#### Sahaj Solar Limited

CIN: L35105GJ2010PLC059713 Registered & Corporate Office: 301. Ashirvad Paras. Opposite Prahaladnagar-Garden, Satellite, Ahmedabad, Gujarat-380051

 $T: 079-6817-1800 \\ F: 079-6817-1801 \\ E: info@sahajsolar.com \\ W: www.sahajsolar.com$ 



#### October 1, 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/Mam,

Sub.: Disclosure of Voting Results and Scrutiniser's Report – 16<sup>th</sup> Annual General Meeting of the Sahaj Solar Limited

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 16<sup>th</sup> Annual General Meeting of the Sahaj Solar Limited held on Monday, September 29, 2025 at 12:00 PM, are attached.

We request you to take the above information on record.

Thanking you,

For Sahaj Solar Limited,

Pramit Bharatkumar Brahmbhatt Managing Director DIN: 02400764 T: 079-6817-1800 F: 079-6817-1801 E: info@sahajsolar.com W: www.sahajsolar.com



## SAHAJ SOLAR LIMITED

Voting results						
Record date	22-09-2025					
Total number of shareholders on record date	3240					
No. of shareholders present in the meeting either in person or through	n proxy					
a) Promoters and Promoter group	0					
b) Public	0					
No. of shareholders attended the meeting through video conferencing						
a) Promoters and Promoter group	6					
b) Public	29					
No. of resolution passed in the meeting	17					

## Agenda-wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

				Resolution	(1)				
Resolu	tion require Specia	nary /			Ordin	ary			
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered				Statements Company fo including the statement o Statement fo the reports thereon	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				
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstandin g shares	No. of votes - in favou	No. of votes - again st	% of votes in favour on votes polled	% of Votes against on votes polled	
(1) (2)				(3)=[(2)/(1) ]*100	(4)	(5)	(6)=[(4)/(2) ]*100	(7)=[(5)/(2) ]*100	
Promot er and	E-Voting	15661 320	15661 320	100.0000	15661 320	0	100.0000	0.0000	
Promot	Poll		0	0.0000	0	0	0.0000	0.0000	



er	Postal		0	0.0000	0	0	0.0000	0.0000
Group	Ballot (if							
_	applicabl							
	e)							
	Total	15661	15661	100.0000	15661	0	100.0000	0.0000
		320	320		320			
<b>Public-</b>	E-Voting	28120	27520	97.8663	27520	0	100.0000	0.0000
Institut		0	0		0			
ions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal		0	0.0000	0	0	0.0000	0.0000
	Ballot (if							
	applicabl							
	e)							
	Total	28120	27520	97.8663	27520	0	100.0000	0.0000
		0	0		0			
<b>Public-</b>	E-Voting	60295	57430	9.5248	57270	1600	99.7214	0.2786
Non		00	0		0			
Institut ions	Poll							
10115	Postal							
	Ballot (if							
	applicabl e)							
	Total	60295	57430	9.5248	57270	1600	99.7214	0.2786
		00	0		0			
Total	Total	21972	16510	75.1448	16509	1600	99.9903	0.0097
		020	820		220			
	Who	ether reso	olution is	Pass or Not.	•		Ye	es

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
<b>Public Institutions</b>	0			
Public - Non-Institutions	0			

Resolution (2)						
Resolution required: (Ordinary / Special)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?	No					
<b>Description of resolution considered</b>	To appoint Mr. Kanaksinh Agarsinh Gohil (DIN: 02917131), who retires by rotation as a director.					



Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promot er and	E-Voting	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000
Promot er	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000
Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000
ions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	281200	275200	97.8663	275200	0	100.000	0.0000
Public- Non	E-Voting	602950	574000	9.5199	572400	1600	99.7213	0.2787
Institut	Poll		0	0.0000	0	0	0.0000	0.0000
ions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	602950 0	574000	9.5199	572400	1600	99.7213	0.2787
Total	Total	219720 20	165105 20	75.1434	165089 20	1600	99.9903	0.0097
Whether	resolution is Pa	ass or Not.	•	•	•	•	Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non-Institutions	300



			Res	solution (3)				
Resolutio	on required: (O	rdinary / S	Special)	Special				
	promoter/pron			No				
interested in the agenda/resolution?  Description of resolution considered				Gautamb	hai Dalal		nt of Mr. Ni 61624) as a Director	
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promot er and	E-Voting	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000
Promot	Poll		0	0.0000	0	0	0.0000	0.0000
er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000
Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000
ions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	281200	275200	97.8663	275200	0	100.000	0.0000
Public- Non	E-Voting	602950	571500	9.4784	569900	1600	99.7200	0.2800
Institut	Poll							
ions	Postal Ballot (if applicable)							
	Total	602950 0	571500	9.4784	569900	1600	99.7200	0.2800
Total	Total	219720 20	165080 20	75.1320	165064 20	1600	99.9903	0.0097
Whether	resolution is Pa				1	1	Yes	1

Details of the and voice	<b>Details</b>	of i	Invalid	Vote
--------------------------	----------------	------	---------	------



Category	No. of Votes
Promoter and Promoter Group	0
<b>Public Institutions</b>	0
Public - Non-Institutions	0

			Res	solution (4)				
Resoluti	on required: (O	rdinary / S	Special)	Special				
	r promoter/pron			No				
interested in the agenda/resolution?  Description of resolution considered				Hemant '			t of Mr. Sh 6962) as an	radul
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promot er and	E-Voting	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000
Promot	Poll							
er Group	Postal Ballot (if applicable)							
	Total	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000
Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000
ions	Poll							
	Postal Ballot (if applicable)	-						
	Total	281200	275200	97.8663	275200	0	100.000	0.0000
Public- Non	E-Voting	602950	571500	9.4784	569900	1600	99.7200	0.2800
Institut	Poll							
ions	Postal Ballot (if applicable)							
	Total	602950	571500	9.4784	569900	1600	99.7200	0.2800



		0						
Total	Total	219720	165080	75.1320	165064	1600	99.9903	0.0097
Whether	20   20   20   Whether resolution is Pass or Not.							

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
<b>Public Institutions</b>	0					
Public - Non-Institutions	0					

			Res	solution (5)				
D l4			Y : - IV	0-4				
Resoluti	Resolution required: (Ordinary / Special)			Ordinary	/			
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of resolution considered			Company	and cons	equent am	are capital endment to of the Com	)	
Catego	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of
ry	voting	shares held	votes polled	Votes polled on outstan ding shares	votes – in favour	votes – against	votes in favour on votes polled	Votes against on votes polled
	(1) (2)				(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promot er and	E-Voting	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000
Promot er	Poll							
Group	Postal Ballot (if applicable)							
	Total	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000
Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000
ions	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.000	0.0000



Public- Non	E-Voting	602950	574300	9.5248	572300	2000	99.6517	0.3483		
Institut	Poll									
ions	Postal Ballot (if applicable)									
	Total	602950 0	574300	9.5248	572300	2000	99.6517	0.3483		
Total	Total	219720 20	165108 20	75.1448	165088 20	2000	99.9879	0.0121		
Whether	Whether resolution is Pass or Not. Yes									

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
<b>Public Institutions</b>	0					
Public - Non-Institutions	0					

			Res	solution (6)					
Resoluti	on required: (O	rdinary / S	Special)	Special					
	r promoter/pron			Yes					
Descript	ion of resolutior	ı considere	ed	To Issue Allotmen		ares Throu	igh Prefere	ntial	
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes votes – votes – votes in polled in against on favour outstan ding shares					
	,	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
Promot er and Promot	E-Voting Poll	156613 - 20	0	0.0000	0	0	0.0000	0.0000	
er Group	Postal Ballot (if applicable)								
	Total	156613 20	0	0.0000	0	0	0.0000	0.0000	
Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000	



ions	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.000	0.0000
Public-	E-Voting	602950	567500	9.4121	565500	2000	99.6476	0.3524
Non Institut	Poll							
ions	Postal Ballot (if applicable)							
	Total	602950 0	567500	9.4121	565500	2000	99.6476	0.3524
Total	Total	219720 20	842700	3.8353	840700	2000	99.7627	0.2373
Whether	resolution is Pa	iss or Not.	1	•	1	1	Yes	1

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	15661320
<b>Public Institutions</b>	0
Public - Non-Institutions	6,800

			Res	solution (7)					
Resoluti	on required: (	Ordinary / S	Special)	Ordinary	7				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered			Veracity Limited 1	Energy an pursuant t	d Infrastr o provisio	ansactions ucture Priv n of Section	ate		
Catego ry	Mode of voting	No. of shares held	No. of votes polled	the Companies Act, 2013  % of No. of No. of Votes votes – votes – polled in against on favour outstan ding shares  % of No. of No. of votes – votes in favour on votes on vote polled polled					
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
Promot er and	E-Voting	156613 20	301352 0	19.2418	301352 0	0	100.000	0.0000	



Promot	Poll							
er Group	Postal Ballot (if applicable)							
	Total	156613 20	301352 0	19.2418	301352 0	0	100.000	0.0000
Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000
ions	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.000	0.0000
Public-	E-Voting	602950	572000	9.4867	570400	1600	99.7203	0.2797
Non Institut	Poll	0						
ions	Postal Ballot (if applicable)							
	Total	602950 0	572000	9.4867	570400	1600	99.7203	0.2797
Total	Total	219720 20	386072 0	17.5711	385912 0	1600	99.9586	0.0414
Whether	resolution is Pa	ss or Not.			1		Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12647800
<b>Public Institutions</b>	0
Public - Non-Institutions	300

Resolution (8)						
Resolution required: (Ordinary / Special)	Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?	Yes					
Description of resolution considered	To Approve Related Party Transactions with Veracity Powertronics Private Limited pursuant to provision of Section 188 of the Companies Act, 2013					



Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promot er and	E-Voting	156613 20	301352 0	19.2418	301352 0	0	100.000	0.0000
Promot er	Poll							
Group	Postal Ballot (if applicable)							
	Total	156613 20	301352 0	19.2418	301352 0	0	100.000	0.0000
Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000
ions	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.000	0.0000
Public- Non	E-Voting Poll	602950 0	572700	9.4983	571100	1600	99.7206	0.2794
Institut ions	Postal Ballot (if applicable)							
	Total	602950 0	572700	9.4983	571100	1600	99.7206	0.2794
Total	Total	219720 20	386142 0	17.5743	385982 0	1600	99.9586	0.0414
Whether	resolution is Pa	ass or Not.	•	•	•	•	Yes	•

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12647800
<b>Public Institutions</b>	0
Public - Non-Institutions	0



			Res	solution (9)				
Resolution	on required: (O	rdinary / S	Special)	Ordinary	7			
	r promoter/pron d in the agenda			Yes				
	ion of resolution			Veracity	Recycler I	Private Lin	ansactions nited pursu e Compani	ant to
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promot er and	E-Voting	156613 20	301352 0	19.2418	301352 0	0	100.000	0.0000
Promot	Poll							
er Group	Postal Ballot (if applicable)							
	Total	156613 20	301352	19.2418	301352 0	0	100.000	0.0000
Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000
ions	Poll							
	Postal Ballot (if applicable)	-						
	Total	281200	275200	97.8663	275200	0	100.000	0.0000
Public- Non Institut	E-Voting Poll	602950	571900	9.4850	570300	1600	99.7202	0.2798
ions	Postal Ballot (if applicable)							
	Total	602950 0	571900	9.4850	570300	1600	99.7202	0.2798
Total	Total	219720 20	386062 0	17.5706	385902 0	1600	99.9586	0.0414
Whether	resolution is Pa	ass or Not.					Yes	

D-4-21 CT12-1 X7-4	
Details of Invalid Votes	



Category	No. of Votes
Promoter and Promoter Group	12647800
<b>Public Institutions</b>	0
Public - Non-Institutions	0

			Res	olution (10)				
Resolution	Resolution required: (Ordinary / Special)				7			
	r promoter/pron			Yes				
	interested in the agenda/resolution?  Description of resolution considered			Sahaj PV	Ancillary	Private L	ansactions imited purs e Compani	suant to
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promot er and	E-Voting	156613 20	301352 0	19.2418	301352 0	0	100.000	0.0000
Promot	Poll							
er Group	Postal Ballot (if applicable)							
	Total	156613 20	301352	19.2418	301352	0	100.000	0.0000
Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000
ions	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.000	0.0000
Public- Non	E-Voting	602950	571900	9.4850	570300	1600	99.7202	0.2798
Institut	Poll							
ions	Postal Ballot (if applicable)							
	Total	602950	571900	9.4850	570300	1600	99.7202	0.2798



		0						
Total	Total	219720	386062	17.5706	385902	1600	99.9586	0.0414
		20	0		0			
Whethe	Whether resolution is Pass or Not.							

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	12647800						
<b>Public Insitutions</b>	0						
Public - Non Insitutions	0						

			Reso	olution (11)						
Resoluti	Resolution required: (Ordinary / Special)				Ordinary					
	promoter/prond in the agenda			Yes						
	Description of resolution considered			Veracity pursuant	Renewabl	e Energy F on of Secti	ansactions Private Lim on 188 of t	ited		
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100		
Promot er and	E-Voting	156613 20	301352 0	19.2418	301352 0	0	100.000	0.0000		
Promot	Poll									
er Group	Postal Ballot (if applicable)									
	Total	156613 20	301352	19.2418	301352	0	100.000	0.0000		
Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000		
ions	Poll									
	Postal Ballot (if applicable)									



	Total	281200	275200	97.8663	275200	0	100.000	0.0000
Public- Non	E-Voting	602950	571900	9.4850	570300	1600	99.7202	0.2798
Institut	Poll							
ions	Postal Ballot (if applicable)							
	Total	602950 0	571900	9.4850	570300	1600	99.7202	0.2798
Total	Total	219720 20	386062 0	17.5706	385902 0	1600	99.9586	0.0414
Whether	resolution is Pa		Yes					

Details of Invalid Votes							
Category	No. of Votes						
Promoter and Promoter Group	12647800						
<b>Public Institutions</b>	0						
Public - Non-Institutions	0						

			Res	olution (12)				
Resoluti	on required: (O	rdinary / S	Special)	Ordinary	7			
	Whether promoter/promoter group are interested in the agenda/resolution?							
Description of resolution considered			Approval for Related Party Transactions for FY 2025-26 pursuant to provision of Section 188 of the Companies Act, 2013					
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promot er and	E-Voting	156613 20	0	0.0000	0	0	0.0000	0.0000
Promot	Poll							
er Group	Postal Ballot (if applicable)							
	Total	156613 20	0	0.0000	0	0	0.0000	0.0000



Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000
ions	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.000	0.0000
Public- Non	E-Voting	602950	569600	9.4469	568000	1600	99.7191	0.2809
Institut	Poll							
ions	Postal Ballot (if applicable)							
	Total	602950 0	569600	9.4469	568000	1600	99.7191	0.2809
Total	Total	219720 20	844800	3.8449	843200	1600	99.8106	0.1894

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	15661320					
Public Institutions	0					
Public - Non-Institutions	2300					

			Reso	olution (13)						
Resoluti	Resolution required: (Ordinary / Special)				Special					
1	r promoter/pron d in the agenda	No								
<b>Description of resolution considered</b>				ings, both		e or dispose nd future, o				
Catego	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100		
Promot er and	E-Voting	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000		
Promot	Poll									

Sahaj Solar Limited
CIN: L35105GJ2010PLC059713
Registered & Corporate Office:
301, Ashirvad Paras, Opposite PrahaladnagarGarden, Satellite, Ahmedabad, Gujarat-380051

T: 079-6817-1800 F: 079-6817-1801 E: info@sahajsolar.com W: www.sahajsolar.com



er Group	Postal Ballot (if applicable)							
	Total	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000
Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000
ions	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.000	0.0000
Public- Non	E-Voting	602950	572700	9.4983	570300	2400	99.5809	0.4191
Institut	Poll							
ions	Postal Ballot (if applicable)							
	Total	602950 0	572700	9.4983	570300	2400	99.5809	0.4191
Total	Total	219720 20	165092 20	75.1375	165068 20	2400	99.9855	0.0145
Whether	resolution is Pa	ss or Not.	•	1	1	1	Yes	•

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group	0					
<b>Public Institutions</b>	0					
Public - Non-Institutions	0					

Resolution (14)						
Resolution required: (Ordinary / Special)	Special					
Whether promoter/promoter group are interested in the agenda/resolution?	No					
Description of resolution considered	Approval for increasing the borrowing limit in Excess of Paid- Up Share Capital, Free Reserves and Securities Premium Under Section 180(1)(c) of the Companies Act, 2013.					



Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/(2)]*100
Promot er and	E-Voting	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000
Promot	Poll							
er Group	Postal Ballot (if applicable)							
	Total	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000
Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000
ions	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.000	0.0000
Public- Non	E-Voting	602950	573100	9.5049	571100	2000	99.6510	0.3490
Institut	Poll							
ions	Postal Ballot (if applicable)							
	Total	602950 0	573100	9.5049	571100	2000	99.6510	0.3490
Total	Total	219720 20	165096 20	75.1393	165076 20	2000	99.9879	0.0121
Whether	resolution is Pa	ass or Not.		l		I	Yes	1

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
<b>Public Institutions</b>	0
Public - Non-Institutions	0



Resolution (15)								
Resolution	on required: (O	rdinary / S	Special)	Special				
	r promoter/pron			No				
interested in the agenda/resolution?  Description of resolution considered						_	ans, Guar f the Comp	
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	1	(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promot er and	E-Voting	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000
Promot	Poll		0	0	0	0	0	0
er Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000
Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000
ions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	281200	275200	97.8663	275200	0	100.000	0.0000
Public-	E-Voting	602950	571900	9.4850	569900	2000	99.6503	0.3497
Non Institut	Poll	0	0	0	0	0	0	0
ions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	602950 0	571900	9.4850	569900	2000	99.6503	0.3497
Total	Total	219720 20	165084 20	75.1338	165064 20	2000	99.9879	0.0121
Whether	resolution is Pa			1	1	1	Yes	1

<b>Details of Invalid Vot</b>	<b>Details</b>	of	Invalid	Votes
-------------------------------	----------------	----	---------	-------



Category	No. of Votes
Promoter and Promoter Group	0
<b>Public Institutions</b>	0
Public - Non-Institutions	0

			Reso	olution (16)						
Resoluti	Resolution required: (Ordinary / Special)				Special					
	r promoter/pron ed in the agenda			No						
Description of resolution considered			guarante	es and pro		ts, give Loa ities under 13				
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstan ding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100		
Promot er and	E-Voting	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000		
Promot	Poll		0	0.0000	0	0	0.0000	0.0000		
er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000		
Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000		
ions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	281200	275200	97.8663	275200	0	100.000	0.0000		
Public-	E-Voting	602950	572700	9.4983	570300	2400	99.5809	0.4191		
Non Institut	Poll	0	0	0.0000	0	0	0.0000	0.0000		
ions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	602950 0	572700	9.4983	570300	2400	99.5809	0.4191		



Total	Total	219720 20	165092 20	75.1375	165068 20	2400	99.9855	0.0145	
Whether	Whether resolution is Pass or Not.								

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
<b>Public Institutions</b>	0		
Public - Non-Institutions	0		

			Res	olution (17)				
Resolution	on required: (O	rdinary / S	Special)	Special				
	Whether promoter/promoter group are interested in the agenda/resolution?		No					
Descript	ion of resolution	ı considere	ed	1 1	ove revision f the Comp		muneration	of Cost
Catego ry	Mode of voting	No. of shares held	No. of votes polled	% of Votes votes – polled in favour outstan ding shares				
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
Promot er and	E-Voting	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000
Promot	Poll		0	0.0000	0	0	0.0000	0.0000
er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156613 20	156613 20	100.000	156613 20	0	100.000	0.0000
Public- Institut	E-Voting	281200	275200	97.8663	275200	0	100.000	0.0000
ions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	-	0	0.0000	0	0	0.0000	0.0000
	Total	281200	275200	97.8663	275200	0	100.000	0.0000
<b>Public-</b>	E-Voting	602950	572300	9.4917	569900	2400	99.5806	0.4194



Non	Poll	0	0	0.0000	0	0	0.0000	0.0000
Institut ions	Postal Ballot (if applicable)	-	0	0.0000	0	0	0.0000	0.0000
	Total	602950 0	572300	9.4917	569900	2400	99.5806	0.4194
Total	Total	219720 20	165088 20	75.1356	165064 20	2400	99.9855	0.0145
Whether	r resolution is Pa	ass or Not.	1	•	1	1	Yes	

Details of Invalid Votes				
Category	No. of Votes			
Promoter and Promoter Group	0			
<b>Public Institutions</b>	0			
Public - Non-Institutions	0			

Thanking you,

For Sahaj Solar Limited,

Pramit Bharatkumar Brahmbhatt Managing Director DIN: 02400764

# **OS PITRODA NAYAN & CO.** COMPANY SECRETARIES

Pitroda Nayan

ACS, M.Corn, B.Com

Consolidated Report of Scrutinizer on remote e-voting and e-voting during 16<sup>TR</sup> Annual General Meeting (AGM) of SAHAI SOLAR LIMITED.

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies [Management and Administration] Rules, 2014 and amendment thereof]

Date:30TH September, 2025

To, The Chairperson SAHAJ SOLAR LIMITED

Office No. 301, Ashirvad Paras Opp Prahladnagar Garden, Satellite, Ahmed, abad, Ahmedabad, Gujarat, India, 380051

Dear Sir/Madam,

Re: 16th AGM of the members of SAHAJ SOLAR LIMITED (the "Company") held on Monday, September 29, 2025 at 12.00 p.m. through Video Conferencing / Other Audio-Visual Means ("VC / OAVM")

I, Nayan Pitroda, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 16<sup>th</sup> AGM of the Company, held on Monday, September 29, 2025 at 12.00 p.m. through VC / OAVM.

I hereby submit my report as under:

- 1. Notice in relation to the aforesaid meeting was sent by the Company by email to those Members whose emails are registered with the Company.
- 2. The Company had provided the remote e-voting and e-voting facility through National Securities Depository Limited (NSDL) to its members as on the cut-off date i.e. Monday, September 22, 2025 to exercise their right to vote on any or all of the business specified in the Notice of 16<sup>th</sup> AGM.

The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as <u>under:</u>

No. of Members on cut-off date	No. of Total shares of the Company on cut-off date
3240	2,19,72,020

- 3. In accordance with the Notice of 16<sup>th</sup> AGM sent to the Members, the voting through remote evoting was started on Friday, September 26, 2025 at 9:00 a.m. and ended on Sunday, September 28, 2025 at 5:00 pm. Thereafter, e-voting module was disabled.
- 4. The facility of e-voting during AGM through VC / OAVM was provided by National Securities Depository Limited (NSDL) pursuant to Circular dated September 25, 2023, December 8, 2022, May 05, 2022, December 14, 2021, January 13, 2021 and May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.

\$ +91 8866021210 | Mainfo@csnayan.com

♥ 805, Arizona, Nr. Hotel Hyatt Regency, Opp Gujarat Vidhyapith, Usmanpura, Ashram Road, Ahmedabad 380014



Continuous Sheet...

- 5. The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- 6. After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the National Securities Depository Limited (NSDL) in the presence of two witness on Monday, September 29, 2025, who are not the employees of the Company.
- 7. The consolidated results of Remote e-voting and the e-voting during AGM are as under:



## Resolution No. 1: Ordinary Resolution:

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.

## 1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	44	16509220	100.00
E-voting during AGM	0	0	0.00
Total	44	16509220	100.00

## 2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	1600.00	100.00
E-voting during AGM	0	0	0.00
Total	1	1600.00	100.00

## 3. **Abstained/Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	00.00
E-voting during AGM	0	0.00
Total	0	00.00 Nava

C.P. No. 2391

Continuous Sheet...

# Resolution No. 2: Ordinary Resolution:

To appoint Mr. Kanaksinh Agarsinh Gohil (DIN: 02917131), who retires by rotation as a director.

#### Voted in favour of the resolution: 1.

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	43	16508920	100.00
E-voting during AGM	0	0	0.00
Total	43	16508920	100.00

#### Voted **against** the resolution: 2.

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	1600.00	100.00
E-voting during AGM	0	0	0.00
Total	1	1600.00	100.00

#### 3. Abstained/Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	1	300.00
E-voting during AGM	0	0.00
Total	1	300.00

# Resolution No. 3: Special Resolution:

To regularise the Appointment of Mr. Niren Gautambhai Dalal (DIN: 03361624) as an Independent (Non-Executive) Director.

## 1. Voted **in favour** of the resolution:

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
	voted	77.1100	100.00
Remote e-voting	40	16506420	0.00
E-voting during AGM	0	0	
Total	40	16506420	100.00

## 2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	1600	0.00
	0	0	0.00
E-voting during AGM	0	1600	0.00
Total	1	1600	0100

## 3. **Abstained/Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	00.00
E-voting during AGM	0	0.00
Total	0	00.00 Navao
Total		600

## Resolution No. 4: Special Resolution:

To regularise the appointment of Mr. Shradul Hemant Thakore (DIN: 11256962) as an **Executive Director.** 

#### Voted in favour of the resolution: 1.

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	40	16506420	100.00
E-voting during AGM	0	0	0.00
Total	40	16506420	100.00

#### Voted **against** the resolution: 2.

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	1600	0.00
E-voting during AGM	0	0	0.00
Total	1	1600	0.00

#### Abstained/ Invalid Votes: 3.

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	00.00
E-voting during AGM	0	0.00
Total	0	00.00

Continuous Sheet...

## Resolution No. 5: Ordinary Resolution:

To increase the authorized share capital of the Company and consequent amendment to Memorandum of Association of the Company

## 1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	43	16508820	100.00
E-voting during AGM	0	0	0.00
Total	43	16508820	100.00

## 2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	2	2000	100.00
E-voting during AGM	0	0	0.00
Total	2	2000	100.00

## 3. **Abstained/Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	00.00
E-voting during AGM	0	0.00
Total	0	00.00

Continuous Sheet...

# Resolution No. 6: Special Resolution:

## To Issue Equity Shares Through Preferential Allotment

#### Voted **in favour** of the resolution: 1.

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
	voted	7.20	100.00
Remote e-voting	35	840700	0.00
E-voting during AGM	0	0	100.00
Total	35	840700	100.00

#### Voted **against** the resolution: 2.

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
	voted	2000	100.00
Remote e-voting	2	2000	0.00
E-voting during AGM	0	0	
Total	2	2000	100.00

#### Abstained/Invalid Votes: 3.

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
	8	15668120.00
Remote e-voting	0	0.00
E-voting during AGM	8	15668120.00
Total	0	Mr. Mara

(Mem.No. 58473 C.P. No. 23912

# Resolution No. 7: Ordinary Resolution:

To Approve Related Party Transactions with Veracity Energy and Infrastructure Private Limited pursuant to provision of Section 188 of the Companies Act, 2013:

#### Voted in favour of the resolution: 1.

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
	voted		100.00
Remote e-voting	39	3859120	0.00
E-voting during AGM	0	0	100.00
Total	39	3859120	100.00

#### Voted **against** the resolution: 2.

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
	voted	1600	100.00
Remote e-voting	1	1600	0.00
E-voting during AGM	0	0	
Total	1	1600	100.00

#### Abstained/Invalid Votes: 3.

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
	votes were declared invaria	12648100.00
Remote e-voting	0	0.00
E-voting during AGM	3	12648100.00
Total	<u> </u>	Have

Continuous Sheet...

# Resolution No. 8: Ordinary Resolution:

To Approve Related Party Transactions with Veracity Powertronics Private Limited pursuant to provision of Section 188 of the Companies Act, 2013:

#### Voted in favour of the resolution: 1.

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
	voted		100.00
Remote e-voting	40	3859820	0.00
E-voting during AGM	0	0	
Total	40	3859820	100.00

#### Voted **against** the resolution: 2.

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
	voted	100	100.00
Remote e-voting	1	1600	
E-voting during AGM	0	0	0.00
	0	1600	100.00
Total	1	1000	

#### Abstained/ Invalid Votes: 3.

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
D to a section	2.	12647800.00
Remote e-voting	0	0.00
E-voting during AGM	2	12647800.00
Total		

Mem.No. 58473

Continuous Sheet...

# Resolution No. 9: Ordinary Resolution:

To Approve Related Party Transactions with Veracity Recycler Private Limited pursuant to provision of Section 188 of the Companies Act, 2013

#### Voted in favour of the resolution: 1.

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
	voted		100.00
Remote e-voting	39	3859020	0.00
E-voting during AGM	0	0	
Total	39	3859020	100.00

#### 2. Voted **against** the resolution:

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
	voted	1600	100.00
Remote e-voting	1	1600	0.00
E-voting during AGM	0	0	
Total	1	1600	100.00

#### 3. **Abstained/ Invalid** Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	2	12647800.00
E-voting during AGM	0	0.00
Total	2	12647800.00

Continuous Sheet...

# Resolution No. 10: Ordinary Resolution:

To Approve Related Party Transactions with Sahaj PV Ancillary Private Limited pursuant to provision of Section 188 of the Companies Act, 2013

#### Voted in favour of the resolution: 1.

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
	voted	12.200	100.00
Remote e-voting	39	3859020	0.00
E-voting during AGM	0	0	100.00
Total	39	3859020	

#### Voted **against** the resolution: 2.

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
	voted	1600	100.00
Remote e-voting	1	1600	0.00
E-voting during AGM	0	1600	100.00
Total	11		

#### Abstained/Invalid Votes: 3.

	Number of Members whose	Total number of invalid votes
Type of voting	votes were declared invalid	12647800.00
Remote e-voting	2	0.00
E-voting during AGM Total	2	12647800.00

Continuous Sheet...

# **Resolution No. 11: Ordinary Resolution:**

To Approve Related Party Transactions with Veracity Renewable Energy Private Limited pursuant to provision of Section 188 of the Companies Act, 2013

Voted in favour of the resolution: 1.

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
	voted	225020	100.00
Remote e-voting	35	3859020	0.00
E-voting during AGM	0	3859020	100.00
Total	35	3859020	

Voted **against** the resolution: 2.

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting E-voting during AGM Total	voted 1	1600 0 1600	100.00 0.00 <b>100.00</b>

Abstained/Invalid Votes: 3.

Abstained/ invalid	car whose	Total number of invalid votes
Type of voting	Number of Members whose votes were declared invalid	1
Remote e-voting E-voting during AGM Total	2 0 2	0.00 12647800.00

## **Resolution No. 12: Ordinary Resolution:**

Approval for Related Party Transactions for FY 2025-26 pursuant to provision of Section 188 of the Companies Act, 2013

## 1. Voted **in favour** of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	32	843200	100.00
E-voting during AGM	0	0	0.00
Total	32	843200	100.00

## 2. Voted **against** the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	1	1600	100.00
E-voting during AGM	0	0	0.00
Total	1	1600	100.00

## 3. Abstained/Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	8	15663620.00
E-voting during AGM	0	0.00
Total	8	15663620.00



Continuous Sheet...

# gesolution No. 13: Special Resolution:

Approval to mortgage, charge or dispose off the undertakings, both present and future, of the Company.

## Voted in favour of the resolution: 1.

V	oted in lavour of the re-		1 of wotes	% of total number of
	Type of voting	Number of Members who	Number of votes casted by them	valid votes casted
		voted	16506820	100.00
	Remote e-voting E-voting during AGM	41	0	0.00 <b>100.00</b>
	Total	41	16506820	

#### Voted **against** the resolution: 2.

V	Type of voting	Number of	Number of votes casted by them	% of total number of valid votes casted
1	Type of voting	Members who	casted by those	122.00
1		voted	2400	100.00
1	Remote e-voting	2	0	100.00
	E-voting during AGM	2	2400	100.00
	Total			

### Abstained/ Invalid Votes: 3.

Abstained/Invalid Vote		Total number of invalid votes
m of wating	Mumber of Wellibers where	1
Type of voting	votes were declared invalid	00.00
Remote e-voting	0	0.00
E-voting during AGM	0	00.00 Nayang
Total	J	Mark S

# pesolution No. 14: Special Resolution:

Approval for increasing the borrowing limit in Excess of Paid- Up Share Capital, Free Reserves and Securities Premium Under Section 180(1)(c) of the Companies Act, 2013.

# Voted in favour of the resolution:

, , , ,		C 100	% of total number of
Type of voting	Number of Members who	Number of votes casted by them	valid votes casted
	voted	1707(20	100.00
Remote e-voting	41	16507620	0.00
E-voting during AGM	0	16507620	100.00
Total	41	16507620	

#### Voted **against** the resolution: 2.

, oto 11 - B		Number of votes	% of total number of
Type of voting	Number of Members who	casted by them	valid votes casted
	voted		100.00
Remote e-voting	2	2000	0.00
E-voting during AGM	0	2000	100.00
Total	2	2000	

#### Abstained/Invalid Votes: 3.

No section of	Number of Members whose	Total number of invalid votes
Type of voting	votes were declared invalid	00.00
Remote e-voting	0	0.00
E-voting during AGM  Total	0 0	00.00

<sub>PITRODA</sub> NAYAN & CO. Company Secretaries

Continuous Sheet...

# Resolution No. 15: Special Resolution:

Approval for Granting Loans, Guarantees or Security Under Section 185 of the Companies Act, 2013.

#### Voted in favour of the resolution: 1.

True of wating	Number of	Number of votes	% of total number of valid votes casted
Type of voting	Members who	casted by them	valid votes casted
	voted	1.550(420	100.00
Remote e-voting	40	16506420	0.00
E-voting during AGM	0	16506420	100.00
Total	40	16500420	

#### Voted **against** the resolution: 2.

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting E-voting during AGM Total	voted 2 0 2	2000 0 2000	100.00 0.00 <b>100.00</b>

### Abstained/Invalid Votes: 3.

Abstained/ invalid voice		Total number of invalid votes
Type of voting	Number of Members whose votes were declared invalid	
	Votes were declared	00.00
Remote e-voting	0	0.00
E-voting during AGM	0	00.00 Navao
Total	U	

# Resolution No. 16: Special Resolution:

Approval to make investments, give Loans, guarantees and provide securities under Section 186 of the Companies Act, 2013

## Voted in favour of the resolution: 1.

Voted in lavour or one		- frotes	% of total number of
Type of voting	Number of Members who	Number of votes casted by them	valid votes casted
	voted	16506820	100.00
Remote e-voting	41	0	100.00
E-voting during AGM <b>Total</b>	41	16506820	

#### Voted against the resolution: 2.

Voted <b>against</b> the resolution.			Number of votes	% of total number of
Γ	Type of voting	Number of Members who	casted by them	valid votes casted
	Remote e-voting E-voting during AGM	voted 2	2400 0 2400	100.00 0.00 <b>100.00</b>
	Total	<u></u>		

### Abstained/Invalid Votes: 3.

Abstained/Invalld voc		Total number of invalid votes
Type of voting	Number of Members whose votes were declared invalid	l l
Remote e-voting	0	0.00
E-voting during AGM	0	00.00
Total	U	ne Nakana

(Mem.No. 58473 (C.P. No. 23912

Continuous Sheet...

# Resolution No. 17: Special Resolution:

# To approve revision in Remuneration of Cost Auditor of the Company

## Voted **in favour** of the resolution:

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
	voted		100.00
Remote e-voting	40	16506420	0.00
E-voting during AGM	0	0	100.00
Total	40	16506420	

#### Voted **against** the resolution: 2.

Type of voting	Number of Members who	Number of votes casted by them	% of total number of valid votes casted
	voted	2400	100.00
Remote e-voting	3	0	0.00
E-voting during AGM	0	2400	100.00
Total	3		

#### Abstained/Invalid Votes: 3.

,	l may hose	Total number of invalid votes
Type of voting	Number of Members whose	
-JF	votes were declared invalid	00.00
Remote e-voting	0	0.00
E-voting during AGM	0	00.00 da Nayan &
Total	U	a leader of
		Mem. No. 3047

Continuous Sheet...

All electronic data containing a list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is enclosed.

Accordingly, the resolutions proposed at the AGM have been approved by the Members of the Company with requisite majority.

Thanking you Yours faithfully,

For Pitroda Nayan & Co.

Company Secretary

Proprietor Se

Mem. No. 58473 C.O.P No. 23912

UDIN: A058473G001412144

Counter Signed by

PRAMIT BHARATKUMAR BRAHMBHATT **Chairperson and Managing Director** SAHAJ SOLAR LIMITED