



Date: September 25, 2024

To,
General Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub: Outcome of the 15th 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, we hereby inform you that the Annual General Meeting of the Company held on today, i.e. on Wednesday, 25th September, 2024 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. Mr. Amit A. Khurana, Chairman of the Company
2. Mr. Nikhil Kaushik, Independent Director
3. Mr. Shankar Bhagat, Independent Director
4. Mr. Mangilal Singhi, Director
5. Mr. Kamal Lalani, Independent Director
6. Mrs. Neelakshi Khurana, Director

Other Present:

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

Ms. Nikita Sadhwani, Company Secretary of the Company, welcomed the members attending the meeting.





The following items of business were transacted at the Meeting.

Ordinary Business:

- 1) Adoption of Financial Statement (including consolidated financial statements) of the company for the financial year ended on 31st March, 2024.
- 2) Appointment of Shri Mangilal Singhi [DIN: 02754372], as Director, who liable to retire by rotation and being eligible, offer himself for reappointment.

Special Business:

- 3) Appointment of Mr. Shankar Prasad Bhagat (DIN: 01359807) as an Independent Director of the Company.
- 4) Appointment of Mr. Kamal Lalani (DIN: 09141815) as an Independent Director of the Company.
- 5) Authorization and Ratification to advance any Loan or Give Guarantee or to provide Security under section 185 of the Companies Act, 2013.
- 6) Approval for Availing Loan(s) Convertible into Equity Shares.

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 04:09 P.M.

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For, Waa Solar Limited

Nikita Sadhwani
Company Secretary

