

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: September 25, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings of the 12th Annual General Meeting (AGM) of the Company

Ref: Waa Solar Limited (Security Id/Code: WAA/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 12th Annual General Meeting of the Company held on today, i.e. on Saturday, the September 25, 2021 through VC/ OAVM, which was commenced at 04:00 P.M. and concluded at 04:28 P.M.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Waa Solar Limited**


Bhumi Vaid
Company Secretary



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: September 25, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings of the 12th Annual General Meeting of the Company held on Saturday, 25th September, 2021.

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

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 12th Annual General Meeting of the Company held on Saturday, September 25, 2021 as under;

In accordance with the notice dated 02nd September, 2021, the 12th Annual General Meeting of the Shareholders of Company was held on Saturday, The 25th September 2021 at 04:00 PM through Video Conferencing [VC]/ Other Audio Visual Means [OAVM].

Shri Amit Khurana, the Chairman and Managing Director of the Company chaired the meeting.



Ms. Bhumi Vaid, Company Secretary of the Company, welcomed all the Members present through Video Conference/ Other Audio Video Means (OAVM) in 12th 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.

The Chairman welcomed the Shareholders and after ascertaining the quorum [present 5 members], called the Meeting to Order.

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.

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 43,79,378 Equity Share i.e. 66.02 % of the total paid up equity share capital. Then after chairman handed over to CS Bhumi Vaid to proceeds further.

CS Bhumi Vaid 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 18, 2020, 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.

She further informed that Shri Haresh Kapuriya, Practicing Company Secretary of the Company was appointed as the scrutinizer for e-voting today. The results will be declared on or before 27th September, 2021 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 also be submitted to the stock exchanges, i.e. BSE and will also be placed on the website of the company.

As the meeting is convened through VC today, resolutions have 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.

The Chairman informed that the Annual report of the Company together with Notice conveying the 12th Annual General Meeting were delivered to the Members as per the statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read. Also informed to the speaker shareholders to ask their questions if any. The chairperson informed that the voting results will be announce within 48 hours form the closer of this meeting.


Then the Chairman take a consent from the members to leave the meeting and handed over to the Company Secretary.

Ms. Bhumi Vaid, 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 04:28 P.M.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

We request you to take the above on your record.

Thanking You,
Yours faithfully,
For, **Waa Solar Limited**


Anit Khurana
Managing Director

