

Summary of Proceedings of the 4th Annual General Meeting

The 4th Annual General Meeting (AGM) of the members of Solex Energy Limited ("the Company") was held on Tuesday, 17th July, 2018 at 02.30 PM. (IST) at the Registered office of the Company at Plot no.131/A, Phase 1,Nr.Krimy Industries, Vitthal Udyognagar G.I.D.C, Anand 388121.

Mr. Kalpeshkumar Ramanbhai Patel chaired the meeting. The requisite quorum being present, the Chairman called the meeting to the order. With the consent of the members present, the notice convening the Annual General Meeting was taken as read.

The Chairman delivered his speech; he informed the members that the Company had provided the members the facility to cast their vote electronically, on all resolutions set forth in the Notice convening the Annual General Meeting of the Company. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the meeting through polling Paper. The Chairman requested the members to fill up and sign the polling papers and deposit the same in the box.

The Chairman further informed that Mr. Dinesh Bhimani., Practicing Company Secretaries, Anand were appointed as the Scrutinizer to supervise the e -voting and polling paper process.

The Chairman invited questions from the members present. He answered the questions raised by the members.

Thereafter, the following items of business, as per the Notice of AGM, were put up for approval by poll papers and Mr. Dinesh Bhimani, scrutinizer, briefed the members with regards to the procedure for conduct of the polling paper process.

ORDINARY BUSINESS

1. Receive, consider and adopt the Audited Financial Statements for the year ended on 31.03.2018 together with the Reports of the Auditors' and Board's thereon.
2. Declaration of Dividend on equity shares of Rs.1 per equity share each of the company for the year 2017-18.
3. Appointment of Director in place of Ms. Ridhi Kalpeshkumar Patel, who retires by rotation and being eligible, has offered herself for reappointment.
4. Appoint M/s G.S.Mathur & Co., Chartered Accountants, as Statutory Auditors of the Company for a period of 1 year from the conclusion of 4th Annual General Meeting till the conclusion of 5th Annual General Meeting of the Company, subject to ratification by the members at Annual General Meeting held and to fix their Remuneration.

CIN : L40106GJ2014PLC081036

SOLEX ENERGY LIMITED

(Formerly known as SOLEX ENERGY PVT. LTD.)

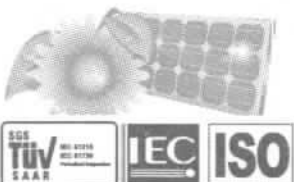
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GST No. : 24AAVCS0328R1ZN PAN No. : AAVCS 0328 R

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



SPECIAL BUSINESS

5. Change in terms of appointment of Mr Kalpeshkumar Ramanbhai Patel Chairman cum Managing Director of the company.
6. Appointment of Mrs. Dharaben Dharmeshkumar Patel as non executive Director of the company.
7. Appointment of Mr. Vijaykumar Savjibhai Virpara as an Independent Director of the company.

All the items of business as mentioned in the Notice convening the said Annual General Meeting were put forward to the shareholders at the Annual General Meeting.

The Chairman informed the members that the final result of the e-voting and voting by ballot paper will be clubbed together by the Scrutinizer and his report will be made available on Company's and NSE Website.

The meeting was ended with vote of thanks by company secretary.

Thanking You,

Yours Faithfully,

For Solex Energy Limited,


Kalpeshkumar Ramanbhai Patel
Managing Director
DIN: 01066992

