



18th May 2026

To,
The General Manager,
Department of Corporate Services,
BSE Ltd, P.J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/ Madam,

Sub: Postal Ballot Results | Postal Ballot Notice dated 02nd April 2026

Scrip Code: 532373 – WEPSOLN

The Company sought approval of the members of the Company for:

- (i) Appointment of Mr. Vineet Agrawal (DIN:02370129) as Whole Time Director designated as Executive Vice Chairman of the Company.
- (ii) Approval for payment of remuneration to Mr. Vineet Agrawal (DIN:02370129) as Whole Time Director designated as Executive Vice Chairman of the Company.
- (iii) Appointment of Mr. Nisar Ali Shah (DIN: 11614781) as Whole Time Director of the Company.
- (iv) Approval for payment of remuneration to Mr. Nisar Ali Shah (DIN:11614781) as Whole Time Director of the Company.

We wish to inform you that the above resolutions have been passed with the requisite majority on May 17, 2026, being the last date of e-voting.

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on remote e-voting, in respect of above resolutions are attached.

The voting results are also available on the website of the Company at www.wepsol.com.

We request you to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For WeP Solutions Limited

Ankita Karnani
Company Secretary and Compliance Officer
M. No. A33634

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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-05-2026
Start time of the meeting	
End time of the meeting	

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	02-04-2026
Date of Issuance of Report to the company	18-05-2026

Voting results	
Record date	10-04-2026
Total number of shareholders on record date	7683
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
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 approve the appointment of Mr. Vineet Agrawal (DIN:02370129) as Whole Time Director designated as Executive Vice Chairman 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	15150395						
	Poll							
	Postal Ballot (if applicable)		15150395	100	15150395	0	100	0
	Total		15150395	15150395	100	15150395	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3819541						
	Poll							
	Postal Ballot (if applicable)		3819541	100	3739783	79758	97.9118	2.0882
	Total		3819541	3819541	100	3739783	79758	97.9118
Total		18969936	18969936	100	18890178	79758	99.5796	0.4204
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the payment of remuneration to Mr. Vineet Agrawal (DIN:02370129) as Whole Time Director designated as Executive Vice Chairman 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	15150395						
	Poll							
	Postal Ballot (if applicable)		15150395	100	15150395	0	100	0
	Total		15150395	15150395	100	15150395	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3819541						
	Poll							
	Postal Ballot (if applicable)		3819541	100	3739783	79758	97.9118	2.0882
	Total		3819541	3819541	100	3739783	79758	97.9118
Total		18969936	18969936	100	18890178	79758	99.5796	0.4204
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr. Nisar Ali Shah (DIN: 11614781) as 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	15150395						
	Poll							
	Postal Ballot (if applicable)		15150395	100	15150395	0	100	0
	Total		15150395	15150395	100	15150395	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3819541						
	Poll							
	Postal Ballot (if applicable)		3819541	100	3739770	79771	97.9115	2.0885
	Total		3819541	3819541	100	3739770	79771	97.9115
Total		18969936	18969936	100	18890165	79771	99.5795	0.4205
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 approve the payment of remuneration to Mr. Nisar Ali Shah (DIN:11614781) as 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	15150395						
	Poll							
	Postal Ballot (if applicable)		15150395	100	15150395	0	100	0
	Total		15150395	15150395	100	15150395	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3819541						
	Poll							
	Postal Ballot (if applicable)		3819541	100	3739770	79771	97.9115	2.0885
	Total		3819541	3819541	100	3739770	79771	97.9115
Total		18969936	18969936	100	18890165	79771	99.5795	0.4205
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

SCRUTINIZER REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 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

SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED THROUGH REMOTE E-VOTING

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 scrutinizing postal ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice dated 02nd April, 2026 in a fair and transparent manner and for ascertaining the requisite majority for the resolutions proposed to be passed with respect to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No.14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025 (the "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

I 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) is the responsibility of the management including the compliance with MCA circular issued from time to time.

2. As a scrutinizer for the e voting process my responsibility is to ensure that the voting process by electronic voting (e-voting) 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 for electronic e-voting was provided by National Securities Depository Limited (NSDL). NSDL has provided a system for recording the votes of the shareholders electronically.
4. It was informed to me that the Notice of Postal Ballot dated 02nd April, 2026 was sent to the Shareholders in respect of the Resolutions indicated in point No. 10 on 17th April 2026 electronically.
5. As stated in Notice of Postal Ballot sent to the shareholders the 'Advertisement dated 17th April 2026' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 18th April 2026, the remote e-voting opened at 9:00 AM on Saturday, April 18th, 2026 (9A.M. IST) and remained open up to 5:00 PM on Sunday, May 17th, 2026 (5 P.M. IST) NSDL E-voting platform was blocked thereafter.
6. The Shareholders holding shares as on Friday, April 10th, 2026, "cutoff date", were entitled to vote on the resolutions stated in the Notice of Postal Ballot dated 02nd April, 2026 through remote e- voting only.
7. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the Cut-off date i.e. 10th April, 2026 and whose e-mail IDs were available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. Further the Company vide the Postal Ballot notice dated 02nd April, 2026, circulated on 17th April, 2026 had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.

8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by National Securities Depository Limited through its designated website.
9. After closure of remote e-voting, the votes cast through remote e-voting 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 Postal Ballot are as under:

Resolution No. 1 - Ordinary Resolution

To approve the appointment of Mr. Vineet Agrawal (DIN: 02370129) as Whole Time Director designated as Executive Vice Chairman 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	67	1,88,90,178	99.5%
Total	67	1,88,90,178	99.5%

(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	4	79,758	0.42%
Total	4	79,758	0.42%

(iii) **Invalid** Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Total	0	0

(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	67	1,88,90,178	4	79,758	0	0	71	1,89,69,936
Total	67	1,88,90,178	4	79,758	0	0	71	1,89,69,936

Resolution No. 2 - Special Resolution

To approve the payment of remuneration to Mr. Vineet Agrawal (DIN: 02370129) as Whole Time Director designated as Executive Vice Chairman 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	67	1,88,90,178	99.5%
Total	67	1,88,90,178	99.5%

(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	4	79,758	0.42%
Total	4	79,758	0.42%

(iii) **Invalid** Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Total	0	0

(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	67	1,88,90,178	4	79,758	0	0	71	1,89,69,936
Total	67	1,88,90,178	4	79,758	0	0	71	1,89,69,936

Resolution No. 3 – Ordinary Resolution

To approve the appointment of Mr. Nisar Ali Shah (DIN: 11614781) as Whole Time 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	66	1,88,90,165	99.5%
Total	66	1,88,90,165	99.5%

(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	5	79,771	0.42%
Total	5	79,771	0.42%

(iii) **Invalid** Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Total	0	0

(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	66	1,88,90,165	5	79,771	0	0	71	1,89,69,936
Total	66	1,88,90,165	5	79,771	0	0	71	1,89,69,936

Resolution No. 4 – Special Resolution

To approve the payment of remuneration to Mr. Nisar Ali Shah (DIN: 11614781) as Whole Time 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	66	1,88,90,165	99.5%
Total	66	1,88,90,165	99.5%

(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	5	79,771	0.42%
Total	5	79,771	0.42%

(iii) Invalid Votes:

Type of voting	Number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting	0	0
Total	0	0

(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	66	1,88,90,165	5	79,771	0	0	71	1,89,69,936
Total	66	1,88,90,165	5	79,771	0	0	71	1,89,69,936

Based on the votes in favour and against, I hereby declare that all aforesaid resolutions proposed at the Notice of the Postal Ballot are passed with requisite majority, accordingly I request the Company, to announce the voting result of Postal Ballot.

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

Thanking you,
Yours faithfully,

Belagodu Lakshmi Kanth
raj setty vinay

Digitally signed
by Belagodu
Lakshmi Kanthraj
setty vinay

Vinay B L
Company Secretary in Practice
M No: F9159, C P No: 10760

Date: 18th May, 2026
Place: Bangalore
UDIN: F009159H000389968