

**September 15, 2023**

**To,  
BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI- 400 001 (MAHARASHTRA)**

**Sub: Proceedings of 10<sup>th</sup> Annual General Meeting held on September 15, 2023, through Video Conferencing ("VC")/Other Audio Video Means ("OAVM").**

**Ref.: Waaree Technologies Limited, Scrip Code: 539337**

**Dear Sir/Ma'am,**

With reference to the captioned subject and pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (herein referred as "SEBI Listing Regulations"), we hereby submit the proceedings of 10<sup>th</sup> Annual General Meeting of Waaree Technologies Limited held on **Friday, September 15, 2023** through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")** facility in compliance with the applicable provisions of the Companies Act, 2013, and rules framed thereunder and the SEBI Listing Regulations as amended from time to time read with the Circular No. 20/2020 dated May 5, 2020 and subsequent circulars in this regards and latest being Circular no. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 , read with subsequent circulars in this regards and latest being and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI).

The Annual General Meeting of the Company started at 02:00 P.M. and concluded at 02:43 P.M.

You are requested to kindly take the same on record.

**Thanking You,**

**Yours Sincerely,  
For Waaree Technologies Limited**

**Vibhor Kumawat  
(Company Secretary  
and Compliance Officer)  
ACS-55710**

**Encl.: A/a**

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**Waaree Technologies Limited**

Registered Office:

602, Western Edge-I, Western Express Highway, Borivali (E), Mumbai - 400066, MH, INDIA

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

Email: waaree@waareetech.com, Website: www.waareetech.com, CIN: L74110MH2013PLC244911

**SUMMARY OF THE PROCEEDINGS OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED HELD ON FRIDAY, SEPTEMBER 15, 2023 THROUGH VIDEO CONFERENCING (“VC”)/ OTHER AUDIO-VISUAL MEANS (“OAVM”) FACILITY**

The 10<sup>th</sup> Annual General Meeting [“AGM”] of the members of Waaree Technologies Limited was held on **Friday, September 15, 2023** through **Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)** facility, which commenced at 02.00 P.M. and concluded at 02:43 P.M.

The meeting was chaired by Mr. Kirit Chimanlal Doshi, Chairman and Managing Director of the Company.

Total **21 (Twenty One)** Members were present in the meeting through VC/OAVM.

The 10<sup>th</sup> AGM of the Company was attended by the following Directors and Key Managerial Personnel’s (KMPs) of the Company through VC/OAVM:

1. Mr. Kirit Chimanlal Doshi	Chairman and Managing Director of the Company attended the meeting though VC/OAVM from Chikhli.
2. Mr. Rushabh Pankaj Doshi	Director and CFO of the Company, attended the meeting though VC/OAVM from Chikhli.
3. Mrs. Ruchi Sethi	Independent Director of the Company attended the meeting though VC/OAVM from Ahmedabad
4. Mr. Vivek Srivastava	Additional Director (Non-executive) attended the meeting though VC/OAVM from registered office of the Company
5. CS Vibhor Kumawat	Company Secretary and Compliance officer of the Company attended the meeting though VC/OAVM from registered office of the Company

Mr. Rajender Mohan Malla, Mr. Jayesh Dhirajlal Shah, Independent Directors of the Company were not able to join the meeting due to some pre-occupancies.

The Statutory Auditor (through their representative), Secretarial Auditor for the FY 2022-23 (through their representative), Internal Auditor and the Scrutinizer were also present at the AGM through VC/OAVM from their respective places.

The Company secretary welcomed all the Directors, Key Managerial Personnel, Auditors, Scrutinizer and Shareholders and gave introduction of the Board Members and Invitees, and thereafter, Chairman greeted all the Directors, Key Managerial Personnel, Auditors, Scrutinizer and Shareholders, and informed that the AGM is being held through VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

After this, Chairman confirmed that, in terms of Section 103 of the Companies Act, 2013, the requisite quorum was present and meeting proceeded further.

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Thereafter, the Company secretary provided general instructions to the shareholders regarding the virtual meeting as the meeting was being conducted by the mode of VC/OAVM.

He further informed that Company has taken e-voting facility from CDSL and remote e-voting started on September 11, 2023 at 10:00 A.M. and ended on September 14, 2023 at 5:00 P.M., and also informed regarding the instructions for the e-voting during the AGM.

He also informed the Members regarding availability of Registers, documents, the auditor's report and Secretarial Audit Report as prescribed under the act that were available for inspection and being made available electronically after receipt of request for the same from any Members from their registered mail ID.

The Chairman referred to Annual report for the Financial Year 2022-23 along with the Directors' Report, Auditors Report and Management Discussion & Analysis Report along with the Notice of 10<sup>th</sup> AGM and mentioned that with consent of the members present, the same was taken as read.

The Chairman then briefed on the Financial Performance of the Company, he also briefed about the updates on the business and vision of the Company.

Thereafter he informed that Statutory Auditor's Report on the Financial Statements of the Company is free from qualification, reservation, adverse remark or disclaimer, whereas the Secretarial Auditor's Report contains two observation for which management has given response in the Board's Report.

After this the Chairman explained the scope and implications of the agenda items and took up the resolutions as set forth in the Notice of 10<sup>th</sup> AGM for consideration:

S. No.	Description	Type of Resolution
1.	Adoption of Financial Statements	Ordinary
2.	Appointment of Director Liable to retire by rotation	Ordinary
3.	To appoint Mr. Vivek Srivastava (DIN: 09294944) as a Director (Non-Executive)	Ordinary
4.	To re-appoint Mr. Rajender Mohan Malla (DIN: 00136657) as an Independent Director	Special
5.	To re-appoint Mrs. Ruchi Sethi (DIN: 02395352) as an Independent Director	Special
6.	To approve Material Related Party Transactions	Ordinary

Thereafter, Company Secretary informed that the e-voting during the AGM for those members who are present and not voted earlier is open and the venue e-voting will continue till 15 minutes from the conclusion of the meeting and that 15 minutes will be included in the conclusion time.

The Company Secretary then, informed that the members were given an opportunity to register themselves in advance as speaker shareholders, accordingly two shareholders registered themselves as speaker were given opportunity to speak, and their queries will be reverted via email in due course.

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Moving further he informed that Mr. Manoj Mimani partner M/s R M Mimani & Associates LLP has been appointed by the board as scrutinizer, to supervise the e-voting process in a transparent manner and issue a report. The results of remote e-voting and e-voting during AGM will be declared within 2 working days of conclusion of the meeting. The results declared along with the report of the Scrutinizer shall also be submitted to the stock exchange and will also be placed on the website of the Company.

Thereafter, Mr. Kirit Chimanlal Doshi, Chairman and Managing Director of the Company thanked the Directors, Invitees and Shareholders for attending the meeting in this mode and then, CS Vibhor Kumawat Company Secretary and Compliance officer of the Company thanked the Chairman and all attending the AGM.

After this the Chairman of the Company declared the meeting concluded at 02:43 P.M. (including 15 minutes for venue e-voting)

**Yours Sincerely,  
For Waaree Technologies Limited**

**Vibhor Kumawat  
(Company Secretary  
and Compliance Officer)  
ACS-55710**

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