

Date: 13/06/2024

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE Symbol: SOLEX

Sub: Voting Results of the Extra Ordinary General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of voting results, in the prescribed format, of the businesses transacted at the Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, June 12, 2024 at 11:30 A.M. through video conferencing/ other audio-visual means.

All the resolutions set out in the Notice of EGM were passed with the requisite majority on the date of EGM i.e. June 12, 2024.

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time, on remote e-voting and venue e-voting at the EGM is also enclosed.

The above-mentioned Voting Results along with Scrutinizer Report are also being uploaded on the website of the Company i.e. <https://solex.in/investor/>

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For, Solex Energy Limited



Azmin Chiniwala
Company Secretary and Compliance Officer

Voting Results

Name of the Company	Solex Energy Limited
Total Number of Shareholders on record date	1763
No of Shareholders present in the meeting either in person or through proxy Promoter and promoter group Public	Not Applicable
No of Shareholders present in the meeting through video conferencing Promoter and promoter group: 18 Public: 11	29 (Twenty-Nine)

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			Ordinary Resolution no 1: Increase in Authorized Capital of the Company and consequential alteration of Memorandum of Association of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Not Applicable					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes—in favor	No. of Votes – against	% of Votes in favor on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5652702	5652702	100	5652702	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	E-Voting	91200	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non- Institutions	E-Voting	2256098	625242	27.71	625242	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		8000000	6277944	78.47	6277944	-	100	-

Resolution required: (Ordinary/ Special)			Special Resolution no 2: Preferential issue of upto 6,42,000 Equity Shares to the persons belonging to Promoters and Non-Promoters Category					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes–in favor (4)	No. of Votes – against (5)	% of Votes in favor on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5652702	5652702	100	5652702	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Institutions	E-Voting	91200	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Public- Non- Institutions	E-Voting	2256098	625242	27.71	625242	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		8000000	6277944	78.47	6277944	-	100	-

Consolidated Report of Scrutinizer

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20(4)(xii) & Rule 21 of the Companies (Management and Administration) Rules, 2014]

June 13, 2024

To,
The Chairman
Solex Energy Limited
301 to 303, 3Trinity Business Park,
Near Madhuvan Circle, L. P. Savani Road,
Pal, Surat – 395009

Sub: Consolidated Scrutinizer Report on remote E-Voting and Venue E-Voting for the Extra Ordinary General Meeting of the Equity Shareholders of Solex Energy Limited held on Wednesday, June 12, 2024 at 11:30 am through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)

Dear Sir,

I, Rajesh Parekh, Partner of M/s. RPSS & Co., Company Secretaries, appointed as Scrutinizer for the purpose of scrutinizing remote e-voting and venue e-voting taken on the below mentioned resolutions, at the Extra Ordinary General Meeting of the Equity Shareholders of M/s. Solex Energy Limited (“**the Company**”), held on Wednesday, June 12, 2024 at 11:30 am through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), submit our report as under:

1. In compliance with the MCA circulars, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by National Securities Depository Limited (“NSDL”).
2. The Company had provided e-voting facility during the Extra Ordinary General Meeting through VC / OAVM through National Securities Depository Limited (“NSDL”) to its members who are holding shares as on the cut-off dated i.e. Wednesday, June 05, 2024 to exercise their right to vote on any or all of the businesses specified in the Notice of EGM.
3. The facility of venue e-voting during EGM through VC / OAVM was provided by NSDL pursuant to General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, 11/2022 dated December 28,

2022 and 09/2023 dated September 25, 2023 respectively, issued by Ministry of Corporate Affairs.

4. In accordance with the Notice of Extra Ordinary General Meeting sent to the shareholders, the voting through electronic means / remote e-voting was started at 09:00 hours on June 08, 2024 and ended at 17:00 hours on June 11, 2024.
5. The members who were present at the EGM through VC / OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
6. After the closure of e-voting during EGM, the votes casted through e-voting during EGM were unblocked from the website of the NSDL (www.evoting.nsdl.com) in the presence of Ms. Aishwarya Parekh & Mr. Jay Surti on Wednesday, June 12, 2024 at 12:21 pm, who are not the employees of the Company and who have signed below as witness to the unblocking of the votes.
7. The consolidated result of the remote e-voting and venue e-voting are as under:

**Resolution No 1 – Ordinary Resolution
Increase in Authorized Capital of the Company and consequential alteration of
Memorandum of Association of the Company**

- (i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	39	62,77,744	100
Venue E-Voting	1	200	0
Total	40	62,77,944	100

- (ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

**Resolution No 2 – Special Resolution
Preferential Issue of upto 6,42,000 Equity Shares to the persons belonging to Promoter and Non – Promoter Category**

(i) Voted **in favour** of the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	39	62,77,744	100
Venue E-Voting	1	200	0
Total	40	62,77,944	100

(ii) Voted **against** the resolution:

Type of Voting	No. of Members who voted	No. of votes casted by them	% of total number of valid votes casted
Remote E-Voting	0	0	0
Venue E-Voting	0	0	0
Total	0	0	0

(iii) **Invalid** votes:

Type of Voting	No. of Members whose votes were declared invalid	Total No. of invalid votes
Remote E-Voting	0	0
Venue E-Voting	0	0
Total	0	0

8. All electronic data containing a list of Equity Shareholders who voted “FOR” and “AGAINST” for each resolution is submitted to the Company.

Thanking you.

Yours faithfully,

For, RPSS & Co.
Company Secretaries
UCN: P2019GJ076200

Rajesh
Gopaldas
Parekh

Digitally signed by
Rajesh Gopaldas
Parekh
Date: 2024.06.13
12:14:57 +05'30'

Rajesh Parekh
Partner
Mem. No.: A8072
CP No.: 2939
UDIN: A008073F000565630
P/R No.: 3804/2023

Counter Signed by

CHETAN
SURESHCHANDRA
SHAH

Digitally signed by CHETAN
SURESHCHANDRA SHAH
Date: 2024.06.13 14:40:12
+05'30'

Chetan Sureshchandra Shah
Chairman
Solex Energy Limited

Name, Address and Signature of Witnesses of unblocking of Remote E-voting

Aishwarya
Himanshu
Parekh

Digitally signed
by Aishwarya
Himanshu Parekh
Date: 2024.06.13
12:17:18 +05'30'

Aishwarya Parekh
C/4, Archana Park,
Inside Milan Park,
Hotel President Lane,
Navrangpura, Ahmedabad – 380009

JAY AJAY
SURTI

Digitally signed by
JAY AJAY SURTI
Date: 2024.06.13
13:33:39 +05'30'

Jay Surti
R/2, Vikram Apartment,
Nr. Shreyas Crossing,
Ambawadi,
Ahmedabad – 380015