

Sahaj Solar Limited

CIN : L35105GJ2010PLC059713

Registered & Corporate Office :

301, Ashirvad Paras, Opposite Prahaladnagar-
Garden, Satellite, Ahmedabad, Gujarat-380051

T : 079-6817-1800

F : 079-6817-1801

E : info@sahajsolar.com

W : www.sahajsolar.com

**Gist of Proceedings of the Extra- Ordinary General Meeting of Sahaj Solar Limited held on Tuesday, March 11, 2025**

The Extra- Ordinary General Meeting ("EGM") of the members of the Company held on Tuesday, March 11, 2025 at 11:00 A.M., through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') provided by the National Securities Depository Limited (NSDL).

Proceedings in Brief:

Ms. Poonam Pravinbhai Panchal, Company Secretary, welcomed all the shareholders and dignitaries to the Extra Ordinary General Meeting and informed that the same is conducted through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), pursuant to the circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI.

Thereafter, she confirmed the presence of Directors and KMPs of the Company, Mr. Pramit Bharatkumar Brahmbhatt, Managing Director, Mr. Kanaksinh Agarsinh Gohil, Director, Mr. Dilip Balshanker Joshi, Independent Director, Mrs. Amita Jatin Parikh, Independent Director, Mr. Sureshchandra Naharsinh Rao, Non-Executive Director and Mr. Manan Bharatkumar Brahmbhatt, Chief Financial Officer of the Company. While it was noted about the presence of Authorised Representative from M/s. Pitroda Nayan & Co as Scrutinizer of the Meeting.

Thereafter, it was noted about the presence of Mr. Krunal Shah, representative and Partner of M/s. Mistry & Shah LLP, Statutory Auditor of the Company. While it was noted about the presence of Authorised Representative from M/s. Richi Prerak & Associates, as a Secretarial Auditor of the company

Mr. Pramit Bharatkumar Brahmbhatt, Managing Director of the Company was unanimously appointed as the Chairman of Meeting, he then took the chair.

The Chairman, Mr. Pramit Bharatkumar Brahmbhatt, took the chair and on confirmation that the requisite quorum was present and ordered the meeting to commence and introduced himself and took up the formal agendas for Extra- Ordinary General Meeting.

The chairman took the Notice convening Extra- Ordinary General Meeting and as read.

The Chairman informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the companies act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had

Sahaj Solar Limited

CIN : L35105GJ2010PLC059713

Registered & Corporate Office :

301, Ashirvad Paras, Opposite Prahaladnagar-
Garden , Satellite, Ahmedabad, Gujarat-380051

T : 079-6817-1800

F : 079-6817-1801

E : info@sahajsolar.com

W : www.sahajsolar.com



provided E-voting facility (Remote e voting and EGM e voting) to the members of the company in respect of business to be transacted at the Extra- Ordinary General Meeting.

- Mr. Nayan Pitroda, Practicing Company Secretary, (CP No. 23912), Proprietor at Pitroda Nayan & Co were appointed to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and Extra- Ordinary General Meeting e voting.

The following items of business as set out in the Notice calling the Meeting were put for the approval of shareholders:

Special Business:

1. To Increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company.
2. To Issue of Bonus Shares.

The Chairman, thereafter, thanked all the Members for their participation at the Extra- Ordinary General Meeting and for their constructive suggestions and comments.

Thereafter, Ms. Poonam Pravinbhai Panchal, Company Secretary, call this EGM as called and convened and request Service providers to formally close the Meeting.

Manner of Approval

All the resolution set out in the Notice convening the Extra- Ordinary General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Extra- Ordinary General Meeting i.e. March 11, 2025.

Thereafter, the chairman announced that the Scrutiniser will submit her report on voting after considering the results of remote e-voting and results of Extra- Ordinary General Meeting e-voting within 2 Working Days and advised the Company Secretary to notify the same to the stock exchange and also upload the same in Company's website.

The meeting then concluded at 11:05 A.M. with a vote of thanks.

Yours faithfully,

For Sahaj Solar Limited

Pramit Brahmbhatt

Managing Director

DIN: 02400764

Date: March 11, 2025

Place: Ahmedabad