

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: Proceedings 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, read with the item 13 of Part - A of Schedule III of the Listing Regulations, We herewith attached the summary of the proceedings of 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. and concluded at 11:40 A.M.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

Thanking you.
For, **Waa Solar Limited**

Bhaskar Menta
Bhaskar Menta
Company Secretary



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PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF WAA SOLAR LIMITED HELD ON SATURDAY, MARCH 27, 2021, THROUGH VIDEO CONFERENCE (VC)/ OTHER AUDIO VIDEO MEANS (OAVM) UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

- Meeting Day, Date & Time** : Saturday, March 27, 2021 at 11.30 AM
- Venue** : Through Video Conference (VC)/ Other Audio Video Means (OAVM)
- Chairman** : Shri Amit A. Khurana, Managing Director of the Company, took the chair as per the terms of Article 101 of the Article of Association of the Company.
- Director's Present** : Shri Amit A. Khurana, Chairman of the Company
Shri Mangilal Singhi, Non-Executive Director
Ms. Jaini Jain, Independent Director
Shri. Sumitkumar Patel, Independent Director
- Invitees & Other Present** : Mrs. Bhumi Mehta, Company Secretary cum Compliance Officer
Shri. Haresh Kapuriya, Practicing Company Secretary (Scrutinizer)
- Members attending the Meeting through VC/OAVM** : 7 Members were Present through VC
- Quorum** : The requisite quorum, as required under section 103 of the Companies Act, 2013, was present.

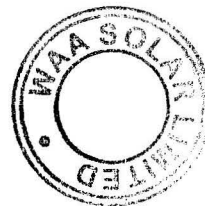
1. At 11:30 A.M., Mrs. Bhumi Mehta, Company Secretary of the Company, welcomed all the Members present through Video Conference/ Other Audio Video Means (OAVM) in Extra Ordinary General Meeting [EGM]. He explained about the facilities for joining this EGM and detailed about the procedure for conducting this EGM. Then he introduced the Directors present in this EGM 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 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 was relaxed by SEBI/MCA. The deemed venue for the meeting was at the

registered office of the Company. According to the Guideline issued by the Government the conducting of physical meeting is not viable, in view of the COVID 19 Pandemic.

4. The Company has appointed NSDL as agency for providing e-voting, video conferencing and webcast facility for the shareholders for the General Meeting.
5. The Notice of the Meeting already circulated to the Members for the approval of Issuance of Bonus Shares and along with the Increase the Authorized Capital of the Company, same was taken as read at the meeting, for which e-voting commenced at 09.00 A.M. from 24th March, 2021 and ended at 5.00 P.M. on 26th March, 2021. The remote e-voting module was disabled by NSDL for voting thereafter.
6. The remote e- voting portal was opened during the General Meeting from 11:00 A.M. to 12:00 P.M. The Company provided the opportunity to the shareholders to registered their name as Speaker Shareholders, the company has not received the request from any shareholders to registered their name as speaker shareholders, hence no questions raised by them.
7. The Shareholders were also informed that the Board had appointed Shri Haresh Kapuriya, Practicing Company Secretary (CP No. 16749), Partner of M/s. K H & Associates (Practicing Company Secretaries), Vadodara as "Scrutinizer", for conducting e-voting process for the EGM in a fair and transparent manner and had authorized to Scrutinize the votes cast at the Extra Ordinary General Meeting as well as through remote e-voting and to combined Voting Results in compliance with the provisions of the Companies Act, 2013.
8. The Chairman informed that combined Results of remote E-Voting at Extra Ordinary General Meeting shall be declared within Forty Eight hours of conclusion of EGM and will be placed on website of the Company www.waasolar.org and on the website of NSDL immediately after declaration of result by chairman or a person authorized by him in writing.
9. The Chairman, thanked the Members for their participations and announced closer of Extra Ordinary General Meeting of the Company at 11:40 A.M.

For, **WAA SOLAR LIMITED**

Place: Vadodara
Date: 27/03/2021



Amit Khurana
Managing Director