

**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: September 24, 2022**



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

Dear Sir/Madam,

**Sub: Proceedings of the 13<sup>th</sup> Annual General Meeting (AGM) of the Company**

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

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with the item 13 of Part - A of Schedule III of the Listing Regulations, we herewith attached the summary of the proceedings of the 13<sup>th</sup> Annual General Meeting of the Company held on today, i.e. on Saturday, the September 24, 2022 through VC/ OAVM, which was commenced at 04:30 P.M. and concluded at 04:55 P.M.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Waa Solar Limited**

**Nikita Sadhwnai**  
**Company Secretary**



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Dear Sir/Madam,

**Sub: Proceedings of the 13<sup>th</sup> Annual General Meeting of the Company held on Saturday, 24<sup>th</sup> September, 2022.**

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

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 13<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 24, 2022 as under;

In accordance with the notice dated 31<sup>st</sup> August, 2022, the 13<sup>th</sup> Annual General Meeting of the Shareholders of Company was held on Saturday, The 24<sup>th</sup> September 2022 at 04:30 PM through Video Conferencing [VC]/ Other Audio Visual Means [OAVM].

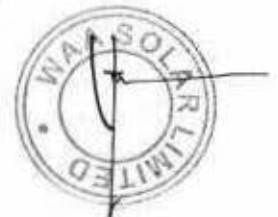
Shri Amit Khurana, the Chairman and Managing Director of the Company chaired the meeting.

Ms. Nikita Sadhwani, Company Secretary of the Company, welcomed all the Members present through Video Conference/ Other Audio Video Means (OAVM) in 13<sup>th</sup> Annual General Meeting [AGM]. She explained about the facilities for joining this AGM and detailed about the procedure for conducting this AGM. Then she introduced the Directors present in this AGM i.e. Mr. Amit Khurana, Mrs. Neelakshi Khurana, Ms. Jaini Jain, Mr. Sumit Patel and Mr. Mangal Singh Director and Chief Financial Officer of the Company and call to the chairman for proceeds further.

The Chairman welcomed the Shareholders and after ascertaining the quorum [present 15 members], called the Meeting to Order.

The Chairman of the Company presided the Meeting. Members had attended and participated in the General Meeting through VC/OAVM, where the requirement of physical presence of members at a common venue was relaxed by SEBI/MCA. The deemed venue for the meeting was at the registered office of the Company. According to the Guideline issued by the Government the conducting of physical meeting is not viable, in view of the COVID 19 Pandemic.

The Chairman further informed that the Company was received the Authorization letter from the Body Corporate and trust for their representative to attend this meeting. It will represent 87,53,956 Equity Share i.e. 65.98 % of the total paid up equity share capital. Then after chairman handed over to CS Nikita Sadhwani to proceeds further.



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CS Nikita Sadhwani explained to the shareholders about the Voting Facility provided at Annual General Meeting Pursuant to the provisions of Companies Act 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), the company has provided facility for voting by electronic means to all its members to enable cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the company has tied up with the e-voting system of National Securities Depository Limited (NSDL) for facilitating voting through electronic means as the authorized agency. The company provided remote e-voting facility to all the persons who were members on September 16, 2022, being the cut-off date for vote on all the resolutions set out in the notice of AGM. Members attending the AGM today who have not cast their vote by remote e-voting are entitled to exercise their right to vote by e-voting.

She further informed that Shri Haresh Kapuriya, Practicing Company Secretary of the Company was appointed as the scrutinizer for e-voting today. The results will be declared on or before 26<sup>th</sup> September, 2022 after considering the e-voting done today by members participating in this AGM and also the remote e-voting already done by certain members. The results along with scrutinizer report shall also be submitted to the stock exchanges, i.e. BSE and will also be placed on the website of the company.

As the meeting is convened through VC today, resolutions have already been put to vote through remote e-voting and the requirement to propose and second is not applicable and handed over to the Chairman.

The Chairman informed that the Annual report of the Company together with Notice conveying the 13<sup>th</sup> Annual General Meeting were delivered to the Members as per the statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read. The chairperson informed that the voting results will be announce within 48 hours form the closer of this meeting.

Then the Chairman take a consent from the members to leave the meeting and handed over to the Company Secretary.

Ms. Nikita Sadhwani, the Company Secretary of the Company thanked to the Chairman, the Members for their participations and announced closer of Annual General Meeting of the Company at 04:55 P.M.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

We request you to take the above on your record.

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

Amit Khurana  
Managing Director

