



Safety • Quality • Reliability

June 11, 2022

To,
The Executive Director
Listing Department
National Stock Exchange of India Limited
Mumbai
Trading Symbol: "SOLARINDS"

To,
The Executive Director
Listing Department
BSE Limited
Mumbai
Scrip Code: 532725

Sub: Corrigendum to disclosures of the Voting results of the 27th Annual General Meeting of Solar Industries India Limited held on Friday, 10th June, 2022 through Video conferencing/ Other Audio Visual Means ("VC/OAVM").

Dear Sir,

With Reference to our submission dated 11th June, 2022 regarding disclosures of the Voting results and Scrutiniser's Report of the 27th Annual General Meeting of Solar Industries India Limited held on Friday, 10th June, 2022 through Video conferencing/ Other Audio Visual Means ("VC/OAVM") Regulation 44(3) of SEBI (Listing Regulation & Disclosure requirements) Regulations, 2015, Please note that there was typographical error at page no. 5 and 7 of the Voting results.

Please find attached herewith the updated disclosures of the Voting results.

This is for your information and records.

Thanking you.

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Encl:

Voting results

Solar Industries India Limited

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VOTING RESULTS OF THE 27TH ANNUAL GENERAL MEETING OF SOLAR INDUSTRIES INDIA LIMITED UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	June 10, 2022
Total number of shareholders on record date (i.e. June 03, 2022 cutoff date for voting purpose)	31850
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	06
Public :	60

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AGENDA WISE DISCLOSURES

1. Adoption of Audited Financial Statements (including Audited Consolidated Financial Statement) of the Company for the year ended 31st March, 2022 and the Reports of Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0		0	0
	Postal Ballot		0	0	0		0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public- Institutions	E-Voting	20357523	19450330	95.5437	19450330	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19450330	95.5437	19450330	0	100
Public- Non Institutions	E-Voting	3941261	1195767	30.3397	1195767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195767	30.3397	1195767	0	100
Total		90490055	86837368	95.9634	60360860	26476508	69.5102	30.4898

Whether resolution is passed or not? (yes/No): Yes

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2. Declaration of Final Dividend of Rs. 7.5/- (Rupees Seven Rupees and Fifty Paise Only) per equity share for the financial year ended on March 31, 2022.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public- Institutions	E-Voting	20357523	19465719	95.6193	19465719	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19465719	95.6193	19465719	0	100
Public- Non Institutions	E-Voting	3941261	1195767	30.3397	1195767	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195767	30.3397	1195767	0	100
Total		90490055	86852757	95.9804	60376249	26476508	69.5156	30.4844

Whether resolution is passed or not? (yes/No): Yes

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3. Appointment of Shri Suresh Menon (DIN: 07104090), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0		0	0
	Postal Ballot		0	0	0		0	0
	Total	66191271	66191271	100	39714763	26476508	60	40
Public- Institutions	E-Voting	20357523	19455258	95.5679	18472261	982997	94.9474	5.0526
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	20357523	19455258	95.5679	18472261	982997	94.9474	5.0526
Public- Non Institutions	E-Voting	3941261	1195767	30.3397	1195667	100	99.9916	0.0084
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	3941261	1195767	30.3397	1195667	100	99.9916	0.0084
Total		90490055	86842296	95.9689	59382691	27459605	68.3799	31.6201

Whether resolution is passed or not? (yes/No): Yes

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4. Appointment of M/s SRBC & Co. LLP, Chartered Accountants jointly with M/s Gandhi Rathi & Co., Chartered Accountants as the Statutory Auditors of the Company.

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0		0	0
	Postal Ballot		0	0	0		0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public- Institutions	E-Voting	20357523	19455258	95.5679	14189178	5266080	72.9324	27.0676
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19455258	95.5679	14189178	5266080	72.9324
Public- Non Institutions	E-Voting	3941261	1195767	30.3397	30.3397	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195767	30.3397	30.3397	0	100
Total		90490055	86842296	95.9689	55099708	31742588	63.448	36.552

Whether resolution is passed or not? (yes/No): Yes

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5. Re-appointment of Shri Manish Nuwal (DIN: 00164388) as a Managing Director of the Company and revision in terms of his remuneration.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public- Institutions	E-Voting	20357523	19455258	95.5679	16549995	2905263	85.067	14.933
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19455258	95.5679	16549995	2905263	85.067
Public- Non Institutions	E-Voting	3941261	1195767	30.3397	1195722	45	99.9962	0.0038
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195767	30.3397	1195722	45	99.9962
Total		90490055	86842296	95.9689	57460480	29381816	66.1665	33.8335

Whether resolution is passed or not? (yes/No): Yes

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6. Increase in Limits of Borrowings u/s 180 (1) (c) of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public- Institutions	E-Voting	20357523	19455258	95.5679	18465330	989928	94.9118	5.0882
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19455258	95.5679	18465330	989928	94.9118
Public- Non Institutions	E-Voting	3941261	1195712	30.3383	1195410	302	99.9747	0.0253
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195712	30.3383	1195410	302	99.9747
Total		90490055	86842241	95.9688	59375503	27466738	68.3717	31.6283

Whether resolution is passed or not? (yes/No): No

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7. Increase in limits of providing security u/s 180 (1) (a) of the Companies Act, 2013 in connection with the borrowing of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public-Institutions	E-Voting	20357523	19455258	95.5679	18486330	968928	95.0197	4.9803
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19455258	95.5679	18486330	968928	95.0197
Public-Non Institutions	E-Voting	3941261	1195712	30.3383	1195412	300	99.9749	0.0251
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195712	30.3383	1195412	300	99.9749
Total		90490055	86842241	95.9688	59396505	27445736	68.3959	31.6041

Whether resolution is passed or not? (yes/No): No

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8. Appointment of Shri Sanjay Sinha (DIN: 08253225) as a Non-Executive Independent Director of the Company.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public-Institutions	E-Voting	20357523	19455258	95.5679	19455258	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19455258	95.5679	19455258	0	100
Public-Non Institutions	E-Voting	3941261	1195767	30.3397	1195762	5	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195767	30.3397	1195762	5	99.9996
Total		90490055	86842296	95.9689	60365783	26476513	69.512	30.488

Whether resolution is passed or not? (yes/No): No

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9. Ratification of Cost Auditor's Remuneration for the financial year ended March 31, 2023.

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	66191271	66191271	100	39714763	26476508	60	40
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		66191271	66191271	100	39714763	26476508	60
Public-Institutions	E-Voting	20357523	19455258	95.5679	19442636	12622	99.9351	0.0649
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		20357523	19455258	95.5679	19442636	12622	99.9351
Public-Non Institutions	E-Voting	3941261	1195767	30.3397	1195315	452	99.9622	0.0378
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3941261	1195767	30.3397	1195315	452	99.9622
Total		90490055	86842296	95.9689	60352714	26489582	69.4969	30.5031

Whether resolution is passed or not? (yes/No): Yes

For Solar Industries India Limited

Khushboo Pasari
Company Secretary &
Compliance Officer

Date: 11.06.2022
Place: Nagpur

Solar Industries India Limited

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