

Date: 25<sup>th</sup> November, 2025

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, BSE Limited Floor 25, PJ Towers, Dalal Street, Mumbai: 400 001 Scrip Code- 517498
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**WEBSOL ENERGY SYSTEM LIMITED: ISIN-INE855C01023**

**Sub: Result of Postal Ballot Notice (conducted through e-voting process) along with Scrutinizer's report, as per Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended from time to time.**

Dear Sir/ Madam,

We invite your kind attention to our letter dated October 23, 2025, submitting therewith Notice of Postal Ballot dated October 17, 2025 (the "Notice") issued to the members of the Company for seeking their approval by way of Ordinary Resolution on the special business set out in the Notice along with the respective Explanatory Statements.

Mr. Abhijit Majumdar, (Membership No. 9804 and Certificate of Practice No. 18995), Practicing Company Secretaries, Kolkata, was appointed as Scrutinizer for conducting the E-Voting/Postal Ballot process in a fair and transparent manner which concluded on November 22, 2025 at 17:00 Hrs. IST.

Based on the report given by Scrutinizer, we are enclosing herewith the details of e-voting result on the said Ordinary Resolution, as per the format specified. The said Resolution as mentioned in the Notice have been passed, with the requisite majority, on November 22, 2025 (being the last date of e-voting).

The E-voting Result (Annexure – A) and the Scrutinizer's Report on E-voting Result (Annexure – B) are enclosed herewith and same are also being uploaded at the website of the Company i.e. [www.websolenergy.com](http://www.websolenergy.com) and on the website of the e-voting agency (National Securities Depository Limited) i.e. [www.evotingindia.com](http://www.evotingindia.com).

This is for your information and record.

Thanking you,

Yours faithfully,

For **WEBSOL ENERGY SYSTEM LIMITED**

**Raju Sharma**

**Company Secretary & Compliance Officer**

**Encl: a/a**

**WEBSOL ENERGY SYSTEM LIMITED - Voting Results-Postal Ballot**

Voting Result	
Date of the AGM	NA
Total Number of Shareholders on record date	127318
No. of shareholders present in the meeting either in person or through proxy or through E-voting:	NA*
Promoter & Promoter group	0
Public	0
<b>Total</b>	<b>0</b>
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter group	0
Public	0
<b>Total</b>	<b>0</b>

The mode of voting for all resolution under Postal ballot was through E-Voting. The e-voting period commenced on Friday, 24th October, 2025 (9.00 A.M. IST) and closed on Saturday, 22nd November, 2025 (5.00 P.M. IST).

**Agenda - wise disclosure (to be disclosed separately for agenda item)**

1. Ordinary Resolution			REAPPOINTMENT OF MS. SANJANA KHAITAN AS WHOLETIME DIRECTOR (EXECUTIVE) OF THE COMPANY					
Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	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	E-Voting*	11693731	11679691	99.8799	11679691	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>11679691</b>	<b>99.8799</b>	<b>11679691</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Institutional holders	E-Voting*	2447994	2184737	89.2460	1591039	593698	72.8252	27.1748
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2184737</b>	<b>89.2460</b>	<b>1591039</b>	<b>593698</b>	<b>72.8252</b>	<b>27.1748</b>
Public - Non Institution	E-Voting*	28064622	3970478	14.1476	3883371	87107	97.8061	2.1939
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3970478</b>	<b>14.1476</b>	<b>3883371</b>	<b>87107</b>	<b>97.8061</b>	<b>2.1939</b>
<b>Total</b>		<b>42206347</b>	<b>17834906</b>	<b>42.2565</b>	<b>17154101</b>	<b>680805</b>	<b>96.1827</b>	<b>3.8173</b>
<b>Whether Resolution is passed or not</b>							<b>YES</b>	

For Websol Energy System Limited

Raju Sharma  
Company Secretary

# **CS ABHIJIT MAJUMDAR**

Practicing Company Secretary, Corp. Law & MSME Consultant  
(A Peer Review Certified Practice Unit)  
M.Com. (Gold Medalist), LLB,  
Cost & Management Accountant and Company Secretary

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## **SCRUTINIZER'S REPORT**

To,  
The Chairperson,  
Websol Energy System Limited,  
52/1, Shakespeare Sarani,  
Unimark Asian 8<sup>th</sup> Floor  
Kolkata-700017  
[CIN: L29307WB1990PLC048350]

**Subject: Scrutinizer's Report on Postal Ballot Process conducted pursuant to the provisions of Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and in terms of General Circular No. 14/2020 dated 8<sup>th</sup> April 2020 and General Circular No.17/2020 dated 13<sup>th</sup> April, 2020 read with General Circular No. 22/2020 dated 15<sup>th</sup> June 2020, 33/2020 dated 28<sup>th</sup> September 2020, 39/2020 dated 31<sup>st</sup> December 2020, 10/2021 dated 23<sup>rd</sup> June 2021, 20/2021 dated 8<sup>th</sup> December 2021, 03/2022 dated 5<sup>th</sup> May 2022, 11/2022 dated 28<sup>th</sup> December 2022, 09/2023 dated 25<sup>th</sup> September 2023 and 09/2024 dated 19<sup>th</sup> September 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCACirculars")**

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of M/s Websol Energy System Limited ("**the Company**") on 17th October, 2025, I, Abhijit Majumdar, Practicing Company Secretary [COP No.18995], was appointed as Scrutinizer to receive, process and scrutinize the Postal Ballot Process including voting only through electronic means in a fair and transparent manner pursuant to the provisions of Section(s) 110 & 108 of the Companies Act, 2013 (hereinafter referred to as '**Act**') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, and amendments made thereto, including the MCA Circulars, w.r.t. Special Resolutions and Ordinary resolution as embodied in this report, to be passed by the members of the Company only through remote e-Voting facility provided by National Securities Depository Limited, Company's Registrar & Transfer Agent and authorized agency to provide Remote e-Voting Facility.

3. In connection with the above referred matter, I hereby submit my report as under:

Flat. No. B-13/5, Mangalik Housing Complex, Hiland Park, Kolkata 700094  
E Mail: [majumdar\\_abhijeet@yahoo.co.in](mailto:majumdar_abhijeet@yahoo.co.in), [abhijitmajumdar365@gmail.com](mailto:abhijitmajumdar365@gmail.com)  
Mob: - 9874481010/9433179166

  
Abhijit Majumdar

## **CS ABHIJIT MAJUMDAR**

**Practicing Company Secretary, Corp. Law & MSME Consultant**  
**(A Peer Review Certified Practice Unit)**  
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**Cost & Management Accountant and Company Secretary**

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3.1 The Company had decided to conduct the Postal Ballot in accordance with the provisions of MCA Circulars. Therefore, in compliance with Section 108 of the Act read with Rules made thereunder and MCA Circulars and Regulation 44 of the SEBI LODR Regulations, the Company extended only Remote e-Voting Facility to its Members to enable them to cast their votes electronically instead of Postal Ballot Form. Accordingly,

- (a) The requisite notice pursuant to Section 110 of the Act along with draft of the Resolution and Explanatory Statement as required under Section 102 of the Act read with the SEBI Delisting Regulations in electronic form was served only to the members of the Company, whose names appeared in the Register of Members/List of Beneficial Owners as received from the Depository as on Friday, 10<sup>th</sup> October, 2025 (hereinafter called as "**Cut-Off Date**");
- (b) The physical copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot in view of exemptions provided under the MCA Circulars; and
- (c) the shareholders were required to communicate their assent or dissent through the remote e-voting system only.

3.2 The Company had completed the dispatch of Postal Ballot Notice by email to all its shareholders on Thursday, 23<sup>th</sup> October, 2025 whose names appear on the Register of Members/List of Beneficial Owners as received from the Depository, National Securities Depository Limited ("**NSDL**") on Cut-Off Date and who have registered their email addresses with the Company or the Depository/Depository Participants.

3.3 In order to facilitate those members who had not registered their e-mail address, a proper procedure was laid down for the shareholders to get their e-mail registered with the RTA so that they could also participate in the e-voting facility. The Company has made a special arrangement with NSDL for registration of temporary e-mail address in terms of MCA Circulars. The instructions for Remote e-Voting was also a part of the Postal Ballot Notice communicated to the members.

3.4 In Compliance with the provisions of Rule 20(4) and Rule 22 of the Flat. No. B-13/5, Mangalik Housing Complex, Hiland Park, Kolkata 700094  
E Mail: [majumdar\\_abhijeet@yahoo.co.in](mailto:majumdar_abhijeet@yahoo.co.in), [abhijitmajumdar365@gmail.com](mailto:abhijitmajumdar365@gmail.com)  
Mob: - 9874481010/9433179166

  
**Abhijit Majumdar**  
Company Secretary in Practice

## **CS ABHIJIT MAJUMDAR**

**Practicing Company Secretary, Corp. Law & MSME Consultant**

**(A Peer Review Certified Practice Unit)**

**M.Com. (Gold Medalist), LLB,**

**Cost & Management Accountant and Company Secretary**

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Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with the MCA Circulars, the company had published post-dispatch (regarding completion of dispatch of Postal Ballot notice) advertisements in English Daily "Financial Express" and in Bengali in "Ekdin" (Kolkata Edition) on Saturday, October 25, 2025.

3.5 The Postal Ballot Notice along with the Explanatory Statement were uploaded on the website of the Company i.e. [www.websolenergy.com](http://www.websolenergy.com) and NSDL i.e. <https://evoting.nsdl.com>.

3.6 The results of the Postal Ballot along with the Scrutinizer Report will also be hosted on the Company's website at [www.websolenergy.com](http://www.websolenergy.com) and NSDL i.e. <https://evoting.nsdl.com>. In the event that the Company's offices remain open for business on that day, the Company will also display the results of the postal ballot at the registered office.

3.7 The registers and all other related documents shall remain in my safe custody until the Chairperson considers, approves and signs the minutes and thereafter, I will handover these documents to the Company.

3.8 In accordance with the basis of acceptance and rejection and on proper scrutiny of all the Postal Ballot Votes by Remote e-Voting, I report the results of Postal Ballot through E-voting only asunder:

### **RE-APPOINTMENT OF MS. SANJANA KHAITAN AS WHOLETIME DIRECTOR (EXECUTIVE) OF THE COMPANY**

#### **AS AN ORDINARY RESOLUTION:**

"RESOLVED THAT in supersession of all earlier resolution passed by the Company in this regard and pursuant to provisions of Section 196, 197, 198 and all other applicable provisions of Companies Act, 2013 and rules made thereunder (including any statutory modification or re-enactment thereof) and Regulation 17 (1C) (b) of SEBI (LODR) Regulations, 2025 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the 'Listing Regulations') including any statutory modifications or re-enactment thereof for the time being in force and enabling provisions of Articles of Association of the Company, based on the recommendation of Nomination and Remuneration Committee and Audit Committee and as decided by the Board of Directors in its meeting held on 17<sup>th</sup> October, 2025, the consent of the members of the Company be and is hereby accorded to re-appoint Ms. Sanjana Khaitan (DIN: 07232095) as the Whole time Director (Executive) of the Company, liable to retire by rotation, for a period of 3 (Three) consecutive years at a remuneration of Rs. 1,10,00,000 (Rupees One Crore Ten Lacs only) per annum excluding perquisites and allowances and, on such terms, and conditions as set out in the agreement to be entered between Ms.

**Flat. No. B-13/5, Mangalik Housing Complex, Hiland Park, Kolkata 700094**

**E Mail: [majumdar\\_abhijeet@yahoo.co.in](mailto:majumdar_abhijeet@yahoo.co.in), [abhijitmajumdar365@gmail.com](mailto:abhijitmajumdar365@gmail.com)**

**Mob: - 9874481010/9433179166**

  
**Abhijit Majumdar**  
Company Secretary in Practice  
18005

# CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant

(A Peer Review Certified Practice Unit)

M.Com. (Gold Medalist), LLB,

Cost & Management Accountant and Company Secretary

Sanjana Khaitan and the Company.

RESOLVED FURTHER THAT subject to the applicable provisions of the Companies Act read with Schedule V of Companies Act, where in any financial year during the tenure of appointment of Ms. Sanjana Khaitan (DIN: 07232095), the Company has no profits or its profits are inadequate, the Company may pay the aforesaid remuneration to Ms. Sanjana Khaitan, within the overall limits prescribed under schedule V and other applicable provisions of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors and / or Company Secretary of the Company be authorized on behalf of the Company to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution, and as it may, in its absolute discretion, deem necessary or expedient in the interest of the Company and with power on behalf of the Company to settle any questions, difficulties or doubts that may arise in this regard including to vary the terms of re-appointment, without requiring the Board to secure any further consent or approval of the Members of the Company."

Particulars	Number of votes (shares) cast through remote e-voting (1)	Invalid Votes (2)	Total Valid Votes (3)-(2)=(3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	17154101	0	17154101	96.18
(2) Voted against the resolution	680805	0	680805	3.82
<b>Total</b>	<b>17834906</b>	<b>0</b>	<b>17834906</b>	<b>100.00</b>

Based on the aforesaid results, the above resolution as contained in the Notice have been passed as an Ordinary Resolution with requisite majority.

The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Chairman or the Company Secretary of the Company for preserving safely after the Minutes of the meeting are sign.

Yours Faithfully,

(Abhijit Majumdar)

**Abhijit Majumdar**  
Company Secretary in Practice  
C.O.P. No.-18995

Practicing Company Secretary

Place: Kolkata

Membership No.: A9804

COP No.: 18995

Date: November 22, 2025

UDIN: **A009804G001999253**

PEER REVIEW CERTIFICATE NO.1341/2021

Flat. No. B-13/5, Mangalik Housing Complex, Hiland Park, Kolkata 700094

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Mob: - 9874481010/9433179166