



Date: 26th March, 2021

To, The Manager Listing, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR	To, The Manager Listing, Bombay Stock Exchange Limited, Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498
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Dear Sir/Ma'am,

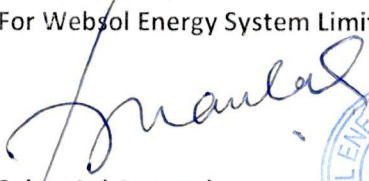
Ref: Regulation 44 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Sub: Submission of Voting Results of the Extra Ordinary General Meeting of the Company, held on Thursday, 25th March, 2021

Please find enclosed herewith, the voting results of the Extra Ordinary General Meeting (EGM) of the Company held on Thursday, 25th March, 2021 which has been declared today i.e 26th March, 2021 along with the copy of the Consolidated Scrutinizer's Report.

This is for your information and record.

Thanking You,
Yours Sincerely,
For Websol Energy System Limited


Sohan Lal Agarwal
Managing Director
(DIN: 00189898)



Encl: As above.

WebSol Energy System Limited

Registered Office :

48, Pramatha Choudhury Sarani, Plot No-849
Block-'P' 2nd Floor, New Alipore, Kolkata-700 053
Phone : +91-33-24000419, Fax : +91-33-24000375
E-mail : websol@webelsolar.com
CIN - L29307WB1990PLC048350

Corporate Office and Plant :

Sector II, Falta Special Economic Zone, Falta
24 Parganas (South), West Bengal, India, Pin-743504
Ph. : 91-03174-222932, Fax : 91-03174-222933

Disclosure of Voting results under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

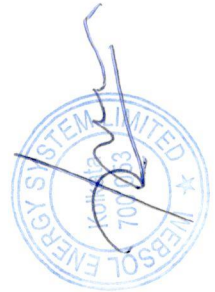
Extra Ordinary General Meeting Voting Results of M/s Websol Energy System Limited

Date of the Extra Ordinary General Meeting	25 th March, 2021
Total number of shareholders on record date	23119
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:	As the Extra Ordinary General Meeting (EGM) was held through VC/OAVM, physical presence of members/proxy was not applicable.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	40

RESOLUTION No.- 1: To consider the issue of convertible warrants on Preferential Basis to the Promoter/Promoter Group



Resolution required: Special		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5419696	69.5107	5419696	0	100	0
	Poll	7796922	0	0	0	0	0	0
	Total		5419696	69.5107	5419696	0	100	0



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Consolidated Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]

To
The Chairman
Websol Energy System Limited
Plot No. 849, Block P,
48 Pramatha Choudhary Sarani,
2nd Floor New Alipore,
Kolkata- 700053

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through E-Voting system at the Extra-Ordinary General Meeting (EGM) and Remote E-voting on the resolutions proposed at the EGM of the Members of Websol Energy System Limited held through Video Conferencing/OAVM facility on Thursday, 25th March, 2021 at 11:00 A.M.

I, Ms. Priti Agarwal, Practicing Company Secretary, (CP No: 9937) have been appointed by the Board of Directors of **Websol Energy System Limited** (" the company") to act as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting and e-voting system at the EGM) of the EGM of the Company, held through Video Conferencing/OAVM on Thursday, 25th March, 2021 at 11:00 A.M., in Compliance with section 108 of the Companies Act, 2013, Rules 20 and 21 of the Companies (Management and Administration), Rules, 2014, as amended, read with Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 and 17/2020 dated 8th April, 2020 and 13th April, 2020 issued by Ministry of Corporate Affairs ("MCA Circular") in respect on below mentioned resolutions proposed at the said EGM.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with the "relevant Circulars", relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through e-voting and e-voting system at the EGM are conducted in a fair and transparent manner and to render consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting and e-voting system facility.





The Notice dated 24th February, 2021 along with the statement under Section 102 of the Companies Act, 2013, convening the EGM of the Company through Video Conferencing/OVAM on 25th March, 2021, was sent through electronic mode to those shareholders whose e-mail addresses were registered with the Company/Depositories, in compliance with the MCA circulars dated 8th April, 2020 and 13th April, 2020 and 5th May, 2020.

The Members of the Company holding shares on the cut-off date i.e. 18th March, 2021 were entitled to vote on the resolutions as set out in the Notice of the EGM.

In this regard, I hereby submit my report as under:

The Company has availed the services of National Securities Depository Limited (“NSDL”) as the agency for providing facility for remote e-voting, participation in the EGM through VC/OVAM and e-voting during the EGM.

1. The remote e-voting period commenced from 22nd March, 2021 at 9.00 A.M. and ended on 24th March, 2021 at 5.00 P.M. and the remote e-voting module was disabled by NSDL thereafter.
2. The Company had also provided facility for voting through electronic voting system of NSDL during the EGM.
3. Subsequent to the conclusion of the EGM, I unblocked the electronic votes cast both through remote e-voting and e-voting system during the EGM, in the presence of two witnesses, Mr Shaymal Ghosh and Mr Rajan Thakur who are not in the employment of the Company.
4. We have Scrutinized the vote cast both through remote e-voting and e-voting system during the EGM for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer’s Report on the remote e-voting and voting through e-voting system during the EGM, as under:

SPECIAL BUSINESS:

Item No 1: Special Resolution

To consider the issue of Convertible Warrants on Preferential basis to the Promoter/Promoter Group:

Particulars	Remote e-voting		Voting through e-voting system during the AGM		Total		Percentage
	No of Shareholders (A)	No of Votes (B)	No of Shareholders (C)	No of Votes (D)	No of Shareholders (A+C)	No of Votes (B+D)	
Assent	27	168959	3	5419696	30	5588655	99.994
Dissent	7	327	0	0	7	327	0.006
Total	34	169280	3	5419696	37	5588982	100
Invalid	0	0	5	2363208	5	2363208	0



In terms of the provisions of Rules 20(4)(xiv), of the Companies Act (Management and Administration) Amendment Rules, 2015, I have maintained separate Registers for vote cast through remote e-voting and e-voting system during the EGM in electronic form. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of EGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,
For, AL & Associates

For AL & ASSOCIATES

Priti Agarwal
Partner

Priti Agarwal
(Partner)
Practising Company Secretary
C.P. No. 9937

Date: 26.03.2021
Place: Kolkata

Witness:

Shyamal Ghosh

1.
(Shyamal Ghosh)

Rajan Thakur

2.
(Rajan Thakur)

