



Ref: WEBSOL/SE/16-17/017

Date: 26.05.2016

To, BSE Limited P J Tower, Dalal Street, Mumbai – 400 001, Srip Code: 517498	To, NSE Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Srip Code: WEBELSOLAR
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**Sub: Outcome of Extraordinary General Meeting held on May 26, 2016.**

Dear Sir,

This is to inform you that an Extra ordinary General Meeting of the members of the Company was held today at Webel Bhawan, Block-EP&GP, Sector-V, Salt Lake Electronics Complex, Kolkata – 700 091 at 10 A.M wherein the following business was considered and concluded:

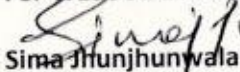
1. Approved and taken on record the amendments in the terms and conditions of the FCCBs of the Company.
2. Taken on record the Increase in the Authorized Share Capital of the Company and changes in the Memorandum of Association.
3. Taken on record the terms of Re-appointment of Mr. Sohan Lal Agarwal as the Managing Director of the Company.
4. Taken on record the terms of Re-appointment of Ms. Sima Jhunhunwala as the Whole Time Director of the Company.

In this regard the company had provided the facility of remote e-voting and physical voting through Poling papers at the venue of the meeting in connection with the EGM and the requisite quorum was present at the meeting.

The Scrutinizer's report on the results of the voting through remote e-voting and poling paper shall be submitted to the Stock Exchange in accordance with Regulation 44(3) of the Listing Obligation and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

For WEBSOL ENERGY SYSTEM LIMITED

  
Sima Jhunhunwala

Director

Din: 07264006

## WebSol Energy System Limited

### Registered Office

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