



Date: September 30th, 2022

To, The Manager Listing, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai: 400051 Scrip Code- WEBELSOLAR	To, The Manager Listing, Bombay Stock Exchange Limited, Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498
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WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01015

Sub: Proceedings of the 32nd Annual General Meeting-Websol Energy System Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed proceedings of the 32nd Annual General Meeting of the Company held on September 30th, 2022.

We request you to kindly take the same on record.

Thankingyou,
Yours truly,

For Websol Energy System Limited

**Sohal Lal Agarwal
(Managing Director)
DIN: 00189898**

Encl:A/a

Websol Energy System Limited

Registered Office :
48, Pramatha Choudhury Sarani, Plot No-849
Block-'P' 2nd Floor, New Alipore, Kolkata-700 053
Phone : +91-33-24000419 Fax : +91-33-24000375
E-mail : websol@webelsolar.com
CIN- L29307WB1990PLC048350

Corporate Office and Plant :
Sector II, Falta Special Economic Zone, Falta
24 Parganas (South), West Bengal, India, Pin-743504
Ph. : 91-3174-222932, Fax : 91-03174-222933

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Fair Summary of Proceedings of the 32nd Annual General Meeting of Websol Energy System Limited held on Friday, September 30th, 2022, at 01.00 P.M (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"):

- The 32nd Annual General Meeting of the Members of Websol Energy System Limited was held on Friday, September 30th 2022 at 01.00 P.M. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").The Meeting commenced at 01. 00 P.M. and concluded at 02.00 P.M.
- Mr. Sohan lal Agarwal, Chairman & Managing Director, chaired the Annual General Meeting from the registered office of the Company.
- The requisite quorum being present, the Chairperson called the meeting to order and introduced all the Directors present. The chief financial officer, company secretary, statutory auditor, secretarial auditor and the scrutinizer were also present at the AGM.
- He then informed that the statutory registers and documents were made available and shall remain accessible to the members for inspection in electronic mode, during the AGM.

The Chairperson then stated that:

- a) As per the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has provided its members the facility to cast their vote through remote e-voting system provided by National Securities Depository Limited (NSDL).
 - b) Member present at the AGM and who have not voted earlier through remote e-voting can cast their vote during the AGM through e-voting facility of NSDL e-voting website;
 - c) Mr. Abhijit Majumdar, Practicing Company Secretary has been appointed as Scrutinizer to scrutinize the votes cast through e-voting during the AGM and during remote e-voting period.
- With the consent of the Members, the Notice Convening the 32nd Annual General Meeting, having been circulated to all the Members, was taken as read.
 - Since there was no qualification in the Independent Auditors' Report, the same was not required to be read and with the permission of the Members, Independent Auditor's Report was taken as read.

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- The Chairman then took up the Agenda according to the Notice. He then informed the Members that he would be responding to the questions of the Members.
- The Chairman then read the business agenda items which the Company proposed to transact the Notice of the 32nd Annual General Meeting.

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mrs. SreeramVasanthi (DIN: 00289326), who retires by rotation and, being eligible, offers herself for re-appointment.

Special Business:

3. Ratification of further disclosures in addition to the disclosures made in the explanatory statement point n. 1(f) to the Special Resolution No. 1 taken at the extra-ordinary general meeting of the Company held on Saturday, 20th August, 2022 for raising of funds through issue of equity shares on preferential allotment basis to the promoters/promoter group and non-promoter (strategic/ financial investor). The Chairman there after informed the Members that e-voting window was already opened and shall be kept open till 15 minutes from the conclusion of this Meeting.
- The Share holders were informed that the results of the remote e-voting and e-voting conducted at Annual General Meeting would be declared within 2 working days from the conclusion of the Annual General Meeting.
 - The Meeting was there after concluded by the Chairman.

For Websol Energy System Limited

Sohan Lal Agarwal
(Managing Director)
DIN: 00189898

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