



PROCEEDINGS OF 14TH ANNUAL GENERAL MEETING OF WAA SOLAR LIMITED HELD ON WEDNESDAY, SEPTEMBER 27, 2023 THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VIDEO MEANS (OAVM) UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Waa Solar Limited (Security Id/Code: WAA/541445)

- Meeting Day, Date & Time** : WEDNESDAY, SEPTEMBER 27, 2023 at 04.00 P.M.
- Venue** : Madhav House, Near Panchratna Building, Subhanpura, Vadodara - 390023 through Video Conference (VC)/ Other Audio Video Means (OAVM)
- Chairman** : Shri Amit A. Khurana, Managing Director of the Company chaired the meeting.
- Director's Present** : Shri Amit A. Khurana, Managing Director
Shri Mangilal Singhi, Director
Shri Sumit Patel, Independent Director
Mrs. Neelakshi Khurana, Director
Ms. Jaini Jain, Independent Director
Mrs. Heena Parikh, Independent Director
- Invitees & Other Present** : Ms. Nikita Sadhwani, Company Secretary cum Compliance Officer
Shri Haresh Kapuriya, Scrutinizer
- Members attending the Meeting through VC/OAVM** : 16 Members were Present through VC
- Quorum** : The requisite quorum, as required under section 103 of the Companies Act, 2013, was present.

1. At 04:00 P.M., Ms. Nikita Sadhwani, Company Secretary of the Company, welcomed all the Members present through Video Conference/ Other Audio Video Means (OAVM) in Annual General Meeting [AGM]. She explained about the facilities for joining this AGM and detailed about the procedure for conducting this AGM. Then she introduced the Directors present in this AGM and call to the Chairman for proceeds further.
2. Shri Amit Khurana, occupied the Chair and there being adequate quorum of shareholders present he called meeting in the order.





3. The Chairman welcomed the Shareholders and after ascertaining the quorum, called the Meeting to Order.
4. The Chairman of the Company presided the Meeting. Members had attended and participated in the General Meeting through VC/OAVM, where the requirement of physical presence of members at a common venue had relaxed by SEBI/MCA.
5. The Chairman further informed that the Company was received the Authorization letter from the Body Corporate and trust for their representative to attend this meeting. It will represent 87,45,956 Equity Share i.e. 65.92 % of the total paid up equity share capital. Then after chairman handed over to CS Nikita Sadhwani to proceeds further.
6. CS Nikita Sadhwani explained to the shareholders about the Voting Facility provided at Annual General Meeting Pursuant to the provisions of Companies Act 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), the company has provided facility for voting by electronic means to all its members to enable cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the company has tied up with the e-voting system of National Securities Depository Limited (NSDL) for facilitating voting through electronic means as the authorized agency. The Company provided remote e-voting facility to all the persons who were members on September 20, 2023, being the cut-off date for vote on all the resolutions set out in the notice of AGM. Members attending the AGM today who have not cast their vote by remote e-voting are entitled to exercise their right to vote by e-voting.
7. He further informed that Shri Haresh Kapuriya, Practicing Company Secretary of the Company have appointed as the scrutinizer for e-voting today. The results will be declared on or before 29th September, 2023 after considering the e-voting done today by members participating in this AGM and also the remote e-voting already done by certain members. The results along with scrutinizer report shall submitted to the stock exchanges, i.e. BSE and will be place on the website of the company.
8. As the meeting has convened through VC today, resolutions has already been put to vote through remote e-voting and the requirement to propose and second is not applicable and handed over to the Chairman.
9. The Chairman informed that the Annual report of the Company together with Notice conveying the 14th Annual General Meeting were delivered to the Members as per the statutory requirements.
10. The following item of Business as set out in the Notice convening the 14th Annual General Meeting were recommended for member's consideration and approval:



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www.waasolar.org



Ordinary Business:

- 1) Adoption of Financial Statement (including consolidated financial statements) of the company for the financial year ended on 31st March, 2023.
- 2) Appointment of Shri Mangilal Singhi [DIN: 02754372], as Director, who liable to retire by rotation and being eligible, offer himself for reappointment

Special Business:

- 3) Re-Appointment of Mr. Sumitkumar Jayantibhai Patel (DIN: 08206567) as an Independent Director
- 4) Authorization and Ratification to advance any Loan or Give Guarantee or to provide Security under section 185 of the Companies Act, 2013

With the permission of the Shareholders present, the Notice and Auditor's Report had taken as read. The Chairman further informed that the voting results would be announce within 48 hours from the closer of this meeting.

11. Then, the Chairman had taken a consent from the members to leave the meeting and handed over to the Company Secretary.
12. CS Nikita Sadhwani, the Company Secretary of the Company thanked to the Chairman, the Members for their participations and announced closer of Annual General Meeting of the Company at 04:09 P.M. after closing of E-voting.

For, Waa Solar Limited

NIKITA PRAKASH
SADHWANI

Nikita Sadhwani
Company Secretary

Place: Vadodara
Date: 27.09.2023

