

April 29, 2021

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

Ref: Solex Energy Limited, Symbol - SOLEX
Sub.: Outcome of Board Meeting

Dear Sir/Madam,

We informed you that the Board of Directors of the Company at its meeting held on April 29, 2021, inter alia, has transacted the following:

1. Allotment of Equity Shares on Preferential Basis:

We would like to inform you that, pursuant to the special resolution passed on 15th April, 2021 by the members of the company, under chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and Section 62 and 42 of the companies Act, 2013 read with the relevant rules framed there under, the board of directors at its Meeting held today 29th April, 2021 at 03.00 P.M and concluded at 5.00 P.M. at the registered office of the company approved the allotment 9,59,258 (Nine Lakhs Fifty Nine Thousand Two Hundred Fifty Eight) equity shares at Issue Price of 35/- each on preferential basis, at the face value of 10/- each to the Non Promoters upon receipt of minimum subscription amount as prescribed under Regulation 77 of SEBI ICDR Regulation.

The list of Equity Shares allottees is enclosed for your record.

Please take the same on your record.

Thanking you,
Yours faithfully,
For, **SOLEX ENERGY LIMITED**


KALPESHKUMAR RAMANBHAI PATEL
(Managing Director)



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SOLEX ENERGY LIMITED
(Formerly known as SOLEX ENERGY PVT. LTD.)

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India
Toll Free No. : 1800 233 28298 • Tel. : +91 - 2692 - 230317 • Fax : +91-2692-231216 • Mob. : +91 94265 91750
Mail : solexin14@gmail.com, sales@solex.in • Web : www.solex.in

CIN : L40106GJ2014PLC081036 • GST No. : 24AAVCS0328R1ZN • PAN No. : AAVCS 0328 R

Mfg. of: SPV Module, Solar Rooftop Systems, Solar Power Plants, Solar Pumping Systems and Solar Lighting Systems.



The list of Equity Shares allottees is below: -

Sr. No.	Name of the proposed Allottees	No. of Equity Shares allotted
1.	Mohammedirfan Ahmedsaeed Lightwala	17,000
2.	Kinjal Manish Desai	79,967
3.	Manish Jain	87,379
4.	Vinod Ramvallabhbai Jhawar	76,000
5.	Lata Vinod Jhanwar	57,000
6.	Ranu Lal Dhoot	76,000
7.	Dhoot Praful Ranulal	38,000
8.	Manoj Indrachand Jhawar	38,000
9.	Kamalkishore Punglia	58,456
10.	Dinesh Kumar Punglia	38,000
11.	Sohanlal Gangavishan Chandak	86,000
12.	Kamalkishore Bansilal Chandak	76,000
13.	Dheeraj Chandak	56,000
14.	Sanjudevi Rameshchandra Chandak	87,456
15.	Rameshchandra Bhagirath Chandak	88,000
Total		9,59,258

FOR, SOLEX ENERGY LTD.


KALPESH PATEL
MANAGING DIRECTOR

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