WEBEL SOLAR

Ref: WEBSOL/SE/17-18/013

Date: 23.09.2017

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 27th Annual General Meeting held on September 23, 2017.

Dear Sir,

This is to inform you that 27th Annual General Meeting of the members of the Company was held today at Rabindra Tirth, DG-17, Major Arterial Road(East-West),Action Area 1D,Newtown,West Bengal,Kolkata-700156 at 10.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 2017, 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. Approved the appointment of M/s T. More & Co., Chartered Accountants (FRN 327844E) as the Statutory Auditors of the Company for five years and to authorize the Board of Directors to fix their remuneration.

3. 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.

4. Approved and taken on record the revision in remuneration of Mr S.L Agarwal, Managing Director (DIN 00189898).

Websol Energy System Limited
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48, Pramatha Choudhury Sarani, Plot No-849
Block-'P' 2nd Floor, New Alipore, Kolkata-700 053
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E-mail : websol@webelsolar.com
CIN - L29307WB1990PLC048350

Corporate Office and Plant :
Sector II, Flata Special Economic Zone, Falta
24 Parganas (South), West Bengal, India, Pin-743504
Ph. : 91-03174-222932, Fax : 91-03174-222933

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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

Websol Energy System Limited
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