



Date: September 26, 2022

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

Dear Sir/Madam,

Sub: Voting Results and Scrutinizers Report on 13th Annual General Meeting of the Company held on September 24, 2022

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


This is to inform you that the 13th Annual General Meeting [AGM] of the Company was held on Saturday, September 24, 2022 through Video Conferencing [VC]/ Other Audio Visual Means [OAVM].

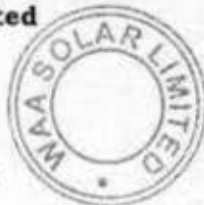
In this regard, we hereby attached the Following:

- (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, 2022 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 13TH ANNUAL GENERAL MEETING OF WAA SOLAR LIMITED HELD ON SATURDAY, 24TH SEPTEMBER, 2022 THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), WHICH WAS COMMENCED AT 04:30 P.M.

1	Date of AGM	Saturday, September 24, 2022
2	Total number of Shareholders on record date	1110
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	15
(i)	Promoter and Promoter Group	7
(ii)	Public	8

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, 2022, 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	9261964	9261964	100.00	9261964	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9261964	100.00	9261964	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	4004800	52800	1.32	49600	3200	93.94	6.06
	Poll		0	0	0	0	0	0
	Postal		0	0	0	0	0	0



	Ballot							
	Total		52800	1.32	49600	3200	93.94	6.06
Total		13266764	9314494	70.21	9311294	3200	99.97	0.03

2) Resolution No. 2 - Appointment and Fixing the Remuneration of Statutory Auditors 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	9261964	9261964	100.00	9261964	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9261964	100.00	9261964	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	4004800	52800	1.32	44800	8000	84.85	15.15
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		52800	1.32	44800	8000	84.85	15.15
Total		13266764	9314494	70.21	9306764	8000	99.91	0.09

3) Resolution No. 3 - 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	9261964	9261964	100.00	9261964	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0



	Total		9261964	100.00	9261964	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	4004800	52800	1.32	17600	35200	33.33	66.67
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		52800	1.32	17600	35200	33.33	66.67
Total		13266764	9314494	70.21	9279564	35200	99.62	0.38

4) **Resolution No. 4** – Re-Appointment of Mr. Amit Khurana (DIN- 00003626), as an Managing Director of the Company.

Resolution Required				Ordinary Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution				Yes				
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	9261964	9261964	100.00	9261964	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9261964	100.00	9261964	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	4004800	52800	1.32	41600	11200	78.79	21.21
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		52800	1.32	41600	11200	78.79	21.21
Total		13266764	9314494	70.21	9303564	11200	99.88	0.12

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				Special Resolution				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution				Yes				
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	9261964	9261964	100.00	9261964	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		9261964	100.00	9261964	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	4004800	52800	1.32	25600	27200	48.48	51.52
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		52800	1.32	25600	27200	48.48	51.52
Total		13266764	9314494	70.21	9287564	27200	99.71	0.29

For, Waa Solar Limited

Nidita Sadhwani
Company Secretary





KH & ASSOCIATES

Practicing Company Secretaries

Date: 26/09/2022

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 13th Annual General Meeting of **WAA SOLAR LIMITED** held through Video Conferencing (VS)/ Other Audio-Visual Means (OAVM) on Saturday, 24th September 2022 at 04:30 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 31st August, 2022 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 Saturday, 24th September, 2022 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 make 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 May 5, 2020, April 8, 2020, and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. Further as confirmed by the company the Notice of the 13th AGM along with the Annual Report 2021-22 was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/Registrar and Transfer Agents (RTA).
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-





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voting conducted during the AGM) on the resolutions proposed in Notice calling the 13th AGM was the responsibility of the management. My responsibility as a scrutinizer was to ensure that the voting process is 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 September 21, 2022 (9:00 am) and ended on September 23, 2022 (5:00 pm)
5. At the 13th AGM of the Company held on Saturday, 24th September, 2022 during the AGM 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., 16th September 2022 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 an 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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To Consider and if thought fit, to pass, with or without modification, following resolution as an Ordinary Resolution: -

RESOLUTION NO.1: Adoption of Financial Statement:

To consider and adopt the Audited Financial Statement (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2022, and the Reports of the Board of Directors and Auditors' thereon.

(i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	19	9311564	99.97
E voting During The AGM	00	00	000
Total	19	9311564	99.97

(ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	01	3200	0.034
E voting During The AGM	00	00	00
Total	01	3200	0.034

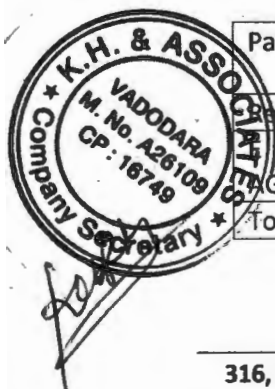
(iii) Invalid Votes

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	00	00	00
E voting During The AGM	00	00	00
Total	000	000	000

RESOLUTION NO.2: To Appoint and fix the remuneration of Statutory Auditors of the Company:

(i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	19	9306764	99.91
E voting During The AGM	00	00	000
Total	19	9306764	99.91





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(ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	01	8000	0.086
E voting During The AGM	00	00	000
Total	01	8000	0.086

(iii) Invalid Votes

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	00	00	00
E voting During The AGM	00	00	00
Total	000	000	000

RESOLUTION NO.3: Appointment of Shri Mangi Lal Singhi as a Director, who liable to retire by rotation:

(i) Voted in favour of the resolution:

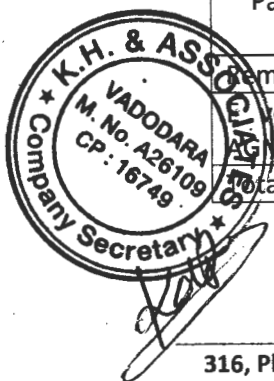
Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	17	9279564	99.62
E voting During The AGM	00	00	000
Total	17	9279564	99.62

(ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	03	35200	0.38
E voting During The AGM	00	00	00
Total	03	35200	0.38

(iii) Invalid Votes

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	00	00	00
E voting During The AGM	00	00	00
Total	000	000	000





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RESOLUTION NO.4: Re-Appointment of Mr. Amit Khurana (DIN: 00003626) as Managing Director of the Company:

(i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	18	9303564	99.88
E voting During The AGM	00	00	000
Total	18	9303564	99.88

(ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	02	11200	0.12
E voting During The AGM	00	00	00
Total	02	11200	0.12

(iii) Invalid Votes

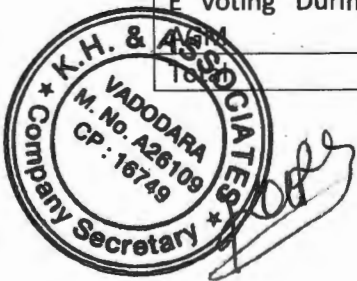
Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	00	00	00
E voting During The AGM	00	00	00
Total	000	000	000

To consider and if thought fit, to pass with or without modification (s), the following resolution as a Special Resolution:

RESOLUTION NO. 5: Authorisation and Ratification to Advance any Loan or Give Guarantee or to provide Security

(i) Voted in favour of the resolution:

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	18	9287564	99.71
E voting During The AGM	00	00	000
Total	18	9287564	99.71





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(ii) Voted against the Resolution

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	02	27200	0.29
E voting During The AGM	00	00	000
Total	02	27200	0.29

(iii) Invalid Votes

Particulars	No. of Members Voted	No. of Votes cast by them	% of total No. of Valid Votes Cast
Remote e-Voting	00	00	00
E voting During The AGM	00	00	00
Total	000	000	000

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.

In view of the aforesaid voting details, I hereby state that the Ordinary 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
DATE: 26.09.2022
PLACE: VADODARA
UDIN: A026109D001043246



Witness 1:

Name: Asad Vohra

Signature:

Witness 2:

Name: Ajay Choudhary

Signature: