



Date: 11.05.2024

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001  
Scrip Code: 517498

To,  
**National Stock Exchange of India Limited,**  
Capital Market – Listing, Exchange Plaza,  
5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai 400 051  
Symbol- WEBELSOLAR

Respected Sir/ Madam,

**Subject: Proceedings of the Extraordinary General Meeting of the Company held on 11<sup>th</sup> May, 2024**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) , we wish to inform you that members of the Company at its Extraordinary General Meeting duly convened on today, i.e., Saturday, May 11, 2024 at 2.30 P.M. through Video Conferencing/ Other Audio Video Means (OAVM) has transacted the following business:

1. Issue of Convertible Warrants on preferential basis to Promoter/Promoter Group.

Sr. No.	Name of the Proposed Allottee	No. of Warrants to be allotted
A.	<b>Promoter Group:</b>	
1.	Websol Green Projects Private Limited	12,10,000
	<b>TOTAL</b>	<b>12,10,000</b>

The Company has provided remote e-voting facility to the members on resolution proposed to be considered at the EGM from Wednesday, May 8, 2024 (9:00 a.m.) to Friday, May 10, 2024 (5:00 p.m.) The Company has also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier.

Further, the proceedings of EGM is also available on the Company’s website at [www.webelsolar.com](http://www.webelsolar.com). Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately. The meeting was started at 2.30 P.M. and concluded at 2.58 P.M.

This is for your information and record.

Thanking you.  
Yours faithfully,  
**For Websol Energy Systems Limited**

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**Raju Sharma**  
(Company Secretary)

**Websol Energy System Limited**

**Registered Office:**

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**Corporate Office and Plant:**

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24 Parganas (South), West Bengal, India, Pin- 743504  
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