

CIN No.: L35105MH1980PLC022118  
**ONIX SOLAR ENERGY LIMITED**

Formerly Known as ABC GAS (INTERNATIONAL) LIMITED

**SEPTEMBER 30, 2025**

**To,  
The Manager,  
Department of Corporate Services,  
The BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.**

**Sub: Outcome/Proceedings of the 45<sup>th</sup> Annual General Meeting (AGM) of Onix Solar Energy Limited held on Tuesday, September 30, 2025.**

**Ref: Scrip Code: 513119 | Scrip Name: ONIXSOLAR**

Dear Sir/Madam

We would like to inform you that the 45<sup>th</sup> Annual General Meeting (AGM) of the Company was held today, i.e. Tuesday, September 30, 2025 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM") facility in compliance with the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, for transacting the business mentioned in the AGM Notice dated 08<sup>th</sup> September, 2025 convening the AGM.

In this regard, proceedings of the AGM pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed as Annexure-1.

The proceedings of the AGM will also be available on the website of the Company at: <https://onixsolarenergy.com/>

You are requested to take the same on record.

Thanking you,  
Yours faithfully,  
**For ONIX SOLAR ENERGY LIMITED;**

**Harpreet Singh  
Managing Director  
DIN: 09554648**

Encl.: A/a.



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**SUMMARY OF PROCEEDINGS OF THE 45<sup>TH</sup> ANNUAL GENERAL MEETING OF ONIX SOLAR ENERGY LIMITED HELD ON TUESDAY, SEPTEMBER 30, 2025 AT 11.00 A.M. THROUGH VIDEO CONFERENCE (VC) IOTHER AUDIO VISUAL MEANS (OAVM):.**

The 45<sup>th</sup> AGM of the Company was held today on Tuesday, September 30, 2025, through Video Conference (VC) /Other Audio Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules thereunder.

Summary of proceedings:

- ❖ The 45<sup>th</sup> AGM of the Members of Solitaire Machine Tools Limited (the "Company") was held on Tuesday, September 30, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and the live webcast facility was provided to the Members through MUGF Insta-meet platform.
- ❖ The 45<sup>th</sup> AGM of the Members of the Company commenced at 11.00 A.M.
- ❖ Shri Khilan Hareshbhai Savaliya, Director of the Company, chaired the meeting, welcomed the members at the AGM.
- ❖ The requisite quorum being present, the Meeting was called to order.
- ❖ Mr. Umeshkumar Singh, Independent Director, Mr. Yesha Aagam Shah, Independent Director, Mr. Nikhil Hareshbhai Savaliya, Director, were also present at the AGM.
- ❖ Mr. Lavesh Gupta, Company Secretary and other Senior Executives of the Company were also present at the meeting.
- ❖ The Chairman of the Audit Committee, Nomination & Remuneration Committee and the representative of Stakeholders Relationship Committee were present at the AGM.
- ❖ The Statutory Auditors, Secretarial Auditors for Financial Year 2024-25 and Scrutinizer for the AGM were also present during the Meeting.
- ❖ The Notice of AGM was taken as read with the permission of members present. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.
- ❖ The Chairman made his opening remark covering the global economy and Company's performance in the industrial product industry, financial performance in FY 2024-25, and Company's growth plans going forward.
- ❖ Further, the facility for e-voting during the AGM was also provided to the Members of the Company and the same remained open for 15 minutes after the conclusion of the AGM.
- ❖ The questions and suggestions from Members who attended the Meeting virtually and registered themselves as a speaker shareholder for the Meeting were considered. A fair opportunity was given to the Members of the Company to seek clarifications and /or offer comments to the items of the business and the same were adequately answered / clarified at the Meeting.

The following items of business as set out in the Notice calling the Meeting were proposed for Members' approval through remote e-voting and e-voting facility given



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during AGM to the Members who have attended the Meeting virtually to cast their votes:

<b>Item No.</b>	<b>Brief Description</b>	<b>Type of Business &amp; Resolution Required</b>	<b>Manner of Voting</b>
1	To adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
2	To appoint a Director in place of Mr. Nikhil Hareshbhai Savaliya (DIN: 07737935), who retires by rotation and being eligible ,seeks re-appointment.	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
3	Appointment of M/s. S. D. Mehta & Co., Chartered Accountant, (FRN : 137193W) Statutory Auditor of the Company:	Ordinary Business requiring Ordinary Resolution	Remote e-voting prior & during AGM
4	Approval of the appointment of M/s H. Togadiya and Associates, Practicing Company Secretaries, Rajkot as Secretarial Auditor of the Company of the Company for a term of up to 5 (Five) consecutive years	Special Business requiring Ordinary Resolution	Remote e-voting prior & during AGM

The Company Secretary informed that the voting results along with the Scrutinizer's Report will be announced by the Chairperson or Company Secretary & Compliance Officer of the Company and shall be displayed on the Notice Board of the Company at its registered office, website of the Company, website of MUFG Intime India Private Limited and website of Stock Exchange within two working days of the conclusion of the Meeting.

The Chairperson then thanked the Shareholders for attending the AGM through video conference and for extending their co-operation. The Meeting which commenced at 11:00 A.M. concluded at 11.35 A.M.

Detailed voting results for the votes cast through remote e-voting and e-voting at the AGM on all the Resolutions as set out in the Notice of AGM will be forwarded separately on declaration of the same.

**For ONIX SOLAR ENERGY LIMITED;**

**Harpreet Singh**  
**Managing Director**  
**DIN: 09554648**

