

Date: 30<sup>th</sup> August 2025

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

Dear Sir/Madam,

**Sub: Proceedings of 30<sup>th</sup> Annual General Meeting ('AGM') held on 30<sup>th</sup> August ,2025.**

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 30<sup>th</sup> Annual General Meeting (AGM) of the Members of WeP Solutions Limited ('the Company') was held on Saturday, 30<sup>th</sup> August , 2025 at 11.00 AM (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 11:00 AM and concluded at 11.30 AM.

The following items of business, as per the Notice of AGM dated 21<sup>st</sup> July 2025, were transacted at the Meeting:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March ,2025 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 2024-2025.

**SPECIAL BUSINESS:**

3. To appoint Mr. Ayyagari Lakshmana Rao (DIN:02919040), Director who retires by rotation and being eligible, offers himself for reappointment.
4. To re-appoint Mr. Ashok Tripathy (DIN: 09564236) as Managing Director and CEO of the Company.
5. To re-appoint the Secretarial Auditor of the Company.
6. To appoint Mr. Sharul Jain (DIN:08959376) as an Independent Director of the Company.



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 30<sup>th</sup> ANNUAL GENERAL MEETING**

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The 30<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held on Saturday, 30<sup>th</sup> August, 2025 at 11:00 A.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 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST) (including time allowed for e-voting at AGM).

Mr. Ram N Agrawal, Chairman of the Company, started the proceedings of the 30<sup>th</sup> 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 49 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 31<sup>st</sup> March, 2025 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 30<sup>th</sup> 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 30<sup>th</sup> 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
<b>ORDINARY BUSINESS:</b>		
1.	To receive, consider and adopt the Audited Financial statements for the Financial Year ended 31st March 2025 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 2024-2025.	Ordinary
<b>SPECIAL BUSINESS:</b>		
3.	To appoint Mr. Ayyagari Lakshmana Rao (DIN:02919040), Director who retires by rotation and being eligible, offers himself for reappointment.	Special
4.	To re-appoint Mr. Ashok Tripathy (DIN: 09564236) as Managing Director and CEO of the Company.	Special
5.	To re-appoint Secretarial Auditor of the Company.	Ordinary
6.	To appoint Mr. Sharul Jain as an Independent Director of the Company.	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