



Date: September 25, 2021

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

Dear Sirs,

Sub: Outcome of the 12th Annual General Meeting (AGM) of the Company

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the Annual General Meeting of the Company held on today, i.e. on Saturday, 25th September, 2021 through Video Conference (VC) / Other Audio Visual Means (OAVM), which was commenced at 04:00 P.M.

Shri Amit A. Khurana, Managing Director of the Company chaired the Meeting.

Director's Present:

1. Shri Amit A. Khurana, Chairman of the Company
2. Shri Sumit Patel, Independent Director
3. Shri Mangilal Singhi, Director
4. Ms. Jaini Jain, Independent Director
5. Mrs. Neelakshi Khurana, Director

Other Present:

1. Shri Haresh Kapuriya, Authorised Representative cum Practising Company Secretary [Scrutinizer]
2. Ms. Bhumi Vaid, Company Secretary cum Compliance Officer

Ms. Bhumi Vaid, Company Secretary of the Company, welcomed the members attending the meeting.

The following items of business were transacted at the Meeting.

Ordinary Business:

1. Considered and adopted the Audited Financial Statement (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2020 and the Reports of the Board of Directors and Auditors' thereon.
2. Considered appointment of Shri Mangi Lal Singhi (DIN- 02754372), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

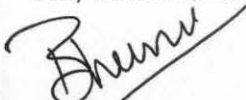
3. Consider Appointment of Mrs. Heena Parikh (DIN: 02879703), as an Independent Director of the Company, who was appointed as Additional Director of the Company with effect from April 01, 2021.
4. Consider Appointment of Mrs. Neelakshi Khurana (DIN: 00027350), as an Independent Director of the Company, who was appointed as Additional Director of the Company with effect from April 01, 2021.

The above businesses were transacted by providing the facility of e-voting at the Annual General Meeting and also through the remote e-voting facility provided as per the Listing Regulations. The Voting Results of Remote e-voting on the above resolutions, as required under Regulations 44(3) of the SEBI (LODR) Regulations and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, will be disclosed within 48 hours to the Stock Exchange, once received from the Scrutinizer.

The above meeting was concluded at 04:28 P.M.

Kindly take the same on your record and oblige us.

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



Bhumi Vaid
Company Secretary

