

**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 30, 2019

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

Dear Sir/Madam,

**Sub: Proceedings of the 10th Annual General Meeting of the Company held on Monday, the 30th September, 2019.**

**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 10th Annual General Meeting of the Company held on September ~~30~~, 2019 as under;

In accordance with the notice dated 06th September, 2019, the 10th Annual General Meeting of the Shareholders of Company was held on Monday, the 30th September, 2019 at 05.00 PM at Baroda Management Association (BMA), 2nd Floor, Anmol Plaza, Old Padra Road, Vadodara 390 015.

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

The Chairman, after ascertaining the quorum, called the Meeting to Order.

The Chairman welcomed the Shareholders and introduced the Directors present.

The Chairman informed that the Annual report of the Company together with Notice conveying the 10th 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.

The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended 31st March, 2019.

The Chairman ordered poll voting by his own motion to the members pursuant to provisions of Section 109 of the Companies Act, 2013 read with applicable rules made thereunder, Company has provided an opportunity to all members for casting their votes in respect of the businesses to be transacted at the Annual General Meeting.

CS Hemant Valand, Practicing Company Secretary (Membership No.: ACS 24697; CP No: 8904) was appointed as Scrutinizer by Board to conduct the Poll voting in a fair and transparent manner.





On the invitation of the Chairman, several members addressed the meeting, given their suggestions and raised queries, which were replied by the Managing Director/Chief Financial Officer.

The Meeting was commenced at 05:00 PM and concluded at 05.30 PM, has discussed and approved the following resolutions by way of requisite majority respectively:

1. Approved the Audited financial statements (including Consolidation) of the Company for the financial year ended on March 31, 2019 together with the Reports of the Directors and Auditors thereon.
2. Re-Appointment of Director, Mr. Mangi Lal Singhi (DIN: 02754372), as a Director of the Company, who retires by rotation.
3. Revision in Payment of Remuneration to Mr. Amit Khurana, Managing Director.
4. To make loans or investment and to give guarantees or to provide security in connection with a loan made under section 186 of the Companies Act, 2013.
5. To ratify and approve the Related Party Transaction of the Company.

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**

**Amit Khurana**  
Managing Director  
(DIN: 00003626)

