



Date: October 01, 2021

<p>To,</p> <p>The Manager Listing, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR</p>	<p>To,</p> <p>The Manager Listing, Bombay Stock Exchange Limited, Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498</p>
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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 disclosures pertaining to the voting results of remote e-voting and e-voting during the 31st Annual General Meeting of the Company along with the Consolidated Scrutinizer's Report on E-voting.

Kindly take the same on the record.

Thanking you.

Yours sincerely,
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 "Managing Director" in blue.

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



Details of Results of Remote E-voting and E-voting during the 26th Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	30, September 2021
Total number of shareholders on cut-off date	30020
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	The meeting was held through Video Conferencing in accordance with Ministry of Corporate Affairs ("MCA") General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020 respectively (collectively referred to as "MCA Circulars")
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	5 55

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Agenda 1: To consider and adopt the audited standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Board of Directors and the 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 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	92,96,922	87,91,814	95 %	87,91,814	0	100 %	0 %
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		92,96,922	87,91,814	95 %	87,91,814	0	100 %
Public- Instituti ons	E-Voting	28,29,728	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,29,728	-	-	-	-	-
Public- Non Instituti ons	E-Voting	2,45,13,888	6,30,582	2.57 %	6,30,236	346	99.95 %	0.05 %
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,45,13,888	6,30,582	2.57 %	6,30,236	346	99.95 %
Total		3,66,40,538	94,22,396	25.72 %	94,22,050	346	99.99 %	0.01 %

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Resolution passed with requisite majority.

Agenda 2: To appoint a director in place of Ms. Sreeram Vasanthi (DIN: 00289326), who retires by rotation and, being eligible, offers herself 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 Votes Polled (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	92,96,922	87,91,814	95 %	87,91,814	0	100 %	0 %
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		92,96,922	87,91,814	95 %	87,91,814	0	100 %
Public- Instituti ons	E-Voting	28,29,728	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,29,728	-	-	-	-	-
Public- Non Instituti ons	E-Voting	2,45,13,888	6,30,582	2.57 %	6,30,052	530	99.92 %	0.08 %
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,45,13,888	6,30,582	2.57 %	6,30,052	530	99.92 %
Total		3,66,40,538	94,22,396	25.72 %	94,21,866	530	99.99 %	0.01 %

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Resolution passed with requisite majority.

Agenda 3: Re-appointment of Mr. Sohan Lal Agarwal as the Managing Director

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 Votes Polled (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	92,96,922	87,91,814	95 %	87,91,814	0	100 %	0 %
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		92,96,922	87,91,814	95 %	87,91,814	0	100 %
Public-Institutions	E-Voting	28,29,728	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,29,728	-	-	-	-	-
Public-Non Institutions	E-Voting	2,45,13,888	6,30,582	2.57 %	6,28,502	2,080	99.67 %	0.33 %
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,45,13,888	6,30,582	2.57 %	6,28,502	2,080	99.67 %
Total		3,66,40,538	94,22,396	25.72 %	94,20,316	2,080	99.98 %	0.02 %

Resolution passed with requisite majority.

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Agenda 4: Increase the borrowing powers of the Company

Resolution required: (Ordinary/ Special)			Special 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 Votes Polled (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	92,96,922	87,91,814	95 %	87,91,814	0	100 %	0 %
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		92,96,922	87,91,814	95 %	87,91,814	0	100 %
Public- Instituti o n s	E-Voting	28,29,728	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,29,728	-	-	-	-	-
Public- Non Instituti o n s	E-Voting	2,45,13,888	6,30,582	2.57 %	6,28,662	1,920	99.70 %	0.30 %
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,45,13,888	6,30,582	2.57 %	6,28,662	1,920	99.70 %
Total		3,66,40,538	94,22,396	25.72 %	94,20,476	1,920	99.98 %	0.02 %

Resolution passed with requisite majority.

Agenda 5: Approval to create charge / Mortgage over the properties of the Company for the purpose of borrowing in the te section 180 (1)(a) of the Companies Act ,2013

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Resolution required: (Ordinary/ Special)			Special 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 Votes Polled (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	92,96,922	87,91,814	95 %	87,91,814	0	100 %	0 %
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		92,96,922	87,91,814	95 %	87,91,814	0	100 %
Public- Instituti o n s	E-Voting	28,29,728	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		28,29,728	-	-	-	-	-
Public- Non Instituti o n s	E-Voting	2,45,13,888	6,30,569	2.57 %	6,28,104	2,465	99.61 %	0.39 %
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2,45,13,888	6,30,569	2.57 %	6,28,104	2,465	99.61 %
Total		3,66,40,538	94,22,383	25.72 %	94,19,918	2,465	99.97 %	0.03 %

Resolution passed with requisite majority.

For Websol Energy System Limited

Websol Energy System Limited


Managing Director

Sohan Lal Agarwal
Managing Director
(DIN: 00189898)

Websol Energy System Limited

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Consolidated Scrutinizer's Report

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

To,

The Chairman of the 31st Annual General Meeting of Members of **Websol Energy System Limited**, held on Thursday, the 30th day of September, 2021 at 12:00 P.M. IST through Video Conference (“**VC**”) or Other Audio-Visual Means (“**OAVM**”)

Dear Sir,

1. I, **CS Rahul Goyal**, Practicing Company Secretary (ACS: 55279, CP No.: 20486), have been appointed as Scrutinizer by the Board of Directors of Websol Energy System Limited, having CIN: L29307WB1990PLC048350, (“**the Company**”) for the purpose of scrutinizing the process of voting through electronic means (“**e-voting**”) on the resolutions contained in the notice dated 01st September, 2021 (“**Notice**”) in accordance with the Ministry of Corporate Affairs (“**MCA**”) General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/2020, 14/2020 and 17/2020 dated May 05, 2020, April 08, 2020 and April 13, 2020 respectively (collectively referred to as “**MCA Circulars**”) and SEBI Circular No. SEBI/ HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 (collectively referred to as “**SEBI Circulars**”), calling the 31st Annual General Meeting of its equity shareholders (“**the Meeting**” / “**AGM**”) through VC/OAVM. The AGM was convened on Thursday, the 30th day of September, 2021 at 12:00 P.M. IST through VC / OAVM.
2. The said appointment as Scrutinizer is under the provisions of section 108 of the Companies Act, 2013 (“**the Act**”) read with rule 20 of the Companies (Management & Administration) Rules, 2014 as amended (“**the Rules**”). As a Scrutinizer, I have to scrutinize:
 - i. process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM (“**remote e-voting**”); and
 - ii. process of e-voting at the AGM, using electronic voting system (“**AGM e-voting**”)

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the act and the rules made thereunder; (ii) the MCA Circulars; (iii) the SEBI Circulars; (iv) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR**”) relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



Scrutinizer's Responsibility

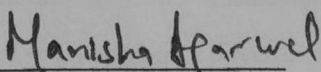
4. My responsibility as a Scrutinizer for e-voting process (i.e. remote e-voting & AGM e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depositories Limited ("NSDL"), the agency authorized under the rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company / or NSDL for my verification.

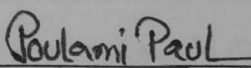
Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Thursday, 23rd September, 2021, were entitled to vote on the resolution (as set out in the notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

6. Remote e-voting process

- i. The remote e-voting period remained open from Monday, 27th September, 2021(9:00 A.M.) to Wednesday, 29th September, 2021 (05:00 P.M.) IST
- ii. The e-votes casted during the remote e-voting were unblocked on Thursday, 30th September 2021, after the conclusion of the AGM and was witnessed by two witnesses, Ms. Manisha Agarwal and Ms. Poulami Paul, who are not in employment of the Company / or NSDL. They have signed below for confirmation of the same.


Manisha Agarwal


Poulami Paul

- iii. Thereafter, the details contained, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolution that was put to vote, were generated from the e-voting website of NSDL i.e., <https://www.evoting.nsdl.com/>. Based on the report generated by NSDL and relied upon me, data regarding the remote e-voting were scrutinized and reconciled with the records.

7. E-voting process at the AGM

- i. The e-voting at the meeting was commenced upon the instruction of the Chairman of the meeting for those shareholders who had not casted their votes during remote e-voting and after the conclusion of the e-voting at the AGM. The electronic system recording the e-voting ("e-votes") was locked by NSDL under my instructions.

- ii. The e-votes cast at the meeting were unblocked on Thursday 30th September, 2021 after the conclusion of the AGM.
- iii. The e-votes at the meeting were scrutinized and reconciled with the records.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of remote e-voting and AGM e-voting, based on the reports generated by NSDL and relied upon me as under:

Item no. 1 - To consider and adopt the audited standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Board of Directors and the Auditors thereon. **(As an ordinary resolution)**

	Votes in favour of resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization)
	No. of valid votes (i)	As a % of total no. of valid votes (in favour and against) (ii) = (i / (i + iii) *100)	No. of valid votes (iii)	As a % of total no. of valid votes (in favour and against) (iv) = (iii / (i + iii) *100)	Nos. (v)
Remote e-voting	9422050	99.99%	346	0.01%	42617
AGM e-voting	0	0	0	0	0
Total	9422050	99.99%	346	0.01%	42617

Item no. 2 – To appoint a director in place of Ms. Sreeram Vasanthi (DIN: 00289326), who retires by rotation and, being eligible, offers herself for re-appointment. **(As an ordinary resolution)**

	Votes in favour of resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization)
	No. of valid votes (i)	As a % of total no. of valid votes (in favour and against) (ii) = (i / (i + iii) *100)	No. of valid votes (iii)	As a % of total no. of valid votes (in favour and against) (iv) = (iii / (i + iii) *100)	Nos. (v)
Remote e-voting	9421866	99.99%	530	0.01%	42617

AGM e-voting	0	0	0	0	0
Total	9421866	99.99%	530	0.01%	42617

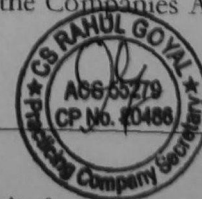
Item no. 3 – Re-appointment of Mr. Sohan Lal Agarwal as the Managing Director (As a special resolution)

	Votes in favour of resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos. (v)
	No. of valid votes (i)	As a % of total no. of valid votes (in favour and against) (ii) = (i / (i + iii) *100)	No. of valid votes (iii)	As a % of total no. of valid votes (in favour and against) (iv) = (iii / (i + iii) *100)	
Remote e-voting	9420316	99.98%	2080	0.02%	42617
AGM e-voting	0	0	0	0	0
Total	9420316	99.98%	2080	0.02%	42617

Item no. 4 - Increase the borrowing powers of the Company (As a special resolution)

	Votes in favour of resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization) Nos. (v)
	No. of valid votes (i)	As a % of total no. of valid votes (in favour and against) (ii) = (i / (i + iii) *100)	No. of valid votes (iii)	As a % of total no. of valid votes (in favour and against) (iv) = (iii / (i + iii) *100)	
Remote e-voting	9420476	99.98%	1920	0.02%	42617
AGM e-voting	0	0	0	0	0
Total	9420476	99.98%	1920	0.02%	42617

Item no. 5 - Approval to create charge / Mortgage over the properties of the Company for the purpose of borrowing in the terms of section 180 (1)(a) of the Companies Act ,2013 (As a special resolution)



CS Rahul Goyal

Practicing Company Secretary

Office: Fortuna Tower, 11th Floor, Room No. 08, 23A, Netaji Subhas Road, Kolkata- 700 001

Desk: +91-33-22314586 | Mobile: +91-8910236819 +91-9831943396 | email: csrahulgoyal@gmail.com



	Votes in favour of resolution		Votes against the resolution		Invalid votes (due to lack of proper authorization)
	No. of valid votes (i)	As a % of total no. of valid votes (in favour and against) (ii) = (i / (i + iii) *100)	No. of valid votes (iii)	As a % of total no. of valid votes (in favour and against) (iv) = (iii / (i + iii) *100)	Nos. (v)
Remote e-voting	9419918	99.97%	2465	0.03%	42617
AGM e-voting	0	0	0	0	0
Total	9419918	99.97%	2465	0.03%	42617

9. The register and all other electronic data and all other relevant records relating to remote e-voting and AGM e-voting are under my safe custody and will be handed over to CS Sumit Kumar Shaw, Company Secretary & Chief Compliance Officer for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Restriction on use

10. This report has been issued at the request of the Company for (i) submission to stock exchanges, (ii) placing on the website of the company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my consent in writing.
11. You may accordingly satisfy yourself and declare the result.

Thanking You,
Yours Faithfully,



Rahul Goyal

CS Rahul Goyal
Practicing Company Secretary
ACS No.: 55279; CP No.: 20486
ICSI Unique Code No.: I2018WB1819000
UDIN: A055279C001057643
Dated: 01st October 2021 at Kolkata

Counter signed by:
For, Websol Energy System Limited

Chairman