

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

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**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 – 16th 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 16th 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

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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 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)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
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 r	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 Promot	E-Voting	15661 320	15661 320	100.0000	15661 320	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

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er Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15661320	15661320	100.0000	15661320	0	100.0000	0.0000
Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.0000	0.0000
	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	100.0000	0.0000
Public-Non Institutions	E-Voting	6029500	574300	9.5248	572700	1600	99.7214	0.2786
	Poll							
	Postal Ballot (if applicable)							
	Total	6029500	574300	9.5248	572700	1600	99.7214	0.2786
Total	Total	21972020	16510820	75.1448	16509220	1600	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	

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

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

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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	15661320	15661320	100.0000	15661320	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15661320	15661320	100.0000	15661320	0	100.0000	0.0000
Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.0000	0.0000
	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	100.0000	0.0000
Public-Non Institutions	E-Voting	6029500	574000	9.5199	572400	1600	99.7213	0.2787
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6029500	574000	9.5199	572400	1600	99.7213	0.2787
Total	Total	21972020	16510520	75.1434	16508920	1600	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the Appointment of Mr. Niren Gautambhai Dalal (DIN: 03361624) as an Independent (Non-Executive) Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	15661320	15661320	100.0000	15661320	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15661320	15661320	100.0000	15661320	0	100.0000	0.0000
Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.0000	0.0000
	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	100.0000	0.0000
Public-Non Institutions	E-Voting	6029500	571500	9.4784	569900	1600	99.7200	0.2800
	Poll							
	Postal Ballot (if applicable)							
	Total	6029500	571500	9.4784	569900	1600	99.7200	0.2800
Total	Total	21972020	16508020	75.1320	16506420	1600	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

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

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of Mr. Shradul Hemant Thakore (DIN: 11256962) as an Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	15661320	15661320	100.0000	15661320	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15661320	15661320	100.0000	15661320	0	100.0000	0.0000
Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6029500	571500	9.4784	569900	1600	99.7200	0.2800
	Poll							
	Postal Ballot (if applicable)							
	Total	6029500	571500	9.4784	569900	1600	99.7200	0.2800

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

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

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the authorized share capital of the Company and consequent amendment to Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	156613 20	156613 20	100.000 0	156613 20	0	100.000 0	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	156613 20	156613 20	100.000 0	156613 20	0	100.000 0	0.0000
Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.000 0	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.000 0	0.0000

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Public-Non Institutions	E-Voting	6029500	574300	9.5248	572300	2000	99.6517	0.3483
	Poll							
	Postal Ballot (if applicable)							
	Total	6029500	574300	9.5248	572300	2000	99.6517	0.3483
Total	Total	21972020	16510820	75.1448	16508820	2000	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	

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

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Issue Equity Shares Through Preferential Allotment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	15661320	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15661320	0	0.0000	0	0	0.0000	0.0000
Public-Institut	E-Voting	281200	275200	97.8663	275200	0	100.0000	0.0000

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ions	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.000 0	0.0000
Public-Non Institutions	E-Voting	602950 0	567500	9.4121	565500	2000	99.6476	0.3524
	Poll							
	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 Pass or Not.							Yes	

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

Resolution (7)								
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 Energy and Infrastructure 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	0.0000

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Promoter Group	Poll							
	Postal Ballot (if applicable)							
	Total	15661320	3013520	19.2418	3013520	0	100.0000	0.0000
Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6029500	572000	9.4867	570400	1600	99.7203	0.2797
	Poll							
	Postal Ballot (if applicable)							
	Total	6029500	572000	9.4867	570400	1600	99.7203	0.2797
Total	Total	21972020	3860720	17.5711	3859120	1600	99.9586	0.0414
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	12647800
Public Institutions	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

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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	15661320	3013520	19.2418	3013520	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15661320	3013520	19.2418	3013520	0	100.0000	0.0000
Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6029500	572700	9.4983	571100	1600	99.7206	0.2794
	Poll							
	Postal Ballot (if applicable)							
	Total	6029500	572700	9.4983	571100	1600	99.7206	0.2794
Total	Total	21972020	3861420	17.5743	3859820	1600	99.9586	0.0414
Whether resolution is Pass or Not.							Yes	

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

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Resolution (9)								
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 Recycler Private Limited pursuant to provision of Section 188 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	15661320	3013520	19.2418	3013520	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15661320	3013520	19.2418	3013520	0	100.0000	0.0000
Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6029500	571900	9.4850	570300	1600	99.7202	0.2798
	Poll							
	Postal Ballot (if applicable)							
	Total	6029500	571900	9.4850	570300	1600	99.7202	0.2798
Total	Total	21972020	3860620	17.5706	3859020	1600	99.9586	0.0414
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

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Category	No. of Votes
Promoter and Promoter Group	12647800
Public Institutions	0
Public - Non-Institutions	0

Resolution (10)								
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 Sahaj PV Ancillary Private Limited pursuant to provision of Section 188 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	15661320	3013520	19.2418	3013520	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15661320	3013520	19.2418	3013520	0	100.0000	0.0000
Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6029500	571900	9.4850	570300	1600	99.7202	0.2798
	Poll							
	Postal Ballot (if applicable)							
	Total	6029500	571900	9.4850	570300	1600	99.7202	0.2798

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

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

Resolution (11)								
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 Renewable Energy Private Limited pursuant to provision of Section 188 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	156613 20	301352 0	19.2418	301352 0	0	100.000 0	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	156613 20	301352 0	19.2418	301352 0	0	100.000 0	0.0000
Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.000 0	0.0000
	Poll							
	Postal Ballot (if applicable)							

Sahaj Solar Limited

CIN : L35105GJ2010PLC059713

Registered & Corporate Office :

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	Total	281200	275200	97.8663	275200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6029500	571900	9.4850	570300	1600	99.7202	0.2798
	Poll							
	Postal Ballot (if applicable)							
	Total	6029500	571900	9.4850	570300	1600	99.7202	0.2798
Total	Total	21972020	3860620	17.5706	3859020	1600	99.9586	0.0414
Whether resolution is Pass or Not.							Yes	

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

Resolution (12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Related Party Transactions for FY 2025-26 pursuant to provision of Section 188 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	15661320	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15661320	0	0.0000	0	0	0.0000	0.0000

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Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	602950	569600	9.4469	568000	1600	99.7191	0.2809
	Poll	0						
	Postal Ballot (if applicable)							
	Total	602950	569600	9.4469	568000	1600	99.7191	0.2809
Total	Total	219720	844800	3.8449	843200	1600	99.8106	0.1894
		20						

Details of Invalid Votes

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

Resolution (13)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to mortgage, charge or dispose off the undertakings, both present and future, of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter	E-Voting	156613	156613	100.0000	156613	0	100.0000	0.0000
	Poll	20		0	20		0	

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er Group	Postal Ballot (if applicable)							
	Total	156613 20	156613 20	100.000 0	156613 20	0	100.000 0	0.0000
Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.000 0	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.000 0	0.0000
Public-Non Institutions	E-Voting	602950 0	572700	9.4983	570300	2400	99.5809	0.4191
	Poll							
	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 Pass or Not.							Yes	

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

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Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	15661320	15661320	100.0000	15661320	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	15661320	15661320	100.0000	15661320	0	100.0000	0.0000
Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	281200	275200	97.8663	275200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6029500	573100	9.5049	571100	2000	99.6510	0.3490
	Poll							
	Postal Ballot (if applicable)							
	Total	6029500	573100	9.5049	571100	2000	99.6510	0.3490
Total	Total	21972020	16509620	75.1393	16507620	2000	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	

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

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Resolution (15)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Granting Loans, Guarantees or Security Under Section 185 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	15661320	15661320	100.0000	15661320	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15661320	15661320	100.0000	15661320	0	100.0000	0.0000
Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	281200	275200	97.8663	275200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	6029500	571900	9.4850	569900	2000	99.6503	0.3497
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6029500	571900	9.4850	569900	2000	99.6503	0.3497
Total	Total	21972020	16508420	75.1338	16506420	2000	99.9879	0.0121
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

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

Resolution (16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to make investments, give Loans, guarantees and provide securities under Section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	15661320	15661320	100.0000	15661320	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15661320	15661320	100.0000	15661320	0	100.0000	0.0000
Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.0000	0.0000
	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	100.0000	0.0000
Public-Non Institutions	E-Voting	6029500	572700	9.4983	570300	2400	99.5809	0.4191
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6029500	572700	9.4983	570300	2400	99.5809	0.4191

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

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

Resolution (17)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision in Remuneration of Cost Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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
Promoter and Promoter Group	E-Voting	156613 20	156613 20	100.000 0	156613 20	0	100.000 0	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	156613 20	156613 20	100.000 0	156613 20	0	100.000 0	0.0000
Public-Institutions	E-Voting	281200	275200	97.8663	275200	0	100.000 0	0.0000
	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	0.0000
Public-	E-Voting	602950	572300	9.4917	569900	2400	99.5806	0.4194

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Non Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6029500	572300	9.4917	569900	2400	99.5806	0.4194
Total	Total	21972020	16508820	75.1356	16506420	2400	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	

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

Thanking you,

For Sahaj Solar Limited,

Pramit Bharatkumar Brahmbhatt
Managing Director
DIN: 02400764

Consolidated Report of Scrutinizer on remote e-voting and e-voting during 16TH Annual General Meeting (AGM) of SAHAJ 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 16th 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 16th AGM.

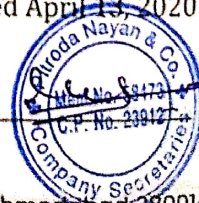
The details of the Members as on cut-off date and number of total shares of the Company on cut-off date as under:

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 16th AGM sent to the Members, the voting through remote e-voting 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.

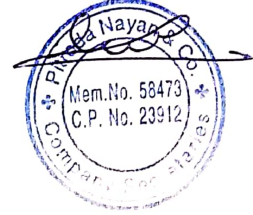
4. The facility of e-voting during AGM through VC / OAVM was provided by National Securities Depository Limited (NSDL) pursuant to Circular dated September 25, 2023, December 8, 2022, May 05, 2022, December 14, 2021, January 13, 2021 and May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.

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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:

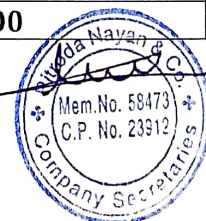
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	44	16509220	100.00
E-voting during AGM	0	0	0.00
Total	44	16509220	100.00

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



Resolution No. 2: Ordinary Resolution:

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

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

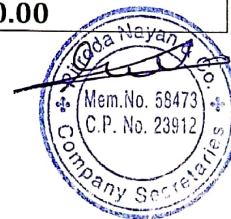
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	43	16508920	100.00
E-voting during AGM	0	0	0.00
Total	43	16508920	100.00

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	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:

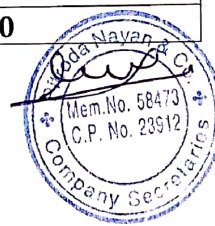
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	40	16506420	100.00
E-voting during AGM	0	0	0.00
Total	40	16506420	100.00

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
E-voting during AGM	0	0	0.00
Total	1	1600	0.00

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



Resolution No. 4: Special Resolution:

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

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

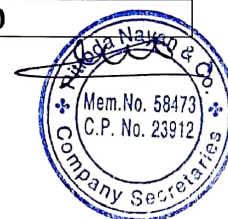
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	40	16506420	100.00
E-voting during AGM	0	0	0.00
Total	40	16506420	100.00

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
E-voting during AGM	0	0	0.00
Total	1	1600	0.00

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



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:

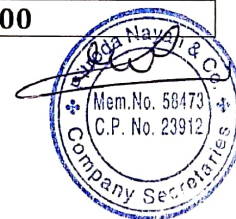
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	43	16508820	100.00
E-voting during AGM	0	0	0.00
Total	43	16508820	100.00

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



Resolution No. 6: Special Resolution:

To Issue Equity Shares Through Preferential Allotment

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

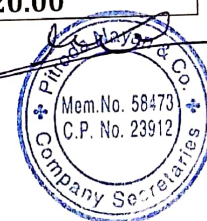
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	35	840700	100.00
E-voting during AGM	0	0	0.00
Total	35	840700	100.00

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	8	15668120.00
E-voting during AGM	0	0.00
Total	8	15668120.00



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:

1. Voted in favour of the resolution:

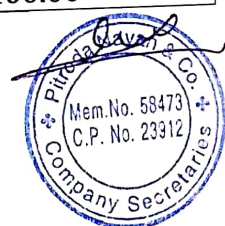
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	39	3859120	100.00
E-voting during AGM	0	0	0.00
Total	39	3859120	100.00

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	3	12648100.00
E-voting during AGM	0	0.00
Total	3	12648100.00



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:

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

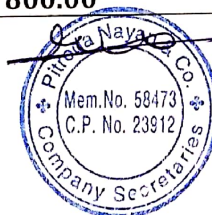
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	40	3859820	100.00
E-voting during AGM	0	0	0.00
Total	40	3859820	100.00

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	2	12647800.00
E-voting during AGM	0	0.00
Total	2	12647800.00



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

1. Voted in favour of the resolution:

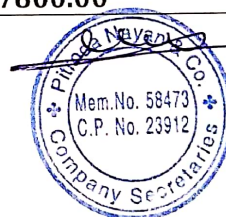
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	39	3859020	100.00
E-voting during AGM	0	0	0.00
Total	39	3859020	100.00

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	2	12647800.00
E-voting during AGM	0	0.00
Total	2	12647800.00



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

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

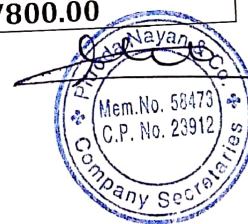
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	39	3859020	100.00
E-voting during AGM	0	0	0.00
Total	39	3859020	100.00

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	2	12647800.00
E-voting during AGM	0	0.00
Total	2	12647800.00



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

1. Voted in favour of the resolution:

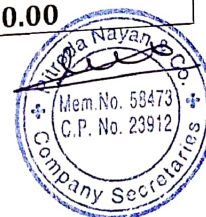
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	35	3859020	100.00
E-voting during AGM	0	0	0.00
Total	35	3859020	100.00

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	2	12647800.00
E-voting during AGM	0	0.00
Total	2	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:

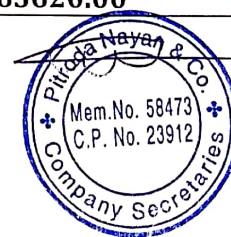
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	32	843200	100.00
E-voting during AGM	0	0	0.00
Total	32	843200	100.00

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



Resolution No. 13: Special Resolution:

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

1. Voted in favour of the resolution:

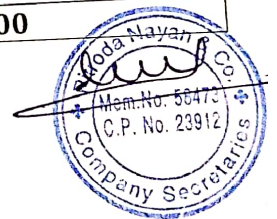
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	41	16506820	100.00
E-voting during AGM	0	0	0.00
Total	41	16506820	100.00

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	2400	100.00
E-voting during AGM	0	0	0.00
Total	2	2400	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



Resolution 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:

1.

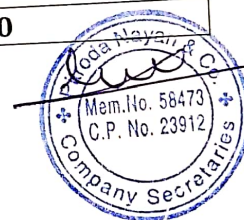
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	41	16507620	100.00
E-voting during AGM	0	0	0.00
Total	41	16507620	100.00

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



Resolution No. 15: Special Resolution:

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

1. Voted in favour of the resolution:

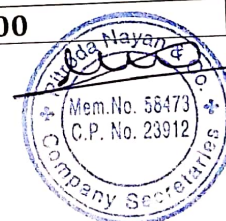
Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	40	16506420	100.00
E-voting during AGM	0	0	0.00
Total	40	16506420	100.00

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	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



Resolution No. 16: Special Resolution:

Approval to make investments, give Loans, guarantees and provide securities under Section 186 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	41	16506820	100.00
E-voting during AGM	0	0	0.00
Total	41	16506820	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	2400	100.00
E-voting during AGM	0	0	0.00
Total	2	2400	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



Resolution No. 17: Special Resolution:

To approve revision in Remuneration of Cost Auditor 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	40	16506420	100.00
E-voting during AGM	0	0	0.00
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	3	2400	100.00
E-voting during AGM	0	0	0.00
Total	3	2400	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



PITRODA NAYAN & CO.
Company Secretaries

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



Nayan Pitroda
Proprietor

Mem. No. 58473

C.O.P No. 23912

UDIN: A058473G001412144

Counter Signed by

PRAMIT BHARATKUMAR BRAHMBHATT
Chairperson and Managing Director
SAHAJ SOLAR LIMITED

