WAAREE®
One with the Sun

September 25, 2026

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001
Scrip Code: 544277

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

Dear Sir/Madam,

Subject: Voting Results of the 36th Annual General Meeting ('AGM') of Waaree Energies Limited ('the Company') held on Thursday, September 24, 2026 along with the Scrutinizer's Report.

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matter 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 36th AGM of the Company was held on Thursday, September 24, 2026 at 11.00 a.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated, September 02, 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 25, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking You

Yours Faithfully,

For **Waaree Energies Limited**

RAJESH GHANSHYAM GAUR
Digitally signed by RAJESH GHANSHYAM GAUR
Date: 2026.09.25 15:11:47 +05'30'

Rajesh Ghanshyam Gaur
Company Secretary & Compliance Officer
M.No: A34629

General information about company	
Scrip code	544277
NSE Symbol	WAAREEENER
MSEI Symbol	NOTLISTED
ISIN	INE377N01017
Name of the company	Waaree Energies Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	12:15 AM

RAJESH GHANSHYAM GAUR

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Date: 2026.09.25 15:12:06 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Vaibhav Dandawate
Firms Name	Makarand M. Joshi & Company
Qualification	CS
Membership Number	27947
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	17-09-2026
Total number of shareholders on record date	785272
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	80
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	6

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon:				
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	184442013	179750234	97.4562	179750234	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184442013	179750234	97.4562	179750234	0	100	0
Public- Institutions	E-Voting	35872031	30884990	86.0977	30211676	673314	97.8199	2.1801
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35872031	30884990	86.0977	30211676	673314	97.8199	2.1801
Public- Non Institutions	E-Voting	67337291	19934366	29.6038	19933348	1018	99.9949	0.0051
	Poll		1176	0.0017	1176	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67337291	19935542	29.6055	19934524	1018	99.9949	0.0051
Total		287651335	230570766	80.1563	229896434	674332	99.7075	0.2925
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	0

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">184442013</td><td>179750234</td><td>97.4562</td><td>179750234</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>184442013</td><td>179750234</td><td>97.4562</td><td>179750234</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">35872031</td><td>30884990</td><td>86.0977</td><td>29982863</td><td>902127</td><td>97.0791</td><td>2.9209</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>35872031</td><td>30884990</td><td>86.0977</td><td>29982863</td><td>902127</td><td>97.0791</td><td>2.9209</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">67337291</td><td>19934368</td><td>29.6038</td><td>19933300</td><td>1068</td><td>99.9946</td><td>0.0054</td></tr>
<tr><td>Poll</td><td>1176</td><td>0.0017</td><td>1176</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>67337291</td><td>19935544</td><td>29.6055</td><td>19934476</td><td>1068</td><td>99.9946</td><td>0.0054</td></tr>
<tr><td colspan="2">Total</td><td>287651335</td><td>230570768</td><td>80.1563</td><td>229667573</td><td>903195</td><td>99.6083</td><td>0.3917</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on equity shares 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	184442013	179750234	97.4562	179750234	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184442013	179750234	97.4562	179750234	0	100	0
Public- Institutions	E-Voting	35872031	30904209	86.1513	30904209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35872031	30904209	86.1513	30904209	0	100	0
Public- Non Institutions	E-Voting	67337291	19934542	29.604	19933565	977	99.9951	0.0049
	Poll		1176	0.0017	1176	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67337291	19935718	29.6058	19934741	977	99.9951	0.0049
Total		287651335	230590161	80.1631	230589184	977	99.9996	0.0004
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	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Viren Chimanlal Doshi (DIN:00207121), who retires by rotation and being eligible, offers himself for re-appointment.				
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	184442013	179750234	97.4562	179750234	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184442013	179750234	97.4562	179750234	0	100	0
Public- Institutions	E-Voting	35872031	30901874	86.1448	28682773	2219101	92.8189	7.1811
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35872031	30901874	86.1448	28682773	2219101	92.8189	7.1811
Public- Non Institutions	E-Voting	67337291	19934527	29.604	19932946	1581	99.9921	0.0079
	Poll		1176	0.0017	1176	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67337291	19935703	29.6057	19934122	1581	99.9921	0.0079
Total		287651335	230587811	80.1623	228367129	2220682	99.0369	0.9631
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	

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Ratification of Cost Auditors Remuneration for FY 2026-27.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">184442013</td><td>179750234</td><td>97.4562</td><td>179750234</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>184442013</td><td>179750234</td><td>97.4562</td><td>179750234</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">35872031</td><td>30901874</td><td>86.1448</td><td>30901874</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>35872031</td><td>30901874</td><td>86.1448</td><td>30901874</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">67337291</td><td>19934542</td><td>29.604</td><td>19933035</td><td>1507</td><td>99.9924</td><td>0.0076</td></tr>
<tr><td>Poll</td><td>1176</td><td>0.0017</td><td>1176</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>67337291</td><td>19935718</td><td>29.6058</td><td>19934211</td><td>1507</td><td>99.9924</td><td>0.0076</td></tr>
<tr><td colspan="2">Total</td><td>287651335</td><td>230587826</td><td>80.1623</td><td>230586319</td><td>1507</td><td>99.9993</td><td>0.0007</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Mona Bhide (DIN: 05203026) as an Independent Director of the Company.				
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	184442013	179750234	97.4562	179750234	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	184442013	179750234	97.4562	179750234	0	100	0
Public- Institutions	E-Voting	35872031	30901874	86.1448	27157876	3743998	87.8842	12.1158
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	35872031	30901874	86.1448	27157876	3743998	87.8842	12.1158
Public- Non Institutions	E-Voting	67337291	19934496	29.6039	19932988	1508	99.9924	0.0076
	Poll		1176	0.0017	1176	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67337291	19935672	29.6057	19934164	1508	99.9924	0.0076
Total		287651335	230587780	80.1622	226842274	3745506	98.3757	1.6243
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	0

RAJESH GHANSHYAM GAUR

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Date: 2026.09.25 15:12:45 +05'30'

Consolidated Report of Scrutinizer on
Remote e-voting and e-voting during the 36th Annual General Meeting ("AGM")

To,
Mr. Hitesh Chimanlal Doshi ("the Chairman")
Waaree Energies Limited ("the Company")
602, 6th Floor, Western Edge – I
Western Express Highway, Borivali (East)
Mumbai-400066, Maharashtra, India.

Consolidated Scrutinizer's Report on voting through Remote e-voting and e-voting during the 36th AGM of the shareholders of the Company, held on Thursday, September 24, 2026 at 11:00 A.M. (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

A. I, Vaibhav Dandawate (Certificate of Practice No. 27947) Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on August 29, 2026 to conduct the following:

(i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **E-voting during the AGM** under the provisions of Rule 21 of the Companies (Management and Administration) Rules, 2014 during the AGM held on Thursday, September 24, 2026 at 11:00 A.m. (IST).

B. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement of the AGM which inter alia includes the process of remote e-voting and e-voting during the AGM in terms of the MCA Circulars along with Integrated Annual Report for FY 2025-26 were sent to those members September 02 , 2026 whose e-mail addresses were registered with the Company/Depositories and a letter providing web-link for accessing the Integrated Annual Report for the financial year 2025-2026 was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 28, 2026.

C. The Company had availed facility of MUFG Intime India Private Limited ("MUFG Intime") for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.

D. The remote e-voting period commenced on September 20, 2026 (9:00 A.M. IST) and ended on September 23, 2026 (5:00 P.M. IST) and the MUFG Intime remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.

E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Financial Express" (English – all editions), and in "Mumbai Lakshadeep" (Marathi – Maharashtra edition) on Monday, August 31, 2026.

F. The Register in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of e-voting during the AGM held on Thursday, September 24, 2026, I have issued this Scrutinizer's Report dated September 25, 2026.

H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report dated September 25, 2026.

Date of AGM	
Total number of shareholders on record date (i.e. as on September 17, 2026)*	7,85,272
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:*	
Promoter and Promoter group	0
Public	80

**The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 – Ordinary Resolution

To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and the Auditors thereon:

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	18,44,42,013	17,97,50,234	97.4562	17,97,50,234	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**17,97,50,234**	**97.4562**	**17,97,50,234**	0	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	3,58,72,031	3,08,84,990	86.0977	3,02,11,676	6,73,314	97.8199	2.1801
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,08,84,990**	**86.0977**	**3,02,11,676**	**6,73,314**	**97.8199**	**2.1801**
3	Public- Others	Remote E-Voting	6,73,37,291	1,99,34,366	29.6038	1,99,33,348	1,018	99.9949	0.0051
		E- Voting at AGM		1,176	0.0017	1,176	0	100.0000	0.0000
		Total		**1,99,35,542**	**29.6055**	**1,99,34,524**	**1,018**	**99.9949**	**0.0051**
Total			**28,76,51,335**	**23,05,70,766**	**80.1563**	**22,98,96,434**	**6,74,332**	**99.7075**	**0.2925**

Resolution Item No. 2 - Ordinary Resolution

To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the report of Auditors thereon

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	**Promoter and Promoter Group**	**Remote E-Voting**	18,44,42,013	17,97,50,234	97.4562	17,97,50,234	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**17,97,50,234**	**97.4562**	**17,97,50,234**	**0**	**100.0000**	**0.0000**
2	**Public - Institutional holders**	**Remote E-Voting**	3,58,72,031	3,08,84,990	86.0977	2,99,82,863	9,02,127	97.0791	2.9209
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,08,84,990**	**86.0977**	**2,99,82,863**	**9,02,127**	**97.0791**	**2.9209**
3	**Public- Others**	**Remote E-Voting**	6,73,37,291	1,99,34,368	29.6038	1,99,33,300	1,068	99.9946	0.0054
		E- Voting at AGM		1,176	0.0017	1,176	0	100.0000	0.0000
		Total		**1,99,35,544**	**29.6055**	**1,99,34,476**	**1,068**	**99.9946**	**0.0054**
Total			**28,76,51,335**	**23,05,70,768**	**80.1563**	**22,96,67,573**	**9,03,195**	**99.6083**	**0.3917**

Resolution Item No. 3 - Ordinary Resolution

To declare dividend on equity shares for the financial year ended March 31, 2026:

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	18,44,42,013	17,97,50,234	97.4562	17,97,50,234	**0**	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	**0**	0.0000	0.0000
		Total		**17,97,50,234**	**97.4562**	**17,97,50,234**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	3,58,72,031	3,09,04,209	86.1513	3,09,04,209	**0**	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	**0**	0.0000	0.0000
		Total		**3,09,04,209**	**86.1513**	**3,09,04,209**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	6,73,37,291	1,99,34,542	29.6040	1,99,33,565	977	99.9951	0.0049
		E- Voting at AGM		1,176	0.0017	1,176	0	100.0000	0.0000
		Total		**1,99,35,718**	**29.6040**	**1,99,34,741**	**977**	**99.9951**	**0.0049**
Total			**28,76,51,335**	**23,05,90,161**	**80.1631**	**23,05,89,184**	**977**	**99.9996**	**0.0004**

Resolution Item No. 4 - Ordinary Resolution

To appoint a director in place of Mr. Viren Chimanlal Doshi (DIN: 00207121), who retires by rotation and being eligible, offers himself for reappointment:

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	18,44,42,013	17,97,50,234	97.4562	17,97,50,234	**0**	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**17,97,50,234**	**97.4562**	**17,97,50,234**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	3,58,72,031	3,09,01,874	86.1448	2,86,82,773	22,19,101	92.8189	7.1811
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,09,01,874**	**86.1448**	**2,86,82,773**	**22,19,101**	**92.8189**	**7.1811**
3	Public- Others	Remote E-Voting	6,73,37,291	1,99,34,527	29.6040	1,99,32,946	1,581	99.9921	0.0079
		E- Voting at AGM		1,176	0.0017	1,176	0	100.0000	0.0000
		Total		**1,99,35,703**	**29.6040**	**1,99,34,122**	**1,581**	**99.9921**	**0.0079**
Total			**28,76,51,335**	**23,05,87,811**	**80.1623**	**22,83,67,129**	**22,20,682**	**99.0369**	**0.9631**

Resolution Item No. 5 - Ordinary Resolution

Ratification of Cost Auditors Remuneration for FY 2026-27

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	18,44,42,013	17,97,50,234	97.4562	17,97,50,234	**0**	100.0000	0.0000
		E- Voting at AGM		-	0.0000	-	**0**	0.0000	0.0000
		Total		**17,97,50,234**	**97.4562**	**17,97,50,234**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	3,58,72,031	3,09,01,874	86.1448	3,09,01,874	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,09,01,874**	**86.1448**	**3,09,01,874**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	6,73,37,291	1,99,34,542	29.6040	1,99,33,035	1,507	99.9924	0.0076
		E- Voting at AGM		1,176	0.0017	1,176	0	100.0000	0.0000
		Total		**1,99,35,718**	**29.6058**	**1,99,34,211**	**1,507**	**99.9924**	**0.0076**
Total			**28,76,51,335**	**23,05,87,826**	**80.1623**	**23,05,86,319**	**1,507**	**99.9993**	**0.0007**

Resolution Item No. 6 - Special Resolution

Appointment of Ms. Mona Bhide (DIN: 05203026) as an Independent Director of the Company:

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	18,44,42,013	17,97,50,234	97.4562	17,97,50,234	**0**	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**17,97,50,234**	**97.4562**	**17,97,50,234**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	3,58,72,031	3,09,01,874	86.1448	2,71,57,876	37,43,998	87.8842	12.1158
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**3,09,01,874**	**86.1448**	**2,71,57,876**	**37,43,998**	**87.8842**	**12.1158**
3	Public- Others	Remote E-Voting	6,73,37,291	1,99,34,496	29.6039	1,99,32,988	1,508	99.9924	0.0076
		E- Voting at AGM		1,176	0.0017	1,176	0	100.0000	0.0000
		Total		**1,99,35,672**	**29.6057**	**1,99,34,164**	**1,508**	**99.9924**	**0.0076**
Total			**28,76,51,335**	**23,05,87,780**	**80.1622**	**22,68,42,274**	**37,45,506**	**98.3757**	**1.6243**

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated during the AGM.

It is to be noted that:

1. There were no invalid votes in the total votes cast on all the resolutions.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular.- Not Applicable

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.09.25 14:23:11 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H001604859
Date: September 25, 2026
Place: Mumbai

For Waaree Energies Limited

HITESH CHIMANLAL DOSHI
Digitally signed by HITESH CHIMANLAL DOSHI
Date: 2026.09.25 14:39:21 +05'30'

Hitesh Chimanlal Doshi
Chairman & Managing director
DIN: 00293668
Date: September 25, 2026
Place: Mumbai