



Ref: WEBSOL/SE/16-17/005

Date: 13th February, 2016

To, The Manager Listing, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400051</u>	To, The Manager Listing, Bombay Stock Exchange Limited, Floor 25, PJ Towers, Dalal Street, <u>Mumbai- 400 001</u>
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Dear Sir / Madam,

Sub: Outcome of Board Meeting held on 13th February, 2016

This is to inform you that the Board of Directors of the Company at its meeting held on date has inter alia approved the following:

- i. The Unaudited financial results of the Company for the quarter and nine months ended 31st December, 2015, a copy of which is enclosed. The Statutory Auditors have carried their Limited Review of the Unaudited Financial Results and a report for the same is also enclosed.
- ii. Policy for Preservations of Documents as per Regulation 9 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- iii. Policy for Determination of materiality of events or information as per Regulation 30(4)(ii) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- iv. Archival Policy as per Regulation 30(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- v. Execution of the fresh Listing Agreement as required under Regulation 109 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- vi. Further as per Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company has authorized (name of KMPs) for the determination of the materiality of the event or information and for making disclosure to the Stock Exchange under this regulation and their Contact details are as follows:

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
Ph.: 91-3174-222932, Fax: 91-3174-222933



Name: Sohan Lal Agarwal	Name :Sima Jhunhunwala
Designation: Managing Director	Designation :Whole time director
Contact no. 033-2400 0419	Contact no : 033-24000419
Email Id: sla@webelsolar.com	Email Id : Sima@webelsolar.com

This is for your information and records.

Thanking you,

Yours faithfully,

For Websol Energy System Limited

A handwritten signature in blue ink, appearing to read "S. Agarwal", with a horizontal line underneath.

Company Secretary
(Swati Agarwal)

Websol Energy System Limited

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Limited Review Report to the Board of Directors, Websol Energy System Limited

We have reviewed the accompanying statement of unaudited financial results of **Websol Energy System Limited** for the period ended 31.12.2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For Agarwal Sanganeria & Co.
Chartered Accountants
F. R. No. 317224E

Bina Gupta
(Bina Gupta)
Partner
Mem. No. 060269

Place: Kolkata
Date: 13th February , 2016

CIN:L29307WB1990PLC048350

48, PRAMATHA CHOUDHURY SARANI, PLOT NO. 849, BLOCK P KOLKATA - 700053

Statement of Standalone Unaudited Financial Results for the Quarter and nine months ended 31-12-2015

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