

September 26, 2025

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 544277

To
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra - Kurla Complex, Bandra (East)
Mumbai - 400 051
Trading Symbol: WAAREENER

Dear Sir/Madam,

Subject: Voting Results of the 35th Annual General Meeting ('AGM') of Waaree Energies Limited ('the Company') held on Wednesday, September 24, 2025 along with the Scrutinizer's Report

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matter and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 35th AGM of the Company was held on Wednesday, September 24, 2025 at 11.00 a.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated July 28, 2025, convening the AGM.

In this regard, please find enclosed the following :

- a. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b. Report of the Scrutinizer dated September 26, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking You

Yours Faithfully,

For **Waaree Energies Limited**

Rajesh Ghanshyam Gaur
Company Secretary & Compliance Officer
M.No: 34629

WAAREE Energies Ltd.

Registered Office:

602, Western Edge – 1, Western Express Highway, Borivali (E), Mumbai – 400 066, INDIA.

Tel: +91-22-6644 4444. Fax: +91-22-6644 4400.

Email: waaree@waaree.com. Website: www.waaree.com

Corporate Identity Number: L29248MH1990PLC059463

General information about company	
Scrip code	544277
NSE Symbol	WAAREEENER
MSEI Symbol	NOTLISTED
ISIN	INE377N01017
Name of the company	Waaree Energies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:36 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Omkar Dindorkar
Firms Name	Makarand M. Joshi & Co.
Qualification	CS
Membership Number	43029
Date of Board Meeting in which appointed	28-07-2025
Date of Issuance of Report to the company	26-09-2025

Voting results	
Record date	17-09-2025
Total number of shareholders on record date	678073
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	83
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	184732113	184730543	99.9992	184730543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184732113	184730543	99.9992	184730543	0	100	0
Public- Institutions	E-Voting	26938678	20479587	76.023	20410429	69158	99.6623	0.3377
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26938678	20479587	76.023	20410429	69158	99.6623	0.3377
Public- Non Institutions	E-Voting	75970114	18007946	23.704	18007764	182	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	75970114	18007946	23.704	18007764	182	99.999	0.001
Total		287640905	223218076	77.603	223148736	69340	99.9689	0.0311
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	184732113	184730543	99.9992	184730543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184732113	184730543	99.9992	184730543	0	100	0
Public- Institutions	E-Voting	26938678	20479587	76.023	17960818	2518769	87.7011	12.2989
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26938678	20479587	76.023	17960818	2518769	87.7011	12.2989
Public- Non Institutions	E-Voting	75970114	18007936	23.704	17983552	24384	99.8646	0.1354
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75970114	18007936	23.704	17983552	24384	99.8646	0.1354
Total		287640905	223218066	77.603	220674913	2543153	98.8607	1.1393
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Hitesh Pranjivan Mehta (DIN: 00207506), who retires by rotation and being eligible, offers himself for reappointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	184732113	184730543	99.9992	184730543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184732113	184730543	99.9992	184730543	0	100	0
Public- Institutions	E-Voting	26938678	19516409	72.4475	7841328	11675081	40.1781	59.8219
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26938678	19516409	72.4475	7841328	11675081	40.1781	59.8219
Public- Non Institutions	E-Voting	75970114	18007505	23.7034	17983134	24371	99.8647	0.1353
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75970114	18007505	23.7034	17983134	24371	99.8647	0.1353
Total		287640905	222254457	77.268	210555005	11699452	94.736	5.264
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors Remuneration for FY 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	184732113	184730543	99.9992	184730543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184732113	184730543	99.9992	184730543	0	100	0
Public- Institutions	E-Voting	26938678	20490737	76.0644	20490737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26938678	20490737	76.0644	20490737	0	100	0
Public- Non Institutions	E-Voting	75970114	18007911	23.7039	18007506	405	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75970114	18007911	23.7039	18007506	405	99.9978	0.0022
Total		287640905	223229191	77.6069	223228786	405	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Mahesh Ramchand Chhabria (DIN: 00166049) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	184732113	184730543	99.9992	184730543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184732113	184730543	99.9992	184730543	0	100	0
Public- Institutions	E-Voting	26938678	20490737	76.0644	19942967	547770	97.3267	2.6733
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26938678	20490737	76.0644	19942967	547770	97.3267	2.6733
Public- Non Institutions	E-Voting	75970114	18007932	23.704	18007661	271	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75970114	18007932	23.704	18007661	271	99.9985	0.0015
Total		287640905	223229212	77.6069	222681171	548041	99.7545	0.2455
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve the Appointment of Makarand M. Joshi & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a First Term of Five Years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	184732113	184730543	99.9992	184730543	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184732113	184730543	99.9992	184730543	0	100	0
Public- Institutions	E-Voting	26938678	20490737	76.0644	17994221	2496516	87.8164	12.1836
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26938678	20490737	76.0644	17994221	2496516	87.8164	12.1836
Public- Non Institutions	E-Voting	75970114	18007922	23.704	18007379	543	99.997	0.003
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75970114	18007922	23.704	18007379	543	99.997	0.003
Total		287640905	223229202	77.6069	220732143	2497059	98.8814	1.1186
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Waaree Renewable Technologies Limited a Subsidiary of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	184732113	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184732113	0	0	0	0	0	0
Public- Institutions	E-Voting	26938678	20490737	76.0644	20490737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26938678	20490737	76.0644	20490737	0	100	0
Public- Non Institutions	E-Voting	75970114	16140238	21.2455	16115844	24394	99.8489	0.1511
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75970114	16140238	21.2455	16115844	24394	99.8489	0.1511
Total		287640905	36630975	12.735	36606581	24394	99.9334	0.0666
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Material Related Party Transactions with Indosolar Limited a Subsidiary of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	184732113	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184732113	0	0	0	0	0	0
Public- Institutions	E-Voting	26938678	20490737	76.0644	20490737	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26938678	20490737	76.0644	20490737	0	100	0
Public- Non Institutions	E-Voting	75970114	16140225	21.2455	16115827	24398	99.8488	0.1512
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	75970114	16140225	21.2455	16115827	24398	99.8488	0.1512
Total		287640905	36630962	12.735	36606564	24398	99.9334	0.0666
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

**Consolidated Report of Scrutinizer on
Remote e-voting and e-voting during the 35th Annual General Meeting ("AGM")**

To,

Mr. Hitesh Chimanlal Doshi

Chairman

Waaree Energies Limited ("the Company")

602, 6th Floor, Western Edge - I, Western Express Highway,

Borivali (East), Mumbai - 400066

Dear Sir,

Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting during the 35th AGM of the shareholders of the Company, held on Wednesday, September 24, 2025 at 11:00 a.m. (IST) through video conferencing ("VC")/other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

- A. I, Omkar Dindorkar, (Membership No. A43029) Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Monday, July 28, 2025 to conduct the Remote e-voting process and E-voting during the AGM done by shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rule 2014; and
- B. Pursuant to Sections 101 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 09/2024 dated September 19, 2024, Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable circulars of SEBI and other relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars were sent to members on Tuesday, September 02, 2025 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 22, 2025. Further, the Company has sent a letter to shareholders whose email addresses are not registered with the Company or

Head Office

Ecstasy, 802-805, 8th Floor, Citi Of Joy, JSD, Mulund West, Mumbai - 400080, Maharashtra

Board Number: +91 22 3100 8600 **Website:** www.mmjc.in, www.csrcare.in

depository participants, providing the web link from where the annual report can be accessed on the Company's website.

- C. The Company had availed facility of MUFG Intime India Private Limited ("MUFG") (formerly known as Link Intime India Private Limited) for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.
- D. The remote e-voting period commenced on Saturday, September 20, 2025, at 9.00 a.m. (IST) and ended on Tuesday, September 23, 2025, at 5.00 p.m. (IST) and the MUFG remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Financial Express" (English-all editions) and in "Mumbai Lakshadeep" (Marathi edition) on Wednesday, September 03, 2025.
- F. The Register in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
- G. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of e-voting during the AGM held on Wednesday, September 24, 2025, I have issued this Scrutinizer's Report dated Friday, September 26, 2025.
- H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report dated Friday, September 26, 2025.
- I. Resolution No. 7 and 8 of this report are related party transactions as per Regulation 23 of Listing Regulation. Further, Regulation 23 (4) of Listing Regulations states that no related party shall vote to approve such resolution whether the entity is a related party to the particular transaction or not. Accordingly, we have reconciled from the list of related parties given to us by the Company and excluded their voting while finalizing the voting results for resolutions passed at the AGM.

Date of AGM	Wednesday, September 24, 2025
Total number of shareholders on record date (i.e. as on the cut-off date September 17, 2025)	6,78,073
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA

No. of shareholders attended the meeting through Video Conferencing:*	
Promoter and Promoter group	1
Public	83

Resolution Item No. 1 – Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1)]*100	[4]	[5]	[6]=[4]/(2 <th>[7]=[5]/(2)] *100</th>	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	18,47,32,113	18,47,30,543	99.9992	18,47,30,543	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	-	0	0.0000	0.0000
		Total		18,47,30,543	99.9992	18,47,30,543	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,69,38,678	2,04,79,587	76.0230	2,04,10,429	69,158	99.6623	0.3377
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,04,79,587	76.0230	2,04,10,429	69,158	99.6623	0.3377
3	Public- Others	Remote E-Voting	7,59,70,114	1,80,07,946	23.7040	1,80,07,764	182	99.9990	0.0010
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,80,07,946	23.7040	1,80,07,764	182	99.9990	0.0010
Total			28,76,40,905	22,32,18,076	77.6030	22,31,48,736	69,340	99.9689	0.0311

Resolution Item No. 2 - Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	18,47,32,113	18,47,30,543	99.9992	18,47,30,543	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		18,47,30,543	99.9992	18,47,30,543	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,69,38,678	2,04,79,587	76.0230	1,79,60,818	25,18,769	87.7011	12.2989
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,04,79,587	76.0230	1,79,60,818	25,18,769	87.7011	12.2989
3	Public- Others	Remote E-Voting	7,59,70,114	1,80,07,936	23.7040	1,79,83,552	24,384	99.8646	0.1354
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,80,07,936	23.7040	1,79,83,552	24,384	99.8646	0.1354
Total			28,76,40,905	22,32,18,066	77.6030	22,06,74,913	25,43,153	98.8607	1.1393

Resolution Item No. 3 - Ordinary Resolution

To appoint a director in place of Mr. Hitesh Pranjivan Mehta (DIN: 00207506), who retires by rotation and being eligible, offers himself for reappointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)] *100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	18,47,32,113	18,47,30,543	99.9992	18,47,30,543	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		18,47,30,543	99.9992	18,47,30,543	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,69,38,678	1,95,16,409	72.4475	78,41,328	1,16,75,081	40.1781	59.8219
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,95,16,409	72.4475	78,41,328	1,16,75,081	40.1781	59.8219
3	Public- Others	Remote E-Voting	7,59,70,114	1,80,07,505	23.7034	1,79,83,134	24,371	99.8647	0.1353
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,80,07,505	23.7034	1,79,83,134	24,371	99.8647	0.1353
Total			28,76,40,905	22,22,54,457	77.2680	21,05,55,005	1,16,99,452	94.7360	5.2640

Resolution Item No. 4 - Ordinary Resolution

Ratification of Cost Auditors Remuneration for FY 2025-26.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	18,47,32,113	18,47,30,543	99.9992	18,47,30,543	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		18,47,30,543	99.9992	18,47,30,543	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,69,38,678	2,04,90,737	76.0644	2,04,90,737	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,04,90,737	76.0644	2,04,90,737	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	7,59,70,114	1,80,07,911	23.7039	1,80,07,506	405	99.9978	0.0022
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,80,07,911	23.7039	1,80,07,506	405	99.9978	0.0022
Total			28,76,40,905	22,32,29,191	77.6069	22,32,28,786	405	99.9998	0.0002

Resolution Item No. 5 - Special Resolution

Appointment of Mr. Mahesh Ramchand Chhabria (DIN: 00166049) as an Independent Director of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2)] *100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	18,47,32,113	18,47,30,543	99.9992	18,47,30,543	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		18,47,30,543	99.9992	18,47,30,543	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,69,38,678	2,04,90,737	76.0644	1,99,42,967	5,47,770	97.3267	2.6733
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,04,90,737	76.0644	1,99,42,967	5,47,770	97.3267	2.6733
3	Public- Others	Remote E-Voting	7,59,70,114	1,80,07,932	23.7040	1,80,07,661	271	99.9985	0.0015
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,80,07,932	23.7040	1,80,07,661	271	99.9985	0.0015
Total			28,76,40,905	22,32,29,212	77.6069	22,26,81,171	5,48,041	99.7545	0.2455

Resolution Item No. 6 - Ordinary Resolution

To Approve the Appointment of Makarand M. Joshi & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a First Term of Five Years.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2)] *100
1	Promoter and Promoter Group	Remote E-Voting	18,47,32,113	18,47,30,543	99.9992	18,47,30,543	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		18,47,30,543	99.9992	18,47,30,543	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,69,38,678	2,04,90,737	76.0644	1,79,94,221	24,96,516	87.8164	12.1836
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,04,90,737	76.0644	1,79,94,221	24,96,516	87.8164	12.1836
3	Public- Others	Remote E-Voting	7,59,70,114	1,80,07,922	23.7040	1,80,07,379	543	99.9970	0.0030
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,80,07,922	23.7040	1,80,07,379	543	99.9970	0.0030
Total			28,76,40,905	22,32,29,202	77.6069	22,07,32,143	24,97,059	98.8814	1.1186

Resolution Item No. 7 - Ordinary Resolution

To Approve Material Related Party Transactions with Waaree Renewable Technologies Limited a Subsidiary of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	18,47,32,113	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,69,38,678	2,04,90,737	76.0644	2,04,90,737	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,04,90,737	76.0644	2,04,90,737	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	7,59,70,114	1,61,40,238	21.2455	1,61,15,844	24,394	99.8489	0.1511
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,61,40,238	21.2455	1,61,15,844	24,394	99.8489	0.1511
Total			28,76,40,905	3,66,30,975	12.7350	3,66,06,581	24,394	99.9334	0.0666

Resolution Item No. 8 - Ordinary Resolution

To Approve Material Related Party Transactions with Indosolar Limited a Subsidiary of the Company.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	18,47,32,113	0	0.0000	0	0	0.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		0	0.0000	0	0	0.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	2,69,38,678	2,04,90,737	76.0644	2,04,90,737	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,04,90,737	76.0644	2,04,90,737	0	100.0000	0.0000
3	Public- Others	Remote E-Voting	7,59,70,114	1,61,40,225	21.2455	1,61,15,827	24,398	99.8488	0.1512
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		1,61,40,225	21.2455	1,61,15,827	24,398	99.8488	0.1512
Total			28,76,40,905	3,66,30,962	12.7350	3,66,06,564	24,398	99.9334	0.0666

J. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated during the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes and no invalid votes in the total votes cast on all the resolutions.
2. All the aforesaid resolutions were passed with requisite majority.
3. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular.

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 6832/2025

For Waaree Energies Limited

Omkar Dindorkar
Partner
ACS No.: 43029
CP No.: 24580
UDIN: A043029G001348432
Date: September 26, 2025
Place: Mumbai

Rajesh Ghanshyam Gaur
Company Secretary
ACS No.: 34629
Date: September 26, 2025
Place: Mumbai