



INSOLATION ENERGY LIMITED

(Formerly Known as Insolation Energy Pvt. Ltd.)

SOLAR PANEL | BATTERY | PCU

www.insolationenergy.in | info@insolationenergy.in

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

12.03.2024

SYMBOL: INA

ISIN: INEOLGX01016

BSE Scrip Code: 543620

To,
The Manager-Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,

Sub.: Outcome of Board Meeting dated 12.03.2024

In compliance with Regulation 30 read with Para A (7) of Part A Schedule III and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time it is hereby informed that the following business items *inter-alia* have been transacted by the Board at today's meeting:

1. Appointment of Secretarial Auditors for FY 2023-24

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in their meeting held on today appointed M/S Manisha Godara & Associates, New Delhi, firm of practicing Company Secretaries, bearing registration no. S2014RJ268900 as Secretarial Auditors of the Company for the Financial year 2023-24. The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment, are provided in Annexure- A

Reg. Off.:
G-25, City Center, S.C. Road,
Jaipur-302001
Ph.: +91-141-4019103, 4029103

Works :
Khasra No- 766/2, Village-Bagwada,
Jaipur, Rajasthan - 303805

Delhi Off.:
502 A, Arunachal Building,
Barakhamba Road,
Connaught Place, New Delhi-01
Ph.: +91-11-43723333



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2. Appointment of Internal Auditors for FY 2023-24

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended this is to inform you that the Audit Committee and Board of Directors of the Company have appointed ARS & Company, Chartered Accountants (ICAI Regn. No. 009406C) as Internal Auditors of the Company for Financial Year 2023-24 at their meeting held on today. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is attached as Annexure-C.

The aforesaid Board Meeting commenced at 03:00 p.m. and concluded at 04.00 pm

Kindly take the above on your record.

**Thanking You.
Yours Faithfully,
For Insolation Energy Limited**

**Vikas Jain
(Managing Director)
(DIN: 00812760)**

Encl.: As mentioned above

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ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment in pursuance with Section 204 of the Companies Act, 2013.
2	Date of appointment & Terms of Appointment	12-03-2024
3	Terms of appointment	Appointed as the Secretarial Auditors of the Company for the Financial Year 2023-24.
4	Brief profile (in case of appointment)	Attached as Annexure B

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ANNEXURE-B

Brief Profile of Secretarial Auditor

Name of the Firm	Manisha Godara and Associates, Company Secretaries, formerly known as Manisha Choudhary & Co.
Firm Registration No.	S2014RJ268900
Partner/Proprietor	Manisha Godara
Address	B-2/8, Shri Sai Kunj, D-2, Vasant Kunj, New Delhi-70
Email	info@csmg.in
Contact	9811286949
Field of Experience:	Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws
Terms of appointment:	Conduct Secretarial Audit for Financial Year 2023 – 2024.
About the auditor:	CS Manisha Godara (ACS) is an Associate Member of The Institute of Company Secretaries of India (ICSI). Having good working experience of almost 10 years and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements.

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ANNEXURE-C

Sr. No.	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment: to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2	Date of appointment	12-03-2024
3	Terms of appointment	Appointed as the Internal Auditors of the Company for the Financial Year 2023-24.
4	Brief profile (in case of appointment)	Attached as Annexure D

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Firm Profile

Name of the Firm	M/s A R S & COMPANY Chartered Accountants
Address of the Firm	<p>A. Head Office</p> <p>1st Floor, Above M/s Chandiwala Textiles Manganj, Station Road, Dausa-303303, Rajasthan Mobile No. 9829791979 E-mail : khandelwal_avi@yahoo.co.in</p> <p>B. Branch Offices</p> <p>1. F101-102, Sumer Complex, Gautam Marg, C-Scheme, Jaipur Tel-0141-4008496, (M) 9414358496 E-mail : skscsca_05@yahoo.co.in</p> <p>2. 1st Floor, Chandra Complex, Kapil Mandi, Neem Ka Thana- 332713, Sikar, Rajasthan ;Mobile No. 9414742407 E-mail : ramdasbasal@yahoo.com</p>
Status of the Firm	Partnership
Bank Empanelment No.	MEF 10594
RBI Unique Code	503529
CAG Empanelment No	CR3408
ICAI Registration No. and	009406C
Date of establishment of the firm	28/07/1999
Detail of Audit Staff.	A) Article Clerk 13 B) Other Staff 08



(Handwritten Signature)

Detail about the Partners

S. N.	Name of Partner	Qualification	M. No.	Date of C.P.
1	Satish Kumar Sharma	FCA	078984	01/04/99
2	Avinash Khandelwal	FCA, LLB	405344	11/08/05
3	Ramdas Bansal	FCA, DISA	406107	07/03/06
4	Arpit Khandelwal	ACA, Certificate Course of Bank Concurrent Audit	431649	30/04/16

Professional Experience of Firm and its Partners :-**A. CAG Audit**

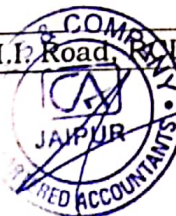
United India Insurance Company Jaipur-F. Y.2020-21

B. Statutory & Tax Audits (Banks)-

Name of Bank	Branches	Years
State Bank of Patiyala	Mohali SME, Mohali Phase-X & CHD Sector-10D	2013-14
State Bank of Patiyala	Jodhpur, New Delhi & Surat	2012-13
State Bank of Patiyala	Kotputali, M I Road, Raja Park, Jaipur	2011-12
State Bank of Patiyala	Yamuna nagar, Baroti, Panchkula	2010-11
Dausa Urban-Cooperative Bank Ltd.	Dausa, Lalsot	2011-12 2013-14
Oriental Bank of Commerce	Cuffe Parade, Vele Parle, Versova, Mumbai	2007-08
UCO Bank	Kotputli, Dhundlod, Manpur	2016-17
UCO Bank	MI Road, Johri Bazar, MaheshNagar	2017-18
UCO Bank	Dausa, Rahuwas and Lahri Ka Bas	2018-19
UCO Bank	Ajmer, Nahawa and Merta City	2019-20
Union Bank of India	Boisar, Ulhas Nagar, Bhayander Mumbai	2020-21
Union Bank of India	Jagatpura, Malviya Nagar Branch, Jaipur	2021-22

C. Stock Audit (Bank):-

Oriental Bank of Commerce	M.P. Road, R.O.D.F, Jaipur	2008-09
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D Revenue-Expenditure Audit (Bank):-		
The Bank of Rajasthan Limited	Sindhi Camp,	2008-09
Allahabad Bank	Raithal Branch Dausa	2011-12 and 2012-13
E. Concurrent Audits		
UCO Bank	Bagru, Jaipur	2012-13
UCO Bank	NEI Branch, Jaipur	2014-15 2015-16
F. Audit & Other assignments of Government Bodies,NGOs,etc.		
<ol style="list-style-type: none"> 1. Statutory audit of Various Credit Co Operative Societies of Rajasthan. 2. Special Audit of Land Record of RIICO-Balotara, Rajasmand, Banswara and Boranada Units 3. Revenue Audit of JVVNL sub Division Mahaveer Ji, Hindone, Kota, Kumher, Kotkasim, Bharatpur, karoli, Nadoti, Gangapur, Bamanwas, Kishanganj, Siswali, 4. Revenue Audit of JDVNL sub Division Chandan, Nachana, 		
<ol style="list-style-type: none"> 5. Rajasthan State Text Book Board, Distt.- Nagaur, Dungarpur, Dausa, Banswara.. 6. Govt. Primary Schools of Distt. Chittorgarh, Rajasthan 7. Hindaun Khetriya Khadi Gramodhyog Samiti, Hindaun City (Including the Head Office & branches of samiti). 8. Khadi Gramodhyog Samiti, Nadbai (Including the Head Office & branches of samiti 9. Rachnatamk Khadi Gramodhyog Samiti, Alwar (Including the Head Office & branches of samiti 10. Rajasthani Consumer Awareness and Research Society, Jaipur 11. FDA Forest Department-Sirohi, Jaipur, Bharatpur, Dholpur 12. Water Shed Committees(DRDA)- Sirohi, Sikar 13. Credit Processing for Home, Auto, Personal and other loans for Axis Bank Ltd. Jaipur 14. TDS Matters of SBI, Sanganeri gate, Branch, Jaipur 		



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