PITRODA NAYAN & CO.
COMPANY SECRETARIES

Pitroda Nayan
ACS., M.Com., B.Com.

Form MGT-13
Report of Scrutinizer
[Pursuant to sections 108 of the Companies Act, 2013 and rule 20(4)(xii) read with 21(2) of the Companies Management and Administration rules, 2014 as amended]

To,
The Chairman,
Extra-Ordinary General Meeting of the members of the
Sahaj Solar Limited
Held on Tuesday, March 11, 2025 at 11:00 AM
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/ Madam,

Sub.: Scrutinizers' Report
Ref.: Extra-Ordinary General Meeting of Sahaj Solar Limited

I, Nayan Pitroda, Proprietor of M/s Pitroda Nayan & Co., Practicing Company Secretaries, Ahmedabad, was appointed as a Scrutinizer by the Board of Directors of Sahaj Solar Limited (the Company) and as per MCA General Circular dated 13th January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 and SEBI circular dated 15th January, 2021 in continuation of SEBI circular dated 12th May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the EGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the EGM summoned and convened on March 11, 2025 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the EGM, hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the EGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").

2. Only those members/shareholders, who were present at the Virtual EGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-EGM by following instructions mentioned in Notice of EGM;

3. The e-voting commenced on Saturday, March 08, 2025 (09:00 AM) to Monday, March 10, 2025 (05:00 PM).

4. Shareholders as on the Cut-off date, i.e. Friday, February 28, 2025 were eligible to vote electronically or allowed to attend the EGM for e-voting at the EGM;

5. The Votes casted electronically were unblocked by me on March 11, 2025 from the NSDL Platform in the presence of 2 witnesses who are not the employees of the Company.

The Remote E-Voting results are as under:

Item No. 1

To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them
36	82,43,610

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them
0	0

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

Item No. 2

Issue of Bonus Shares

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them
36	82,43,610

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them
0	0

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the EGM of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast **"in favor"** or **"against"** on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited **(NSDL)**, the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL) and based thereon;

***Note**: Only votes through Remote E-voting and Online Voting at time of EGM were considered in Scrutinizer's Report.

Thanking You,
Yours faithfully,

For Pitroda Nayan & Co
Company Secretaries

Pitroda Nayan Prafulbhai

Digitally signed by Pitroda Nayan Prafulbhai
Date: 2025.03.11 15:42:02 +05'30'

Nayan Pitroda
Proprietor
C.P No.: 23912
Mem. No. 58473
P/R No.: 5509/2024
UDIN: A058473F004084913

Date: March 11, 2025
Place: Ahmedabad

COUNTERSIGNED BY ME
For, Sahaj Solar Limited

PRAMIT BHARATKUMAR BRAHMBHATT

Digitally signed by PRAMIT BHARATKUMAR BRAHMBHATT
DN: c=IN, o=Personal, postalCode=380015, st=Gujarat, serialNumber=FF14D501F4171B9A88F6A96D9576C49CEB16CE5CBFBAB2DD805C60F6179C4A6E, cn=PRAMIT BHARATKUMAR BRAHMBHATT
Date: 2025.03.11 17:36:42 +05'30'

Pramit Bharatkumar Brahmbhatt
Managing Director
DIN: 02400764