

August 08, 2022

BSE Limited
The Listing Department, 25th Floor,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001

Dear Sir / Madam

Ref.: BSE script Code: 539337

Subject: Proceedings of the Extra Ordinary General Meeting (EGM) of the Members of the Company held, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Extra Ordinary General Meeting of the Members of the Company has been held today at 3:30 P.M. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

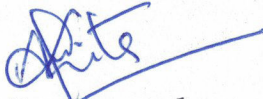
Please find enclosed herewith the summary proceedings of EGM of the Shareholders of the Company held on August 08, 2022 at 3:30 P.M through VC/OAVM. The proceedings of the EGM were deemed to be conducted at Registered Office of the Company which was deemed venue of the said EGM. This is to further inform that the EGM of the Company was held in terms of the General circulars issued by the Ministry of Corporate Affairs and in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and Listing Regulations.

The Company had appointed Mr. Manoj Mimani (CP No. 11601), Partner of R M Mimani & Associates LLP, as the Scrutinizer for scrutinizing the process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The EGM commenced at 3.35 P.M. (IST) and concluded at 3:55 P.M. (IST).

Thanking You,

Yours faithfully,
For Waaree Technologies Limited



Ankita Agarwal
Company Secretary & Compliance Officer
M No. : A33873

Encl.: As above.

Waaree Technologies Limited

Registered Office:

602, Western Edge-1, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

Tel: +91-22-6644 4444, Fax: +91-22-6644 4400, Email: waaree@waareetech.com,

Website: www.waareetech.com CIN No.: L74110MH2013PLC244911



SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED ("THE COMPANY")

The Extra Ordinary General Meeting ("EGM"/ "Meeting") of the Members of the Company was held on August 08, 2022 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") at 3:30 P.M. The Company while conducting the meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') in view of the challenges and risk faced due to COVID-19 pandemic. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the meeting.

The Company Secretary welcomed the Members to the Meeting. The notice of the Meeting was taken as read since it was already emailed to the shareholders. Since this EGM was held pursuant to the MCA circulars and SEBI circulars through VC/OAVM, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of Proxies by the Members was not available for the EGM.

In absence of the Chairman of the Company who was unable to attend the EGM due to exigency, the Directors present at the meeting elected Mr. Rushabh Doshi, Executive Director & CFO of the Company as Chairman of the Meeting.

The Company Secretary then requested Mr. Rushabh Doshi, Executive Director & CFO of the Company to commence the proceedings of the Meeting. Mr. Rushabh Doshi took the Chair.

The Chairman called the meeting to order. He welcomed the shareholders who attended the Meeting through video conferencing and expressed his sincere gratitude to all the shareholders for their continued support and trust. The Chairman then introduced the directors of the Company who participated in the meeting through video conference from their respective locations along with Company Secretary who also participated in the meeting from their respective locations.

The Company Secretary also informed the members that the Authorised Representatives of the Statutory Auditors and Secretarial Auditor of the Company also attended this Meeting through Video Conference.

The Company Secretary then informed that the Company had provided electronic voting facility on the resolutions as set out in the EGM notice. The remote e-voting commenced on August 04, 2022 (10:00 A.M IST) and was closed on August 07, 2022 (5:00 P.M. IST) and that the facility of e-voting was also available during the course of the Meeting. The Company Secretary further informed that members who have not cast their vote through remote e-voting can cast their votes through their screens which contains the e-voting services facility to vote during the EGM and till 15 minutes post the conclusion of EGM.

The Company Secretary then stated that Mr. Manoj Mimani (CP No. 11601), Partner of R M Mimani & Associates LLP, was appointed as the scrutinizer to scrutinize the

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remote e-voting and e-voting provided at the meeting in a fair and transparent manner. Mr. Manoj Mimani had joined the EGM from his respective location.

The Company Secretary then stated that the Meeting had been convened to seek the approval of the Members on the Special business to re-appoint of Mr. Kirit Chimanlal Doshi (DIN: 00211972), as Chairman & Managing Director.

Further detailed profile and other information were provided in the Explanatory Statement to the EGM Notice. The Members who had registered themselves as speaker shareholders were invited to ask questions or express their views through the VC platform on the special business to be transacted at the EGM.

The Company Secretary then requested the Moderator, to invite the Speaker Members to speak/express their views on the proposed resolutions.

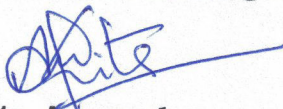
Since no comments/observation received from the Members attending the meeting through video conferencing means, the Company secretary requested the Chairman to conclude the meeting.

Thereafter the Chairman deeply appreciated the continued support of the shareholders and declared the proceedings closed.

Thanking You,

Yours faithfully,

For Waaree Technologies Limited



Ankita Agarwal

Company Secretary & Compliance Officer

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