

Date: 31-01-2018

The General Manager  
Corporate Relation Department,  
BSE Limited  
Dalal Street, Mumbai - 400 001

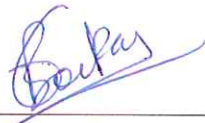
Dear Sir,

Sub.: **Outcome of Shareholders Meeting**  
Ref.: **Scrip code - 957239 and 957242**

This is to inform that the Shareholders of Waaree Energies Limited at its Extra Ordinary General Meeting held on Wednesday, 31<sup>st</sup> January 2018, at 2 p.m. and which concluded at 3.30 p.m. inter alia, have considered and approved the issue of bonus shares to the existing shareholders as recommended by the Board of Directors of the Company. Further the Company has amended its Memorandum of Association by increasing the authorised share capital to Rs.500 crores and also altered the capital clause.

Thanking you,

Yours faithfully,  
**For Waaree Energies Limited**



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Gayatri Borkar  
Company Secretary