WEBEL SOLAR

Ref: WEBSOL/SE/12-13/035

Date: 30th November 2012

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 Annual General Meeting held on 30th November 2012

This is to inform you that the Shareholders of the Company in the Annual General Meeting held today has conducted the following business:

- Adopted the Balance Sheet as at 30th June 2012 and the statement of Profit & Loss of the Company for the period ended on that date together with notes, Reports of the Directors and Auditors thereon.
- Re-appointed Mr. Santosh Kumar Tibrewalla as the Director of the Company.
- Re-appointed Mr. Biswa Ranjan Sengupta as the Director of the Company.
- Re-appointed M/s. Agarwal Sanganeria & Co., Chartered Accountants, Kolkata as the Auditors of the Company for the financial period 2012-13.

This is for your information and records.

Thanking you,

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

(Nitin Didwania)
Company Secretary & CFO

Websol Energy System Limited
(Formerly Websol Energy Systems Limited)
Registered Office
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E-mail : websol@webelsolar.com

Corporate Office and Plant:
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24 Parganas(South), West Bengal, India, Pin- 743504
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