



INSOLATION ENERGY LTD.



CIN: L40104RJ2015PLC048445

17th April, 2026

To,
The Manager,
Listing Department
BSE Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 543620

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza' C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: INA

Subject: E-voting Result and Scrutinizer Report of the Postal Ballot

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, results on the business transacted through Postal Ballot Notice dated 12th February, 2026, in the prescribed format is enclosed at **Annexure-1**. Scrutinizer Report on remote e-voting is also enclosed at **Annexure-2**.

Resolutions set out in the Postal Ballot Notice dated 12th February, 2026 have been approved by the shareholders with the requisite majority. The resolution are deemed to have been passed on 17th April, 2026 i.e. the last date of remote e-voting.

This is for your information and record.

**Thanking You,
For and on behalf of Insolation Energy Limited**

**Nitesh Sharma
Company Secretary and Compliance Officer
ACS: 66702
Encl.: As above**

Regd./Corp. Office: Fluidcon House, C-02, New Aatish Market Extension, Mansarovar, Jaipur (Raj.) - 302020
Ph.: +91-141-2996001, 2996002
INA 1: Factory - Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur (Raj.) - 303805
INA 2: Factory - Jatawali Industrial Area, Tehsil Chomu, Jaipur (Raj.)- 303806
INA 3: Factory - NH - 48, Sawarda, Delhi -Ajmer Expressway, Jaipur (Raj.)- 303348
INA 4 & 5: Factory - Mohasa-Babai, Narmadapuram, Bhopal, (MP) - 411661
Delhi Office: 607, Indraprakash Building, 21 Barakhamba Road, New Delhi - 110001 | Ph.: +91-11-43723333
www.insolationenergy.in | info@insolationenergy.in

Listed at:



Voting Results:

Date of the AGM/EGM/:	Not Applicable (Resolution passed through postal ballot on 17 th April, 2026)
Total number of shareholders on record date	13994 shareholders as on 13 th March, 2026 (Cut -off date)
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable (Resolutions passed through Postal Ballot)

AGENDA-WISE DISCLOSURE

1. Resolution required (Ordinary / Special):				Special				
Whether promoter / promoter group are interested in agenda / resolution?				No				
Description of resolution considered				Appointment of Mr. Shreemat Pandey (DIN: 00411662) as a Non-Executive Independent Director				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	145707001	145699000	99.9945	145699000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	145707001	145699000	99.9945	145699000	0	100.0000	0.0000
Public Institutions	E-Voting	4136513	973500	23.5343	973500	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4136513	973500	23.5343	973500	0	100.0000	0.0000
Public Non-Institutions	E-Voting	70551111	382790	0.5426	168240	214550	43.9510	56.0490
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	70551111	382790	0.5426	168240	214550	43.9510	56.0490
Total		220394625	147055290	66.7236	146840740	214550	99.8541	0.1459



REPORT OF SCRUTINIZER ON POSTAL BALLOT THROUGH REMOTE E-VOTING PROCESS

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, amended as on date, and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) from time to time]

To,
The Chairman,
INSOLATION ENERGY LIMITED
C-02, New Aatish Market Extension,
Mansarovar, Jaipur, Rajasthan - 302029

Dear Sir,

I, Akshit Kumar Jangid, Partner of M/s. Pinchaa & Co., Company Secretaries having office at 108, 1st Floor, Shree Mansion, G-23, Kamla Marg, C-Scheme, Jaipur, Rajasthan - 302001, have been appointed as a Scrutinizer for the purpose of scrutinizing the Postal Ballot through remote e-voting process of the Equity Shareholders of **INSOLATION ENERGY LIMITED** in a fair and transparent manner and ascertaining the requisite majority on voting via Postal Ballot through remote e-voting process carried out as per the Notice of Postal Ballot dated 12th February, 2026.

In connection to above, I submit my report as under:

- **Management Responsibility:** The management is responsible for ensuring compliance under the applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with the Rules made thereunder and General Circular(s) issued by the Ministry of Corporate Affairs, from time to time and Secretarial Standard on General Meetings issued by the institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of Postal Ballot including remote e-voting and other incidental and related compliances.
- **Scrutinizer's Responsibility:** My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice of Postal Ballot, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), as the Company had availed the e-voting facility offered by NSDL as the agency for providing remote e-voting process for Postal Ballot.
- In accordance with MCA and SEBI Circulars, the Company has sent the notice for Postal Ballot to the members in electronic form only. Physical copies of the notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members took place through the remote e-voting system only.



- The company has completed the dispatch of notice of Postal Ballot on 18th March 2026, electronically to all the members whose name appeared in the Register of members as on Friday, 13th March, 2026 ('cut-off date'). The Shareholders of the company holding the shares as on the "cut off" date were entitled to cast their vote on the resolutions through remote e-voting as contained in notice.
- The remote e-voting period has commenced from, Thursday, 19th March, 2026, at 09:00 A.M. (IST) and ended on Friday, 17th April, 2026 at 05:00 P.M. (IST) and the remote e-voting module was disabled thereafter.
- For the purpose of remote e-voting facility to be provided to its members, the company has availed the services of National Securities Depository Limited (NSDL).
- After the conclusion of the e-voting period, the votes cast by the members through remote e-voting facility, were downloaded from the e-voting website of the NSDL in presence of two witnesses viz. Ms. Krati Upadhyay and Mr. Mohit Asrani, who are not in the employment of the Company.

Resolution No. 1: Special Resolution:

Appointment of Mr. Shreemat Pandey (DIN: 00411662) as a Non-Executive Independent Director

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Invalid (No. of shares)
	No. of shares	Percentage of valid votes cast	No. of shares	Percentage of valid votes cast	
Postal Ballot through remote e-voting process	146840740	99.8541	214550	0.1459	-
TOTAL	146840740	99.8541	214550	0.1459	-

I have handed over the complete papers/ registers/ records related to Postal Ballot through remote e-voting process for safe custody to the Company Secretary. You may accordingly declare the result of the voting by Postal Ballot including remote e-voting process.



Pinchaa & Co.

Company Secretaries

108, 1st Floor, Shree Mansion, G-23, Kamla Marg, Behind Rajdhani Hospital, C-Scheme, Jaipur 302001, Rajasthan
Tel.: 91-0141 4106355 | Email: ppincha@gmail.com | akshit@pinchaa.com | www.pinchaa.com

Thanking you,
Yours faithfully,

For Pinchaa & Co.

Company Secretaries

Firm's U.C.N. P2016RJ051800

Firm's PR Certificate No. 7133/2025

**AKSHIT KUMAR
JANGID**

Digitally signed by AKSHIT
KUMAR JANGID
Date: 2026.04.17 18:57:43 +05'30'

Akshit Kr. Jangid

Partner

M. No. FCS 11285

C. P. No.: 16300

UDIN: F011285H000133649

Dated: 17.04.2026

Place: Jaipur

Countersigned by:

For Insolation Energy Limited

**MANISH
GUPTA** Digitally signed by
MANISH GUPTA
Date: 2026.04.17
20:24:17 +05'30'

Manish Gupta

Chairman & Whole-time director

DIN: 02917023