

Ref: WEBSOL/SE/15-16/015

Date: 30th September, 2015

To,
The Manager Listing,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

To,
The Manager Listing,
Bombay Stock Exchange Limited,
Floor 25,
PJ Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

Sub: Compliance of Clause 35A & B of the Listing Agreement – Details of Voting Result of 25th AGM held on 30th September, 2015.

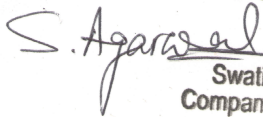
Enclosed please find copy of Scrutinizer's Report along with requisite particulars of E-voting results as per the Clause 35A of the Listing Agreement.

This is for your information and record.

Thanking you,

Yours faithfully,

WEBSOL ENERGY SYSTEM LIMITED



Swati Agarwal
Company Secretary

Websol Energy System Limited

Registered Office

48, Pramatha Choudhury Sarani, Plot No-849,
Block-'P' 2nd Floor, New Alipore, Kolkata-700 053
Phone : +91-33-24000419, Fax : +91-33-24000375
E-mail : websol@webelsolar.com
CIN- L29307WB1990PLC048350

Corporate Office and Plant:

Sector II, Falta Special Economic Zone, Falta
24 Parganas(South), West Bengal, India, Pin- 743504
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