WEBEL SOLAR

Ref: WEBSOL/SE/13-14/013
Date: 30th September, 2013

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 23rd Annual General Meeting held on 30th September 2013.

This is to inform you that the Shareholders of the Company in the 23rd Annual General Meeting held today have transacted the following business:

- Adopted the Balance Sheet as at 31st March, 2013 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.
- Re-appointed Mr. Santosh Kumar Tibrewalla as a Director of the Company.
- Re-appointed Dr. Biswa Ranjan Sengupta as a Director of the Company.
- Re-appointed M/s. Agarwal Sanganeria & Co., Chartered Accountants, as the Statutory Auditors of the Company and authorised the Board to fix their remuneration.

Please acknowledge the receipt.

Thanking you,

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

S. Agarwal

(Swati Agarwal)
Company Secretary

Websol Energy System 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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