



Ref: WEBSOL/SE/16-17/025

Date: 30.09.2016

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 26th Annual General Meeting held on September 30, 2016.

Dear Sir,

This is to inform you that 26th Annual 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:

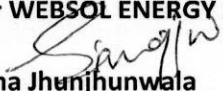
1. Approved and taken on record the Audited Balance sheet of the company as at 31st march 2016, the Statement of Profit & Loss and the cash flow statement for the year ended as on that date together with Notes, Reports of the Board of Directors and Auditors thereon.
2. Approved the appointment of M/s Agarwal Sangneria & Co., Chartered Accountants, Kolkata (Firm Registration No. 317224E) as the Statutory Auditors of the Company and to authorize the Board of Directors to fix their remuneration for the financial year ended 2016-17.
3. Ratify the Re-appointment of Shri Sohan Lal Agarwal Managing Director (DIN 00189898), who retires by rotation and being eligible offer himself for re-appointment.

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 AGM 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 Jhunjunwala
Director
Din: 07264006

Websol Energy System Limited

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