



Date: 12.09.2020

To,
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (E)
Mumbai - 400 051.

Dear Sir,

Sub: Disclosure of voting results and Scrutinizer report of the 6th Annual General Meeting of Solex Energy Limited held on 12 09.2020

Ref: Regulation 44(3) of the SEBI (Listing Regulations & Disclosure requirements) Regulations, 2015.

With reference to the above subject matter, please find enclosed here with the details of voting results of the 6th Annual General Meeting of Solex Energy Limited held on 11th September 2020 along with Scrutinizer report.

This is for your ir formation and record.

Thanking You, For, Solex Energy Limited

Manish Vaghela

Company Secretary & Compliance Officer



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1. ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2020.

Resolution	required(Ordi	nary/Special)		Ordina		O., IL TEAR E	MDED 31	WARCH 2020.	
Whether	promoter/pror	noter group	are	No	ТУ				
interested	in the agenda/	resolution?	are	NO					
Category	Mode of Voting		No. vote polle (2)		% of votes polled on outstanding shares (3)=[(2)/(1)] *100	No. of Voted – in favour (4)	No. of voted against	% of votes in favour on votes polled (6)=[(4)*(2)]	against on votes polled (7)=[(5)/(2)]
Promoter	E voting	3479360	3479	9360	100	3479360	0	*100 100	*100
and	Poll		0		0	0	0	0	0
Promoter Group	Postal Ballot(If app icable)		N.A		N.A	N.A	N.A	N.A	0 N.A
D 111	Total		3479	9360	100	3479360	0	100	0
Public	E voting	_	0		0	0	0	0	0
Institution	Poll		0		0	0	0	0	0
	Postal Ballot(If applicable)	0	N.A		N.A	N.A.	N.A	N.A	N.A
5 1 11	Total		0		0	0	0	0	0
Public	E voting		5032	0	3.45	50320	0	100	0
Non	Poll		0		0	0	0	0	0
Institution	Postal	, ,	N.A	A	N.A.no.	N.A.	N.A	N.A	N.A

	Ballot(If	1460640						
	applicabl∋)							
	Total		50320	3.45	50320	0	100	0
Total		4940000	3529680	71.45	3529680	0	100	0

2. DECLARATION CF DIV DEND FOR THE FININACIAL YEAR ENDED 31ST MARCH 2020.

Resolution	required(O-dir	nary/Special)		Ordinar	V				
Whether p	promoter/p-on	noter group	are	No	•				
interested i	in the agen d a∕	resolution?							
Category	Mode of	No.of	No.	g ²	% of votes	No. of	No. of	% of votes	% of Votes
	Voting	shares	vote	ed	polled on	Voted -	voted	in favour on	against on
		neld	poll	ed	outstanding	in favour	against	votes polled	votes polled
					shares				,
		[1)	(2)		(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)*(2)]	(7)=[(5)/(2)]
					*100			*100	*100
Promoter	E voting		347	9360	100	3479360	0	100	0
and	Poll		0		0	0	0	0	0
Promoter	Postal		N.A		N.A	N.A	N.A	N.A	N.A
Group	Ballot(If	3479360							
	applicabl∈)								
	Total			9360	100	3479360	0	100	0
Public	E voting	1	0		0	0	0	0	0
Institution	Poll	_	0	5 0	0	0	0	0	0
	Postal		N.A	-	N.A	N.A	N.A	N.A	N.A
	Ballot(If	0				z.			
	applicabl∈)					ii.			
	Total		0		0	0	0	0	0
Public	E voting		5032	20	3.45	50320	0	100	0
Non	Poll		0		0	0	0	0	0
Institution	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	1460640	. "					3	
	applicable)	1						_	
	Total		5032	.0	3.45	50320	0	100	0
Total		4940000	3529	680	71.45	3529680	0	100	0

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3. APPOINTMENT OF Γ RECTOR IN PLACE OF Mr. KALPESHKUMAR RAMANBHAI PATEL, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERED HIMSELF FOR REAPPOINTMENT.

Resolution	required(Ordi	nary/Special)		Ordinar	v				
	promoter/pror			Yes	-				
	in the agenda/								
Category	_	f No.of	No.	of	% of votes	No. of	No. of	% of votes	% of Votes
	Voting	shares	vote		polled on	Voted -	voted	in favour on	against on
	н	held	polle	ed	outstanding	in favour	against	votes polled	votes polled
					shares			2	
		(1)	(2)		(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)*(2)]	(7)=[(5)/(2)]
	-				*100			*100	*100
Promoter	E voting		3479	9360	100	3479360	0	100	0
and	Poll		0		0	0	0	0	0
Promoter	Postal		N.A		N.A	N.A	N.A	N.A	N.A
Group	Ballot(If	3479360							
	applicable)	_						27	
	Total		3479	360	100	3479360	0	100	0
Public	E voting	_	0		0	0	0	0	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	0			-				
	applicable)					:		-	
	Total		0		0	0	0	0	0
Public	E voting	4	5032	.0	3.45	50320	0	100	0
Non	Poll		0		0	0	0	0	0
Institution	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	1460640							
	applicable)	_						II.	
	Total	1	5032	0	3.45	50320	0	100	0
Total		4940000	3529	680	71.45	3529680	0	100	0

4. APPOINTMENT OF THE STATUTORY AUDITORS INCLUDING AUTHORISATION TO THE BOARD OF DIRECTORS FOR FIXING THEIR REMUNERATION.

Resolution	required(Ordi	nary/Special)		Ordinar	V				
	promoter/pro			No	1				
	in the agenda,								
Category		f No.of	No.	of	% of votes	No. of	No. of	% of votes	% of Votes
	Voting	shares	vote	155	polled on	Voted -	voted	in favour on	against on
		held	poll	ed	outstanding	in favour	against	votes polled	votes polled
		143			shares			2	
		(1)	(2)		(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)*(2)]	(7)=[(5)/(2)]
Duamatan	F I'		-		*100			*100	*100
Promoter	E voting	_		9360	100	3479360	0	100	0
and Promoter	Poll	_	0		0	0	0	0	0
	Postal	2470260	N.A		N.A	N.A	N.A	N.A	N.A
Group	Ballot(If	3479360							
	applicable)	_							
Public	Total		3479	9360	100	3479360	0	100	0
Institution	E voting	-	0		0	0	0 .	0	0
institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	0			an and a	,-	,		
	applicable) Total	-							
Public			0	-	0	0	0	0	0
Non	E voting	-	5032	.0	3.45	50320	0	100	0
Institution	Poll	4	0		0	0	0	0	0
institution	Postal	1450540	N.A	2.0	N.A	N.A	N.A	N.A	N.A
	Ballot(If	1460640			P _e				
	applicable)	-							
Total	Total	101000	5032		3.45	50320	0	100	0
TOTAL		4940000	3529	680	71.45	3529680	0	100	0

5. APPROVAL OF REMUNERATION OF M/S P.K. CHATTERJEE & CO. COST ACCOUNTANT OF THE COMPANY FOR THE FINANCIAL YEAR 2020-21.

Resolution	required(Ordin	nary/Special)		Ordina	v				
	romoter/pron		ane	No	1				
interested i	in the agenda/	resolution?							
Category	Mode of Voting	No.of shares held	No. vote		% of votes polled on outstanding	No. of Voted – in favour	No. of voted against	% of votes in favour on votes polled	% of Votes against on votes polled
	_	(1)	(2)		shares (3)=[/2)/(1)] *100	(4)	(5)	(6)=[(4)*(2)] *100	(7)=[(5)/(2)] *100
Promoter	E voting			936C	100	3479360	0	100	0
and	Poll		0		0	0	0	0	0
Promoter Group	Postal Ballot(If	3479360	NLA		N.A	N.A	N.A	N.A	N.A
	applicable)	4							
Public	Total	-		9360	100	3479360	0	100	0
Institution	E voting	-	0		0	0	0	0	0
mstitution	Poll	4	0		0	0	0	0	0
	Postal Ballot(If applicable)	כ	NΑ		N.A	N.A	N.A	N.A	N.A
	Total		0		0	0	0	0	0
Public	E voting		5032	20	3.45	50320	0	100	0
Non	Poll		0	20.2	0	0	0	0	0
Institution	Postal		N_A		N.A	N.A	N.A	N.A	N.A
	Ballot(If applicable)	1460640					14.7	N.A	N.A
	Total		5C32	.0	3.45	50320	0	100	0
Total		4940000	3529	680	71.45	3529680	0	100	0

6. TO INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY FROM RS. 6 CR. TO RS. 25 CR.

Resolution	required(Ordin	ary/Special)		Ordinar	γ				
Whether p	romoter/prom	noter group		No	-				
	n the agenda/								
Category	Mode of	No.of	No.	of	% of votes	No. of	No. of	% of votes	% of Votes
	Voting	shares	voted	d	polled on	Voted -	voted	in favour on	against on
		held	polle	d	outstanding	in favour	against	votes polled	votes polled
					shares				
		(1)	(2)		(3)=[(2)/(1)]	(4)	(5)	(6)=[(4)*(2)]	(7)=[(5)/(2)]
					*100			*100	*100
Promoter	E voting	_	3479	360	100	3479360	0	100	0
and	Poll	1	0		0	0	0	0	0
Promoter	Postal		N.A		N.A	N.A	N.A	N.A	N.A
Group	Ballot(If	3479360							
	applicable)	_							
	Total		3479	360	100	3479360	0	100	0
Public	E vcting		0		0	0	0	0	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Bal ot(If	0							
	app icable)							2	
	Total		0		0	0	0	0	0
Public	E vating		50320	0	3.45	50320	0	100	0
Non	Pol	, "	0		0	0	0	0	0
Institution	Postal	a a j	N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	1460640						-	
	applicable)				÷				
	Total		50320	0	3.45	50320	0	100	0
Total		4940000	35296	680	71.45	3529680	0	100	0



07. TO INCREASE BORROWING POWER OF BCARD OF DIRECTORS UP TO RS. 350 CR.

Resolution	required(Ordin	ary/Special)		Special					
Whether p	romoter/prom	oter group	are	No					
interested i	n the agenda/r	esolution?							
Category	Mode of	No.of	No.	of	% of votes	No. of	No. of	% of votes	% of Votes
	Voting	shares	vote	ed	polled on	Voted -	voted	in favour on	against on
		held	poll	ed	outstanding	in favour	against	votes polled	votes polled
					shares				
		(1)	(2)		(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)*(2)]	(7)=[(5)/(2)]
Promoter	E voting		3/17	9360	100	3479360	0	*100	*100
and	Poll	1	0	3300	0	0		100	0
Promoter	Postal		N.A		N.A		0	0	0
Group	Ballot(If	3475360	IV.A		N.A	N.A	N.A	N.A	N.A
•	applicable)								,
	Total		347	9360	100	3479360	0	100	0
Public	E voting		0		0	0	0	0	0
Institution	Poll		0		0	0	0	0	0
	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	0					''''	14.74	14.7
	applicable)		W 77		9 7			-	*
	Total		0		0	0	0	0	0
Public	E voting		5032	20	3.45	50320	0	100	0
Non	Poll		0		0	0	0	0	0
Institution	Postal		N.A		N.A	N.A	N.A	N.A	N.A
	Ballot(If	1460640							13.73
	applicable)								,
	Total		5032	20	3.45	50320	0	100	0
Total		4940000	3529	9680	71.45	3529680	0	100	0

D.G. Bhimani & Associates



Company Secretaries

Ph:" 02692 - 250343 M. 98242 79393 207, "Nathwani Chambers" Nr. Patel Market, Sardar Gunj, Anand - 388001

Email: dgbhimani@yahoo.co.in

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
6th Annual General Meeting of the Equity Shareholders
Of Solex Energy Limited held on Friday, 11th Day of September, 2020 at 2.30 p.m.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 6th Annual General Meeting (AGM) of the Equity Shareholders of Solex Energy Limited held on Friday, 11th Day of September, 2020 at 2.30 p.m. through Video Conferencing Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 17th August, 2020.

I Dineshkumar G. Bhimani, Proprietor of D. G. Bhimani & Associates, Company Secretaries having my office at 207, Nathwani Chambers, Sardargunj, Anand – 388001 have been appointed by the Board of Directors of the Company as Scrutinizer for the purpose of the voting through remote e-voting and e-voting provided to shareholders during the AGM conducted through Video Conferencing / Other Audio-Visual Means (VC/OAVM) on the below mentioned resolution(s) passed at the 6th Annual General Meeting of the Equity Shareholders of Solex Energy Limited held on Friday, 11th Day of September, 2020 at 2.30 p.m. submit my report as under:

- 1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by NSDL.
- 2. The shareholders holding shares as on the cut-off date i.e. 4th September 2020 were entitled to vote on the proposed resolutions (item No. 1 to 7 as set out in the Notice of 6th Annual General Meeting of the Company.)
- 3. The remote e-voting period commenced on 8th September, 2020 from 10:00 AM and concluded on 10th September, 2020 at 5:00 PM.

4. The votes were unblocked at Anand on 11th September, 2020 at 3.03 p.m. in the presence of two witness. Mr. Harvinder Shreni and Mr. Shreyas Shah who are not in the employment of the Company.

Mr. Harvinder Shreni

5. I. Shah Mr. Shreyas Shah

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- 5. After the time fixed for e-voting facility provided to the shareholders during the AGM, E-voting System for voting was stopped.
- 6. Members have either voted electronically through remote e-voting or through VC/OAVM. None of the members have voted at Annual General Meeting.
- 7. My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the resolutions of the Companies Act, 2013 and rules made there under relating to voting on the resolutions contained in the notice of the AGM.
- 8. The results of the scrutiny of voting by remote e-voting and through e-voting facility provided during AGM in respect of resolutions contained in Notice dated 17th August, 2020 are as under:

RESOLUTION NO. 1 - ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended on 31st March 2020 together with the Reports of the Auditors and the Board thereon.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
5	3529680	0	C
To	tal No. of members vo	ted	0
Total num	ber of votes casted by	il di	5
D D	roci of votes casted by	them	3529680
- 1	ercentage of total votin	g	100

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
To	tal No. of members vo	ted	0
Total nun	ber of votes cast by the	icu	0
rotal fittin	roci of votes cast by the	em	0
P	ercentage of total votin	g	0

(iii)Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes		
0	cast by them		

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RESOLUTION NO. 2 – ORDINARY RESOLUTION

To declare a Dividend on Equity Shares of the Company for the Financial Year ended March 31, 2020.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
5	3529680	0	0
Total No. of members voted			5
Total number of votes casted by them			3529680
Percentage of total voting		100	

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them			0
P	ercentage of total votin	ng	0

(iii)Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

RESOLUTION NO. 3 - ORDINARY RESOLUTION

To appoint a director in place of Mr. Kalpeshkumar Ramanbhai Patel who retire by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
5	3529680	0	0
Total No. of members voted			5
Total number of votes casted by them			3529680
Percentage of total voting		100	

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
	otal No. of members vo		0
Total number of votes cast by them			0
F	Percentage of total votin	ng	0_

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(iii)Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	cast by them
0	Ō

RESOLUTION NO. 4 - ORDINARY RESOLUTION

To appoint M/s. KSA & Co., Chartered Accountants, Surat as Statutory Auditors of the Company for a period of One Financial Year.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
5	3529680	0	0
Total No. of members voted			5
Total number of votes casted by them			3529680
Percentage of total voting		100	

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
To	ital No. of members vo	ted	0
Total number of votes cast by them			0
Percentage of total voting		0	

(iii)Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	cast by them
0	0

RESOLUTION NO. 5 - ORDINARY RESOLUTION

To ratify the remuneration of M/s. P.K. Chatterjee & CO. Cost Auditors, for the financial year 2020-21.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
5	3529680	0	0
Total No. of members voted			5
Total number of votes casted by them		3529680	
Percentage of total voting		100	

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(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
To	otal No. of members vo	ted	0
Total number of votes cast by them			0
Percentage of total voting			0

(iii)Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	cast by them
0	Ō

RESOLUTION NO. 6 - ORDINARY RESOLUTION

To increase in Authorise Capital from Rs. Six Crores to Rs. Twenty Five Crores.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of embers Voted through E-voting at AGM	Number of votes cast by them
5	3529680	0	0
Total No. of members voted			5
Total number of votes casted by them			3529680
Percentage of total voting			100

(ii) Voted against the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
0	0	0	0
Total No. of members voted			0
Total number of votes cast by them		0	
Percentage of total voting			0

(iii)Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	cast by them
0	0



RESOLUTION NO. 7 - SPECIAL RESOLUTION

Approval of Power to borrow money under Section 180(1)(c) of the Companies Act, 2013 not exceeding Rs. 350.00 Crores.

(i) Voted in favour of the resolution:

Number of members Voted electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
5	3529680	0	0
To	otal No. of members vo	ted	5
Total number of votes casted by them			3529680
Percentage of total voting			100

(ii) Voted against the resolution:

	ber of members d electronically	Number of votes cast by them	Number of members Voted through E-voting at AGM	Number of votes cast by them
	0	0	0	0
Total No. of members voted			0	
Total number of votes cast by them			0	
Percentage of total voting			0	

(iii)Invalid votes:

Total number of members	Total number of votes
whose votes were declared invalid	cast by them
0	0

9. The relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approve and sign the minutes of the 6th Annual General Meeting and the same shall thereafter be handed over to the Chairman/Company Secretary for safe keeping.

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Thanking you, Yours faithfully,

For D Brimani & Associates (Dines Rumar G. Bhimani)

Proprietor

(C.P. No. 6628)

Place : Anand

Date : 12/09/2020

UDIN: F008064B000703253