



Date: September 28, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceedings of the 9th Annual General Meeting of the Company held on Friday, the 28th September, 2018

Ref: Waa Solar Limited (Security Id/Code: WAA/541445)

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with part A of Schedule III of SEBI LODR Regulations, we hereby submit proceedings of 9th Annual General Meeting of the Company held on September 28, 2018 as under;

Mr. Amit Khurana, the Chairman Director of the Company chaired the meeting.

The Chairman, after ascertaining the quorum, called the Meeting to Order.

Company Secretary welcomed the Shareholders and introduced the Directors present.

The Company Secretary informed that the Annual report of the Company together with Notice conveying the 9th Annual General Meeting were delivered to the Members as per the statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

On the invitation of the Chairman, several members addressed the meeting, given their suggestions and raised queries, which were replied by the Managing Director/Chief Financial Officer.

The Meeting was commenced at 10:00 A.M. and concluded at 10: 15 A.M., has discussed and approved the following by way of requisite majority respectively:

1. Approved the Audited financial statements (including Consolidation) of the Company for the financial year ended on March 31, 2018 together with the Reports of the Directors and Auditors thereon.
2. Re-Appointment of Director, Mr. Mangi Lal Singhi (DIN: 02754372), as a Director of the Company, who retires by rotation.
3. Ratification of Appointment of Statutory Auditors M/s. Chandrakant & Sevantilal & J. K. Shah & Co. Chartered Accountants (Registration No. 101676W) of the Company and fixed their remuneration.




WAA SOLAR LIMITED
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www.waasolar.org



4. Appointment of Mr. Sumitkumar Jayantibhai Patel (DIN: 08206567) as an Independent Director.

Kindly take the same on your record and oblige us.

Thanking You,

Yours faithfully,

For, **Waa Solar Limited**

Kaushik Sakhavala
Company Secretary

