WEBEL SOLAR

Ref: WEBSOL/SE/19-20/012
Date: 30.09.2019

To, **BSE Limited** P J Tower, Dalal Street, Mumbai – 400 001, Srip Code: 517498	**To,** **NSE Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Srip Code: WEBELSOLAR

Sub: Outcome of 29th Annual General Meeting held on September 30, 2019.

Dear Sir,

This is to inform you that 29th Annual General Meeting of the members of the Company was held today at Nazrul Tirth, Biswa Bangla Sarani, beside DLF Building, AF Block-(Newtown),action area-1A,Newtown Kolkata, West Bengal-700156 at 09.30.A.M wherein the following business was considered and concluded:

1. Approved and taken on record the Audited Balance sheet of the company as at 31st March 2019, the Statement of Profit & Loss and the cash flow statement for the year ended as on that date together with Notes, Reports of the Board of Directors and Auditors thereon.

2. Ratify the Re-appointment of Shri Sohan Lal Agarwal Managing Director (DIN 00189898), who retires by rotation and being eligible offer himself for re-appointment.

3. Approved Appointment of Mr. Ritesh Ojha (DIN: 08277744) as an Independent Director of the Company
4. Approved Re-appointment of Mr. Dharmendra Sethia (DIN:06775533) as Non-Executive Director of the Company

In this regard the company had provided the facility of remote e-voting and physical voting through Poling papers at the venue of the meeting in connection with the AGM and the requisite quorum was present at the meeting.

The Scrutinizer's report on the results of the voting through remote e-voting and poling paper shall be submitted to the Stock Exchange in accordance with Regulation 44(3) of the Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For WEBSOL ENERGY SYSTEM LIMITED

Authorised Signatory

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