



Date: 28th March 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub: Proceedings of 1st Extra-Ordinary General Meeting of Financial Year 2023-24 of Waisl Limited held on Thursday, March 28, 2024.

Ref: 1. BSE Scrip Code: 975113

2. Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find attached the proceedings of the 1st Extra-Ordinary General Meeting of WAISL Limited held on Thursday, March 28, 2024 through Video Conferencing and Other Audio-Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, in compliance with Regulation 51(2) read with Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure A.

This is for your kind information and records please.

Thanking you,
Yours Sincerely,
For and on behalf of WAISL Limited

KARISHMA Digitally signed by
AGGARWAL KARISHMA AGGARWAL
Date: 2024.03.28
18:19:06 +05'30'

Karishma Aggarwal
Company Secretary and Compliance Officer
M. No.: A70927

Corporate Office:

1st floor, Wing D, Building No. 301, New Udaan Bhawan Complex, Opp. T3, IGI Airport, New Delhi-110037.

Registered office:

3rd Floor, Unit no. 310 (East Wing) Worldmark- 1, Asset Area no. 11, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi-110037; **Tel:** + 91-80-45114500;

Website: www.waisl.in; **CIN:** U72200KA2009PLC051272, **Email Id:** compliance@waisl.in

Proceedings of 1st Extra-Ordinary General Meeting of WAISL Limited

The 1st Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Thursday, March 28, 2024, at 12:15 p.m. (IST) through Video Conferencing (VC) and Other Audio-Visual Means.

At the outset, the Company Secretary welcomed the shareholders to the 1st EGM held through Video Conferencing and Other Audio-Visual Means. She confirmed that requisite quorum for the meeting is present. Thereafter, she introduced and welcomed the Directors present in the meeting and requested Mr. Atul Gupta, Authorized Representative of Synergy Infra Investments Limited, to conduct the proceedings of the EGM. Mr. Atul Gupta occupied the Chair and called the meeting to order and confirmed that requisite quorum was present.

The following Directors and Members were present at the EGM:

a) Directors Present:

Name of the Director	Category
Mr. Adi Seshavataram Cherukupalli	Non-Executive Independent Director, member of Audit, Nomination & Remuneration Committee and Stakeholder Relationship Committee
Mr. Arun Balakrishnan	Non-Executive Independent Director, chairperson of Audit, Nomination & Remuneration Committee and member of Stakeholder Relationship Committee
Ms. Gunjan Beria	Non-Executive Director
Mr. Sailendu Panda	Chief Financial Officer
Ms. Karishma Aggarwal	Company Secretary and Compliance Officer

b) Members Present:

S. No.	Name of the member	Present in Person or represented	No. of Equity Shares	Percentage of Holding
1.	Synergy Infra Investments Limited	Representative	40,00,000	73.01%
2.	Utthishta Virat Fund	Representative	9,99,994	18.25%
3.	Mr. Saurabh Maheshwari	Present in Person	2	0.00%
4.	Mr. P. Rama Krishna	Present in Person	1	0.00%
5.	Ms. Susmitha Ankireddypalli	Present in Person	1	0.00%

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With the consent of members present at the meeting, the following item of business as stated in Notice of EGM was read and transacted:

Special Business

1. To Alter the Articles of Association of the Company.

The members were given opportunity to ask questions on the Agenda items. There were no queries raised by any Members at the EGM that required to be answered.

All the Resolution as per the Notice of 1st EGM were passed by the requisite majority of members. The company secretary concluded the meeting with a vote of thanks. The EGM of the Company was concluded at 12: 20 p.m. (IST).

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