



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

Date: 2nd September 2025

Dear Sir,

Sub: Disclosure of Voting Results under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations along with Scrutiniser's Report

This is to inform you that the Thirtieth (30th) Annual General Meeting (AGM) of the Members of the Company was held on Saturday, the 30th day of August, 2025 at 11:00 A.M.(IST) through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). We enclose herewith the Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the business transacted at the AGM of the Company in the prescribed format.

Further, we enclose herewith the Scrutiniser's Report dated 30th August, 2025 submitted by Mr. Vinay BL, Practicing Company Secretary, who was appointed as the Scrutinizer to scrutinize the e-voting process in relation to the above AGM of the Members of the Company. In terms of the said Report, all the Resolutions proposed at the above AGM of the Company have been passed by the Members with requisite majority.

Thanking you
Yours faithfully
For WeP Solutions Limited

Pradeep S
Chief Financial Officer
Encl. as above

General information about company	
Scrip code	532373
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE434B01029
Name of the company	WeP Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	Vinay B L
Firms Name	Vinay & Ashwini Company Secretaries
Qualification	CS
Membership Number	F9159
Date of Board Meeting in which appointed	21-07-2025
Date of Issuance of Report to the company	30-08-2025

Voting results	
Record date	23-08-2025
Total number of shareholders on record date	8280
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	3
b) Public	46
No. of resolution passed in the meeting	6
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				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.				
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	15166390	15150395	99.8945	15150395	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15166390	15150395	99.8945	15150395	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21639322	17945528	82.9302	17626965	318563	98.2248	1.7752
	Poll		2229	0.0103	2228	1	99.9551	0.0449
	Postal Ballot (if applicable)							
	Total	21639322	17947757	82.9405	17629193	318564	98.225	1.775
Total		36805712	33098152	89.9267	32779588	318564	99.0375	0.9625
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				To declare a Final Dividend of Rs. 0.50/- per Equity Share for the Financial Year 2024-2025.				
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	15166390	15150395	99.8945	15150395	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15166390	15150395	99.8945	15150395	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21639322	17945528	82.9302	17945515	13	99.9999	0.0001
	Poll		2229	0.0103	2228	1	99.9551	0.0449
	Postal Ballot (if applicable)							
	Total	21639322	17947757	82.9405	17947743	14	99.9999	0.0001
Total		36805712	33098152	89.9267	33098138	14	100	0
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(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Ayyagari Lakshmana Rao, 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	15166390	15150395	99.8945	15150395	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15166390	15150395	99.8945	15150395	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21639322	17945528	82.9302	17488685	456843	97.4543	2.5457
	Poll		2229	0.0103	2228	1	99.9551	0.0449
	Postal Ballot (if applicable)							
	Total	21639322	17947757	82.9405	17490913	456844	97.4546	2.5454
Total		36805712	33098152	89.9267	32641308	456844	98.6197	1.3803
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				To re-appoint Mr. Ashok Tripathy (DIN: 09564236) as Managing Director and CEO 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	15166390	15150395	99.8945	15150395	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15166390	15150395	99.8945	15150395	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21639322	17945528	82.9302	17488685	456843	97.4543	2.5457
	Poll		2229	0.0103	2228	1	99.9551	0.0449
	Postal Ballot (if applicable)							
	Total	21639322	17947757	82.9405	17490913	456844	97.4546	2.5454
Total		36805712	33098152	89.9267	32641308	456844	98.6197	1.3803
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint the Secretarial Auditors 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	15166390	15150395	99.8945	15150395	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15166390	15150395	99.8945	15150395	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21639322	17945528	82.9302	17626965	318563	98.2248	1.7752
	Poll		2229	0.0103	2228	1	99.9551	0.0449
	Postal Ballot (if applicable)							
	Total	21639322	17947757	82.9405	17629193	318564	98.225	1.775
Total		36805712	33098152	89.9267	32779588	318564	99.0375	0.9625
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sharul Jain (DIN:08959376) 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	15166390	15150395	99.8945	15150395	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15166390	15150395	99.8945	15150395	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	21639322	17807248	82.2912	17488685	318563	98.211	1.789
	Poll		2229	0.0103	2228	1	99.9551	0.0449
	Postal Ballot (if applicable)							
	Total	21639322	17809477	82.3015	17490913	318564	98.2113	1.7887
Total		36805712	32959872	89.551	32641308	318564	99.0335	0.9665
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	



Vinay B L B.com, F.C.S, LLB
Company Secretary

#104, 1st Floor, Sarvaboumanagara,
Chikkalasandra II Main, Chikkalasandra,
Bangalore - 560061
Mob: 9738108249 Ph: 080 - 41105366
E- mail: vinay@vinaybl.com

CONSOLIDATED REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014)

To,
The Chairman,
WeP Solutions Limited,
40/1-A, Basappa Complex,
Lavelle Road, Bangalore 560001
CIN: L72200KA1995PLC025617

**THIRTIETH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF WEP
SOLUTIONS LIMITED HELD ON SATURDAY, 30TH DAY OF AUGUST 2025, THROUGH
VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM) AT 11.00 AM.**

Dear Sir,

I, Vinay B L, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of WeP Solutions Limited for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Thirtieth Annual General Meeting of the Shareholders of the Company held on Saturday, 30th day of August, 2025, at 11.00 A.M. through VC/OAVM, submit my report as under:

1. The compliance with the provisions of the (i) Companies Act, 2013 and the Rules made thereunder (ii) the MCA Circulars (iii) the SEBI (Listing and Disclosure Requirements) Regulations 2015 relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 30th Annual General Meeting of the Company is the responsibility of the management. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
2. As a scrutinizer for the e voting process my responsibility is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated

Scrutinizer's Report of the total votes cast "in favour" or "against" if any, to the Chairman on the resolutions.

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. It was informed to me that the AGM Notice dated 21st July, 2025 was sent to the Shareholders in respect of the Resolutions indicated in point No.10 on Friday, 8th August, 2025 electronically.
5. As stated in the notice of the Thirtieth Annual General Meeting sent to the shareholders and the 'Advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on Friday, 8th August, 2025 the remote e-voting opened on Tuesday, 26th August, 2025 at 9.00 AM and closed on Friday, 29th August, 2025 at 5.00 PM (Both Inclusive). NSDL E-voting platform was blocked thereafter.
6. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not cast their votes earlier through remote e-voting facility voted through e-voting facility provided by NSDL at the AGM.
7. The Shareholders holding shares as on Saturday, 23rd August, 2025 "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
8. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
9. After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of the AGM and through e-voting at the AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited

(<https://www.evoting.nsdl.com>) in the presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

10. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Resolution No. 1 - Ordinary Resolution

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.

- (i) Voted in favour of the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	56	1,76,29,193	98.23
Total	56	1,76,29,193	98.23

- (ii) Voted against the Resolution :

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	7	3,18,564	1.77
Total	7	3,18,564	1.77

- (iii) Invalid Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

- (iv) Total Votes Cast

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-	56	1,76,29,193	7	3,18,564	NIL	NIL	63	1,79,47,757

voting & E Voting								
Total	56	1,76,29,193	7	3,18,564	NIL	NIL	63	1,79,47,757

Resolution No. 2 - Ordinary Resolution

To declare a Final Dividend of Rs. 0.50/- Per Equity Share For the Financial Year 2024-2025

(i) Voted in favour of the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	61	1,79,47,743	99.99
Total	61	1,79,47,743	99.99

(ii) Voted against the Resolution :

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	2	14	0.01
Total	2	14	0.01

(iii) Invalid Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

(iv) Total Votes Cast

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	61	1,79,47,743	2	14	NIL	NIL	63	1,79,47,757
Total	61	1,79,47,743	2	14	NIL	NIL	63	1,79,47,757

Resolution No. 3 – Special Resolution

To appoint a director in place of Mr. Ayyagari Lakshmana Rao, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	55	1,74,90,913	97.46
Total	55	1,74,90,913	97.46

(ii) Voted against the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	8	4,56,844	2.54
Total	8	4,56,844	2.54

(iii) Invalid Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

(iv) Total Votes Cast

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	55	1,74,90,913	8	4,56,844	NIL	NIL	63	1,79,47,757
Total	55	1,74,90,913	8	4,56,844	NIL	NIL	63	1,79,47,757

Resolution No. 4: Special Resolution

To re-appoint Mr. Ashok Tripathy (DIN: 09564236) as Managing Director and CEO of the Company:

(i) Voted in **favour** of the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	55	1,74,90,913	97.46
Total	55	1,74,90,913	97.46

(ii) Voted **against** the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	8	4,56,844	2.54
Total	8	4,56,844	2.54

(iii) Invalid Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

(iv) Total Votes Cast:

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	55	1,74,90,913	8	4,56,844	NIL	NIL	63	1,79,47,757
Total	55	1,74,90,913	8	4,56,844	NIL	NIL	63	1,79,47,757

Resolution No. 5: Ordinary Resolution

To re-appoint the Secretarial Auditors of the Company.

(i) Voted in favour of the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	56	1,76,29,193	98.22
Total	56	1,76,29,193	98.22

(ii) Voted against the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	7	3,18,564	1.78
Total	7	3,18,564	1.78

(iii) Invalid Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

(iv) Total Votes Cast

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	56	1,76,29,193	7	3,18,564	NIL	NIL	63	1,79,47,757
Total	56	1,76,29,193	7	3,18,564	NIL	NIL	63	1,79,47,757

Resolution No. 6: Special Resolution

To appoint Mr. Sharul Jain (DIN: 08959376) as an Independent Director of the Company.

(i) Voted in **favour** of the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	55	1,74,90,913	98.21
Total	55	1,74,90,913	98.21

(ii) Voted **against** the Resolution:

Type of voting	Number of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting & E Voting	7	3,18,564	1.79
Total	7	3,18,564	1.79

(iii) **Invalid** Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting & E Voting	NIL	NIL
Total	NIL	NIL

(iv) **Total** Votes Cast

PARTICULARS	IN FAVOUR		AGAINST		INVALID		TOTAL	
	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares	No. of Votes	Shares
Remote E-voting & E Voting	55	1,74,90,913	7	3,18,564	NIL	NIL	62	1,78,09,477
Total	55	1,74,90,913	7	3,18,564	NIL	NIL	62	1,78,09,477

Based on the votes in favour and against, I hereby declare that all aforesaid resolutions proposed in the notice of the 30th Annual General Meeting have been passed with requisite majority.

Therefore, it is concluded that Ordinary resolutions and Special Resolutions passed in the meeting are considered valid and are approved.

11. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the Thirtieth Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

Belagodu Lakshmikanth
raj setty vinay

Vinay B L

Company Secretary in Practice,
Membership No: F9159,
C P No: 10760

Date: 30th August, 2025

Place: Bangalore

UDIN: F009159G001122579

**Ram Narayan
Agrawal**

Digitally signed by
Ram Narayan Agrawal
Date: 2025.09.01
16:28:33 +05'30'

*Countersign by Chairman
for
Wep Solutions Limited*