



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

Reg: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results at the 13th Annual General Meeting (AGM) of the Company.

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

Dear Sir/Mam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during AGM of the Company held on Saturday, 30th November, 2024 (commenced at 01:00 P.M. and concluded at 01:19 P.M.) through Video Conferencing (VC) / Other Audio Video Means (OAVM). We are also enclosing the consolidated report of the Scrutinizer, Ramswaroop Jat, Proprietor of R Jat & Associates, Practicing Company Secretary on remote e-voting and e-voting during the AGM.

The above are also being uploaded on the Company's website <https://sahajfashions.in>.

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For Sahaj Fashions Limited

Norat Mal Choudhary

Managing director

DIN: 03558999

Encl: As above

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

Resolution(1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

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

Category

Mode of

No. of shares

No. of votes

% of Votes polled on outstanding

No. of votes – in

No. of votes –

% of votes in favour on votes

% of Votes against on votes

	voting	held	polled	shares	favour	against	polled	polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7220256	7220256	100	7220256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7220256	7220256	100	7220256	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	280000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		280000	0	0	0	0	0
Total		7500256	7220256	96.2668	7220256	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			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					
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	7220256	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7220256	0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	280000	280000	100	280000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280000	280000	100	280000	0	100	0
Total		7500256	280000	3.7332	280000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Regularization of Additional Independent Director, Mr. Sudhir Omprakash Maheshwari (DIN: 07827789) by appointing him as Independent Director 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	7220256	7220256	100	7220256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7220256	7220256	100	7220256	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0

Public- Non Institutions	E-Voting	280000	280000	100	280000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	280000	280000	100	280000	0	100	0
Total		7500256	7500256	100	7500256	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



R Jat & Associates

Practicing Company Secretary

SCRUTINIZER'S REPORT

Date: 30.11.2024

To

The Chairman

Sahaj Fashions Limited

Khasra No. 1474, Gram Srinagar, Ajmer, Rajasthan, India, 305025

Reg: -Results of e-voting in respect of resolutions put for consideration of shareholders in 13th Annual General meeting held on 30th November, 2024 through video conferencing at 01:00 P.M.

Dear Sir,

I, Ramswaroop Jat, Proprietor of R Jat & associates, Practicing Company Secretary (having Membership No. 11297), was appointed as Scrutinizer by your company pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of SEBI (LODR) Regulations 2015, for the purpose of scrutinizing results of remote e-voting and e-voting, in respect of various resolutions put for consideration of shareholders in 13th Annual General meeting held on 30th November, 2024, notice of which was dispatched/ send by the company on 08th November, 2024.

I submit my report as under: -

A. Relating to Remote E-Voting: -

As per Notice, the remote e-voting period commenced on 27th November, 2024 at 9:00 a.m. and ended on 29th November, 2024 at 5:00 p.m. on the Bigshare e-voting platform.

B. Relating to E- Voting at the time of AGM: -

After the start of AGM, the resolutions were put to e-voting process during the AGM in respect of eligible shareholders attending the meeting who had not casted their vote by the process of remote e-voting earlier.



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M. No. 08875077411, Email id :csram7411@gmail.com



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Practicing Company Secretary

C. Result of Remote E-Voting and E-voting at the AGM is as under: -

1. The voting rights were reckoned as on Saturday 23rd November, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and e-voting at the meeting.

2. The data of remote e-voting and e-voting after the E-voting module was disabled by the Bigshare was downloaded/unblocked by me on 30th November, 2024 at 03:11 P.M.in presence of two(2) witnesses not in the employment of the company.

The description of resolutions and results of remote e-voting and e-voting thereon during the e-voting period at Bigshare e-voting platform are given hereunder: -

Resolution No. 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. (Ordinary Resolution)

S. No.	Votes Casted	By Remote E-Voting	E-Voting at AGM	Total No. of valid Votes	% of Total votes cast
1	Favour	7220256	280000	7500256	100%
2	Against	Nil	Nil	Nil	Nil
	Total	7220256	280000	7500256	100%

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100

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Promoter and Promoter Group	Remote E-Voting	7220256	7220256	Nil	7220256	Nil	100%	Nil
	E-voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	7220256	7220256	100%	7220256	Nil	100%	Nil
Public (Corporate)	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions (Individuals & others)	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting at AGM	280000	280000	100%	280000	Nil	100%	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	280000	280000	100%	280000	Nil	100%	Nil
Total		7500256	7500256	100%	7500256	Nil	100%	Nil

RESULT:-Based on the foregoing, above ordinary resolution is being declared as duly passed by the requisite majority.



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Resolution No. 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. (Ordinary Resolution)

S. No.	Votes Casted	By Remote E-Voting	E-Voting at AGM	Total No. of valid Votes	% of Total votes cast
1	Favour	7220256	280000	7500256	100%
2	Against	Nil	Nil	Nil	Nil
	Total	7220256	280000	7500256	100%

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	7220256	7220256	Nil	NA	NA	NA	NA
	E-voting at AGM	Nil	Nil	Nil	NA	NA	NA	NA
	Postal Ballot	Nil	Nil	Nil	NA	NA	NA	NA
	Total	7220256	7220256	100%	NA	NA	NA	NA
Public (Corporate)	Remote E-	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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	Voting							
	E-voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public Non-Institutions (Individuals & others)	Remote E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting at AGM	280000	280000	100%	280000	Nil	100%	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	280000	280000	100%	280000	Nil	100%	Nil
Total		280000	280000	100%	280000	Nil	100%	Nil

RESULT:- Voting of promoters and promotor group is not considered as valid votes for passing this particular resolutions based on the foregoing, above ordinary resolution is being declared as duly passed by the requisite majority.

Resolution No. 3- To Regularization of Additional Independent Director, Mr. Sudhir Omprakash Maheshwari (DIN: 07827789) by appointing him as Independent Director of the Company. (Special Resolution)

S. No.	Votes Casted	By Remote E-Voting	E-Voting at AGM	Total No. of valid Votes	% of Total votes cast
1	Favour	7220256	280000	7500256	100%
2	Against	Nil	Nil	Nil	Nil
	Total	7220256	280000	7500256	100%

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Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandin g shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*1 00
Promoter and Promoter Group	Remote E- Voting	7220256	7220256	Nil	7220256	Nil	100%	Nil
	E-voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		7220256	7220256	100%	7220256	Nil	100%
Public (Corporate)	Remote E- Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	E-voting at AGM	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public Non- Institutions	Remote E-	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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Practicing Company Secretary

(Individuals & others)	Voting							
	E-voting at AGM	280000	280000	100%	280000	Nil	100%	Nil
	Postal Ballot	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	280000	280000	100%	280000	Nil	100%	Nil
Total		7500256	7500256	100%	7500256	Nil	100%	Nil

RESULT:-Based on the foregoing, above special resolution is being declared as duly passed by the requisite majority.

I thank you for the opportunity given to act as a scrutinizer for the remote e-voting and e-voting at AGM

Yours Faithfully

R Jat & Associates

Company Secretaries

Peer Review Certificate No. 2978/2023



Ramswaroop Jat

Proprietor

M. No. 11297 & C.P. No. 15983

UDIN: F011297F003176096

Place: Kishangarh

Date: 30.11.2024