

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting of Solex Energy Limited (the company) was held on Wednesday, 12th June, 2024 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Meeting commenced at 11.30 A.M (IST) and concluded at 11:55 A.M (IST).

Chetan Shah, Chairman and Managing Director, chaired the meeting conducted through Video Conference. He further informed that quorum of Members, as required under the law, was present. The company had taken requisite steps to enable members to participate and vote on the items specified in the Notice of the EGM. He further informed that Notice of EGM was sent by e-mail to the members whose e-mail address were registered with the company or Depository Participant(s).

The Directors present in the meeting:

- 1) Chetan Sureshchandra Shah (Chairman & Managing Director)
- 2) Anil Rathi (Non-Executive Director)
- 3) Vipul Mulchand Shah (Non-Executive Director)
- 4) Rajeshbhai Tulsibhai Patel (Independent Director)
- 5) Kiran Ritesh Shah (Woman Director & CFO)
- 6) Piyush Kailashchandra Chandak (Executive Director)
- 7) Amitkumar Dalpatram Trivedi (Independent Director)

A total of 29 (Twenty Nine) members including Director members attended the meeting. Rajesh Parekh, Partner of M/s. RPSS & Co., Secretarial Auditor and Scrutinizer for the E-voting also attended the meeting.

The Chairman informed the Members that the Notice convening the EGM was taken as read as the same had already been circulated to the members.

The Company Secretary informed the Members that as per the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility through National Securities Depository Limited (NSDL) to all the Shareholders. The remote e-voting commenced from 09:00 a.m. IST on Saturday, June 08, 2024 and concluded at 5:00 p.m. IST on Tuesday, June 11, 2024 for voting on all business items mentioned in the Notice of the EGM. She further stated that only those Members present in the EGM through VC/OAVM, and who has not exercised their voting rights through remote e-voting can exercise their voting rights through the e-voting system during the EGM.

Thereafter, the following resolution as set out in the Notice convening the Extra-Ordinary General Meeting were taken up.

CORPORATE OFFICE

301-303, Trinity Business Park, Madhuvan Circle,
L.P. Savani Road, Pal, Surat - 395009, Gujarat, Bharat

REGISTERED OFFICE

Plot No. 131/A, Phase - 1, H.M.Road, G.I.D.C.,
Vitthal Udyognagar, Anand - 388121, Gujarat, Bharat

Sr. No.	Particulars	Type of Resolution
SPECIAL BUSINESS		
1.	Increase in Authorized Capital of the Company and consequential alteration of Memorandum of Association of the Company	Ordinary Resolution
2.	Preferential Issue of upto 6,42,000 Equity Shares to the persons belonging to Promoter and Non – Promoter Category	Special Resolution

As mentioned in the notice, the resolutions were put to vote through remote e-voting and venue e-voting during the EGM.

The Company Secretary also informed the Members that the company had appointed M/s RPSS & Co., Company Secretaries, Ahmedabad as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using an electronic system) in a fair and transparent manner.

The Company Secretary informed the Members that the results of e-voting along with the consolidated Scrutinizer's Report shall be disseminated to the National Stock Exchange of India Limited and also be placed on the website of the Company and National Securities Depository Limited (NSDL), the authorized agency provided for e-voting facility.

Company Secretary then concluded the meeting and informed the members that the e-voting process would continue for fifteen minutes after the end of the meeting and will be disabled automatically.

Post completion of the Extra Ordinary General Meeting, after scrutiny of votes, the Scrutinizer will submit their Report to the Company.

**Yours sincerely,
For, Solex Energy Limited**

AZMIN
MEHRZIN
CHINIWALA

Digitally signed by AZMIN MEHRZIN CHINIWALA
DN: cn=AZMIN MEHRZIN CHINIWALA, o=Solex Energy Limited, ou=, email=azmin.mehrzin@solex.in, c=IN

**Azmin Chiniwala
Company Secretary & Compliance Officer**

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