

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	Rescinded the increase the authorised share capital of the company.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 LIMITED₂

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