



Date: August 22, 2022

| | |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|

WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015

Subject: Voting Results together with Consolidated Scrutinizer's Report on the resolutions placed at the Extra Ordinary General Meeting of the Company held on 20th August, 2022

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the details of the voting results on resolutions passed at the extra ordinary general meeting of the Company held on Saturday, 13th August, 2022 are enclosed in prescribed format together with the Scrutinizer Report dated 21st August, 2022.

Please be informed that all the resolutions set out in the Notice dated 21st July, 2022 calling extra ordinary general meeting, have been passed with requisite majority.

The voting results together with Consolidated Scrutinizer's Report dated 21st August, 2022 are also being uploaded on the website of the Company and National Securities Depository Limited, the agency providing remote e-voting facility.

Thanking you.

For Websol Energy System Limited

A handwritten signature in blue ink is shown next to a circular blue stamp. The stamp contains the text "WEBSOL ENERGY SYSTEM LIMITED" around the perimeter and "Kolkata 700 063" in the center.

Sohan Lal Agarwal
Managing Director
(DIN: 00189898)

Websol Energy System Limited

48, Pramatha Choudhary Sarani, Plot No.849, Block - P,
2nd Floor, Kolkata – 700053, New Alipore
Ph-(033)2400-0419, Fax -2400-0375
E-mail: websol@webelsolar.com

Corporate Office and Plant:

Sector II, Falta Special Economic Zone, Falta
24 Parganas(South), West Bengal, India, Pin- 743504
Ph.: 91-3174-222932, Fax: 91-3174-222933
E-mail: websol@webelsolar.com
CIN: L29307WB1990PLC048350



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

| | |
|------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| Date of the Extra Ordinary General Meeting | 20 th August, 2022 |
| Total number of shareholders on record date | 77357 |
| 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 | 3 79 |

A handwritten signature in blue ink is shown next to a circular blue stamp. The stamp contains the text "WEBSOL ENERGY SYSTEM LIMITED" around the perimeter, "Kolkata" in the center, and "700 053" below it.

Websol Energy System Limited

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AGENDA WISE DISCLOSURE

| Description of resolution considered | | | | 1. RAISING OF FUNDS THROUGH ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO THE PROMOTERS/ PROMOTERS GROUP (STRATEGIC/ FINANCIAL INVESTORS) | | | | | |
|--------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|---------------|
| 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 | 9296922 | 9291814 | 99.9451 | 9291814 | 0 | 100.0000 | 0.0000 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | | 9296922 | 9291814 | 99.9451 | 9291814 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 918020 | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | | 918020 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 26425596 | 877202 | 3.3195 | 875592 | 1610 | 99.8165 | 0.1835 | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Total | | 26425596 | 877202 | 3.3195 | 875592 | 1610 | 99.8165 | 0.1835 |
| Total | Total | 36640538 | 10169016 | 27.7535 | 1016740 | 6 | 1610 | 99.9842 | 0.0158 |




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 CIN: L29307WB1990PLC048350

| Description of resolution considered | | | | 2. REGULARIZATION OF ADDITIONAL DIRECTOR MR. GOPAL MOHAN KEDIA (DIN: 01479870) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY | | | | |
|--------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 9296922 | 9291814 | 99.9451 | 9291814 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 9296922 | 9291814 | 99.9451 | 9291814 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 918020 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 918020 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Non Institutions | E-Voting | 26425596 | 863653 | 3.2682 | 862580 | 1073 | 99.8758 | 0.1242 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 26425596 | 863653 | 3.2682 | 862580 | 1073 | 99.8758 |
| Total | Total | 36640538 | 10155467 | 27.7165 | 10154394 | 1073 | 99.9894 | 0.0106 |




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 CIN: L29307WB1990PLC048350

| Description of resolution considered | | | | 3. REGULARIZATION OF ADDITIONAL DIRECTOR MR. VISHAL PATODIA (DIN: 06859788) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY | | | | |
|--------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 9296922 | 9291814 | 99.9451 | 9291814 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 9296922 | 9291814 | 99.9451 | 9291814 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 918020 | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 918020 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Non Institutions | E-Voting | 26425596 | 863595 | 3.2680 | 862727 | 868 | 99.8995 | 0.1005 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 26425596 | 863595 | 3.2680 | 862727 | 868 | 99.8995 |
| Total | Total | 36640538 | 10155409 | 27.7163 | 10154541 | 868 | 99.9915 | 0.0085 |




Webso Energy System Limited


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| Description of resolution considered | | | | 4. REGULARIZATION OF ADDITIONAL DIRECTOR, MRS. DIPTI BUDHIA (DIN: 03076890) AS DIRECTOR OF THE COMPANY | | | | |
|--------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 9296922 | 9291814 | 99.9451 | 9291814 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 9296922 | 9291814 | 99.9451 | 9291814 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 918020 | | | | | | |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 918020 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public-Non Institutions | E-Voting | 26425596 | 863651 | 3.2682 | 862369 | 1282 | 99.8516 | 0.1484 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 26425596 | 863651 | 3.2682 | 862369 | 1282 | 99.8516 |
| Total | Total | 36640538 | 10155465 | 27.7165 | 10154183 | 1282 | 99.9874 | 0.0126 |

All the resolution with respect to the agenda items were passed by requisite majority. The resolutions as approved by the members of the Company, in terms of Notice dated 21st July, 2022, will form part of the minutes of Extra Ordinary General Meeting.

Websol Energy System Limited

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CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant
(A Peer Review Certified Practice Unit)
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary



Consolidated Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) 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 resolution proposed at the EGM of the Members of Websol Energy System Limited held through Video Conferencing/ OAVM facility on 20th August, 2022 at 12. 00 PM

I, Abhijit Majumdar, Practicing Company Secretary (Membership No. 9804, CP No.18995) ,have been appointed by the Board of Directors of Websol Energy System Limited ("the Company") (CIN- L29307WB1990PLC048350) 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 Extra Ordinary General Meeting of the Company, held through video conferencing /OAVM on Saturday, 20th August, 2022 at 12:00 P.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 MCA Circulars, other relevant provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India ("SEBI Listing Regulations") 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 favor or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National

Flat. No. B-13/5, Mangalik Housing Complex, Hiland Park, Kolkata 700094

E Mail: majumdar_abhijeet@yahoo.co.in, abhijitmajumdar365@gmail.com

Mob: - 9874481010/9433179166

Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.- 18995

CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant
(A Peer Review Certified Practice Unit)
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary



Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide remote e-voting and e-voting system facility.

The Notice dated 21st July, 2022 along with the statement under Section 102 of the Companies Act, 2013, convening the EGM of the Company through Video Conferencing/OVAM on 20th August, 2022, was sent through electronic mode to those shareholders whose e-mail addresses were registered with the Company/Depositories, in accordance with MCA Circulars.

The Members of the Company holding shares on the cut-off date i.e., 13th August, 2022 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:

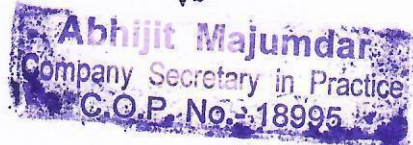
The Company has availed the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for remote e-voting, participation in the EGM through VC/OVAM and e-voting during the EGM.

1. The remote e-voting period commenced from 17th August, 2022 at 9.00 A.M. and ended on 19th August, 2022 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 as prescribed under sub rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.
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


Flat. No. B-13/5, Mangalik Housing Complex, Hiland Park, Kolkata 700094
E Mail: majumdar_abhijeet@yahoo.co.in, abhijitmajumdar365@gmail.com
Mob: - 9874481010/9433179166

CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant
(A Peer Review Certified Practice Unit)
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary



RAISING OF FUNDS THROUGH ISSUE OF EQUITY SHARES ON PREFERENTIAL ALLOTMENT BASIS TO THE PROMOTERS/PROMOTERS GROUP AND NON-PROMOTER (STRATEGIC / FINANCIAL INVESTORS)

| Particulars | No. of votes contained in remote e voting & e voting at EGM | | Total | | % |
|-------------|-------------------------------------------------------------|-------------|--------------------|-------------|----------|
| | No of Shareholders | No of Votes | No of Shareholders | No of Votes | |
| Assent | 219 | 10167406 | 219 | 10167406 | 99.9842 |
| Dissent | 16 | 1610 | 16 | 1610 | 0.0158 |
| Total | 235 | 10169016 | 235 | 10169016 | 100.0000 |
| Invalid | - | - | - | - | - |

Item No 2: Ordinary Resolution

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. GOPAL MOHAN KEDIA (DIN: 01479870) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY

| Particulars | No. of votes contained in remote e voting & e voting at EGM | | Total | | % |
|-------------|-------------------------------------------------------------|-------------|--------------------|-------------|----------|
| | No of Shareholders | No of Votes | No of Shareholders | No of Votes | |
| Assent | 194 | 10154394 | 194 | 10154394 | 99.9894 |
| Dissent | 15 | 1073 | 15 | 1073 | 0.0106 |
| Total | 209 | 10155467 | 209 | 10155467 | 100.0000 |
| Invalid | - | - | - | - | - |

Item No 3: Ordinary Resolution

REGULARIZATION OF ADDITIONAL DIRECTOR, MR. VISHAL PATODIA (DIN: 06859788) BY APPOINTING HIM AS INDEPENDENT DIRECTOR OF THE COMPANY

| Particulars | No. of votes contained in remote e voting & e voting at EGM | | Total | | % |
|-------------|-------------------------------------------------------------|-------------|--------------------|-------------|---------|
| | No of Shareholders | No of Votes | No of Shareholders | No of Votes | |
| Assent | 195 | 10154541 | 195 | 10154541 | 99.9915 |

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Mob: - 9874481010/9433179166

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Practicing Company Secretary, Corp. Law & MSME Consultant
(A Peer Review Certified Practice Unit)
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary



| | | | | | |
|---------|-----|----------|-----|----------|----------|
| Dissent | 13 | 868 | 13 | 868 | 0.0085 |
| Total | 208 | 10155409 | 208 | 10155409 | 100.0000 |
| Invalid | - | - | - | - | - |

Item No 4: Ordinary Resolution

REGULARIZATION OF ADDITIONAL DIRECTOR, MRS. DIPTI BUDHIA (DIN: 03076890) AS THE DIRECTOR OF THE COMPANY

| Particulars | No. of votes contained in remote e voting & e voting at EGM | | Total | | % |
|-------------|-------------------------------------------------------------|-------------|--------------------|-------------|----------|
| | No of Shareholders | No of Votes | No of Shareholders | No of Votes | |
| Assent | 194 | 10154183 | 194 | 10154183 | 99.9874 |
| Dissent | 15 | 1282 | 15 | 1282 | 0.0126 |
| Total | 209 | 10155465 | 209 | 10155465 | 100.0000 |
| Invalid | - | - | - | - | - |

Based on the foregoing, the resolution no.(s) 1 to 4 shall be deemed to have been passed with requisite majority.

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.

Place: Kolkata
Date: 21/08/2022


Abhijit Majumdar
Company Secretary in Practice
C.O.P. No. 18995

(Abhijit Majumdar)
Practicing Company Secretary
Membership No: 9804
Certificate of Practice No: 18995

UDIN: A009804D000822902

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