

September 25, 2025

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 26th Annual General Meeting ('AGM') of Waaree Renewable Technologies Limited ('the Company') held on Tuesday, September 23, 2025 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 26th AGM of the Company was held on Tuesday, September 23, 2025 at 11.15 a.m. (IST) through Video Conferencing (VC) to transact the business as stated in the Notice dated August 26, 2025, 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, 2025, 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 25, 2025, shall be made available on the Company's website at www.waareertl.com and at the website of CDSL.

The AGM commenced at 11.15 a.m. and concluded at 12.20 p.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
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)	23-09-2025
Start time of the meeting	11:15 AM
End time of the meeting	12:20 PM

Scrutinizer Details	
Name of the Scrutinizer	Shruti Somani
Firms Name	Shruti Somani
Qualification	CS
Membership Number	49773
Date of Board Meeting in which appointed	26-08-2025
Date of Issuance of Report to the company	25-09-2025

Voting results	
Record date	16-09-2025
Total number of shareholders on record date	323346
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	1
b) Public	44
No. of resolution passed in the meeting	13
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				
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	1424168	1139423	80.0062	1139423	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1424168	1139423	80.0062	1139423	0	100	0
Public- Non Institutions	E-Voting	25272156	1675334	6.6292	1675111	223	99.9867	0.0133
	Poll							
	Postal Ballot (if applicable)							
	Total	25272156	1675334	6.6292	1675111	223	99.9867	0.0133
Total		104246569	80365002	77.0913	80364779	223	99.9997	0.0003
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Director liable to retire by rotation				
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	1424168	1139423	80.0062	128971	1010452	11.319	88.681
	Poll							
	Postal Ballot (if applicable)							
	Total	1424168	1139423	80.0062	128971	1010452	11.319	88.681
Public- Non Institutions	E-Voting	25272156	575334	2.2766	575079	255	99.9557	0.0443
	Poll							
	Postal Ballot (if applicable)							
	Total	25272156	575334	2.2766	575079	255	99.9557	0.0443
Total		104246569	79265002	76.0361	78254295	1010707	98.7249	1.2751
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	1100000

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor				
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	1424168	1139423	80.0062	1139423	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1424168	1139423	80.0062	1139423	0	100	0
Public- Non Institutions	E-Voting	25272156	1675304	6.6291	1675106	198	99.9882	0.0118
	Poll							
	Postal Ballot (if applicable)							
	Total	25272156	1675304	6.6291	1675106	198	99.9882	0.0118
Total		104246569	80364972	77.0912	80364774	198	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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in overall Borrowing Limits of the Company as per Section 180 (1) (c) of the Companies Act, 2013				
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	1424168	1139423	80.0062	24342	1115081	2.1363	97.8637
	Poll							
	Postal Ballot (if applicable)							
	Total	1424168	1139423	80.0062	24342	1115081	2.1363	97.8637
Public- Non Institutions	E-Voting	25272156	1675304	6.6291	1674809	495	99.9705	0.0295
	Poll							
	Postal Ballot (if applicable)							
	Total	25272156	1675304	6.6291	1674809	495	99.9705	0.0295
Total		104246569	80364972	77.0912	79249396	1115576	98.6119	1.3881
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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To seek approval under Section 180(1)(a) of the Companies Act, 2013				
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	1424168	1139423	80.0062	31617	1107806	2.7748	97.2252
	Poll							
	Postal Ballot (if applicable)							
	Total	1424168	1139423	80.0062	31617	1107806	2.7748	97.2252
Public- Non Institutions	E-Voting	25272156	1675304	6.6291	1674878	426	99.9746	0.0254
	Poll							
	Postal Ballot (if applicable)							
	Total	25272156	1675304	6.6291	1674878	426	99.9746	0.0254
Total		104246569	80364972	77.0912	79256740	1108232	98.621	1.379
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	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Viren Doshi (DIN: 00207121) as a Whole Time 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	77550245	77550245	100	77550245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	77550245	77550245	100	77550245	0	100	0
Public- Institutions	E-Voting	1424168	1139423	80.0062	1041428	97995	91.3996	8.6004
	Poll							
	Postal Ballot (if applicable)							
	Total	1424168	1139423	80.0062	1041428	97995	91.3996	8.6004
Public- Non Institutions	E-Voting	25272156	1675319	6.6291	1675044	275	99.9836	0.0164
	Poll							
	Postal Ballot (if applicable)							
	Total	25272156	1675319	6.6291	1675044	275	99.9836	0.0164
Total		104246569	80364987	77.0913	80266717	98270	99.8777	0.1223
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	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Hitesh Mehta (DIN: 00207506) as a Whole Time 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	77550245	77550245	100	77550245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	77550245	77550245	100	77550245	0	100	0
Public- Institutions	E-Voting	1424168	1139423	80.0062	179490	959933	15.7527	84.2473
	Poll							
	Postal Ballot (if applicable)							
	Total	1424168	1139423	80.0062	179490	959933	15.7527	84.2473
Public- Non Institutions	E-Voting	25272156	575185	2.276	575051	134	99.9767	0.0233
	Poll							
	Postal Ballot (if applicable)							
	Total	25272156	575185	2.276	575051	134	99.9767	0.0233
Total		104246569	79264853	76.0359	78304786	960067	98.7888	1.2112
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	1100000

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sunil Rathi (DIN: 08036090) as a Whole Time 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	77550245	77550245	100	77550245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	77550245	77550245	100	77550245	0	100	0
Public- Institutions	E-Voting	1424168	1139423	80.0062	1124300	15123	98.6727	1.3273
	Poll							
	Postal Ballot (if applicable)							
	Total	1424168	1139423	80.0062	1124300	15123	98.6727	1.3273
Public- Non Institutions	E-Voting	25272156	1675304	6.6291	1675045	259	99.9845	0.0155
	Poll							
	Postal Ballot (if applicable)							
	Total	25272156	1675304	6.6291	1675045	259	99.9845	0.0155
Total		104246569	80364972	77.0912	80349590	15382	99.9809	0.0191
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	

Resolution(9)								
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 ('Waaree'), parent company of Waaree Renewable Technologies Limited ('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	77550245	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	77550245	0	0	0	0	0	0
Public- Institutions	E-Voting	1424168	1139423	80.0062	1139423	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1424168	1139423	80.0062	1139423	0	100	0
Public- Non Institutions	E-Voting	25272156	575185	2.276	574734	451	99.9216	0.0784
	Poll							
	Postal Ballot (if applicable)							
	Total	25272156	575185	2.276	574734	451	99.9216	0.0784
Total		104246569	1714608	1.6448	1714157	451	99.9737	0.0263
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	1100000

Resolution(10)								
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, group company of Waaree Renewable Technologies Limited ('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	77550245	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	77550245	0	0	0	0	0	0
Public- Institutions	E-Voting	1424168	1139423	80.0062	1139423	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1424168	1139423	80.0062	1139423	0	100	0
Public- Non Institutions	E-Voting	25272156	575304	2.2764	575050	254	99.9558	0.0442
	Poll							
	Postal Ballot (if applicable)							
	Total	25272156	575304	2.2764	575050	254	99.9558	0.0442
Total		104246569	1714727	1.6449	1714473	254	99.9852	0.0148
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	1100000

Resolution(11)								
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 Indosolar Limited, group company of Waaree Renewable Technologies Limited ('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	77550245	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	77550245	0	0	0	0	0	0
Public-Institutions	E-Voting	1424168	1139423	80.0062	1139423	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1424168	1139423	80.0062	1139423	0	100	0
Public- Non Institutions	E-Voting	25272156	575396	2.2768	575142	254	99.9559	0.0441
	Poll							
	Postal Ballot (if applicable)							
	Total	25272156	575396	2.2768	575142	254	99.9559	0.0441
Total		104246569	1714819	1.645	1714565	254	99.9852	0.0148
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	1100000

Resolution(12)								
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, having common directors as Waaree Renewable Technologies 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	1424168	1139423	80.0062	1139423	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1424168	1139423	80.0062	1139423	0	100	0
Public- Non Institutions	E-Voting	25272156	575304	2.2764	574997	307	99.9466	0.0534
	Poll							
	Postal Ballot (if applicable)							
	Total	25272156	575304	2.2764	574997	307	99.9466	0.0534
Total		104246569	1714727	1.6449	1714420	307	99.9821	0.0179
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	1100000

Resolution(13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the revision in the remuneration of Mr. Pujan Doshi (DIN: 07063863), Managing 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	77550245	77550245	100	77550245	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	77550245	77550245	100	77550245	0	100	0
Public- Institutions	E-Voting	1424168	1139423	80.0062	1139423	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1424168	1139423	80.0062	1139423	0	100	0
Public- Non Institutions	E-Voting	25272156	1675319	6.6291	1674441	878	99.9476	0.0524
	Poll							
	Postal Ballot (if applicable)							
	Total	25272156	1675319	6.6291	1674441	878	99.9476	0.0524
Total		104246569	80364987	77.0913	80364109	878	99.9989	0.0011
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	



Shruti Somani
Practicing Company Secretary

Harsh Villa, Plot No. 157,
RSC Road No. 50, Gorai 2,
Borivali (W), Mumbai - 400 092
Mobile No.: +91 22 3574 5802
Email ID: shrutisomani91@gmail.com

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 26th (Twenty-Sixth) 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 26, 2025 of the 26th (Twenty-Sixth) AGM of the Company held on Tuesday, September 23, 2025 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 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.



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Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the AGM Notice, i.e., Tuesday, September 16, 2025 were entitled to vote on the resolutions (Item Nos. 1 to 13 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 323346 shareholders of the Company and the total paid-up share capital of the Company was Rs. 20,84,93,138 /- (Rupees Twenty Crores Eighty-Four Lakhs Ninety-Three Thousand one thirty eight only) divided into 10,42,46,569 (Ten Crores Forty-Two Lakhs Forty-Six Thousand Five Hundred and Sixty Nine Only) Equity Shares of Rs. 2/- each.

The Company, through Service Provider viz. Purva Shareregistry (India) Private Limited (PURVA) had completed dispatch of the Notice of the Meeting along with Annual Report for FY-25 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 and website of the stock exchange i.e. BSE Limited www.bseindia.com and www.nseindia.com

The Company had published advertisements on August 30, 2025 regarding dispatch of AGM Notice along with Annual Report for FY-25 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 Tuesday, September 23, 2025 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, 2025 (Saturday) and ended at 5:00 P.M. (Server time) on September 22, 2025 (Monday) 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 Tuesday, September 16, 2025 only, were entitled to vote on proposed. resolutions (Item Nos. 1 to 13 as set out in the AGM Notice of the Company) by remote e-voting.
3. On September 23, 2025, after the conclusion of the AGM and post counting of E-voting, event was unblocked by me.
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/>.



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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	343	80,364,779	99.99%
Voted Against	7	223	0.01%
Total (A+B)	350	80,365,002	100%

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	299	78,254,295	98.72%
Voted Against	53	1,010,707	1.28%
Total (A+B)	353	79,265,002	100%

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	1,100,000

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



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SPECIAL BUSINESS

Resolution No. 3 - Ordinary Resolution

Appointment of Secretarial Auditor:

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	340	80,364,774	99.99%
Voted Against	9	198	0.01
Total (A+B)	349	80,364,972	100%

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.

Resolution No. 4 - Special Resolution

Approval for increase in overall Borrowing Limits of the Company as per Section 180 (1) (c) of the Companies Act, 2013:

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	287	79,249,396	98.61%
Voted Against	65	1,115,576	1.39%
Total (A+B)	352	80,364,972	100%

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.

Resolution No. 5- Special Resolution

To seek approval under Section 180(1)(a) of the Companies Act, 2013:

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	293	79,256,740	98.62%
Voted Against	59	1,108,232	1.38%
Total (A+B)	352	80,364,972	100%



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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. 5 has been approved with the requisite majority.

Resolution No. 6- Ordinary Resolution

Appointment of Mr. Viren Doshi (DIN: 00207121) as a Whole Time Director of the Company:

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	337	80,266,717	99.88%
Voted Against	17	98,270	0.12%
Total (A+B)	354	80,364,987	100%

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. 6 has been approved with the requisite majority.

Resolution No. 7- Ordinary Resolution

Appointment of Mr. Hitesh Mehta (DIN: 00207506) as a Whole Time Director of the Company:

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	305	78,304,786	98.79%
Voted Against	48	960,067	1.21%
Total (A+B)	353	79,264,853	100%

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	1,100,000

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



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Resolution No. 8- Ordinary Resolution

Appointment of Mr. Sunil Rathi (DIN: 08036090) as a Whole Time Director of the Company:

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	337	80,349,590	99.98%
Voted Against	16	15,382	0.02%
Total (A+B)	353	80,364,972	100%

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. 8 has been approved with the requisite majority.

Resolution No. 9- Ordinary Resolution

Approval of Material Related Party Transaction with Waaree Energies Limited ('Waaree'), parent company of Waaree Renewable Technologies Limited ('Company'):

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	336	1,714,157	99.97%
Voted Against	10	451	0.03%
Total (A+B)	346	1,714,608	100%

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	1,100,000

Therefore, the Resolution in Item No. 9 has been approved with the requisite majority.

Resolution No. 10- Ordinary Resolution

Approval of Material Related Party Transaction with Waaree Forever Energies Private Limited, group company of Waaree Renewable Technologies Limited ('Company'):

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	333	1,714,473	99.99%
Voted Against	14	254	0.01%



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Total (A+B)	347	1,714,727	100%
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Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	1,100,000

Therefore, the Resolution in Item No. 10 has been approved with the requisite majority.

Resolution No. 11- Ordinary Resolution

Approval of Material Related Party Transaction with Indosolar Limited, group company of Waaree Renewable Technologies Limited ('Company')

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	334	1,714,565	99.99%
Voted Against	14	254	0.01%
Total (A+B)	348	1,714,819	100%

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	1,100,000

Therefore, the Resolution in Item No. 11 has been approved with the requisite majority.

Resolution No. 12- Ordinary Resolution

Approval of Material Related Party Transaction with Waaneep Solar One Private Limited, having common directors as Waaree Renewable Technologies Limited ('Company')

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	333	1,714,420	99.98%
Voted Against	14	307	0.02%
Total (A+B)	347	1,714,727	100%

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
1	1,100,000

Therefore, the Resolution in Item No. 12 has been approved with the requisite majority.



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Resolution No. 13- Special Resolution

**To approve the revision in the remuneration of Mr. Pujan Doshi (DIN: 07063863),
Managing Director of the Company.**

Particulars	No. of Members Voted	No. of votes cast by them	% of total number of votes cast
Voted in Favour	332	80,364,109	99.99%
Voted Against	18	878	0.01%
Total (A+B)	350	80,364,987	100%

Invalid Votes

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Therefore, the Resolution in Item No. 13 has been approved with the requisite majority.

SHRUTI
SATYANARAYAN
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SHRUTI
SATYANARAYAN
SOMANI
Date: 2025.09.25
16:57:03 +05'30'

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

Date: September 25, 2025
Place: Mumbai

UDIN: A049773G001341129