WEBSOL
POWERING TOMORROW'S ENERGY

Date: 23rd September, 2026

To,	To,
The Manager Listing,	The Manager Listing,
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza,	Floor 25,
Bandra Kurla Complex,	PJ Towers, Dalal Street,
Bandra (E) Mumbai: 400051	Mumbai: 400 001
Scrip Code- WEBELSOLAR	Scrip Code- 517498

Sub: Scrutinizer's Report of the 36th Annual General Meeting held on 22nd September, 2026

Dear Sir/ Madam,

This is in furtherance to our letter dated 22nd September 2026 providing summary of the proceedings of the 36th Annual General Meeting ('AGM') of the Company. We now write to inform you that as per the requirements of the Companies Act, 2013 ('the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Company had provided the facility of remote e-voting to its Members to cast their votes electronically on the resolutions set forth in the Notice of the AGM.

In terms of Regulation 44(3) of the Listing Regulations, please find enclosed herewith the Scrutinizer's Report issued by Mr. Abhijit Majumdar, Practicing Company Secretary, who was appointed as the Scrutinizer for the remote e-voting and e-voting conducted during the AGM.

Further, please note that all the resolutions set out in the notice dated August 10, 2026 convening the AGM have been passed by the Members of the Company with requisite majority.

The same will also be made available on the Company's website at www.websolenergy.com

This is for your information and record.

Thanking you,

Yours faithfully,
For WEBSOL ENERGY SYSTEM LIMITED

ASHOK PUROHIT
Digitally signed by ASHOK PUROHIT
Date: 2026.09.23 16:31:34 +05'30'

Ashok Purohit
Company Secretary & Compliance Officer
Membership No. : F7490

Encl. : as above

CS ABHIJIT MAJUMDAR
Practicing Company Secretary, Corp. Law & MSME Consultant
(A Peer Review Certified Practice Unit)
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to Sections 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To
The Chairman
Websol Energy System Limited
52/1, Shakespeare Sarani,
Unimark Asian 8th Floor
Kolkata-700017

Dear Sir,

Re: Consolidated Report of Scrutinizer on voting through E-voting system at the 36th Annual General Meeting (AGM) and Remote E-voting on the resolutions proposed at the AGM of the Members of M/s Websol Energy System Limited (CIN: L29307WB1990PLC048350) held through Video Conferencing/ OAVM facility on 22nd September, 2026 at 2.30 PM

I, Abhijit Majumdar, Practicing Company Secretary, (Membership No. 9804, CP No.18995) have been appointed by the Board of Directors of M/s **Websol Energy System Limited ("the Company")** to act as the Scrutinizer for the purpose of scrutinizing e-voting process (remote e-voting and e-voting system at the AGM) of the 36th AGM of the Company, held through video conferencing /OAVM on Tuesday, 22nd September, 2026 at 2:30 P.M., in Compliance with section 108 of the Companies Act, 2013, Rules 20 and 21 of the Companies(Management and Administration), Rules, 2014, as amended, read with MCA Circulars, other relevant provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India ("SEBI Listing Regulations") in respect on below mentioned resolutions proposed at the said AGM.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under read with the "relevant Circulars", relating to e-voting process is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the e-voting process both through e-voting and e-voting system at the AGM are conducted in a fair and transparent manner and to render Consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited(NSDL), the authorized agency engaged by the Company to provide remote e-voting and e-voting system facility.

The Notice dated 10th August, 2026 along with the statement under Section 102 of the Companies Act,2013 convening the 36th AGM of the Company through Video Conferencing/OVAM on 22nd September, 2026, was sent on 29-08-2026 through electronic mode to those shareholders whose e-mail addresses were registered with the Company/Depositories, in accordance with MCA Circulars.The Members of the Company holding shares on the cut-off date i.e. 15thSeptember, 2026 were entitled to vote on the resolutions as set out in the Notice of the AGM.

In this regard, I hereby submit my report asunder:

Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.-18995

CS ABHIJIT MAJUMDAR
Practicing Company Secretary, Corp. Law & MSME Consultant
(A Peer Review Certified Practice Unit)
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary

The Company has availed the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for remote e-voting, participation in the EGM through VC/OVAM and e-voting during the AGM.

1. The remote e-voting period commenced from 19th September, 2026 at 9.00 A.M. and ended on 21st September, 2026 at 5.00P.M. and the remote e-voting module was disabled by NSDL thereafter.

2. The Company had also provided facility for voting through electronic voting system of NSDL during the AGM.

3. Subsequent to the conclusion of the AGM, I unblocked the electronic votes cast both through remote e-voting and e-voting system during the AGM, in the presence of two witnesses as prescribed under sub rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

4. We have Scrutinized the vote cast both through remote e-voting and e-voting system during the AGM for the purpose of this Report.

On the basis of the above and pursuant to Rule 20(4)(xii), I hereby submit consolidated Scrutinizer's Report on the remote e-voting and voting through e-voting system during the AGM, as under:

ORDINARY BUSINESS

Item No 1: Ordinary Resolution

To receive, consider and adopt:

a. **the Audited Standalone Financial Statements of theCompany for the financial year ended March 31, 2026,together with the Reports of the Board of Directorsand the Auditors thereon; and**

b. **the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon**

Particulars	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting at the meeting (2)	Total Valid Votes (1) + (2) = (3)	% of total number of valid votes cast

Flat. No. B-13/5, Mangalik Housing Complex, Hiland Park, Kolkata 700094
E Mail: majumdar_abhijeet@yahoo.co.in, abhijitmajumdar365@gmail.com

Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.-18995

CS ABHIJIT MAJUMDAR
Practicing Company Secretary, Corp. Law & MSME Consultant
(A Peer Review Certified Practice Unit)
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary

(1) Voted in favour of the resolution	147251104	971992	148223096	99.99
(2) Voted against the resolution	3958	0	3958	0.01
Total	**147255062**	**971992**	**148227054**	**100.00**

Item No.2 OrdinaryResolution: -

To declare payment of Dividend of Rs. 0.25(25%) per equity share of Re. 1/- each for the financial year ended 31st March 2026.

Particulars	**Number of votes (shares) cast through remote e-voting (1)**	**Number of votes (shares) cast through e-voting at the meeting (2)**	**Total Valid Votes (1) + (2) = (3)**	**% of total number of valid votes cast**
(1) Voted in favour of the resolution	146363769	929774	147293543	99.40
(2) Voted against the resolution	891293	500	891793	0.60
Total	**147255062**	**930274**	**148185336**	**100.00**

Item No.3 OrdinaryResolution: -

To appoint a director in place of Ms. Sanjana Khaitan (DIN: 07232095), who retires by rotation and being eligible, offers herself for re-appointment.

Flat. No. B-13/5, Mangalik Housing Complex, Hiland Park, Kolkata 700094
E Mail: majumdar_abhijeet@yahoo.co.in, abhijitmajumdar365@gmail.com

Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.-18995

CS ABHIJIT MAJUMDAR
Practicing Company Secretary, Corp. Law & MSME Consultant
(A Peer Review Certified Practice Unit)
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary

Particulars	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting at the meeting (2)	Total Valid Votes (1) + (2) = (3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	145480548	825350	146305898	98.70
(2) Voted against the resolution	1774434	146642	1921076	1.30
Total	**147254982**	**971992**	**148226974**	**100.00**

SPECIAL BUSINESS:

ORDINARY RESOLUTION

ITEM NO. 4: Appointment of Mr. Sanjay Kumar (DIN: 11820120) as Non-Executive Non-Independent Director of the Company

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force and the Articles of Association of the Company, Mr. Sanjay Kumar (DIN: 11820120) who was appointed as an Additional (Non-Executive Non-Independent) Director of the Company w.e.f. August 10, 2026 based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to includeany Committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution) and who holds office until the date of the 36thAnnual General Meeting of the Company in terms of Section 161 of the Act and in respect of whom the Company has received notice in writing from a member under Section 160 of the Act, signifying intention to propose Mr. Sanjay Kumar as a candidature for the office of the director of the Company, be and is hereby appointed as a Non-Executive Non-Independentof the Company whose period of office shall be liable to determination by retirement of directors by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all the acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution."

Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.-18995

5

Particulars	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting at the meeting (2)	Total Valid Votes (1) + (2) = (3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	147151728	825350	147977078	99.83
(2) Voted against the resolution	103254	146642	249896	0.17
Total	**147254982**	**971992**	**148226974**	**100.00**

ITEM NO. 5: Appointment of Mr. Dinesh Agarwal (DIN: 02722380) as an Independent Director of the Company

As a SpecialResolution:

"**RESOLVED THAT** in accordance with the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Dinesh Agarwal (DIN: 02722380), who was appointed as an Additional Director, designated as an Independent Directorof the Company w.e.f. August 10, 2026, pursuant to the provisions of Section 161(1) of the Act, the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution)and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be appointed asan Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5(five) consecutive years, i.e., up to August9, 2031;

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all the acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution."

Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.-18995

(6)

Particulars	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting at the meeting (2)	Total Valid Votes (1) + (2) = (3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	147151835	867068	148018903	99.86
(2) Voted against the resolution	101697	104924	206621	0.14
Total	**147253532**	**971992**	**148225524**	**100.00**

Item No.6. Revision in the terms of remuneration of Ms. Sanjana Khaitan, Executive Directorof the company

As an Ordinary Resolution

"**RESOLVED THAT** pursuant to the provisions of Sections 197, 198, 203 and other applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Schedule V thereto (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Articles of Association of the Company and subject to such approvals, consents and permissions as may be required, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution), the consent of the Members of the Company be and is hereby accorded for revision in the terms of remuneration payable to Ms. Sanjana Khaitan, Executive Director of the Company, with effect from April, 2026, by way of inclusion of annual increment up to 15% over her existing remuneration and payment of annual performance-linked commission up to 0.50% of the net profitof the Company, computed in accordance with Section 198 of the Act, subject to a maximum of Rs. 2 Crore (Rupees Two Crore only) each financial year and subject to the overall limits and other applicable provisions of the Act, for the remaining tenure of her current term of appointment.

RESOLVED FURTHER THATwhere in any financial year during the tenure of Ms. Sanjana Khaitan, Executive Director the Company has no profits or its profits are inadequate, the Company shall pay the remuneration as set out hereinabove as the minimum remuneration notwithstanding that such remuneration is in excess of the limits specified in the Act or Listing Regulations (including any statutory modification(s) thereof from time to time).

Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.-18995

(7)

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all the acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution."

Particulars	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting at the meeting (2)	Total Valid Votes (1) + (2) = (3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	133065133	825350	133890483	98.94
(2) Voted against the resolution	14189649	146642	14336291	1.06
Total	**147254782**	**971992**	**135323774**	**100.00**

Item No.7 Payment of Commission to Non-Executive Directors (including Independent Directors) of the Company

As an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 197, 198 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act') and the rules made thereunder read with Schedule V of the Act, Regulation 17(6) and all other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), (including any amendment(s), statutory modification(s) or re-enactment(s) thereof for the time being in force) or any other law for the time being in force, and in accordance with the Articles of Association of the Company, consent of the Members be and is hereby accorded for the payment of remuneration by way of commission to the Non-Executive Directors (including Independent Directors) of the Company, as may be decided by the Board, from time to time, in accordance with the provisions of Section 197 read with Schedule V of the Act, with an authority to the Board to determine the manner and proportion of amount to be distributed among Non-Executive Directors (including Independent Directors) every financial year.

RESOLVED FURTHER THAT the above remuneration shall be in addition to sitting fees and reimbursement of expenses for attending the meetings of the Board and/or Committees thereof as being paid to the Non-Executive Directors (including Independent Directors) and subject to such criteria as the Board may determine from time to time.

Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.-18995

(8)

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all the acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution."

Particulars	Number of votes (shares) cast through remote e-voting (1)	Number of votes (shares) cast through e-voting at the meeting (2)	Total Valid Votes (1) + (2) = (3)	% of total number of valid votes cast
(1) Voted in favour of the resolution	132198330	867068	133065398	89.77
(2) Voted against the resolution	15056452	104924	15161376	10.23
Total	**147254782**	**971992**	**148226774**	**100.00**

Based on the foregoing, out of the above seven (7)resolutions, all resolutions shall be deemed to have been passed with requisite majority.

In terms of the provisions of Rules 20(4)(xiv), of the Companies Act (Management and Administration) Amendment Rules,2015, I have maintained separate Registers for vote cast through remote e-voting and e-voting system during the AGM in electronic form. The registers and all other papers relating to electronic voting shall remain in my safe custody until the Chairman signs the Minutes of AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

Abhijit Majumdar
Company Secretary in Practice
C.O.P. No.-18995

(Abhijit Majumdar)
Practicing Company Secretary
Membership No.: 9804
COP No.: 18995
UDIN: A009804H001563928

Date: 22.09.2026
Place: Kolkata

Peer Review Certificate No.8189/2026