



INSOLATION ENERGY LTD.



CIN: L40104RJ2015PLC048445

03rd 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: Summary of Proceedings of Postal Ballot through Remote E-voting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we enclose herewith a summary of proceedings of Postal Ballot.

This is for your information and record.

Thanking You,
For and on behalf of Insolation Energy Limited

Nitesh Sharma
Company Secretary & 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

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INA 2: Factory - Jatawali Industrial Area, Tehsil Chomu, Jaipur (Raj.)- 303806

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INA 4 & 5: Factory - Mohasa-Babai, Narmadapuram, Bhopal, (MP) - 411661

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SUMMARY OF PROCEEDINGS OF POSTAL BALLOT (THROUGH REMOTE E-VOTING) IN RESPECT OF RESOLUTIONS AS SET OUT IN THE NOTICE OF POSTAL BALLOT DATED 25TH MAY, 2026 PURSUANT TO SECTION 108 AND 110 OF THE COMPANIES ACT, 2013, OF INSOLATION ENERGY LIMITED (“THE COMPANY”), RESULTS OF WHICH DECLARED ON FRIDAY, 03RD JULY, 2026 AND DEEMED TO BE PASSED ON FRIDAY, 03RD JULY, 2026 BEING THE LAST DATE OF REMOTE E-VOTING

The Board of Directors (“Board”) in their meeting held on Monday, 25th May, 2026, decided to seek consent of the members of the Company through Postal Ballot pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, (‘Act’) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (‘Rules’), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India (‘SS-2’), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (‘MCA’) for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively the ‘MCA Circulars’), and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force) for the resolution(s) as stated below:

S. No.	Type of Resolution	Subject matter of the Resolution
1	Special Resolution	To approve the continuation of Directorship of Mr. Anil Kumar Gupta (DIN: 03573328) as an Non-Executive Independent Director of the Company
2	Special Resolution	To approve the amendment to the Insolation Energy Employee Stock Option Plan 2024 (“ESOP 2024”/ “Plan”)

In accordance with MCA and SEBI Circulars, the Postal Ballot Notice along with explanatory statement and remote e-Voting instructions were duly sent through email on Wednesday, 03rd June, 2026 (‘date of completion of dispatch’), to those members whose e-mail addresses were registered with the Company/ Depository Participants (‘DP’)/ Depository/ Registrar & Share Transfer Agent (‘RTA’) of the Company as on Friday, 29th May, 2026 (‘cut-off date’) and was also placed on the website of the Company seeking approval as set out in the postal ballot notice. As per the aforementioned MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not sent to the Members for this Postal Ballot.

An advertisement pursuant to Rule 22 of Companies (Management and Administration) Rules, 2014 informing the date of completion of dispatch of Postal Ballot Notice was published on Thursday, 04th June, 2026, in “Financial Express” (English Edition) and “Business Remedies” (Hindi Edition) Newspapers.

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The Company had engaged the services of National Securities Depository Limited ('NSDL') for the purpose of providing e-voting facility (through remote e-voting) and technical services relating to the Postal Ballot to all its members. The Board of Directors of your Company has appointed Mr. Akshit Kumar Jangid, Practicing Company Secretary (FCS 11285, CP No. 16300) partner of M/s. Pinchaa & Co., Company Secretaries, Jaipur as the Scrutinizer for conducting this Postal Ballot (through remote e-Voting process) in a fair and transparent manner.

The remote e-voting commenced on Thursday, 04th June, 2026 (9:00 AM IST) and closed on Friday, 03rd July, 2026 (5:00 PM IST). Thereafter, Mr. Akshit Kumar Jangid Practicing Company Secretary, submitted his report and other related papers with requisite details of the voting by postal ballot through remote E-voting on the resolution(s) as set-out in the Notice of Postal Ballot.

Accordingly, on the basis of the Scrutinizer's Report dated 03rd July, 2026, the result of Postal Ballot (through remote E-voting process) was declared by the Company on Friday, 03rd July, 2026 at C-02, New Aatish Market Extension, Mansarovar, Jaipur, Rajasthan and the resolution as set out in the Notice of Postal Ballot dated 25th May, 2026 has deemed to have been passed on Friday, 03rd July, 2026, the last date of receipt of remote e-voting. The Chairman authorized the Company Secretary to disseminate the results, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and post the same on the website of the Company, brief details of which are provided hereunder: -

Item No. 01: To approve the continuation of Directorship of Mr. Anil Kumar Gupta (DIN: 03573328) as a Non-Executive Independent Director of the Company

Result of Postal Ballot by remote E-Voting as per Scrutinizer's Report are as follows: -

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	-

Based on the analysis of the valid votes, the Scrutinizer has reported that the Special Resolution as set out under Item No. 01 in the Notice of the Postal Ballot has been passed by the Members of the Company with requisite majority. Accordingly, the Resolution as reproduced hereunder has been passed as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Regulation 17(1A) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, as amended from time to time and on the recommendation(s) of the Nomination and Remuneration

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Committee and the Board of Directors of the Company, the consent of the members of the company be and is hereby accorded for continuation of Directorship of Mr. Anil Kumar Gupta (DIN: 03573328), as an Non-Executive Independent Director of the company, who shall attain the age of 75 years on 10th July, 2026, till the expiry of his present term as an Non-Executive Independent Director on the existing terms and conditions.

RESOLVED FURTHER THAT the Board of Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution.”

Item No. 02: To approve the amendment to the Insolation Energy Employee Stock Option Plan 2024 (“ESOP 2024”/ “Plan”)

Result of Postal Ballot by remote E-Voting as per Scrutinizer’s Report are as follows: -

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	-

Based on the analysis of the valid votes, the Scrutinizer has reported that the Special Resolution as set out under Item No. 02 in the Notice of the Postal Ballot has been passed by the Members of the Company with requisite majority. Accordingly, the Resolution as reproduced hereunder has been passed as a **Special Resolution**:

“RESOLVED THAT pursuant to applicable provisions of Section 62(1)(b) of the Companies Act, 2013, read with rules made thereunder and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Share Capital and Debentures) Rules, 2014 and other applicable Rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) (“the Act”) and pursuant to applicable Regulations of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 as amended from time to time, read with all circulars and notifications issued thereunder (“SEBI (SBEB & SE) Regulations”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, read with all circulars and notifications issued thereunder (“SEBI Listing Regulations”), and other applicable provisions for the time being in force and as may be modified from time to time, and other laws, rules, regulations, circulars and guidelines if any / various statutory / regulatory authority(ies) that are or may become applicable (collectively referred to herein as the “Applicable Laws”), the memorandum of association and articles of association of Insolation Energy Limited (“the Company”) and subject to any other approvals, consents, permissions and sanctions, as may be necessary and subject to such conditions

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and modifications as may be prescribed or imposed while granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall include the Nomination and Remuneration Committee), the Insolation Energy Employee Stock Option Plan 2024 ("ESOP 2024"/ "Plan") as approved by the Board at its meeting held on Saturday, 03rd February, 2024 and approved by the Members of the Company at the Extraordinary General Meeting of the Company held on Monday, 04th March, 2024, and as amended from time to time in accordance with the aforesaid provisions and based upon the recommendation of the Nomination and Remuneration Committee ("NRC") and the Board of Directors ("Board"), the consent of the Members be and is hereby accorded for amendments / modifications in Insolation Energy Employee Stock Option Plan 2024 ("ESOP 2024"/ "Plan") as mentioned in the Explanatory Statement, annexed to the Notice.

RESOLVED FURTHER THAT the amendment as stated above and detailed in the Explanatory Statement annexed to the Notice convening this meeting is not prejudicial to the interests of the Option holders.

RESOLVED FURTHER THAT all other terms and conditions of the Insolation Energy Employee Stock Option Plan 2024 ("ESOP 2024"/ "Plan") and all subsisting consents, authorizations and approvals granted from time to time, including resolutions passed by the Members and/or the Board and/or the Committee, with regard to implementation and administration of the Insolation Energy Employee Stock Option Plan 2024 ("ESOP 2024"/ "Plan"), shall remain unchanged and continue to be in force except the amendment mentioned in this resolution and explanatory statement to this resolution.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Nomination & Remuneration Committee or Board of Directors be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary or desirable for the said purpose and with power on behalf of the Company to settle all questions, difficulties or doubts that may arise in connection with the implementation of the resolution including but not limited to determination of eligibility or otherwise of employees of the Company / Subsidiary Company / associate / group companies as applicable or any other grantees who continue to be covered by the Insolation Energy Employee Stock Option Plan 2024 ("ESOP 2024"/ "Plan") for availing the benefits extended under the same."

Date: 03rd July, 2026

Place: Jaipur

Nitesh Sharma
Company Secretary & Compliance Officer
ACS: 66702

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