



30th November, 2024

To,

The Manager Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza, Block G, C/1, Bandra Kurla

Complex, Bandra (E), Mumbai – 400 051

Maharashtra, India

Sub.: Proceedings of 13th Annual General Meeting of the Company held on 30th November, 2024 at 01:00 P.M.

Ref.: SAHAJ FASHIONS LIMITED (NSE Symbol: SAHAJ)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith the Summary of Proceedings of the 13th Annual General Meeting (AGM) of the Company was held today i.e., on November 30, 2024 at 01:00P.M. through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

This is for your information and records

Thanking you

Yours faithfully

For Sahaj Fashions Limited

Norat Mal Choudhary

Managing director

DIN: 03558999

Sahaj Fashions Limited

CIN : L17119RJ2011PLC035248

Reg. Office Khasra No. 1474, Gram-Srinagar, Dist.-Ajmer (Raj.) INDIA 305 025
Cell No. +91 98870 69339, 98290 73928, 94627 88792 E-mail : sahaj.fashions@gmail.com

Summary of the proceedings of 13th Annual General Meeting (AGM) of Transcorp International Limited.

The 13th Annual General Meeting (AGM) of the Members of Sahaj Fashions Limited ('the Company') was held today i.e. **Saturday, November 30, 2024 at 01:00 P.M.** via Video Conference (VC) in compliance with the Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Jayesh Pooniya, Authorised representative to conduct AGM, briefed the shareholders about certain statutory details related to the meeting. Thereafter, Mr. Norat Mal Choudhary, Managing Director, chaired the meeting. All the directors were present at the Meeting except Mr. Brij Behari Gupta and Mr. Sudhir Omprakash Maheshwari. Mr. Mukul Lakhotia CFO, Mr. Nitin Gupta Statuary Auditor and Mr. Ramswaroop Jat, Secretarial Auditor & Scrutinizer, were also present in the meeting.

Mr. Jayesh Pooniya, Authorised representative, confirmed that the quorum was present, thereafter, the Chairman declared the meeting in order and commenced the proceedings of the AGM.

Mr. Norat Mal Choudhary informed the Shareholders about the availability of remote e-Voting and e-Voting system during the AGM for those present in the meeting and who have not cast their votes through remote e-Voting. Thereafter, he informed about the appointment of Scrutinizer Mr. Ramswaroop Jat, Practicing Company Secretary, for remote e-voting and e-voting system during the AGM. The Chairman then addressed the Members.

The Members were informed that since the AGM is being conducted through audio visual means and the resolutions forming part of the Notice have already been put to vote through remote e-voting, the practice of proposing and seconding of resolutions is not required and will not be followed in this meeting.

Sahaj Fashions Limited

CIN : L17119RJ2011PLC035248

Reg. Office Khasra No. 1474, Gram-Srinagar, Dist.-Ajmer (Raj.) INDIA 305 025
Cell No. +91 98870 69339, 98290 73928, 94627 88792 E-mail : sahaj.fashions@gmail.com

Thereafter, the Chairman took up and read out the resolutions, as set forth in the AGM Notice, as under:

Ordinary Business:

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March 2024 and the report of the Auditors and Directors thereon.
2. To appoint a director in place of Mrs. Sadhanar Tosniwal (DIN: 03515653), Non-executive Director who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

3. To Regularization of Additional Independent Director, Mr. Sudhir Omprakash Maheshwari (DIN: 07827789) by appointing him as Independent Director of the Company.

Post this, the Chairman invited Mr. Mukul Lakhotia to reply the queries, if any, however no queries received from any shareholder.

Afterwards, Mr. Pooniya informed the members that the e-Voting window shall remain open for another 15 minutes after the conclusion of the AGM. He further stated that the voting results for the resolutions being considered in the Notice of AGM, would be declared within two working days of conclusion of AGM and the said results along with Scrutinizer's report shall be displayed on the website of the Company, website of Bigshare and website of Stock Exchange.

Thereafter, the Chairman thanked the Members for attending and participating in the AGM and there being no other business, declared the proceedings to be closed.

The Meeting concluded with a vote of thanks to the Chairman at 01:19 P.M.

Sahaj Fashions Limited

CIN : L17119RJ2011PLC035248

Reg. Office Khasra No. 1474, Gram-Srinagar, Dist.-Ajmer (Raj.) INDIA 305 025
Cell No. +91 98870 69339, 98290 73928, 94627 88792 E-mail : sahaj.fashions@gmail.com