

**WAA SOLAR LIMITED**  
CIN : L40106GJ2009PLC076764  
R.O. : Madhav House, Plot No. 4  
Near Panchratna Building  
Subhanpura, Vadodara - 23 (Guj)  
Telefax : 0265-2290722  
E-mail : Info@waasolar.org  
www.waasolar.org



**Date:** October 02, 2019

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Disclosure of Voting results of AGM as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**

**Ref: Waa Solar Limited (Security Id/Code: WAA/541445)**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results of the 10th Annual General Meeting of the Shareholders of Company was held on Monday, the 30th September, 2019 at 05.00 PM at Baroda Management Association (BMA), 2nd Floor, Anmol Plaza, Old Padra Road, Vadodara 390 015, Gujarat, along with the Scrutinizer's Report are enclosed herewith.

Thanking You,  
Yours faithfully,  
For, **Waa Solar Limited**

**Amit Khurana**  
Managing Director  
(DIN: 00003626)



Date of AGM	30-09-2019
Total number of shareholders on record date	315
No. of shareholders present in the meeting either in person or through proxy	12
• Promoter and Promoter Group	7
• Public	5
No. of shareholders attended the meeting through Video Conferencing	Not arranged
• Promoter and Promoter Group	NA
• Public	NA

**Item No. 1 Approved the Audited financial statements (including Consolidation) of the Company for the financial year ended on March 31, 2019 together with the Reports of the Directors and Auditors thereon.**

Resolution required (Ordinary/Special):					ORDINARY RESOLUTION					
Whether Promoter/Promoter Group are interested in the agenda/resolution:					No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of shares polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	4633382	4633382	100	4633382	0	100	0	0	0
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	4633382	4633382	100	4633382	0	100	0	NA	NA
Public-Institutions	E-Voting (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>									
Public- Non-Institutions	E-Voting (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	6400	6400	100	6400	0	100	0	0	0
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	4639782	4639782	100	4639782	0	100	0	0	0



Item No. 2 Re-appointment of Director, Mr. Mangi Lal Singhi (DIN: 02754372), who retires by rotation and being eligible, offers himself for re-appointment.										
Resolution required (Ordinary/Special):					ORDINARY RESOLUTION					
Whether Promoter/Promoter Group are interested in the agenda/resolution:					No					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of shares polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	4633382	4633382	100	4633382	0	100	0	0	0
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	4633382	4633382	100	4633382	0	100	0	NA	NA
Public-Institutions	E-Voting (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total									
Public- Non-Institutions	E-Voting (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	6400	6400	100	6400	0	100	0	0	0
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	4639782	4639782	100	4639782	0	100	0	0	0



Item No. 3 Revision in Payment of Remuneration to Mr. Amit Khurana, Managing Director										
Resolution required (Ordinary/Special):					ORDINARY RESOLUTION					
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 shares polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	4633382	4633382	100	4633382	0	100	0	0	0
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	4633382	4633382	100	4633382	0	100	0	NA	NA
Public-Institutions	E-Voting (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total									
Public- Non-Institutions	E-Voting (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	6400	6400	100	6400	0	100	0	0	0
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	4639782	4639782	100	4639782	0	100	0	0	0



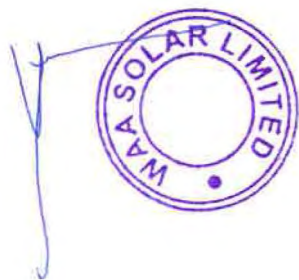


Item No. 4 To make loans or investment and to give guarantees or to provide security in connection with a loan made under section 186 of the Companies Act, 2013.

Resolution required (Ordinary/Special):					SPECIAL RESOLUTION					
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 shares polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	4633382	4633382	100	4633382	0	100	0	0	0
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	4633382	4633382	100	4633382	0	100	0	NA	NA
Public-Institutions	E-Voting (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total									
Public- Non-Institutions	E-Voting (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	6400	6400	100	6400	0	100	0	0	0
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	4639782	4639782	100	4639782	0	100	0	0	0



Item No. 5 To ratify and approve the Related Party Transaction of the Company.										
Resolution required (Ordinary/Special):					ORDINARY RESOLUTION					
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 shares polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favor votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	4633382	4633382	100	4633382	0	100	0	4633382	0
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	4633382	4633382	100	4633382	0	100	0	4633382	NA
Public-Institutions	E-Voting (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	0	0	0	0	0	0	0	0	0
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total									
Public- Non-Institutions	E-Voting (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	6400	6400	100	6400	0	100	0	0	0
	Postal Ballot (If Applicable)	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Total	4639782	4639782	100	4639782	0	100	0	4633382	0





# KH & ASSOCIATES

Practicing Company Secretaries

FORM NO. MGT-13  
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
**WAA SOLAR LIMITED**  
MADHAV HOUSE  
NEAR PANCHRATNA BUILDING,  
SUBHANPURA,  
VADODARA-390023

Sub: Scrutinizers Report on e-voting conducted in respect of all shareholders' resolutions to be passed at the 10<sup>th</sup> Annual General Meeting pursuant to Regulation 44 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 read with the provisions of Section 108 of the Companies Act, 2013 ("the Act") and Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').

Dear Sir,

I, Hemant Valand, Partner of M/s. KH & Associates., Company Secretaries, has appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, for the 10<sup>th</sup> 12<sup>th</sup> Annual General Meeting of the Equity Shareholders of **WAA SOLAR LIMITED** held on Monday, 30<sup>th</sup> September, 2019 at 05:00 P.M. at Baroda Management Association, Anmol Plaza, 2nd Floor, Old Padra Road, Vadodara – 390015, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:



(a) **Resolution No. 1: Ordinary Resolution – Adoption of Financial Statement:**

(i) Voted **in favour** of the resolution:

Number of members voted through Poll	Number of votes cast by them	% of total number of valid votes cast
12	4639782	100%

(ii) Voted **against** the resolution:

Number of members voted through Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(b) **Resolution No. 2: Ordinary Resolution - Appointment of Shri Mangi Lal Singhi as a Director, who liable to retire by rotation:**

(i) Voted **in favour** of the resolution:

Number of members voted through Poll	Number of votes cast by them	% of total number of valid votes cast
12	4639782	100%

(ii) Voted **against** the resolution:

Number of members voted through Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





**(c) Resolution No 3: Special Resolution – Revision in terms of payment of Remuneration of Mr. Amit Ashok Khurana, Managing Director:**

(i) Voted **in favour** of the resolution:

Number of members voted through Poll	Number of votes cast by them	% of total number of valid votes cast
12	4639782	100%

(ii) Voted **against** the resolution:

Number of members voted through Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**(d) Resolution No 4 Special Resolution – To make loans or investments and to give guarantees or to provide security in connection with a loan made under Section 186 of the Companies Act, 2013:**

(i) Voted **in favour** of the resolution:

Number of members voted through Poll	Number of votes cast by them	% of total number of valid votes cast
12	4639782	100%

(ii) Voted **against** the resolution:

Number of members voted through Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) **Invalid votes:**

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

**(e) Resolution No 5: Special Resolution – To ratify and approve the Related Party Transactions of the Company:**

(i) **Voted in favour of the resolution:**

Number of members voted through Poll	Number of votes cast by them	% of total number of valid votes cast
12	4639782	100%

(ii) **Voted against the resolution:**

Number of members voted through Poll	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
7	4633382

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.

Thanking you

Date : 30<sup>th</sup> September, 2019

Place : Vadodara



For K H & Associates

Hemant Valand  
(Partner)

CP 8904, A 24697