

Date: 11.09.2020

To,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051.

Subject: Proceeding of 6th Annual General Meeting held on 11th September 2020

Dear Sirs,

In terms of Regulation 30 Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 6th Annual General Meeting of the Company was held on Friday, 11th September, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the business was transacted thereat as per the notice of the 6th Annual General Meeting.

In this connection, please find enclosed the summary of the proceedings of the 6th Annual General Meeting of the Company.

Kindly take on your record.

**YOURS FAITHFULLY,
FOR, SOLEX ENERGY LIMITED**



**MANISH VAGHELA
COMPANY SECRETARY & COMPLIANCE OFFICER**

