

April 15, 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

Dear Sir/Madam,

Ref: Solex Energy Limited, Symbol – SOLEX

Sub: Outcome and Voting Results of the Extra Ordinary General Meeting.

This is to inform you that the Extra Ordinary General Meeting of Solex Energy Limited was held on Thursday, 15th April, 2021 at Plot No. 131/A, Phase 1, Nr. Krimy Industries, Gidc, Vitthal Udyognagar, Anand-388121, Gujarat, India.

All the resolutions contained in the Notice of the Extra Ordinary General Meeting were approved by a requisite majority of the members of the Company through voting by show of hands done at the Extra Ordinary General Meeting and all the resolutions are deemed to be passed on 15th April, 2021 i.e. the date of Extra Ordinary General Meeting.

We enclose herewith declaration of the results of voting at Extra Ordinary General Meeting with respect to resolutions mentioned in the Notice of Extra Ordinary Meeting of the Company.

Extra Ordinary General Meeting commenced at 11:00 a.m. and concluded at 02:00 p.m.

Please take it on your record and oblige us.

Thanking you.

FOR SOLEX ENERGY LIMITED



Kalpeshkumar Ramanbhai Patel
(Managing Director)
DIN: 01066992

SOLEX ENERGY LIMITED

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India
Corporate Off. : 303, Trinity Business Park, Near Madhuvan Circle, L. P. Savani Road, Pal, Surat - 395009 (Gujarat) India
Toll Free No. : 1800 572 8787 • 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



Encl: As stated

Voting Results of Extra Ordinary General Meeting held on April 15, 2021:

Mode of Voting: Show of hands.

Note: As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI (ICDR) Regulation, 2009 are exempted for providing e-voting facility to its shareholder, so e-voting facility is not provided to the shareholders. Hence, the voting was conducted by show of hands.

Following resolutions were unanimously passed by the shareholders present in the meeting.

Sr. No.	Items	Type of Business	Type of Resolution	Result
1.	Rescinded the increase the authorised share capital of the company.	Special	Ordinary	Unanimously Passed
2.	Increase the Authorised Share Capital and consequent alteration of the Memorandum of Association of the Company.	Special	Ordinary	Unanimously Passed
3.	Issuance of equity shares of the Company on a preferential allotment basis.	Special	Special	Unanimously Passed

Please take it on your record and oblige us.

FOR SOLEX ENERGY LIMITED



Kalpeshkumar Ramanbhai Patel
(Managing Director)
DIN: 01066992



Date: 15th April, 2021

Place: Anand

SOLEX ENERGY LIMITED ₂

Regd. Off. & Works : Plot No. 131/A, Phase-1, H. M. Road, G.I.D.C., Vitthal Udyognagar-388 121, Dist : Anand (Gujarat) India
Corporate Off. : 303, Trinity Business Park, Near Madhuvan Circle, L. P. Savani Road, Pal, Surat - 395009 (Gujarat) India
Toll Free No. : 1800 572 8787 • 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

