



Date: February 19, 2026

To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Security ID: WAA Scrip Code: 541445

Respected Sir/Ma'am,

Sub: Voting results along with Scrutinizer's Report of Postal Ballot pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given opportunity to exercise their right to vote through remote e-Voting on the resolution as set out in the Postal Ballot Notice dated January 20, 2026.

Details of Voting Results of remote e-voting as required under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, in relation to the said Postal Ballot process is attached herewith as **Annexure I**.

We are also attaching herewith Scrutinizer's Report on Postal Ballot (e-voting) issued by the Scrutinizer, CS Hareesh Kapuriya, Practising Company Secretary.

Kindly take the above on records and acknowledge the receipt.

For, Waa Solar Limited

Mansi Heda
Company Secretary &
Compliance Officer
M. No. A75626

Encl: As Above



Annexure I

VOTING RESULTS OF POSTAL BALLOT

1	Date of Postal Ballot Notice	January 20, 2026
2	Total number of Shareholders on record date	2424
3	Total number of Shareholders present in meeting either in person or proxy	Not Applicable
(i)	Promoter and Promoter Group	
(ii)	Public	
4	No. of Shareholders attended through Video Conferencing	Not Applicable
(i)	Promoter and Promoter Group	
(ii)	Public	

1) Resolution No. 1 - Regularization of the appointment of Mr. Prashant Kumar Gupta (DIN: 11377977) as a Non-Executive Independent Director of the Company

Resolution Required				Special 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	9002764	9002764	100.00	9002764	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9002764	100.00	9002764	0	100.00	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	4264000	25600	0.60	17600	8000	68.75	31.25
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		25600	0.60	17600	8000	68.75	31.25
Total		13266764	9028364	68.05	9020364	8000	99.91	0.08

For, Waa Solar Limited

Mansi Heda
Company Secretary &
Compliance Officer
M. No. A75626



KH & ASSOCIATES

Practicing Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

Date: 19.02.2026

To
The Chairman
WAA SOLAR LIMITED
Regd. Office: Madhav House, Nr. Panchratna Building,
Subhanpura, Vadodara – 390023, Gujarat, India.

Subject: Scrutinizer's Report on the voting by means of remote e-voting process on the resolution set out in the Postal Ballot Notice dated Monday, 19th January, 2026

Dear Sir,

I, CS Haresh Kapuriya, Partner KH & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolution contained in the notice dated Monday, 19th January, 2026 ("Notice") issued in accordance with applicable provisions and circulars, as may be applicable, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India.

In compliance with the MCA Circulars, the Notice was sent only through electronic mode to members whose email address is registered with the Register of Members and/or List of Beneficial Owners as received from the Depositories and/or the Company's Registrar and Transfer Agent ("RTA") as on Friday, 16th January, 2026 ("Cut-off Date").

The Notice was also placed on the website of the Company at <https://www.waasolar.org> and on the website of the Stock Exchange, i.e., BSE Limited (BSE), being the stock exchange where the shares of the Company are listed. The Company has appointed National Securities Depository Limited (NSDL) to provide its members facility to exercise their right to vote on the resolution contained in the Notice through remote e-voting on NSDL's website www.evoting.nsdl.com.

301, SPENTHA COMPLEX, NEAR GAUTAM COLONY, RACECOURSE ROAD, VADODARA-390007
(M): 9925168669, E-mail: khassociates2016@gmail.com





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In compliance with the MCA Circulars, a newspaper advertisement was published on Tuesday, 20th January 2026 in "Free Press Gujarat" (English newspaper) and in "Lokmitra" (Gujarati newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

The said appointment as Scrutinizer is under the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of voting through postal ballot by electronic means only (remote e-voting) in a fair and transparent manner.

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; (ii) MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolution contained in the Postal Ballot Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" or remain "invalid" on the resolution, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility.

I submit my report as under:

1. The e-voting period remained open from 9 A.M. IST on Tuesday, 20th January 2026 and ended at 5 P.M. IST on Wednesday, 18th February 2026. The Shareholders holding shares as on the "cut off" date, i.e. Friday, 16th January 2026 were entitled to vote on the proposed resolution as mentioned in the Notice of the Company
2. The Company had engaged the services of NSDL for extending the facility of remote e-voting to the Members of the Company. NSDL had set up remote e-voting facility on its website www.evoting.nsdl.com. The Company had uploaded the item of business to be transacted on the website of the Company and also on NSDL website to facilitate their Members to cast their vote through remote e-voting.



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3. At the end of the remote e-voting period on 18th February 2026 (at 5 P.M. IST) the voting portal of the service provider was blocked forthwith.
4. Since the voting on the postal ballot was conducted only through e-voting, reporting on number of physical postal ballot forms received including those that are invalid, is not applicable.
5. After the closure of the remote e-voting facility, the votes cast during the e-voting period were blocked on Thursday, 19th February 2026 at 2:00 P.M. IST.
6. 21 Members representing 9,028,364 equity shares have cast their votes through e-voting on the resolution and all such votes were valid.

Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com which I have scrutinized, I now submit my report as under on the result of the postal ballot conducted through remote e-voting in respect of the below mentioned resolution.

Item No. 1 as a Special Resolution: Regularization of the appointment of Mr. Prashant Kumar Gupta (DIN: 11377977) as Non-Executive Independent Director

Voting through e-voting

Particulars	No. of Members who voted	No. of Votes cast	% of total number of votes
Votes in favour of the Resolution	20	9,020,364	99.9114
Votes against the Resolution	1	8,000	0.0886
Invalid votes	0	0	0
Total	21	9,028,364	100

Based on the foregoing voting results, the resolution shall be deemed to have been passed with the requisite majority.



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The Electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Compliance Officer of the company for preserving safety.

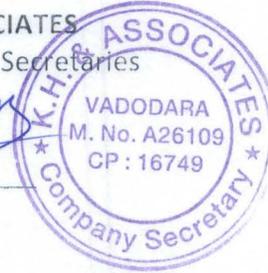
Thanking You.

Date: 19.02.2026

Place: Vadodara

FOR K H AND ASSOCIATES
Practicing Company Secretaries

Kapuriya



HARESH KAPURIYA

Partner

Membership No.: A26109

COP No.: 16749

UDIN: A026109G003962668

Peer Review Certificate Number: 6862/2025