



INSOLATION ENERGY LTD.



CIN: L40104RJ2015PLC048445

04th July, 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 25th May, 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 25th May, 2026 have been approved by the shareholders with the requisite majority. The resolution are deemed to have been passed on 3rd July, 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 3 rd July, 2026)
Total number of shareholders on record date	24,129 shareholders as on 29 th May, 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				To approve the continuation of Directorship of Mr. Anil Kumar Gupta (DIN: 03573328) as an Non-Executive Independent Director of the Company				
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	145721001	145691400	99.9797	145691400	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		145721001	145691400	99.9797	145691400	0	100.0000
Public Institutions	E-Voting	4486048	973021	21.6899	973021	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		4486048	973021	21.6899	973021	0	100.0000
Public Non-Institutions	E-Voting	70187576	426540	0.6077	355001	71539	83.2281	16.7719
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70187576	426540	0.6077	355001	71539	83.2281
Total		220394625	147090961	66.7398	147019422	71539	99.9514	0.0486

2. Resolution required (Ordinary / Special):				Special				
Whether promoter / promoter group are interested in agenda / resolution?				No				
Description of resolution considered				To approve the amendment to the Insolation Energy Employee Stock Option Plan 2024 ("ESOP 2024"/ "Plan")				
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	145721001	145691400	99.9797	145691400	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		145721001	145691400	99.9797	145691400	0	100.0000
Public Institutions	E-Voting	4486048	973021	21.6899	973021	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		4486048	973021	21.6899	973021	0	100.0000
Public Non-Institutions	E-Voting	70187576	426540	0.6077	354415	72125	83.0907	16.9093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		70187576	426540	0.6077	354415	72125	83.0907
Total		220394625	147090961	66.7398	147018836	72125	99.9510	0.0490



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 - 302020

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 25th May, 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 03th June, 2026, electronically to all the members whose name appeared in the Register of members as on Friday, 29th May, 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, 04th June, 2026, at 09:00 A.M. (IST) and ended on Friday, 03rd July, 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 Ms. Ishita Sharma, who are not in the employment of the Company.

Resolution No. 1: Special Resolution:

To approve continuation of directorship of Mr. Anil Kumar Gupta (DIN: 03573328) as a non-executive independent director of the company.

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	147019422	99.9514	71539	0.0486	-
TOTAL	147019422	99.9514	71539	0.0486	-

Resolution No. 2: Special Resolution:

To approve the amendment to the Insolation Energy Employee Stock Option Plan 2024 ("ESOP 2024"/ "PLAN")

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	147018836	99.9510	72125	0.0490	-
TOTAL	147018836	99.9510	72125	0.0490	-



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.

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: 2026.07.03 18:31:22 +05'30'

Akshit Kr. Jangid
Partner
M. No. FCS 11285
C. P. No.: 16300

UDIN: F011285H000742391
Dated: 03.07.2026
Place: Jaipur

Countersigned by:

For Insolation Energy Limited

MANISH GUPTA
Digitally signed by MANISH GUPTA
Date: 2026.07.04 15:22:00 +05'30'

Manish Gupta
Chairman & Whole-time director
DIN: 02917023