



Date: September 24, 2022

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

Dear Sirs,

Sub: Outcome of the 13th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Annual General Meeting of the Company held on today, i.e. on Saturday, 24th September, 2022 through Video Conference (VC) / Other Audio Visual Means (OAVM), which was commenced at 04:30 P.M.

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

Director's Present:

1. Shri Amit A. Khurana, Chairman of the Company
2. Shri Sumit Patel, Independent Director
3. Shri Mangilal Singhi, Director
4. Ms. Jaini Jain, Independent Director
5. Mrs. Neelakshi Khurana, Director

Other Present:

1. Shri Haresh Kapuriya, Authorised Representative cum Practising Company Secretary [Scrutinizer]
2. Ms. Nikita Sadhwani, Company Secretary cum Compliance Officer

Ms. Nikita Sadhwani, Company Secretary of the Company, welcomed the members attending the meeting.

The following items of business were transacted at the Meeting.

Ordinary Business:

- 1) Adoption of Financial Statement (including consolidated financial statements) of the company for the financial year ended on 31st March, 2022.
- 2) Appointment of M/s. JCH & Associates, Chartered Accountants [Registration No. 134480W], as a Statutory Auditors of the Company for the period of five



WAA SOLAR LIMITED
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years commence from this AGM

- 3) Appointment of Shri Mangilal Singhi [DIN: 02754372], as Director, who liable to retire by rotation and being eligible, offer himself for reappointment

Special Business:


- 4) Re-Appointment of Mr. Amit Khurana [DIN: 00003626] as a Managing Director of the Company
- 5) Authorization and Ratification to advance any Loan or Give Guarantee or to provide Security under section 185 of the Companies Act, 2013

The above businesses were transacted by providing the facility of e-voting at the Annual General Meeting and also through the remote e-voting facility provided as per the Listing Regulations. The Voting Results of Remote e-voting 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 within 48 hours to the Stock Exchange, once received from the Scrutinizer.

The above meeting was concluded at 04:55 P.M.

Kindly take the same on your record and oblige us.

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


Nikita Sadhwani
Company Secretary

