

Date: 19th September, 2024

To
The Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Dear Sir/Madam,

Sub: Proceedings of 29th Annual General Meeting ('AGM') held on 19.09.2024.

Pursuant to the provisions of Regulation 30 read with Schedule III Para A of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 29th Annual General Meeting (AGM) of the Members of WeP Solutions Limited ('the Company') was held on Thursday, 19th September, 2024 at 04.00 PM (IST) through Video conference (VC) / Other Audio Visual Means (OAVM).

The Meeting was held in compliance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 issued by the Ministry of Corporate SEBI/HO/CFD/(MCA) and Circular numbers SEBI/HO/CFD/CMD1/CIR/P/2020/79 and CMD2/CIR/P/2022/62 issued by Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The Meeting commenced at 04:00 PM and concluded at 04.30 PM.

The following items of business, as per the Notice of AGM dated 3rd August, 2024, were transacted at the Meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.
2. To declare a Final Dividend of Rs. 0.50/- per Equity Share for the Financial Year 2023-2024.

SPECIAL BUSINESS:

3. To appoint Mr. Ram Narayan Agrawal (DIN: 00006399), Director who retires by rotation and being eligible, offers himself for reappointment.

Kindly note that voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For WeP Solutions Limited

Chandralika Sharma
Company Secretary and Compliance Officer
M. No: A62816
Encl. as above

SUMMARY OF PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING

The 29th Annual General Meeting ('AGM') of the Members of the Company was held on Thursday, 19th September, 2024 at 04:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The meeting commenced at 04:00 P.M. (IST) and concluded at 04:30 P.M. (IST) (including time allowed for e-voting at AGM).

Mr. Ram N Agrawal, Chairman of the Company, started the proceedings of the 29th AGM of the Company.

The Chairman welcomed the Members to the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. He introduced the Directors and Key Managerial Personnel. He also acknowledged the presence of Auditors and scrutinizer joining over Video conferencing.

Thereafter, Ms. Chandralika Sharma, Company Secretary & Compliance Officer briefed about the guidelines to be followed during the Meeting for the shareholders. She also informed that the Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice, Members who have not cast their vote by remote e-voting prior to the Meeting and who are participating in this Meeting may cast their votes during the Meeting through e-voting System provided by NSDL.

Total 38 Members attended the Meeting as per the records of attendance.

Thereafter, the Chairman briefed the shareholders and with their consent at the Meeting, the Notice convening the AGM and the Statutory & Secretarial Auditor's Report for the year ended 31st March, 2024 were taken as read, as there were no qualifications, observations or comments which have any

adverse effect on the functioning of the Company.

Thereafter, the Chairman took up the Agenda items one by one as contained in the Notice of the 29th AGM of the Company. Thereafter, he invited the members who would like to ask questions/express their views, if any, on the Agenda Items as set out in the Notice of the 29th AGM of the Company.

The Chairman informed the Members that the Board of Directors had appointed Mr. Vinay B L, a Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and also e-Voting during the Meeting in a fair and transparent manner.

The Chairman announced that e-voting facility on NSDL platform was kept open for the next 15 minutes to enable those Members to cast their votes, who have not cast their vote earlier through

remote e-voting. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchange and place the same on the website of the Company.

The following items of business, as per the notice of the AGM, were transacted:

Sl. No.	RESOLUTIONS	TYPE OF RESOLUTION
ORDINARY BUSINESS:		
1.	To receive, consider and adopt the Audited Financial statements for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To declare a Final Dividend of Rs. 0.50/- per Equity Share for the Financial Year 2023-2024.	Ordinary
SPECIAL BUSINESS:		
3.	To appoint a director in place of Mr. Ram Narayan Agrawal, who retires by rotation and being eligible, offers himself for re-appointment.	Special

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be made available on the Company's website and on the website of the National Securities Depositories Limited (NSDL). The Voting Results would also be forwarded to BSE Limited, where the Company's shares are listed.

This is for your information and records.

Thanking You,

Yours Sincerely,
For WeP Solutions Limited

Chandralika Sharma
Company Secretary and Compliance Officer
M. No: A62816

