

WAA SOLAR LIMITED
CIN : L40106GJ2009PLC076764
R.O. : Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara - 23 (Guj)
Telefax : 0265-2290722
E-mail : Info@waasolar.org
www.waasolar.org



Date: March 27, 2021

To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Outcome of the Extra Ordinary General Meeting (EGM) of the Company

Ref: WAA SOLAR LIMITED (BSE Security Id: WAA Scrip Code: 541445)

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Extra Ordinary General Meeting of the Company held on today, i.e. on March 27, 2021 through video conferencing (VC) /Other Audio video means (OAVM), which was commenced at 11:30 A.M.

Shri Amit A. Khurana, Managing Director of the Company chaired the Meeting.

Director's Present:

1. Shri Amit A. Khurana, Chairman & Managing Director of the Company
2. Shri Mangilal Singhi, Non-Executive Director
3. Ms. Jaini Jain, Independent Director
4. Mr. Sumitkumar Patel, Independent Director

Other Present:

1. Mrs. Bhumi Mehta, Company Secretary cum Compliance Officer
2. Mr. Haresh Kapuriya - Practicing Company Secretary & Scrutinizer

Mrs. Bhumi Mehta, Company Secretary of the Company, welcomed the members attending the meeting.

The following items of business were transacted at the Meeting.

Special Business:

1. Increase and Alteration of the Authorised Share Capital of the Company
2. Issue of Bonus Shares

The above businesses were transacted by providing the facility of e-voting at the Extra Ordinary General Meeting and also through the remote e-voting facility provided as per the Listing Regulations. The Voting Results of Remote e-voting and Poll on the above resolutions, as required under Regulations 44(3) of the SEBI

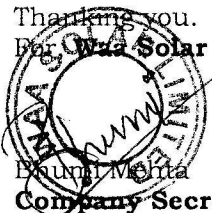
(LODR) Regulations and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, will be disclosed to the Stock Exchange, once received from the Scrutinizer.

The above meeting was concluded at 11:40 A.M.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

Thanking you.
For **WLS Solar Limited**

Kamini Mittal
Company Secretary