WEBEL SOLAR

Ref: WEBSOL/SE/12-13/038

Date: 29th December 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: Result of Postal ballot

In terms of Listing Agreement and pursuant to Section 192A of Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot), Rules, 2011, we wish to inform you that the Members of the Company have accorded their approval with requisite majority by Postal Ballot sent to them vide notice dated 25th October, 2012, in respect of the matter i.e. Authority to the Board of Directors of the Company to Sell / Lease / Dispose / Assign / Transfer of the Company's Leasehold Land at Salt Lake

The results of the Postal Ballot was declared today at Registered Office of the Company. A copy of Result of Postal Ballot in prescribed format is enclosed for your records and necessary action.

This is for your kind information and record.

Thanking you,

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

(Nitin Didwania)
Company Secretary & CFO
Encl: a/a

Websol Energy System Limited
(Formerly Websol Energy Systems Limited)
Registered Office
Ideal Centre, 5th Floor,
9, A. J. C. Bose Road, Kolkata-700 017
Phone : +91-33-40239031, Fax : +91-33-40239011
E-mail : websol@webelsolar.com

Corporate Office and Plant:
Sector II, Falta Special Economic Zone, Falta
24 Parganas(South), West Bengal, India, Pin- 743504
Ph.: 91-3174-222932, Fax: 91-3174-222933

www.webelsolar.com

WEBEL SOLAR

Date of the AGM/EGM	:	**Postal Ballot**
Date of Postal Ballot Result	:	29th December 2012
Total number of shareholders on record date	:	9405
No. of Shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	NA
Public	:	NA
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	NA
Public	:	NA
Agenda for Postal Ballot	:	Authority to Sell / Lease / Dispose / Assign / Transfer of the Company's Leasehold Land at Salt Lake
Detail of the Agenda		
Resolution required	:	Ordinary Resolution
Mode of voting	:	Postal Ballot

Result of Postal Ballot:

Ordinary Resolution for authority to the Board of Directors of the Company to sell / lease / dispose / assign / transfer or otherwise deal with the whole or part of the Company's Leasehold Land situated at Plot N1, Block – GP, Sector – V, Salt Lake Electronics Complex, Kolkata – 700 091 pursuant to the provisions of Sections 293(1)(a) and other applicable provisions, if any, of the Companies Act, 1956.

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter & Promoter Group	6069422	6069422	100	6069422	0	100	0
Public – Institutional holders	5805008	2684936	46.25	2684936	0	100	0
Public-Others	10098636	622700	6.17	617095	5605	99.10	0.90
Total	21973066	9377058	42.68	9371453	5605	99.94	0.06

For WEBSOL ENERGY SYSTEM LIMITED

COMPANY SECRETARY & CFO

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