

Date: 10.09.2019

To,
Listing Department,
National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex,
Bandra (E) Mumbai – 400051.

Ref: Symbol – SOLEX

Subject: Proceeding of 5th Annual General Meeting

Dear Sir/Madam,

Please find enclosed a gist of the proceeding of 5th Annual General Meeting of Solex Energy Limited held on 10th September 2019 at registered office of the Company.

The quorum of the meeting was present therefore Company Secretary with the permission of Chairman calls the meeting to the order.

The Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were present in the meeting.

The Representative of Statutory Auditor, Representative of Secretarial Auditor and Internal Auditor were also present in the Meeting,

Before the resolutions were put for vote, the Chairman has given his brief speech on the Financial and other Operating aspects and Future Vision. After conclusion of his speech, he invited members to raised query on the Financial Results, if any. He replied all the questions which are raised by members satisfactorily.

All the business contained in the Notice of the 5th Annual General Meeting as mentioned below were approved by the Shareholders through Show of Hands:

1. The Financial Statements of the Company for the year ended 31st March 2019 including audited Balance sheet as at 31st March 2019, Statement of Profit and Loss and Cash Flow Statements for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

2. Declaration of Final Dividend of Rs. 0.50 Paise per Share.

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

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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.



3. Appointment of Mrs Dharaben Dharmeshkumar Patel (DIN: 07927111) as a Director, who retire by rotation and being eligible offers herself for re-appointment.

4. Appointment of Statutory Auditor and fix their remuneration.

5. Ratify appointment of Cost Auditor for the Financial Year 2019-20.

The 5th Annual General Meeting commenced on 2:30 P.M and concluded at 3:15 P.M.

Please note that brief profile of Mrs Dharaben Dharmeshkumar Patel, Director of the Company has been enclosed herewith.

This Proceeding is given pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para A Schedule III.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,
For Solex Energy Limited



Jankiben Jaydeepsinh Sisodiya
Company Secretary



Details of Directors seeking re-appointment at the Annual General Meeting:-

Name of Director	Dharaben Dharmeshkumar Patel
Date of Birth	03/09/1987
Date of appointment	17/07/2018
No. equity share held in the Company	Nil
Disclosure of relationships between directors inter se	N.A
Qualification	Diploma in Civil Engineering
List of outside Directorship held in public Company	Nil
Chairman/Member of the Committee of the Board of directors of the Company	Nil
Chairman/Member of the Committee of the Board of directors of the Company	Nil

M. S. Sodhi



Solex Energy Ltd.
Company Secretary
* V. U. Nagat *