

Date: September 30, 2026

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

Sub: Submission of Voting Results and Consolidated Scrutinizer's Report on Remote E-Voting & E-Voting at the 13th Annual General Meeting held on September 28, 2026, through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

Ref.: Waaree Technologies Limited, Scrip Code: 539337

Dear Sir/Ma'am,

In Compliance to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby submit voting results of 13th Annual General Meeting (AGM) held on Monday, September 28, 2026 at 04:00 P.M. through Video Conference / Other Audio Visual Means ("VC/OAVM").

In this regard, please find enclosed herewith the following:

1. The details of the consolidated voting results (i.e. result of remote e-voting and e-voting at AGM) in the format prescribed under Regulation 44(3) of Listing Regulations. (Annexure- I)
2. The Consolidated Scrutinizer's Report on Remote e-voting & e-voting at the 13th Annual General Meeting held on Monday, September 28, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. (Annexure II)

We further inform that resolutions as proposed to shareholders at AGM were duly passed with requisite majority.

Aforesaid voting results along with the report of the Scrutinizer are also being uploaded on the website of the Company at **www.waareetech.com**.

You are requested to kindly take the same on record.

Thanking You,

**Yours Sincerely,
For Waaree Technologies Limited**

VIBHOR
KUMAWAT

Digitally signed by
VIBHOR KUMAWAT
Date: 2026.09.30
13:08:31 +05'30'

**Vibhor Kumawat
(Company Secretary
and Compliance Officer)
FCS-13284**

Encl.: A/a

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

Annexure-I**Voting Results**

Date of the AGM	September 28, 2026
Total number of shareholders on record date	5621
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NA NA
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	8 23

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Ordinary Business:

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and the Auditors' thereon

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	6332642	3388067	53.5016	3388067	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
	Total	6332642	3388067	53.5016	3388067	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4435497	1400	0.0316	1050	350	75.0000	25.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4435497	1400	0.0316	1050	350	75.0000	25.0000
Total		10768139	3389467	31.4768	3389117	350	99.9897	0.0103

The number of votes does not include invalid votes.

Result: Ordinary resolution passed with requisite majority

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2. To appoint a Director in place of Mr. Vivek Srivastava (DIN: 09294944), who retires by rotation and, being eligible, offers himself for reappointment

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	6332642	3388067	53.5016	3388067	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
	Total	6332642	3388067	53.5016	3388067	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4435497	1400	0.0316	1050	350	75.0000	25.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4435497	1400	0.0316	1050	350	75.0000	25.0000
Total		10768139	3389467	31.4768	3389117	350	99.9897	0.0103

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3. To appoint M/s BHATTER & CO. Chartered Accountants (Firm Registration No. 131092W), as the Statutory Auditors of the Company

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	6332642	3388067	53.5016	3388067	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
	Total	6332642	3388067	53.5016	3388067	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4435497	1400	0.0316	1050	350	75.0000	25.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4435497	1400	0.0316	1050	350	75.0000	25.0000
Total		10768139	3389467	31.4768	3389117	350	99.9897	0.0103

The number of votes does not include invalid votes.

Result: Ordinary resolution passed with requisite majority

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Special Business

4. To approve Material Related Party Transactions with Waaree Energies Limited

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	6332642	0	0.0000	0	0	0.0000	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
	Total	6332642	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4435497	1400	0.0316	1050	350	75.0000	25.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4435497	1400	0.0316	1050	350	75.0000	25.0000
Total		10768139	1400	0.0130	1050	350	75.0000	25.0000

The number of votes does not include invalid votes.

Result: Ordinary Resolution passed with requisite majority

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5. To approve Material Related Party Transactions with Waaree Renewable Technologies Limited

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	6332642	0	0.0000	0	0	0.0000	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
	Total	6332642	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4435497	1400	0.0316	1050	350	75.0000	25.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4435497	1400	0.0316	1050	350	75.0000	25.0000
Total		10768139	1400	0.0130	1050	350	75.0000	25.0000

The number of votes does not include invalid votes.

Result: Ordinary resolution passed with requisite majority

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6. To approve Material Related Party Transactions with Waaree Power Private Limited

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	6332642	0	0.0000	0	0	0.0000	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
	Total	6332642	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4435497	1400	0.0316	1050	350	75.0000	25.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4435497	1400	0.0316	1050	350	75.0000	25.0000
Total		10768139	1400	0.0130	1050	350	75.0000	25.0000

The number of votes does not includes invalid votes.

Result: Ordinary resolution passed with requisite majority

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7. To approve Material Related Party Transactions with Sangam Solar One Private Limited

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	6332642	0	0.0000	0	0	0.0000	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
	Total	6332642	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4435497	1400	0.0316	1050	350	75.0000	25.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4435497	1400	0.0316	1050	350	75.0000	25.0000
Total		10768139	1400	0.0130	1050	350	75.0000	25.0000

The number of votes does not include invalid votes.

Result: Ordinary resolution passed with requisite majority

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8. To approve Material Related Party Transactions with Waaree ESS Private Limited

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	6332642	0	0.0000	0	0	0.0000	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
	Total	6332642	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4435497	1400	0.0316	1050	350	75.0000	25.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4435497	1400	0.0316	1050	350	75.0000	25.0000
Total		10768139	1400	0.0130	1050	350	75.0000	25.0000

The number of votes does not include invalid votes.

Result: Ordinary resolution passed with requisite majority

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9. To approve Material Related Party Transactions with Waa Cables Private Limited

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	6332642	0	0.0000	0	0	0.0000	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
	Total	6332642	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4435497	1400	0.0316	1050	350	75.0000	25.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4435497	1400	0.0316	1050	350	75.0000	25.0000
Total		10768139	1400	0.0130	1050	350	75.0000	25.0000

The number of votes does not include invalid votes.

Result: Ordinary resolution passed with requisite majority

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10. To approve Material Related Party Transactions with Waaree Sustainable Finance Private Limited

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	6332642	0	0.0000	0	0	0.0000	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
	Total	6332642	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4435497	1400	0.0316	1050	350	75.0000	25.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4435497	1400	0.0316	1050	350	75.0000	25.0000
Total		10768139	1400	0.0130	1050	350	75.0000	25.0000

The number of votes does not include invalid votes.

Result: Ordinary resolution passed with requisite majority

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11. To approve Material Related Party Transactions with Waaree Energy Storage Solutions Private Limited

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
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	6332642	0	0.0000	0	0	0.0000	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
	Total	6332642	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4435497	1400	0.0316	1050	350	75.0000	25.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4435497	1400	0.0316	1050	350	75.0000	25.0000
Total		10768139	1400	0.0130	1050	350	75.0000	25.0000

The number of votes does not include invalid votes.

Result: Ordinary resolution passed with requisite majority

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

FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies
(Management and Administration) Rules, 2014]*

The Chairman
Waaree Technologies Limited
[CIN: L74110MH2013PLC244911]
602, Western Edge I,
Western Express Highway, Borivali, East,
Mumbai, Maharashtra, 400066,

Sub.: Consolidated Results of Remote e-voting and E-voting

Ref.: 13th Annual General Meeting of the Equity Shareholders of Waaree Technologies Limited held on Monday, September 28, 2026

Dear Sir/Madam,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer at the Meeting of Board of Directors held on August 29, 2026 for the purpose of the scrutinizing (remote e-voting and voting during the Meeting) on the below mentioned resolutions at the 13th Annual General Meeting ("AGM") of the Shareholders of Waaree Technologies Limited held on Monday, September 28, 2026 at 4.00 p.m. through video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

The Notice of AGM along with Annual Report for the financial year 2025-26 had been sent only through electronic mode to all those Members whose email addresses are registered with the Company, its Registrar and Share Transfer Agent ("RTA"), or their respective Depository Participants ("DP").

The proceedings of the 13th AGM are deemed to be conducted at the registered office of the Company, which is the deemed venue of the AGM.

Report on E-Voting Scrutiny:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Monday, September 21, 2026 were entitled to vote on the resolutions stated in the Notice dated August 29, 2026 of 13th AGM of the Company.
3. The remote e-voting was opened on Thursday, September 24, 2026 at 10.00 a.m. and closed on Sunday, September 27, 2026 at 5.00 p.m.

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COMPANY SECRETARIES

4. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM through VC/OAVM and entitled, voted through e-voting facility provided by the CDSL.
5. As informed by the Company, Shareholders who were present at the AGM through VC/OAVM and has not exercised their vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.
7. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated August 29, 2026 of the 13th AGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the Notice of the 13th AGM.
8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year ended on March 31, 2026, together with the reports of the Board of Directors and the Auditors' thereon- **Ordinary Resolution**

Particulars	Number of members voted (in person and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	6	33,89,117	99.99
Voted against the resolution	1	350	0.01
Invalid votes	-	-	-
Total	7	33,89,467	100.00

Thus, the Ordinary Resolution as contained in item no. 1 of the Notice dated August 29, 2026 is passed with requisite majority.

2. To appoint a Director in place of Mr. Vivek Srivastava (DIN: 09294944), who retires by rotation and, being eligible, offers himself for re-appointment-**Ordinary Resolution:**

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COMPANY SECRETARIES

Particulars	Number of members voted (in person and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	6	33,89,117	99.99
Voted against the resolution	1	350	0.01
Invalid votes	-	-	-
Total	7	33,89,467	100.00

Thus, the Ordinary Resolution as contained in item no. 2 of the Notice dated August 29, 2026 is passed with requisite majority.

Special Business:

3. To appoint M/s Bhatler & Co. Chartered Accountants (Firm Registration No. 131092W), as the Statutory Auditors of the Company: **Ordinary Resolution**

Particulars	Number of members voted (in person and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	6	33,89,117	99.99
Voted against the resolution	1	350	0.01
Invalid votes	-	-	-
Total	7	33,89,467	100.00

Thus, the Ordinary resolution as contained in item no. 3 of the Notice dated August 29, 2026 is passed with requisite majority.

4. To approve Material Related Party Transactions with Waaree Energies Limited: **Ordinary Resolution**

Particulars	Number of members voted (in person and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	1	1,050	75.00
Voted against the resolution	1	350	25.00
Invalid votes	-	-	-
Total	2	1,400	100.00

Thus, the Ordinary resolution as contained in item no. 4 of the Notice dated August 29, 2026 is passed with requisite majority.

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5. To approve Material Related Party Transactions with Waaree Renewable Technologies Limited: **Ordinary Resolution**

Particulars	Number of members voted (in person and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	1	1,050	75.00
Voted against the resolution	1	350	25.00
Invalid votes	-	-	-
Total	2	1,400	100.00

Thus, the Ordinary resolution as contained in item no. 5 of the Notice dated August 29, 2026 is passed with requisite majority.

6. To approve Material Related Party Transactions with Waaree Power Private Limited: **Ordinary Resolution**

Particulars	Number of members voted (in person and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	1	1,050	75.00
Voted against the resolution	1	350	25.00
Invalid votes	-	-	-
Total	2	1,400	100.00

Thus, the Ordinary resolution as contained in item no. 6 of the Notice dated August 29, 2026 is passed with requisite majority.

7. To approve Material Related Party Transactions with Sangam Solar One Private Limited: **Ordinary Resolution**

Particulars	Number of members voted (in person and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	1	1,050	75.00
Voted against the resolution	1	350	25.00
Invalid votes	-	-	-
Total	2	1,400	100.00

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COMPANY SECRETARIES

Thus, the Ordinary resolution as contained in item no. 7 of the Notice dated August 29, 2026 is passed with requisite majority.

8. To approve Material Related Party Transactions with Waaree ESS Private Limited:
Ordinary Resolution

Particulars	Number of members voted (in person and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	1	1,050	75.00
Voted against the resolution	1	350	25.00
Invalid votes	-	-	-
Total	2	1,400	100.00

Thus, the Ordinary resolution as contained in item no. 8 of the Notice dated August 29, 2026 is passed with requisite majority.

9. To approve Material Related Party Transactions with Waa Cables Private Limited:
Ordinary Resolution

Particulars	Number of members voted (in person and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	1	1,050	75.00
Voted against the resolution	1	350	25.00
Invalid votes	-	-	-
Total	2	1,400	100.00

Thus, the Ordinary resolution as contained in item no. 9 of the Notice dated August 29, 2026 is passed with requisite majority.

10. To approve Material Related Party Transactions with Waaree Sustainable Finance Private Limited: **Ordinary Resolution**

Particulars	Number of members voted (in person and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	1	1,050	75.00
Voted against the resolution	1	350	25.00
Invalid votes	-	-	-
Total	2	1,400	100.00

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COMPANY SECRETARIES

Thus, the Ordinary resolution as contained in item no. 10 of the Notice dated August 29, 2026 is passed with requisite majority.

11. To approve Material Related Party Transactions with Waaree Energy Storage Solutions Private Limited: **Ordinary Resolution**

Particulars	Number of members voted (in person and remote e-voting)	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	1	1,050	75.00
Voted against the resolution	1	350	25.00
Invalid votes	-	-	-
Total	2	1,400	100.00

Thus, the Ordinary resolution as contained in item no. 11 of the Notice dated August 29, 2026 is passed with requisite majority.

The Register, all other papers and relevant records relating to e-voting will be handed over to the Managing Director/Company Secretary of the Company for safe custody.

You may accordingly declare the result of voting, as required.

For R M Mimani & Associates LLP

[Company Secretaries]

[Firm Registration No. L2015MH008300]

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Manoj Mimani
(Partner)

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CP No: 11601
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Place: Mumbai

Dated: September 29, 2026