

September 27, 2024

**To,
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001 (MAHARASHTRA)**

Sub: Proceedings of 11th Annual General Meeting held on September 27, 2024, through Video Conferencing ("VC")/Other Audio Video Means ("OAVM").

Ref.: Waaree Technologies Limited, Scrip Code: 539337

Dear Sir/Ma'am,

With reference to the captioned subject and pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as "SEBI Listing Regulations"), we hereby submit the proceedings of 11th Annual General Meeting of Waaree Technologies Limited held on **Friday, September 27, 2024** through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013, and rules framed thereunder and the SEBI Listing Regulations as amended from time to time read with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regards and latest being Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regards and latest being and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI).

The Annual General Meeting of the Company started at 03:30 P.M. and concluded at 04:16 P.M.

You are requested to kindly take the same on record.

Thanking You,

**Yours Sincerely,
For Waaree Technologies Limited**

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
FCS-13284**

Encl.: A/a

Waaree Technologies Limited

Registered Office:

602, Western Edge-I, 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: L74110MH2013PLC244911

SUMMARY OF THE PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED HELD ON FRIDAY, SEPTEMBER 27, 2024 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”) FACILITY

The 11th Annual General Meeting [“AGM”] of the members of Waaree Technologies Limited was held on **Friday, September 27, 2024** through **Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)** facility, which commenced at 03.30 P.M. and concluded at 04:16 P.M.

The meeting was chaired by Mr. Kirit Chimanlal Doshi, Chairman and Managing Director of the Company.

Total **28 (Twenty Eight)** Members were present in the meeting through VC/OAVM.

The 11th AGM of the Company was attended by the following Directors and Key Managerial Personnel’s (KMPs) of the Company through VC/OAVM:

1. Mr. Kirit Chimanlal Doshi	Chairman and Managing Director of the Company attended the meeting though VC/OAVM from Chikhli.
2. Mr. Rushabh Pankaj Doshi	Director and CFO of the Company, attended the meeting though VC/OAVM from Mumbai.
3. Mrs. Ruchi Sethi	Independent Director of the Company attended the meeting though VC/OAVM from Ahmedabad.
4. Mr. Rajender Mohan Malla	Independent Director of the Company attended the meeting though VC/OAVM from Delhi.
5. Mr. Jayesh Dhirajlal Shah	Independent Director of the Company attended the meeting though VC/OAVM from Surat.
6. Mr. Vivek Srivastava	Additional Director (Non-executive) attended the meeting though VC/OAVM from Pune.
7. CS Vibhor Kumawat	Company Secretary and Compliance officer of the Company attended the meeting though VC/OAVM from Mumbai.

The President-Sales of the Company joined the meeting from Mumbai. The Statutory Auditor (through their representative), Secretarial Auditor for the FY 2023-24 (through their representative), Internal Auditor and the Scrutinizer were also present at the AGM through VC/OAVM from their respective places.

The Company secretary welcomed all the Directors, Key Managerial Personnel, Auditors, Scrutinizer and Shareholders and gave introduction of the Board Members and Invitees, and thereafter, Chairman greeted all the Directors, Key Managerial Personnel, Auditors, Scrutinizer and Shareholders, and informed that the AGM is being held through VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

After this, Chairman confirmed that, in terms of Section 103 of the Companies Act, 2013, the requisite quorum was present and meeting proceeded further.

Thereafter, the Company secretary provided general instructions to the shareholders regarding the virtual meeting as the meeting was being conducted by the mode of VC/OAVM.

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He further informed that Company has taken e-voting facility from CDSL and remote e-voting started on September 23, 2024 at 10:00 A.M. and ended on September 26, 2024 at 5:00 P.M., and also informed regarding the instructions for the e-voting during the AGM.

He also informed the Members regarding availability of Registers, documents, the auditor's report and Secretarial Audit Report as prescribed under the act that were available for inspection and being made available electronically after receipt of request for the same from any Members from their registered mail ID.

The Chairman referred to Annual report for the Financial Year 2023-24 along with the Directors' Report, Auditors Report and Management Discussion & Analysis Report along with the Notice of 11th AGM and mentioned that with consent of the members present, the same was taken as read.

The Chairman then briefed on the Financial Performance of the Company along with the vision of the Company.

Thereafter he informed that Statutory Auditor's Report on the Financial Statements of the Company is free from qualification, reservation, adverse remark or disclaimer, whereas the Secretarial Auditor's Report contains observation for which management has given response in the Board's Report.

After this the Chairman explained the scope and implications of the agenda items and took up the resolutions as set forth in the Notice of 11th AGM for consideration:

S. No.	Description	Type of Resolution
1.	Adoption of Financial Statements	Ordinary
2.	Appointment of Director Liable to retire by rotation	Ordinary
3.	Revision in remuneration payable to Mr. Rushabh Pankaj Doshi (DIN: 07829435) as Executive Director and Chief Financial Officer of the Company	Special
4.	To re-appoint Mr. Jayesh Dhirajlal Shah (DIN: 00182196) as an independent director	Special
5.	Approval to Material Related Party Transactions	Ordinary
6.	To approve advance of any loan/guarantee provided under Section 185 of Companies Act, 2013	Special
7.	To approve increase in Borrowing Limits	Special
8.	To seek approval under Section 180(1)(a) of the Companies Act, 2013	Special

Thereafter, Company Secretary informed that the e-voting during the AGM for those members who are present and not voted earlier is open and the venue e-voting will continue till 15 minutes from the conclusion of the meeting and that 15 minutes will be included in the conclusion time.

The Company Secretary then, informed that the members were given an opportunity to register themselves in advance as speaker shareholders, accordingly three shareholders registered themselves as speaker and were given opportunity to speak (out of three speakers only two were present), and their queries were responded during the meeting.

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Moving further he informed that Mr. Manoj Mimani partner M/s R M Mimani & Associates LLP has been appointed by the board as scrutinizer, to supervise the e-voting process in a transparent manner and issue a report. The results of remote e-voting and e-voting during AGM will be declared within 2 working days of conclusion of the meeting. The results declared along with the report of the Scrutinizer shall also be submitted to the stock exchange and will also be placed on the website of the Company.

Thereafter, with the permission of the chairman, CS Vibhor Kumawat thanked the Directors, Invitees and Shareholders for attending the meeting in this mode and then, he thanked the Chairman and all attending the AGM.

After this meeting was concluded at 04:16 P.M. (including 15 minutes for venue e-voting)

**Yours Sincerely,
For Waaree Technologies Limited**

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
FCS-13284**

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