WEBEL SOLAR

Ref: WEBSOL/SE/15-16/014
Date: 30th September, 2015

To,
The Manager Listing,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

To,
The Manager Listing,
Bombay Stock Exchange Limited,
Floor 25,
PJ Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

Sub: Outcome of the 25th Annual General Meeting held on 30th September 2015.

This is to inform you that the Shareholders of the Company in the 25th Annual General Meeting held today have transacted the following business:

- Adopted the Audited Balance Sheet as at 31st March, 2015 and the statement of Profit & Loss of the Company for the year ended on that date together with Notes, Reports of the Directors and Auditors thereon.
- Ratify the appoint of M/s Agarwal Sanganeria & Co., Chartered Accountants, Kolkata as Statutory Auditors of the Company.
- Re-appointed Mr. Sohan Lal Agarwal, Managing Directors (DIN 00189898).
- Appointed Mr. P. Kaushik (DIN 07096599), as an Independent Director.
- Appointed Mrs. S. Jhunjhunwala (DIN 07264006), as a Wholetime Director.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Websol Energy System Limited**

S. Agarwal

(Swati Agarwal)
Company Secretary

Websol Energy System Limited
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CIN- L29307WB1990PLC048350

Corporate Office and Plant:
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