



Date: September 26, 2024

To,  
BSE Limited, 1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Scrip Code: 975113**

**Sub.: Proceedings of 15th Annual General Meeting held on Thursday, September 26, 2024.**

**Ref.: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 15<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held at 11:00 A.M. (1ST) on Thursday, September 26, 2024, through video conferencing.

This is for your information and records please.

Thanking you,  
For WAISL Limited

Karishma Aggarwal  
CS & Compliance Officer  
M. No.: A70927

Encl.: as above.

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**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) Wordmark- 1, Asset Area no. 11, Hospitality District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi, 110037. Tel: + 91-80-45114500; Website – [waisl.in](http://waisl.in); CIN No. U72200DL2009PLC429177; Email Id - [compliance@waisl.in](mailto:compliance@waisl.in)



## PROCEEDINGS OF 15<sup>TH</sup> ANNUAL GENERAL MEETING

The 15<sup>th</sup> Annual General Meeting ("AGM") of the Members of the WAISL Limited ("Company") was held on Thursday, September 26, 2024 at 11:00 A.M (1ST) through Video Conferencing ("VC").

- Ms. Karishma Aggarwal - Company Secretary and Compliance Officer of the Company welcomed the shareholders at the 15<sup>th</sup> AGM held through video conferencing and other audio-visual means.
- Mr. Atul Gupta, Authorized representative of Synergy Infra Investments Limited, Chaired the meeting. The Chairman called the meeting as requisite quorum was present.
- With the consent of the Members present at the meeting, the Notice of convening the 15<sup>th</sup> AGM, Directors Report along with Annexure(s), the Auditor's Report on the Financial Statements (Standalone and Consolidated) and the Secretarial Audit Report for the financial year ended March 31, 2024, were taken as read. The Auditor's Reports on the Financial Statements (Standalone and Consolidated) and Secretarial Audit Report of the Company for the financial year ended March 31, 2024, do not contain any qualification, reservation and adverse remark.
- Ms. Karishma Aggarwal informed the members that, in compliance with the provisions of Companies Act 2013 and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India on General Meetings, Mr. Arun Balakrishnan - independent director and chairman of the audit committee and nomination & remuneration committee and member of stakeholder relationship committee duly authorized by chairman of stakeholder relationship committee on his behalf have attended the meeting.
- The Members were given the opportunity to ask questions or seek clarifications on the Annual Report of the Company.

The following items of business as stated in the notice of 15<sup>th</sup> AGM, was thereafter transacted:

### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended 31<sup>st</sup> March 2024 together with notes for the year ended on that date, and the reports of the directors and auditors thereon.

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2. To consider the appointment of a director in place of Mr. P Rama Krishna (DIN: 03327834) who retires by rotation in terms of Section 152(6) of the Companies Act 2013, at this meeting and being eligible, offers himself for re-appointment.

3. To declare the final dividend @ Rs. 110/- per share of Rs. 10/- (Rupees Ten only) each fully paid-up of the Company for the financial year 2023-24.

**SPECIAL BUSINESS:**

4. To approve the continuation of directorship of Mr. Arun Balakrishnan with the Company, post attaining the age of 75 years.

All the Resolutions (i.e. from 1 to 4) as per the Notice of 15<sup>th</sup> AGM were passed by the Members with requisite majority, by way of show of hands in the meeting.

The AGM of the Company was concluded at 11:07 A.M. (1ST).

Thanking you,  
For WAISL Limited

Karishma Aggarwal  
CS & Compliance Officer  
M. No.: A70927

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