



**SOLAR
INDUSTRIES
INDIA
LIMITED**

CIN: L74999MH1995PLC085878
Registered Office: 11, Zade Layout, Bharat Nagar,
Nagpur, Maharashtra – 440033
Phone: 0712-2561000, Fax : 0712-2560202
E-mail : investor.relations@solargroup.com
Website : www.solargroup.com

NOTICE TO THE MEMBERS

Notice is hereby given that the Twenty First Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Thursday, September 22, 2016 at 12.30 p.m. at Hotel Tuli Imperial, Central Bazar, Ramdaspath, Nagpur-440010 (M.S).

Notice of the meeting setting out the ordinary and special businesses to be transacted there at together with the Audited Financial statement and Consolidated Financial statement for the year ended 31st March, 2016, Auditors Report and Directors Report along with Report on Corporate Governance has been sent to the members whose names appeared in the Register of Member / Record of Depositories as on August 19, 2016 to their registered addresses by post and electronically to those members who have registered their e-mail ID's with the Company / Depository Participants for communication purposes. The Notice of the AGM is also available on the Company's website www.solargroup.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice dated August 05, 2016. The Company has availed the e-voting services as provided by Central Depository Securities Limited (CDSL). The dispatch of AGM Notice and Annual Report was completed on Monday, August 29, 2016. The Board of Directors of the Company has appointed Shri Tushar Pahade of M/s T. S. Pahade & Associates, Practicing Company Secretaries, Nagpur, as Scrutiniser for conducting the e-voting process in a fair and transparent manner.

The e-voting period commences on Monday, September 19, 2016 (10.00 a.m.) and ends on, Wednesday, September 21, 2016 (5.00 p.m.). The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM. A member who has not availed the facility of remote e-voting and attending the AGM shall be able to exercise their right to vote at the meeting through ballot paper. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is Thursday, September 15, 2016.

Members who have not received Notice and the Annual Report may download the same from the website of the Company. Members are further informed that the audited accounts in respect of subsidiaries of the Company are also available on the Company's website i.e. www.solargroup.com.

A member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll at AGM instead of himself and the Proxy need not be a member of the Company. The instrument appointing Proxy to be valid should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query /concern / grievances connected with voting by electronic means, if any, write and email to helpdesk.evoting@cdslindia.com or contact:

Mrs. Khushboo Pasari,
Company Secretary
Solar Industries India Limited
11, Zade Layout, Bharat Nagar,
Nagpur- 440033 (M.S)
Ph: 0712-6881861, email id: cs@solargroup.com

The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the Registered Office of the Company during the normal business hours (10.00 a.m. to 1.00 p.m.) on all working days except holidays upto the date of Annual General Meeting of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, September 17, 2016 to Saturday, September 24, 2016** (both days inclusive) for the said AGM.

For **Solar Industries India Limited**
Sd/-
(Satyanarayan Nandlal Nuwal)
Chairman
(DIN: 00713547)

Date : 30.08.2016
Place : Nagpur