

Sahaj Solar Limited

CIN : L35105GJ2010PLC059713

Registered & Corporate Office :

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

T : 079-6817-1800

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**September 29, 2025**

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051

Scrip Code – SAHAJSOLAR**Dear Sir/Madam,**

Sub: Submission of Proceedings of the 16th (Sixteenth) Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the 16th Annual General Meeting ("AGM") of the members of the Company was held today i.e. Monday, September 29, 2025 at 12:00 PM IST, through Video Conference / Other Audio- Visual Means ("VC/ OAVM") and the businesses as mentioned in the AGM Notice dated September 06, 2025, were transacted. A copy of the Gist of the proceedings is enclosed herewith.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
For Sahaj Solar Limited

Pramit Brahmbhatt
Managing Director
DIN: 02400764

GIST OF THE PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING OF SAHAJ SOLAR LIMITED HELD THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS ON MONDAY, SEPTEMBER 29, 2025

The 16th Annual General Meeting (“AGM”) of the Members of Sahaj Solar Limited (the ‘Company’) was held today i.e. Monday, September 29, 2025 at 12:00 PM IST through video conference and other audio-visual means (“VC/OAVM”), in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“MCA”) and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India (hereinafter collectively referred to as “Circulars”), the provisions of the Companies Act, 2013 (“the Act”) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The list of Directors, KMPs and Invites present at the Meeting are as under:

Name	Designation
Kanaksinh Agarsinh Gohil	Director
Pramit Bharatkumar Brahmbhatt	Managing director
Dilip Balshanker Joshi	Independent Director
Amita Jatin Parikh	Independent Director
Sureshchandra Naharsinh Rao	Non- Executive Director
Shardul Hemant Thakore	Additional Director
Manan Bharatkumar Brahmbhatt	Chief Financial Officer
Poonam Panchal	Company Secretary and Compliance Officer
M/s. Mayur Chhaganbhai Undhad And Co.	Cost Auditor
Nayan Pitroda	Scrutinizer & Secretarial Auditor
M/s. Pitroda Nayan & Co.	Assistant to Scrutinizer
M/s. Mistry & Shah LLP	Statutory Auditor

Mr. Niren Gautambhai Dalal, Additional Independent Director and Mr. Rohan Thakkar, Proprietor of M/s. Rohan Thakker & Co., Internal Auditor, were not present at the meeting.

Proceedings in Brief:

M/s. Poonam Panchal, Company Secretary, welcomed all the shareholders and dignitaries to the 16th Annual 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 of the Company as mentioned above.

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 Brahmhatt took the chair and on confirmation that the Requisite quorum was present, ordered the meeting to commence and introduced himself and took up the formal agendas for Annual General Meeting.

The Chairman took the Notice convening 16th Annual General Meeting, Directors Report and Audit reports and taken them as read.

The Chairman informed the members the following:

- The company had provided E-voting facility (Remote e voting and AGM e-voting) to the members of the company in respect of business to be transacted at the 16th Annual General Meeting.
- Mr. Nayan Pitroda, Practicing Company Secretary, (CP No. 23912), Proprietor at M/s. 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 Annual General Meeting e voting.

The following business items as set out in the AGM Notice were transacted and read at the AGM:

Sr. No.	Particulars	Resolution type
Ordinary Business		
1	To consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2025 including the Balance Sheet as on March 31, 2025, the statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint Mr. Kanaksinh Agarsinh Gohil (DIN: 02917131), who retires by rotation as a director	Ordinary Resolution
Special Business		
3	To regularise the Appointment of Mr. Niren Gautambhai Dalal (DIN: 03361624) as an Independent (Non-Executive) Director for a term of five years, i.e., from September 04, 2025 to September 03, 2030 and who would not be liable to retire by rotation	Special Resolution
4	To regularise the Appointment of Mr. Shradul Hemant Thakore (DIN: 11256962) as an Executive Director	Special Resolution
5	To increase the Authorized Share Capital of the Company from existing Rs. 22,00,00,000/- to Rs. 30,00,00,000/- by increasing of 80,00,000 (Eighty lacs) Equity Shares of face value Rs. 10/- each ranking pari-passu in all respect with the existing Equity Shares of the Company and consequent amendment to Memorandum of Association of the Company	Ordinary Resolution
6.	To create, issue, offer and allot equity shares through Preferential Allotment subject to In Principal approval from NSE	Special Resolution
7.	To Approve the Related Party Transactions limit of Rs. 50 Crores with Veracity Energy and Infrastructure Private Limited for the	Ordinary Resolution

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	F.Y. 2025-26 as per the provisions of Section 188 of the Companies Act, 2013 and provisions thereof	
8	To Approve the Related Party Transactions limit of Rs. 50 Crores with Veracity Powertronics Private Limited for the F.Y. 2025-26 as per the provisions of Section 188 of the Companies Act, 2013 and provisions thereof	Ordinary Resolution
9	To Approve the Related Party Transactions limit of Rs. 50 Crores with Veracity Recycler Private Limited for the F.Y. 2025-26 as per the provisions of Section 188 of the Companies Act, 2013 and provisions thereof	Ordinary Resolution
10	To Approve the Related Party Transactions limit of Rs. 50 Crores with Sahaj PV Ancillary Private Limited for the F.Y. 2025-26 as per the provisions of Section 188 of the Companies Act, 2013 and provisions thereof	Ordinary Resolution
11	To Approve the Related Party Transactions limit of Rs. 50 Crores with Veracity Renewable Energy Private Limited	Ordinary Resolution
12	To Approve the Related Party Transactions limit of Rs. 100 Crores Approval for Related Party Transactions for FY 2025-26	Ordinary Resolution
13	Approval to mortgage, charge or dispose off the undertakings, both present and future, of the Company of Rs. 500 Crores pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013	Special Resolution
14	Approval for increasing the borrowing limit of Rs. 500 Crores in Excess of Paid- Up Share Capital, Free Reserves and Securities Premium pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013	Special Resolution
15	Approval for Granting Loans, Guarantees or Security up to an aggregate sum of Rs. 200 Crores pursuant to the provisions of Section 185 of the Companies Act, 2013	Special Resolution
16	Approval to make investments, give Loans, guarantees and provide securities for an amount not exceeding Rs. 200 Crores pursuant to the provisions of Section 186 of the Companies Act, 2013	Special Resolution
17	To approve revision in Remuneration of Cost Auditor of the Company	Special Resolution

The Chairman, thereafter, thanked all the Members for their participation at the Annual General Meeting.

Thereafter, The Company Secretary call this AGM as called and convened and request Service providers to formally close the Meeting.

Manner of Approval

All the resolutions set out in the Notice convening the Annual General Meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e., September 29, 2025.

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The meeting then concluded with a vote of thanks at 12:18 P.M.

Notes:

- The Company will separately intimate the voting results to the stock exchange and also upload the same on the website of National Securities Depository Limited, the authorised agency which provided e-voting facility.
- This document does not constitute to be the minutes of the proceedings of the Meeting.