

WeP Solutions Limited
30th ANNUAL GENERAL MEETING

Day	Saturday
Date	30th August 2025
Time	11:00 AM (IST)
Mode	Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)
Service Provider	National Securities Depository Limited (NSDL)
Host Venue	40/1 A, Basappa Complex, Lavelle Road, Bengaluru 560 001

Chandralika Sharma – Company Secretary

Good morning, everyone. I'm Chandralika Sharma, Company Secretary of WeP Solutions Limited. It gives me immense pleasure to welcome all of you to the 30th Annual General Meeting of WeP Solutions Limited.

The Board of Directors has elected Mr Ram Narayan Agrawal to be the Chairman for conducting the proceedings of the AGM.

The requisite quorum for the Meeting is present, participation of members through video conference is being reckoned for the purpose of quorum as per the circulars issued by MCA, and Section 103 of the Companies Act, 2013.

I now request Mr. Ram Narayan Agrawal to commence the proceedings of the Meeting.

Over to Mr. Ram Narayan Agrawal

Ram Narayan Agrawal – Chairman of this Meeting

Thank You, Chandralika.

I, Ram Narayan Agrawal, welcome all of you to the 30th Annual General Meeting of WeP Solutions Limited. Hope all of you are safe and in good health. This meeting is being held through video conferencing in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

As we gather again virtually to discuss the progress made in the year gone past, it is a pleasure to host you. On behalf of the Board of Directors, I thank you for making the time to join us today and for your continued support over the years.

As advised by the Company Secretary the requisite quorum is present through video conferencing and therefore, I call the meeting to order.

Now I would like to introduce the Directors and Key Managerial Personnel of the Company:

1. Mr. Ashok Tripathy, Managing Director and CEO.
2. Mr. Pradeep S, Chief Financial Officer
3. Mr. GH Visweswara, Independent Director, Chairman of Nomination and Remuneration Committee.
4. Mr. Sharul Jain, Independent Director, Chairperson of Audit Committee.
5. Ms. Vandana Malaiya, Independent Director.
6. Ms. Shruti Agarwal, Independent Director.
7. Dr. Ayyagari Lakshmanarao, Non-Executive Director, Chairperson of Shareholders / Investors Grievance cum Share Transfer Committee.
8. Ms. Chandralika Sharma, Company Secretary and Compliance Officer.

I also acknowledge the attendance of Ms. Heena Kauser A P, Partner of Messrs. Guru & Jana, Statutory Auditors of the Company, Mr. Pramod S M, Secretarial Auditor of the company and Mr. Vinay B L, Scrutinizer of the Company.

I would now request Chandralika Sharma, Company Secretary, to provide general instructions to the members regarding participation in this meeting.

Ms. Chandralika Sharma, Company Secretary:

I request you to take note of the general instructions regarding participation and voting at this Meeting:

- Pursuant to provisions of the Companies Act, 2013 read with the MCA Circulars and SEBI Circular, the Company had provided the facility to its members to exercise their right to vote by electronic means in respect of the businesses to be transacted at this Meeting. The remote e-voting commenced on **Tuesday, 26th August, 2025** at 09:00 am and ended on **Friday, 29th August, 2025** at 5:00 pm.
- As the AGM is being held through video conferencing, the facility for appointment of proxies by the members is not applicable and the resolutions mentioned in the Notice convening this AGM have already been put to vote through remote e-Voting, there will be no proposing and seconding of the resolutions.
- The Register of Directors and Key Managerial Personnel and their Shareholding and the Register of Contracts or Arrangements in which Directors are interested, has been made available electronically for inspection by the members during the AGM. Members seeking to inspect such documents can send their requests to the Company at its email Id.
- The Company had provided the facility to cast the votes electronically, on all resolutions set forth in the Notice. The 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 this Meeting through e-voting System provided by NSDL.
- The Company had given opportunity to Shareholders who would like to express their views or ask questions during the meeting to register themselves as a speaker by sending request before the AGM. The Company has received 5 requests from the Members to speak at the Meeting. However, Shareholders who have not registered themselves as speakers and who are attending this meeting through VC today are also invited to express their views and raise questions, if they have any, through the chat box provided. All queries would be responded at the end of the Meeting.
- All Members joining the AGM will by default be placed on the mute mode and during the question-answer session, on announcement of the name, the speaker Member will be put on the unmute mode. If a speaker is unable to speak due to connectivity issues, the name of such speaker Member shall be announced once again at the end.
- Members are requested to refer to the instructions provided in the Notice, for a seamless participation through video conferencing and for voting during the Meeting. In case members face any difficulty, they may reach out to the helpline numbers mentioned in the Notice of the AGM.

With this, now I hand over the proceedings to the Chairman of the meeting. Thank you.

Ram Narayan Agrawal: Now, I commence to transact the business contained in the AGM Notice dated 21st July, 2025.

As the Notice conveying the 30th AGM of the Company is already circulated to all the members, I take the Notice convening the meeting as read.

The Statutory Auditors Report on the financial statements of the Company for the financial year ended 31st March 2025 & the Secretarial Auditor's Report on the compliances with the applicable statutory provisions do not contain any Qualification, Reservations, Adverse Remark or Disclaimer. With the permission of the Members, I take the reports as read.

I will now take up the resolutions, by calling the brief description of it and take the resolution as read:

ORDINARY BUSINESS:

Agenda No 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.

Agenda No 2 : To declare a Final Dividend of Rs. 0.50/- per Equity Share for the Financial Year 2024-2025.

SPECIAL BUSINESS:

Agenda No 3 : To appoint a director in place of Mr. Ayyagari Lakshmana Rao, who retires by rotation and being eligible, offers himself for re-appointment

Agenda No 4 : To re-appoint Mr. Ashok Tripathy (DIN: 09564236) as Managing Director and CEO of the company.

Agenda No 5: To re-appoint the Secretarial Auditors of the company.

Agenda No 6: To appoint Mr. Sharul Jain (DIN:08959376) as an Independent Director of the company.

We will be glad to answer any questions. If any member desires to ask any question pertaining to any item on the Notice, he or she may do so now.

Thank you. Over to Chandralika

Chandralika:

We thank the Shareholders who have registered to this AGM as speaker shareholders.

I will quickly read out the instructions for smooth transaction for which we will adhere to few norms:

1. Members are requested to un-mute their microphone before speaking, and also enable their web-cam, if they wish to appear on the video.
2. Members are requested to mention their name, folio number and location.
3. Members are requested to restrict their questions to two minutes, so that all speakers may get an opportunity to share their views.

4. It may be noted that the Company reserves the right to limit the number of members asking questions depending on the availability of time at the AGM.

With this we will now invite the shareholders who have registered as speakers.

1. I now invite Mr. Manjit Singh who had registered as a speaker shareholder to unmute audio, switch on the web-cam, if you wish and speak.

Manjit Singh:

Manjit Singh was not present.

2. I now invite Mr. Bharatraj K who had registered as a speaker shareholder to unmute audio, switch on the web-cam, if you wish and speak.

Bharatraj K :

Bharatraj K was not present.

3. I now invite Mr. Kishore Patni who had registered as a speaker shareholder to unmute audio, switch on the web-cam, if you wish and speak.

Kishore Patni:

Kishore Patni was not present.

4. I now invite Mr. K Sadananda Sashty who had registered as a speaker shareholder to unmute audio, switch on the web-cam, if you wish and speak

K Sadananda Sashty:

K Sadananda Sashty was not present.

5. I now invite Mr. J Abhishek who had registered as a speaker shareholder to unmute audio, switch on the web-cam, if you wish and speak

J Abhishek:

J Abhishek was not present.

Ram Narayan Agrawal: I thank the shareholders for their participation in the meeting through Video Conference.

With this we come to the end of the agenda items listed in the Notice of 30th Annual General Meeting. Hope we have responded to almost all the questions raised by our shareholders.

The e-voting facility will be open for the next 15 minutes to enable the Members to cast their votes.

I request Vinay B L, Scrutinizer to count the votes cast, and to present final results of Voting at the earliest. The results will be submitted to the Stock Exchange, BSE Ltd. and will also be placed on the website of the Company and NSDL.

We are grateful to all Members who have participated through the video conference facility. On behalf of the Board of Directors, I thank each one of you. There being no other business, I now declare the proceedings of the Meeting as closed.

Thank you one and all!

Chandralika:

Since the Meeting has been concluded by the Chairman, I would request the Support Team to close the event. Thank You everyone for joining the meeting.