

September 16, 2024

The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip No. 534618

Sub.: Proceedings of the 25th Annual General Meeting ('AGM') of Waaree Renewable Technologies Limited ('the Company') held on Monday, September 16, 2024

Dear Sir/Madam,

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 25th AGM of the Company was held on Monday, September 16, 2024, at 11.05 a.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated August 20, 2024, convening the AGM.

In this regard, please find enclosed herewith the Proceeding of the AGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Proceeding of the AGM shall be made available on the Company's website at www.waareertl.com.

The AGM commenced at 11.05 a.m. and concluded at 11.57 a.m.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For **Waaree Renewable Technologies Limited**

Heema Shah
Company Secretary
ACS 52919
Email Id: info@waareertl.com

Enclosed: As above

Waaree Renewable Technologies Limited

(A subsidiary of Waaree Energies Limited)

504, Western Edge-1, Off. Western Express Highway,
Borivali (E), Mumbai 400 066. Maharashtra INDIA

Tel.: +91 22 6644 4444 CIN : 93000MH1999PLC120470
E : info@waareertl.com GST: 27AADCS 1824J2ZB
W : www.waareertl.com

The Manager
Listing Department
BSE Limited
25th Floor, P J Towers, Dalal Street
Mumbai -400001

Scrip Code: 534618

Sub: Proceeding of the 25th Annual General Meeting of the Company held on September 16, 2024 through video conferencing (VC) / other audio-visual means (OAVM)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the 25th Annual General Meeting of the Company was duly held on Monday, September 16, 2024 at 11.05 a.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given herein below;

The following were present through video conferencing (VC)/other audio-visual means (OAVM):

1. Mr. Nilesh Gandhi : Non-Executive Chairman of the Company, Chairman of Audit Committee, Risk Management Committee and CSR Committee.
2. Mr. Mitul Mehta : Non-Executive –Independent Director and Chairman of Nomination and Remuneration Committee.
3. Ms. Ambika Sharma : Non-Executive –Independent Director and Chairperson of Stakeholder Relationship Committee
4. Mr. Viren Doshi : Director
5. Mr. Pujan Doshi : Managing Director
6. Mr. Hitesh Mehta : Director
7. Mr. Dilip Panjwani : Chief Financial Officer
8. Ms. Heema Shah : Company Secretary & Compliance Officer
9. Mr. Divesh Shah : representative of KKC & Associate LLP, Statutory Auditor,
10. Mr. Manoj Mimani : Partner of R M Mimani & Associates LLP, Secretarial Auditor & Scrutinizer

Further Mr. Sunil Rathi, Non-Executive Non-Independent Director of the Company, was unable to attend this AGM due to prior commitments.

Mr. Nilesh Gandhi, Chairman of the Company, chaired the 25th Annual General Meeting. Before commencing with the proceedings of the Meeting, the Company Secretary briefed the Members about the procedure for participation in the Meeting through video conferencing. The Company had availed the facility provided by CDSL for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM.

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She then introduced the Directors, KMP and other Invitees present at the 25th Annual General Meeting.

Total 49 Members were present in the Meeting in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 25th Annual General Meeting was called in order to conduct the proceedings of the Meeting.

The Chairman acknowledged the presence of Members and other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

The Notice convening the Meeting together with Financial Statement, Director's Report and Auditor's report was taken as read with the consent of the Members present, as there was no qualification in the Audit report. Further Mr. Nilesh Gandhi, Chairman read the qualification of Secretarial Audit Report along with the Management reply for the same.

The Chairman read out the businesses as mentioned in the Notice convening the AGM as under:

Sr. No.	Agenda	Resolution to be passed
1.	Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024	Ordinary Resolution
2.	To declare a dividend of INR 1.00 per Equity Share of the face value of INR 2/- each (50%), for the financial year ended March 31, 2024	Ordinary Resolution
3.	To re-appoint a director, in place of Mr. Viren Doshi (DIN: 00207121), who retires by rotation and being eligible, seeks re-appointment as Director	Ordinary Resolution
4.	Approval of material related party transaction with Waaree Energies limited	Ordinary Resolution
5.	Approval of material related party transaction with Waaree Technologies limited	Ordinary Resolution
6.	Regularization of Additional Independent Director, Ms. Ambika Sharma (DIN: 08201798) as an Independent Director on the Board of the Company	Ordinary Resolution
7.	Ratification of remuneration paid to Mr. Pujan Doshi (DIN: 07063863), Managing Director of the Company	Special Resolution
8.	Re-appointment of Mr. Pujan Doshi (DIN: 07063863) as Managing Director of the Company for a period of five years.	Ordinary Resolution

The Company Secretary then invited the members who had registered themselves in advance by sending request from their registered email id to express their views/ ask questions in the AGM. The CFO of the Company replied to the queries raised by the speaker shareholders in the AGM.

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The Company Secretary then informed the Members that remote electronic voting facility had commenced on Friday, September 13, 2024 at 09:00 a.m. and ended on Sunday, September 15, 2024 at 5:00 p.m. During this period, Members of the Company, holding shares as on the cut-off date (record date) of Monday, September 09, 2024, were eligible to cast their vote electronically.

The Company Secretary informed the Members that E-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those Members who had not cast their vote to vote on the resolutions, as set out in the Notice of AGM and introduced R M Mimani & Associates LLP, Practicing Company Secretaries who was appointed as Scrutinizer for conducting e-voting process.

She further informed the Members that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the AGM, within 2 working days of the conclusion of the Meeting and would be placed at the website of Company and CDSL and same would also be intimated to BSE Limited.

Thereafter, the Meeting concluded with vote of thanks to the Chair at 11.57 a.m. after conclusion of e- voting”.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For **Waaree Renewable Technologies Limited**

Heema Shah
Company Secretary
ACS 52919
Email Id: info@waareertl.com

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