



**Date: September 30, 2021**

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

**Sub: Compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the gist of the Proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on September 30, 2021.

For **Websol Energy System Limited**

Websol Energy System Limited

A handwritten signature in blue ink, appearing to read "Sohan Lal Agarwal", is written over a blue circular stamp. The stamp contains the text "Websol Energy System Limited" at the top and "Managing Director" at the bottom.

**Sohan Lal Agarwal  
Managing Director  
(DIN: 00189898)**

**Encl; As above**

**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](mailto:websol@webelsolar.com)  
CIN: L29307WB1990PLC048350



**Gist of the Proceedings of the 31st Annual General Meeting of Websol Energy System Limited held on Thursday, September 30, 2021**

The 31st Annual General Meeting ('AGM') of the Members of the Company was held on September 30, 2021 at 12.00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM) in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf from time to time ("the Circulars).

The Meeting was chaired by Mr. Sohan Lal Agarwal, Chairman. All the members of the Board of Directors were present at the Meeting. The representative of the Auditors were also present.

The requisite quorum being present, the Chairman called the meeting to order. The Notice of AGM dated September 01, 2021 convening the AGM, as circulated to the Members, was taken as read with the consent of the Members attended the AGM. The Chairman, gave a brief overview of the performance of the Company during the financial year ended March 31, 2021 and brief on the future outlook.

The Chairman then invited the members to make their observations, if any, on the performance of the Company, which were suitably replied.

The following Resolutions were moved and approved with the requisite majority. The Chairman stated that he is interested in Item No. 3 of the Notice which relates to his re-appointment as Managing Director:

**Ordinary Business**

1. Adoption of the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Board and the Auditors thereon.
2. Re-appointment of Ms. Sreeram Vasanthi as Director on retirement by rotation.

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### **Special Business**

3. Re-appointment of Mr. Sohan Lal Agarwal as the Managing Director of the Company (Ordinary Resolution) for a further period of 5 years with effect from April 1, 2021.
4. To increase the borrowing powers of the Company where the borrowing amount including the monies which are already borrowed does not exceed Rs.2000 crores.
5. Approval to create charge/mortgage over the properties of the Company for the purpose of borrowing in terms of Section 180(1)(a) of the Companies Act, 2013.

There being no other business, the Chairman declared the meeting as closed and extended vote of thanks to the members and the Board members for attending the meeting.

It was informed that the e-voting facility shall remain open till 15 minutes after the conclusion of the meeting and the results of the remote e-voting and the e-voting facility extended during the meeting hours shall be declared after the receipt of the Scrutinizer's report and the same will be intimated to the stock exchanges, NSDL- the service provider and also be uploaded on the website of the Company.

The meeting concluded at 12.50 p.m. (including the time for e-voting facility).

This should not be construed as the Minutes of the proceedings of the AGM.

### **For Websol Energy Systems Ltd**

Websol Energy System Limited

**Sohan Lal Agarwal**  
**Managing Director**  
**(DIN: 00189898)**

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