

WAA SOLAR LIMITED
CIN : L40106GJ2009PLC076764
R.O. : Madhav House, Plot No. 4
Near Panchratna Building
Subhanpura, Vadodara - 23 (Guj)
Telefax : 0265-2290722
E-mail : Info@waasolar.org
www.waasolar.org



Date: September 29, 2018

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

Dear Sir/Ma'am

Sub: Proceeding of 9th Annual General Meeting of Waa Solar Limited

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

We hereby inform you that the 9th Annual General Meeting of the Company held on September 28, 2018, at Central Gujarat Chamber of Commerce & Industries (Vanijya Bhavan) 15, Race Course Road, Vadodara 390007 which was commenced at 10:00 A.M. and concluded at 10:15 A.M. to transact the businesses as stated in the Notice of the AGM.

In this regard, we hereby submit the Voting results of the businesses transacted at the AGM. The Voting Results is made available on the Company's website at www.waasolar.org.

This is for your information and records.

Thanking you

For, Waa Solar Limited

Kaushik Sakhavala
Company Secretary





VOTING RESULTS OF 9th ANNUAL GENERAL MEETING OF MEMBERS OF WAA SOLAR LIMITED HELD ON FRIDAY, SEPTEMBER 28, 2018 AT 10:00 A.M. AT CENTRAL GUJARAT CHAMBER OF COMMERCE & INDUSTRIES (VANIJYA BHAVAN) 15, RACE COURSE ROAD, VADODARA 390007.

Date of Annual General Meeting	Friday, September 28, 2018 at 10.00 A.M.
Total number of shareholders on record Date	333 Shareholders
Total number of shareholders present in meeting either in person or proxy:	18 Shareholders were present
Promoter and Promoter Group	7 (5 were personally or through authorized representative and 2 by proxies)
Public	11 (5 were personally and 6 by proxies)
No. of Shareholder attended through Video Conferencing	Not applicable as None of the shareholders attended the meeting through video conferencing.

Agenda Item 1:		To consider and adopt the Audited Financial Statement (including Consolidated Financial Statements) of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and Auditors' thereon.					
Resolution Required		Ordinary Resolution					
Whether Promoter / Promoter group are interested in the agenda / resolution?		No					
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes in Favor*	No. of Votes in against	% Votes in favor*	% Votes in against
		(1)	(2)=[(2) / Total of (1)]*100	(3)	(4)	(5)=[(3) / Total of (1)]*100	(6)=[(4) / Total of (1)]*100
Promoter and Promoter Group	Show of Hands	5	100	5	-	100	-
Public Institutions	Show of Hands	-	-	-	-	-	-
Public- Others	Show of Hands	5	100	5	-	100	-
Total		10	100	10	-	100	-

as per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand and poll was not demanded.



Agenda Item 2:		To appoint a Director in place of Shri Mangi Lal Singhi (DIN- 02754372), who retires by rotation and being eligible, offers himself for re-appointment.					
Resolution Required		Ordinary Resolution					
Whether Promoter / Promoter group are interested in the agenda / resolution?		No					
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes in Favor*	No. of Votes in against	% Votes in favor*	% Votes in against
		(1)	(2)=[(2) / Total of (1)]*100	(3)	(4)	(5)=[(3) / Total of (1)]*100	(6)=[(4) / Total of (1)]*100
Promoter and Promoter Group	Show of Hands	5	100	5	-	100	-
Public Institutions	Show of Hands	-	-	-	-	-	-
Public- Others	Show of Hands	5	100	5	-	100	-
Total		10	100	10	-	100	-

as per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand and poll was not demanded.

Agenda Item 3:		To Ratify the Appointment of Auditors					
Resolution Required		Ordinary Resolution					
Whether Promoter / Promoter group are interested in the agenda / resolution?		No					
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes in Favor*	No. of Votes in against	% Votes in favor*	% Votes in against
		(1)	(2)=[(2) / Total of (1)]*100	(3)	(4)	(5)=[(3) / Total of (1)]*100	(6)=[(4) / Total of (1)]*100
Promoter and Promoter Group	Show of Hands	5	100	5	-	100	-
Public Institutions	Show of Hands	-	-	-	-	-	-
Public- Others	Show of Hands	5	100	5	-	100	-
Total		10	100	10	-	100	-



as per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand and poll was not demanded.

Agenda Item 4:		Appointment of Shri Sumitkumar Jayantibhai Patel (DIN: 08206567) as an Independent Director					
Resolution Required (Special Business)		Ordinary Resolution					
Whether Promoter / Promoter group are interested in the agenda / resolution?		No					
Category	Mode of Voting #	No. of Votes	% of Votes	No. of Votes in Favor*	No. of Votes in against	% Votes in favor*	% Votes in against
		(1)	(2)=[(2) / Total of (1)]*100	(3)	(4)	(5)=[(3) / Total of (1)]*100	(6)=[(4) / Total of (1)]*100
Promoter and Promoter Group	Show of Hands	5	100	5	-	100	-
Public Institutions	Show of Hands	-	-	-	-	-	-
Public- Others	Show of Hands	5	100	5	-	100	-
Total		10	100	10	-	100	-

as per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted through show of hand and poll was not demanded.

For, Waa Solar Limited

Kaushik Sakhavala
 Company Secretary



Date: 29/09/2018

Place: Vadodara