



To
The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Date: 20th September, 2024

Dear Sir,

Sub: Disclosure of Voting Results under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations along with Scrutiniser's Report

This is to inform you that the Twenty Nineth (29th) Annual General Meeting (AGM) of the Members of the Company was held on Thursday, the 19th day of September, 2024 at 4:00 P.M through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). We enclose herewith the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the business transacted at the AGM of the Company in the prescribed format.

Further, we enclose herewith the Scrutiniser's Report dated 20th September, 2024 submitted by Mr. Vinay BL, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the e-voting process in relation to the above AGM of the Members of the Company. In terms of the said Report, all the Resolutions proposed at the above AGM of the Company have been passed by the Members with requisite majority.

Thanking you
Yours faithfully
For WeP Solutions Limited

Chandralika Sharma
Company Secretary and Compliance Officer
M. No: A62816
Encl. as above

General information about company

Scrip code	532373
NSE Symbol	Notlisted
MSEI Symbol	Notlisted
ISIN	INE434B01029
Name of the company	WeP Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details

Name of the Scrutinizer	Vinay B L
Firms Name	Vinay & Ashwini Company Secretaries
Qualification	CS
Membership Number	F9159
Date of Board Meeting in which appointed	03-08-2024
Date of Issuance of Report to the company	20-09-2024

Voting results

Record date	12-09-2024
Total number of shareholders on record date	8329
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	34
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial statements for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15166390	15150395	99.8945	15150395	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15166390	15150395	99.8945	15150395	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21433922	5640702	26.3167	1767726	3872976	31.3388	68.6612
	Poll		426238	1.9886	426238	0	100	0
	Postal Ballot (if applicable)							
	Total		21433922	6066940	28.3053	2193964	3872976	36.1626
Total		36600312	21217335	57.9704	17344359	3872976	81.7462	18.2538
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a Final Dividend of Rs. 0.50/- per Equity Share for the Financial Year 2023-2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15166390	15150395	99.8945	15150395	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15166390	15150395	99.8945	15150395	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21433922	5640702	26.3167	1847164	3793538	32.7471	67.2529
	Poll		426238	1.9886	426238	0	100	0
	Postal Ballot (if applicable)							
	Total		21433922	6066940	28.3053	2273402	3793538	37.472
Total		36600312	21217335	57.9704	17423797	3793538	82.1206	17.8794
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ram Narayan Agrawal, who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15166390	15150395	99.8945	15150395	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15166390	15150395	99.8945	15150395	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21433922	5640702	26.3167	1767726	3872976	31.3388	68.6612
	Poll		426238	1.9886	426238	0	100	0
	Postal Ballot (if applicable)							
	Total		21433922	6066940	28.3053	2193964	3872976	36.1626
Total		36600312	21217335	57.9704	17344359	3872976	81.7462	18.2538
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Vinay B. L. B.Com., F.C.S., LL.B.,
Company Secretary

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Chikkalasandra 2nd Main, Bangalore - 560 061
Ph: 080 - 4110 5366 Mob: 97381 08249
E-mail: vinay@vinaybl.com
Website: www.vinaybl.com

CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman,
WeP Solutions Limited,
40/1-A, Basappa Complex,
Lavelle Road, Bangalore 560 001
CIN: L72200KA1995PLC025617

**TWENTY-NINTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF
WEP SOLUTIONS LIMITED HELD ON THURSDAY, 19th SEPTEMBER 2024 AT 4.00 PM
THROUGH VIDEO CONFERENCE AND OTHER AUDIO VISUAL MEANS (VC/OAVM)
AT THE REGISTERED OFFICE OF THE COMPANY**

Dear Sir,

I, Vinay B L, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of WeP Solutions Limited for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Twenty-Ninth Annual General Meeting of the Shareholders of the Company held on Thursday, 19th September 2024, at 04:00 PM, through VC/OAVM, submit my report as under:

1. The compliance with the provisions of the (i) Companies Act, 2013 and the Rules made thereunder (ii) the MCA Circulars (iii) the SEBI (Listing and Disclosure Requirements) Regulations 2015 relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the Twenty-Ninth Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. As a scrutinizer for the e voting process my responsibility is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at



the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions.

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. It was informed to me that the AGM Notice dated 3rd August, 2024 were sent to the Shareholders in respect of the Resolutions indicated in point No. 10 on 27th August, 2024 electronically.
5. As stated in the notice of the Twenty-Ninth Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on Wednesday, 28th August 2024 the remote e-voting opened at on Monday, 16th September 2024 at 9.00 AM and closed on Wednesday, 18th September 2024 at 5.00 PM (Both Inclusive). NSDL E-voting platform was blocked thereafter.
6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not cast their votes earlier through remote e-voting facility voted through e-voting facility provided by NSDL at the AGM.
7. The Shareholders holding shares as on 12th September 2024, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the Twenty-Ninth Annual General Meeting of the Company.
8. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
9. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting



system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

10. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	48	1,73,44,359	81.75
Total	48	1,73,44,359	81.75

(ii) Voted against the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	7	38,72,976	18.25
Total	7	38,72,976	18.25

(iii) Invalid Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

(iv) Total Votes Cast:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Members	Shares	No. of Members	Shares	No. of Members	Shares	No. of Members	Shares
Remote E-voting & E Voting	48	1,73,44,359	7	38,72,976	Nil	Nil	55	2,12,17,335
Total	48	1,73,44,359	7	38,72,976	Nil	Nil	55	2,12,17,335



Resolution No. 2 - Ordinary Resolution

To declare a Final Dividend of Rs. 0.50/- per Equity Share for the Financial Year 2023-2024

(i) Voted in favour of the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	50	1,74,23,797	82.12
Total	50	1,74,23,797	82.12

(ii) Voted against the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	5	37,93,538	17.88
Total	5	37,93,538	17.88

(iii) Invalid Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

(iv) Total Votes Cast:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Members	Shares	No. of Members	Shares	No. of Members	Shares	No. of Members	Shares
Remote E-voting & E Voting	50	1,74,23,797	5	37,93,538	Nil	Nil	55	2,12,17,335
Total	50	1,74,23,797	5	37,93,538	Nil	Nil	55	2,12,17,335



Resolution No. 3- *Special Resolution*

To appoint a director in place of Mr. Ram Narayan Agrawal, who retires by rotation and being eligible, offers himself for re-appointment

(ii) Voted in favour of the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	48	1,73,44,359	81.75
Total	48	1,73,44,359	81.75

(ii) Voted against the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	7	38,72,976	18.25
Total	7	38,72,976	18.25

(iii) Invalid Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

(iv) Total Votes Cast:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Members	Shares	No. of Members	Shares	No. of Members	Shares	No. of Members	Shares
Remote E-voting & E Voting	48	1,73,44,359	7	38,72,976	NIL	NIL	55	2,12,17,335
Total	48	1,73,44,359	7	38,72,976	NIL	NIL	55	2,12,17,335

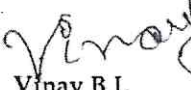
Based on the votes cast in favour and against, I hereby declare that all the *Ordinary Resolutions* and a *Special Resolution* proposed in the notice of the Twenty-Ninth Annual General Meeting have been passed with the requisite majority.



Therefore, it is concluded that the *Ordinary Resolutions* and *Special Resolution* passed in the meeting are considered valid and are approved.

11. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Twenty-Ninth Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,


Vinay B L
Company Secretary in Practice
M No: F9159, C P No: 10760



Countersign by Chairman
for
Wep Solutions Limited

Date: 20th September, 2024
Place: Bangalore
UDIN: F009159F001261894