

September 24, 2026

To  
The Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001  
Scrip Code: 534618

To  
The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1 Block G,  
Bandra - Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Scrip Symbol: WAAREERTL

**Sub.: Voting Results of the 27<sup>th</sup> Annual General Meeting ('AGM') of Waaree Renewable Technologies Limited ('the Company') held on Wednesday, September 23, 2026 along with the Scrutinizer's Report**

Dear Sir/Madam,

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 27<sup>th</sup> AGM of the Company was held on Wednesday, September 23, 2026 at 11.00 a.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated August 27, 2026, convening the AGM.

In this regard, please find enclosed the following:

- a. Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).
- b. Report of the Scrutinizer dated September 24, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Voting Results along with the Scrutinizer's Report dated September 24, 2026, shall be made available on the Company's website at [www.waareertl.com](http://www.waareertl.com) and at the website of CDSL.

The AGM commenced at 11.00 a.m. and concluded at 11.55 a.m.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For **Waaree Renewable Technologies Limited**

**Heema Shah**  
**Company Secretary**  
ACS 52919  
Email Id: [info@waareertl.com](mailto:info@waareertl.com)  
Enclosed: As above

**Waaree Renewable Technologies Limited**

(A subsidiary of Waaree Energies Limited)

| General information about company                                                           |                                       |
|---------------------------------------------------------------------------------------------|---------------------------------------|
| Scrip code                                                                                  | 534618                                |
| NSE Symbol                                                                                  | WAAREERTL                             |
| MSEI Symbol                                                                                 | NOTLISTED                             |
| ISIN                                                                                        | INE299N01021                          |
| Name of the company                                                                         | Waaree Renewable Technologies Limited |
| Type of meeting                                                                             | AGM                                   |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-09-2026                            |
| Start time of the meeting                                                                   | 11:00 AM                              |
| End time of the meeting                                                                     | 11:55 AM                              |

| Scrutinizer Details                       |               |
|-------------------------------------------|---------------|
| Name of the Scrutinizer                   | Shruti Somani |
| Firms Name                                | Shruti Somani |
| Qualification                             | CS            |
| Membership Number                         | 49773         |
| Date of Board Meeting in which appointed  | 27-08-2026    |
| Date of Issuance of Report to the company | 24-09-2026    |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 16-09-2026 |
| Total number of shareholders on record date                                  | 309048     |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 0          |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group                                              | 0          |
| b) Public                                                                    | 56         |
| No. of resolution passed in the meeting                                      | 8          |
| Disclosure of notes on voting results                                        |            |

| Resolution(1)                                                            |                               |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                             | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 77550245           | 77550245            | 100                                                                                                                                 | 77550245                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 77550245           | 77550245            | 100                                                                                                                                 | 77550245                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 2171783            | 1871294             | 86.1639                                                                                                                             | 1865335                  | 5959                   | 99.6816                              | 0.3184                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2171783            | 1871294             | 86.1639                                                                                                                             | 1865335                  | 5959                   | 99.6816                              | 0.3184                             |
| Public- Non Institutions                                                 | E-Voting                      | 24657189           | 1378589             | 5.591                                                                                                                               | 1378480                  | 109                    | 99.9921                              | 0.0079                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 24657189           | 1378589             | 5.591                                                                                                                               | 1378480                  | 109                    | 99.9921                              | 0.0079                             |
| Total                                                                    |                               | 104379217          | 80800128            | 77.4102                                                                                                                             | 80794060                 | 6068                   | 99.9925                              | 0.0075                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(2)</b>                                                     |                               |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                            |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint a director, in place of Mr. Sunil Rathi, who retires by rotation and being eligible, seeks re-appointment as Director |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                                                             | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                   | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 77550245           | 77550245            | 100                                                                                                                                 | 77550245                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 77550245           | 77550245            | 100                                                                                                                                 | 77550245                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 2171783            | 1871294             | 86.1639                                                                                                                             | 1825640                  | 45654                  | 97.5603                              | 2.4397                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2171783            | 1871294             | 86.1639                                                                                                                             | 1825640                  | 45654                  | 97.5603                              | 2.4397                             |
| Public- Non Institutions                                                 | E-Voting                      | 24657189           | 1378589             | 5.591                                                                                                                               | 1378006                  | 583                    | 99.9577                              | 0.0423                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |
|                                                                          | Total                         | 24657189           | 1378589             | 5.591                                                                                                                               | 1378006                  | 583                    | 99.9577                              | 0.0423                             |
| Total                                                                    |                               | 104379217          | 80800128            | 77.4102                                                                                                                             | 80753891                 | 46237                  | 99.9428                              | 0.0572                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                                                     |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                                                     |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(3)</b>                                                     |                               |                    |                     |                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To re-appoint KKC & Associates LLP as Statutory Auditors of the Company for a term of five years |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                          | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 77550245           | 77550245            | 100                                                                                              | 77550245                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 77550245           | 77550245            | 100                                                                                              | 77550245                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 2171783            | 1871294             | 86.1639                                                                                          | 1871294                  | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2171783            | 1871294             | 86.1639                                                                                          | 1871294                  | 0                      | 100                                  | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 24657189           | 1378589             | 5.591                                                                                            | 1378396                  | 193                    | 99.986                               | 0.014                              |
|                                                                          | Poll                          |                    |                     |                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 24657189           | 1378589             | 5.591                                                                                            | 1378396                  | 193                    | 99.986                               | 0.014                              |
| Total                                                                    |                               | 104379217          | 80800128            | 77.4102                                                                                          | 80799935                 | 193                    | 99.9998                              | 0.0002                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                                  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                                  |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(4)</b>                                                     |                               |                    |                     |                                           |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                        |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To approve conversion of loan into equity |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                         | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 77550245           | 77550245            | 100                                       | 77550245                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 77550245           | 77550245            | 100                                       | 77550245                 | 0                      | 100                                  | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 2171783            | 1871294             | 86.1639                                   | 1784201                  | 87093                  | 95.3458                              | 4.6542                             |
|                                                                          | Poll                          |                    |                     |                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2171783            | 1871294             | 86.1639                                   | 1784201                  | 87093                  | 95.3458                              | 4.6542                             |
| Public- Non Institutions                                                 | E-Voting                      | 24657189           | 1378589             | 5.591                                     | 1366635                  | 11954                  | 99.1329                              | 0.8671                             |
|                                                                          | Poll                          |                    |                     |                                           |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                           |                          |                        |                                      |                                    |
|                                                                          | Total                         | 24657189           | 1378589             | 5.591                                     | 1366635                  | 11954                  | 99.1329                              | 0.8671                             |
| Total                                                                    |                               | 104379217          | 80800128            | 77.4102                                   | 80701081                 | 99047                  | 99.8774                              | 0.1226                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                           |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                           |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group |              |
| Public Insitutions          |              |
| Public - Non Insitutions    |              |

| <b>Resolution(5)</b>                                                     |                               |                    |                     |                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transaction with Waaree Energies Limited |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                     | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                           | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 77550245           | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 77550245           | 0                   | 0                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 2171783            | 1871294             | 86.1639                                                                     | 1800509                  | 70785                  | 96.2173                              | 3.7827                             |
|                                                                          | Poll                          |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2171783            | 1871294             | 86.1639                                                                     | 1800509                  | 70785                  | 96.2173                              | 3.7827                             |
| Public- Non Institutions                                                 | E-Voting                      | 24657189           | 277429              | 1.1251                                                                      | 269264                   | 8165                   | 97.0569                              | 2.9431                             |
|                                                                          | Poll                          |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 24657189           | 277429              | 1.1251                                                                      | 269264                   | 8165                   | 97.0569                              | 2.9431                             |
| Total                                                                    |                               | 104379217          | 2148723             | 2.0586                                                                      | 2069773                  | 78950                  | 96.3257                              | 3.6743                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                             |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 1100960      |

| <b>Resolution(6)</b>                                                     |                               |                    |                     |                                                                                             |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                    |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transaction with Waaree Forever Energies Private Limited |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                                     | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                           | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 77550245           | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 77550245           | 0                   | 0                                                                                           | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 2171783            | 1871294             | 86.1639                                                                                     | 1800509                  | 70785                  | 96.2173                              | 3.7827                             |
|                                                                          | Poll                          |                    |                     |                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2171783            | 1871294             | 86.1639                                                                                     | 1800509                  | 70785                  | 96.2173                              | 3.7827                             |
| Public- Non Institutions                                                 | E-Voting                      | 24657189           | 277424              | 1.1251                                                                                      | 269225                   | 8199                   | 97.0446                              | 2.9554                             |
|                                                                          | Poll                          |                    |                     |                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                             |                          |                        |                                      |                                    |
|                                                                          | Total                         | 24657189           | 277424              | 1.1251                                                                                      | 269225                   | 8199                   | 97.0446                              | 2.9554                             |
| Total                                                                    |                               | 104379217          | 2148718             | 2.0586                                                                                      | 2069734                  | 78984                  | 96.3241                              | 3.6759                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                             |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                             |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 1100960      |

| <b>Resolution(7)</b>                                                     |                               |                    |                     |                                                                                       |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                              |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transaction with Waaneep Solar One Private Limited |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                               | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                     | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 77550245           | 0                   | 0                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 77550245           | 0                   | 0                                                                                     | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 2171783            | 1871294             | 86.1639                                                                               | 1800509                  | 70785                  | 96.2173                              | 3.7827                             |
|                                                                          | Poll                          |                    |                     |                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2171783            | 1871294             | 86.1639                                                                               | 1800509                  | 70785                  | 96.2173                              | 3.7827                             |
| Public- Non Institutions                                                 | E-Voting                      | 24657189           | 277424              | 1.1251                                                                                | 269225                   | 8199                   | 97.0446                              | 2.9554                             |
|                                                                          | Poll                          |                    |                     |                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                       |                          |                        |                                      |                                    |
|                                                                          | Total                         | 24657189           | 277424              | 1.1251                                                                                | 269225                   | 8199                   | 97.0446                              | 2.9554                             |
| Total                                                                    |                               | 104379217          | 2148718             | 2.0586                                                                                | 2069734                  | 78984                  | 96.3241                              | 3.6759                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                       |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                       |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 1100960      |

| <b>Resolution(8)</b>                                                     |                               |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                             |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes                                                                                  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Approval of Material Related Party Transaction with Lumina Greentech Private Limited |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                              | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                    | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 77550245           | 0                   | 0                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 77550245           | 0                   | 0                                                                                    | 0                        | 0                      | 0                                    | 0                                  |
| Public- Institutions                                                     | E-Voting                      | 2171783            | 1871294             | 86.1639                                                                              | 1800509                  | 70785                  | 96.2173                              | 3.7827                             |
|                                                                          | Poll                          |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 2171783            | 1871294             | 86.1639                                                                              | 1800509                  | 70785                  | 96.2173                              | 3.7827                             |
| Public- Non Institutions                                                 | E-Voting                      | 24657189           | 277412              | 1.1251                                                                               | 269213                   | 8199                   | 97.0445                              | 2.9555                             |
|                                                                          | Poll                          |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                      |                          |                        |                                      |                                    |
|                                                                          | Total                         | 24657189           | 277412              | 1.1251                                                                               | 269213                   | 8199                   | 97.0445                              | 2.9555                             |
| Total                                                                    |                               | 104379217          | 2148706             | 2.0586                                                                               | 2069722                  | 78984                  | 96.3241                              | 3.6759                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                      |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                     |                                                                                      |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Insitutions          | 0            |
| Public - Non Insitutions    | 1100960      |





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**Practicing Company Secretary**

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### **CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]*

**To,**  
**The Chairman**  
**WAAREE RENEWABLE TECHNOLOGIES LIMITED**  
**[CIN L93000MH1999PLC120470]**  
**504, WESTERN EDGE-1,**  
**OFF WESTERN EXPRESS HIGHWAY BORIVALI (EAST),**  
**Mumbai City - 400066**

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the 27<sup>th</sup> (Twenty-Seventh) Annual General Meeting of Waaree Renewable Technologies Limited conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), as amended**

I, Shruti Somani (Practicing Company Secretary, C.P. No. 22487), have been appointed as the Scrutinizer by the Board of Directors of Waaree Renewable Technologies Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the purpose of scrutinizing the votes cast by the members through remote e-voting and e-voting during the AGM (hereinafter referred to as 'e-voting'), in respect of resolutions contained in the AGM Notice dated August 27, 2026 of the 27<sup>th</sup> (Twenty-Seventh) AGM of the Company held on Wednesday, September 23, 2026 from 11:00 A.M. onwards through VC / OAVM. I am pleased to submit my report as under, which is comprehensive and self-explanatory in all respect.

#### **Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 ("**LODR**") relating to remote e-voting and E-voting on the resolutions contained in the AGM Notice.

#### **Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and E-voting) is restricted to preparation of a Consolidated Scrutinizer's Report of the votes cast on the resolutions contained in the AGM Notice, based on the reports generated from the e-voting system provided by CDSL, the



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Agency engaged by the Company to provide e-voting facility and documents furnished to me electronically by the Company and/ Or CDSL for verification and issuance of this report.

### **Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Wednesday, September 16, 2026 were entitled to vote on the resolutions (Item Nos. 1 to 8 as set out in the AGM Notice) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. As on cut-off date, there were 3,09,048 shareholders of the Company and the total paid-up share capital of the Company was Rs. 20,87,58,434 /- (Rupees Twenty Crores Eighty-Seven Lakhs Fifty-Eight Thousand Four Hundred and Thirty Four only) divided into 10,43,79,217 (Ten Crores Forty-Three Lakhs Seventy Nine Thousand Two Hundred and Seventeen Only) Equity Shares of Rs. 2/- each.

The Company, through Service Provider viz. Purva Sharegistry (India) Private Limited (PURVA) had completed dispatch of the Notice of the Meeting along with Annual Report for FY-2025-26 to Equity Shareholders of the Company. The Notice of the Meeting was also made available on the website of the Company viz. [www.waareertl.com](http://www.waareertl.com) and website of the stock exchange i.e. BSE Limited [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

The Company had published advertisements on September 01, 2026 regarding dispatch of AGM Notice along with Annual Report for FY-2025-26 to shareholders in " Financial Express "(English newspaper-all editions) and "Mumbai Lakshdeep" (Marathi newspaper- Mumbai Edition).

### **E-voting process at the AGM**

1. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked.
2. The e-votes were reconciled with the records maintained by the Company and the authorizations lodged with the Company on test check basis.
3. The e-votes cast were unblocked on Wednesday, September 23, 2026 after the conclusion of the AGM.

### **Remote e-voting process**

1. The remote e-voting period commenced at 9:00 A.M. (Server time) on September 20, 2026 (Sunday) and ended at 5:00 P.M. (Server time) on September 22, 2026 (Tuesday) on the designated website <https://www.evotingindia.com/>.
2. The members, whose names appear in the Register of Members/list of Beneficial Owners as on Wednesday, September 16, 2026 only, were entitled to vote on proposed. resolutions (Item Nos. 1 to 8 as set out in the AGM Notice of the Company) by remote e-voting.
3. On September 23, 2026, after the conclusion of the AGM and post counting of E-voting, event was unblocked by me.



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4. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted "in favour" or "against" or "abstain" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://www.evotingindia.com/>.
5. All the resolutions were passed with requisite majority. I hereby submit the Consolidated Scrutinizer's Report on the results of the remote e-voting and E-voting on all the resolutions as set out in the AGM Notice, based on the reports generated by CDSL, scrutinized on test-check basis and relied upon by me as under:

### **ORDINARY BUSINESS**

#### **Resolution No. 1 - Ordinary Resolution**

- a) **Adoption of the Audited Standalone and Consolidated Financial Statements of the Company:**

| Particulars        | No. of Members Voted | No. of votes cast by them | % of total number of votes cast |
|--------------------|----------------------|---------------------------|---------------------------------|
| Voted in Favour    | 290                  | 8,07,94,060               | 99.99%                          |
| Voted Against      | 12                   | 6,068                     | 0.01%                           |
| <b>Total (A+B)</b> | <b>302</b>           | <b>8,08,00,128</b>        | <b>100%</b>                     |

#### **Invalid Votes**

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 0                                                         | 0                                  |

Therefore, the Resolution in Item No.1 has been approved with requisite majority.

#### **Resolution No. 2 - Ordinary Resolution**

#### **Re-appointment of Director:**

| Particulars        | No. of Members Voted | No. of votes cast by them | % of total number of votes cast |
|--------------------|----------------------|---------------------------|---------------------------------|
| Voted in Favour    | 282                  | 8,07,53,891               | 99.94%                          |
| Voted Against      | 25                   | 46,237                    | 0.06%                           |
| <b>Total (A+B)</b> | <b>307</b>           | <b>8,08,00,128</b>        | <b>100%</b>                     |



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**Invalid Votes**

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 0                                                         | 0                                  |

Therefore, the Resolution in Item No. 2 has been approved with requisite majority.

**Resolution No. 3 - Ordinary Resolution**

**Re-appointment of Statutory Auditor:**

| Particulars        | No. of Members Voted | No. of votes cast by them | % of total number of votes cast |
|--------------------|----------------------|---------------------------|---------------------------------|
| Voted in Favour    | 288                  | 807,99,935                | 100%                            |
| Voted Against      | 14                   | 193                       | 0.00                            |
| <b>Total (A+B)</b> | <b>302</b>           | <b>8,08,00,128</b>        | <b>100%</b>                     |

**Invalid Votes**

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 0                                                         | 0                                  |

Therefore, the Resolution in Item No. 3 has been approved with the requisite majority.

**SPECIAL BUSINESS**

**Resolution No. 4 - Special Resolution**

**To approve conversion of loan into equity:**

| Particulars        | No. of Members Voted | No. of votes cast by them | % of total number of votes cast |
|--------------------|----------------------|---------------------------|---------------------------------|
| Voted in Favour    | 274                  | 8,07,01,081               | 99.88%                          |
| Voted Against      | 30                   | 99,047                    | 0.12%                           |
| <b>Total (A+B)</b> | <b>304</b>           | <b>8,08,00,128</b>        | <b>100%</b>                     |

**Invalid Votes**

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 0                                                         | 0                                  |

Therefore, the Resolution in Item No. 4 has been approved with the requisite majority.



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#### **Resolution No. 5- Ordinary Resolution**

##### **Approval of Material Related Party Transaction:**

| Particulars        | No. of Members Voted | No. of votes cast by them | % of total number of votes cast |
|--------------------|----------------------|---------------------------|---------------------------------|
| Voted in Favour    | 276                  | 20,69,773                 | 96.33%                          |
| Voted Against      | 22                   | 78,950                    | 3.67%                           |
| <b>Total (A+B)</b> | <b>298</b>           | <b>21,48,723</b>          | <b>100%</b>                     |

##### **Invalid Votes**

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 2                                                         | 11,00,960                          |

Therefore, the Resolution in Item No. 5 has been approved with the requisite majority.

#### **Resolution No. 6- Ordinary Resolution**

##### **Approval of Material Related Party Transaction:**

| Particulars        | No. of Members Voted | No. of votes cast by them | % of total number of votes cast |
|--------------------|----------------------|---------------------------|---------------------------------|
| Voted in Favour    | 275                  | 20,69,734                 | 96.32%                          |
| Voted Against      | 22                   | 78,984                    | 3.68%                           |
| <b>Total (A+B)</b> | <b>297</b>           | <b>21,48,718</b>          | <b>100%</b>                     |

##### **Invalid Votes**

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 2                                                         | 11,00,960                          |

Therefore, the Resolution in Item No. 6 has been approved with the requisite majority.

#### **Resolution No. 7- Ordinary Resolution**

##### **Approval of Material Related Party Transaction:**

| Particulars        | No. of Members Voted | No. of votes cast by them | % of total number of votes cast |
|--------------------|----------------------|---------------------------|---------------------------------|
| Voted in Favour    | 275                  | 20,69,734                 | 96.32%                          |
| Voted Against      | 22                   | 78,984                    | 3.68%                           |
| <b>Total (A+B)</b> | <b>297</b>           | <b>21,48,718</b>          | <b>100%</b>                     |



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**Invalid Votes**

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 2                                                         | 11,00,960                          |

Therefore, the Resolution in Item No. 7 has been approved with the requisite majority.

**Resolution No. 8- Ordinary Resolution**

**Approval of Material Related Party Transaction:**

| Particulars        | No. of Members Voted | No. of votes cast by them | % of total number of votes cast |
|--------------------|----------------------|---------------------------|---------------------------------|
| Voted in Favour    | 275                  | 20,69,722                 | 96.32%                          |
| Voted Against      | 22                   | 78,984                    | 3.68%                           |
| <b>Total (A+B)</b> | <b>297</b>           | <b>21,48,706</b>          | <b>100%</b>                     |

**Invalid Votes**

| Total Number of Members whose votes were declared invalid | Total number of votes cast by them |
|-----------------------------------------------------------|------------------------------------|
| 2                                                         | 11,00,960                          |

Therefore, the Resolution in Item No. 8 has been approved with the requisite majority.

SHRUTI  
SATYANARA  
YAN SOMANI

**Shruti Somani**  
**Practicing Company Secretary**  
**C.P. No.: 22487**  
**ACS No.: 49773**

**Date:** September 24, 2026  
**Place:** Mumbai

**UDIN:** A049773H001581226