

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 26, 2024

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

Dear Sir/Madam,

Sub: Voting Results and Scrutinizers Report of 15th Annual General Meeting of the Company held on September 25, 2024

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

This is to inform you that the 15th Annual General Meeting [AGM] of the Company was held on Wednesday, September 25, 2024 through Video Conferencing [VC]/ Other Audio Visual Means [OAVM].

In this regard, we hereby attached the Following:

- (i) Voting Results of the Business transaction at the AGM, as required under Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Annexure I
- (ii) Report of the Scrutinizers dated September 26, 2024 pursuant to the Section 108 of the Companies Act, 2013 and the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, as Annexure II.

Kindly take the same on your record and oblige us.

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

Nikita Sadhwani
Company Secretary





Annexure I

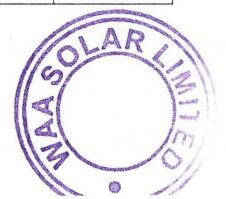
VOTING RESULTS OF 15TH ANNUAL GENERAL MEETING OF WAA SOLAR LIMITED HELD ON WEDNESDAY, 25TH SEPTEMBER, 2024 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), WHICH WAS COMMENCED AT 04:00 P.M.

1	Date of AGM	Wednesday, September 25, 2024
2	Total number of Shareholders on record date	2279
3	Total number of Shareholders present in meeting either in person or proxy	NA
(i)	Promoter and Promoter Group	NA
(ii)	Public	NA
4	No. of Shareholders attended through Video Conferencing	17
(i)	Promoter and Promoter Group	7
(ii)	Public	10

1) Resolution No. 1 - To receive, consider and adopt:

The audited financial statements (Including the Consolidated Financial Statements) of the Company for the financial year ended March 31, 2024, together with the reports of Directors and Auditors thereon;

Resolution Required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	9001164	9001164	100	9001164	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9001164	100	9001164	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non -	E-	4265600	31200	0.73	31200	0	100	0





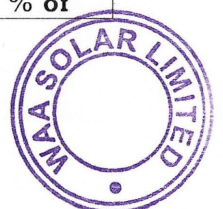
Institutions	Voting						
	Poll						
	Postal Ballot						
	Total						
			0	0	0	0	0
			0	0	0	0	0
			31200	0.73	31200	0	100
Total		13266764	9032364	68.0826	9032364	0	100

2) **Resolution No. 2** - To considered appointment of Shri Mangi Lal Singhi (DIN- 02754372), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	9001164	9001164	100	9001164	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		9001164	100	9001164	0	100	
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non - Institutions	E-Voting	4265600	31200	0.73	31200	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		31200	0.73	31200	0	100	
Total		13266764	9032364	68.0826	9032364	0	100	0

3) **Resolution No. 3** – Appointment of Mr. Shankar Prasad Bhagat (DIN: 01359807) as an Independent Director of the Company.

Resolution Required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution				No				
Category	Mode	No. of	No. of	% of votes	No. of	No. of	% of	% of

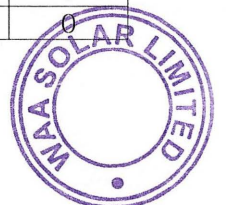




	of Voting	Shares held	Votes polled	polled on outstanding shares	Votes - in favor	votes - against	votes in favor on votes polled	votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	9001164	9001164	100	9001164	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9001164	100	9001164	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non - Institutions	E-Voting	4265600	31200	0.73	31200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		31200	0.73	31200	0	100	0
Total		13266764	9032364	68.0826	9032364	0	100	0

4) Resolution No. 4 – Appointment of Mr. Kamal Lalani (DIN: 09141815) as an Independent Director of the Company.

Resolution Required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	9001164	9001164	100	9001164	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9001164	100	9001164	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0

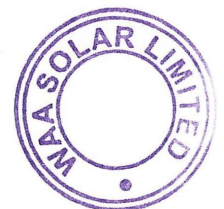




	Ballot							
	Total		0	0	0	0	0	0
Public Non - Institutions	E-Voting	4265600	31200	0.73	31200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		31200	0.73	31200	0	100	0
Total		13266764	9032364	68.0826	9032364	0	100	0

5) Resolution No. 5 – Authorisation and Ratification to Advance any Loan or Give Guarantee or to provide Security under section 185 of the Companies Act, 2013.

Resolution Required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes – against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	9001164	9001164	100	9001164	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9001164	100	9001164	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non - Institutions	E-Voting	4265600	31200	0.73	31200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		31200	0.73	31200	0	100	0
Total		13266764	9032364	68.0826	9032364	0	100	0



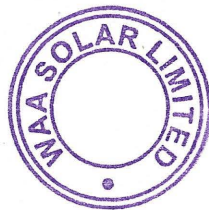


6) Resolution No. 6 – Approval for Availing Loan(s) Convertible into Equity Shares.

Resolution Required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favor	No. of votes - against	% of votes in favor on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	9001164	9001164	100	9001164	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9001164	100	9001164	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	4265600	31200	0.73	31200	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		31200	0.73	31200	0	100	0
Total		13266764	9032364	68.0826	9032364	0	100	0

For, Waa Solar Limited

Nikita Sadhwani
 Company Secretary





KH & ASSOCIATES

Practicing Company Secretaries

Date: 26/09/2024

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

TO,
THE CHAIRPERSON OF THE MEETING
WAA SOLAR LIMITED
MADHAV HOUSE NR. PANCHRATNA BUILDING,
SUBHANPURA
VADODARA -390023

Sub: Consolidated Scrutinizer's Report on Remote E-Voting and E-voting During 15th Annual General Meeting of **WAA SOLAR LIMITED** held through Video Conferencing (VS)/ Other Audio-Visual Means (OAVM) on Wednesday, 25th September, 2024 at 04:00 P.M.

Dear Sir,

I, Haresh Ramniklal Kapuriya (M. No. A26109, C.P. No. 16749), partner of KH & Associates, Company Secretaries, a firm having its office at 316, Phoenix Complex, Sayajigunj, Vadodara - 390005, have been appointed as a Scrutinizer by the Board of Directors of **WAA SOLAR LIMITED** ("the Company") vide board resolution dated 30th August, 2024 for the purpose of scrutinizing the remote e-voting & e-voting process and ascertaining the requisite Majority on the Proposed business contained in the Notice of Annual General Meeting of **WAA SOLAR LIMITED** held on Wednesday, 25th September 2024 at through video conferencing (VS)/ other audio visual means (OAVM) pursuant to the Provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. My responsibility as a scrutinizer for the e-voting process is restricted to making a scrutinizer report based on the reports generated from the e-voting system provided by National Securities Depository Limited.

My report on the scrutiny of the e-voting is as follows:

1. The AGM is held in compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder read with the MCA General circulars dated April 8, 2020, April 13, 2020, May 5, 2020, August 17, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 (Collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020 and dated January 15, 2021 (collectively referred to as "SEBI Circulars"). Further as confirmed by the company the Notice of the 15th AGM along with the Annual Report 2023-24 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA).





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2. The Compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder relating to electronic voting (which includes remote e-voting and e-voting conducted during the AGM) on the resolutions proposed in Notice calling the 15th AGM was the responsibility of the management. My responsibility as scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and render Scrutinizer's Report related to electronic voting.
3. The facility for remote e-voting and e-voting during the AGM was provided by National Securities Depository Limited (NSDL).
4. The e-voting period remained open from Sunday, September 22, 2024, at 09:00 A.M. and ended on Tuesday, September 24, 2024, at 05:00 P.M.
5. At the 15th AGM of the Company held on Wednesday, 25th September 2024 at 04:00 P.M. during the AGM it was announced that the e-voting facility has been provided to facilitate voting for those members who attended the meeting through VC/OAVM but could not participate in the remote e-voting to record their votes on the resolutions to be passed.
6. The shareholders holding shares as on the "cut off" date i.e., Wednesday September 18, 2024, were entitled to vote on the proposed resolution as set out in the Notice of Annual General Meeting (AGM) of WAA SOLAR LIMITED
7. After closure of the e-voting facility provided during the AGM, the votes were unblocked in the presence of two witnesses who are not in employment with the company and a final electronic report was generated by me. The data generated was diligently scrutinized.
8. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>)
9. The results of the remote e-voting together with e-voting conducted during the AGM are as under:





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RESOLUTION NO.1: Adoption of Financial Statement:

To receive, consider and adopt the audited financial statements (Including the Consolidated Financial Statements) of the Company for the financial year ending March 31, 2024, together with the reports of Directors and Auditors thereon. (Ordinary Resolution)

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	21	-	21	9032364	-	9032364	100%	68.0826%
DISSENT	0	-	0	0	-	0	0.00%	0%
INVALID	-	-	-	-	-	-		
TOTAL	21	-	21	9032364		9032364	100%	68.0826%

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 1 of the Notice dated 30th August 2024 has been passed with requisite majority.

RESOLUTION NO.2: To appoint a director in place of Shri Mangi Lal Singhi (DIN- 02754372), who retires by rotation and being eligible, offers himself. (Ordinary Resolution):

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	21	-	21	9032364	-	9032364	100%	68.0826%
DISSENT	0	-	0	0	-	0	0.00%	0%
INVALID	-	-	-	-	-	-		
TOTAL	21	-	21	9032364		9032364	100%	68.0826%

Based on aforesaid Results, Ordinary Resolution Contained in Item no. 2 of the Notice dated 30th August 2024 has been passed with requisite majority.





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RESOLUTION NO.3: Appointment of Mr. Shankar Prasad Bhagat (DIN: 01359807) as an Independent Director of the Company and if thought fit, to pass with or without modification (s), the resolution as a Special Resolution:

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	21	-	21	9032364	-	9032364	100%	68.0826%
DISSENT	0	-	0	0	-	0	0.00%	0%
INVALID	-	-	-	-	-	-		
TOTAL	21	-	21	9032364		9032364	100%	68.0826%

Based on aforesaid Results, Special Resolution Contained in Item no.3 of the Notice dated 30th August 2024 has been passed with requisite majority.

RESOLUTION NO.4: Appointment of Mr. Kamal Lalani (DIN: 09141815) as an Independent Director of the Company and in this regard to consider and if thought fit, to pass with or without modification (s), the resolution as a Special Resolution:

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	21	-	21	9032364	-	9032364	100%	68.0826%
DISSENT	0	-	0	0	-	0	0.00%	0%
INVALID	-	-	-	-	-	-		
TOTAL	21	-	21	9032364		9032364	100%	68.0826%

Based on aforesaid Results, Special Resolution Contained in Item no. 4 of the Notice dated 30th August 2024 has been passed with requisite majority.





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RESOLUTION NO.5: Authorization and Ratification to Advance any Loan or Give Guarantee or to provide Security under section 185 of the Companies Act, 2013 and in this regard to consider and if thought fit, to pass with or without modification (s), the resolution as a Special Resolution:

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	21	-	21	9032364	-	9032364	100%	68.0826%
DISSENT	0	-	0	0	-	0	0.00%	0%
INVALID	-	-	-	-	-	-		
TOTAL	21	-	21	9032364		9032364	100%	68.0826%

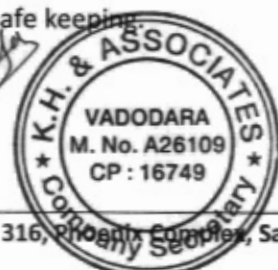
Based on aforesaid Results, Special Resolution Contained in Item no. 5 of the Notice dated 30th August 2024 has been passed with requisite majority.

RESOLUTION NO.6: Approval for Availing Loan(s) Convertible into Equity Shares and in this regard to consider and if thought fit, to pass with or without modification (s), the resolution as a Special Resolution:

	NUMBER OF MEMBERS			NUMBER OF VOTES CONTAINED IN			%AGE	
	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	REMOTE E-VOTING	E-VOTING AT AGM	TOTAL	% OF TOTAL VOTES CASTED	% OF TOTAL NO. OF ISSUED SHARES
ASSENT	21	-	21	9032364	-	9032364	100%	68.0826%
DISSENT	0	-	0	0	-	0	0.00%	0%
INVALID	-	-	-	-	-	-		
TOTAL	21	-	21	9032364		9032364	100%	68.0826%

Based on aforesaid Results, Special Resolution Contained in Item no. 6 of the Notice dated 30th August 2024 has been passed with requisite majority.

The register, all other papers and relevant records relating to remote e-voting and e-voting during the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting the same are handed over to the Company Secretary for safe keeping.





KH & ASSOCIATES

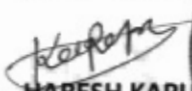
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In view of the aforesaid voting details, I hereby state that the Ordinary & Special Resolutions as set out in the AGM notice were passed with requisite majority.

Thanking you

Yours Faithfully,

FOR KH & ASSOCIATES
COMPANY SECRETARIES


HAREESH KAPURIYA

M.NO: ACS26109, CP: 16749

UDIN: A026109F001326727

DATE: 26/09/2024

PLACE: VADODARA



WITNESS 1

NAME: Hemant Valand

WITNESS 2

NAME: Vaishali Patel