

30<sup>th</sup> September, 2025

To,  
Manager - Listing Compliance  
National Stock Exchange of India Limited  
'Exchange Plaza'. C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
Symbol: SAHANA

**Subject: Proceedings of the 5<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, We wish to inform that the 5<sup>th</sup> Annual General Meeting (AGM) of the members of Sahana System Limited was held on today i.e. Tuesday, 30<sup>th</sup> September, 2025, commenced at 4:00 p.m. and concluded at 4:18 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility.

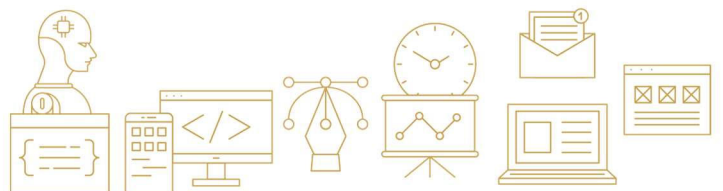
The proceedings of the AGM are enclosed herewith and also uploaded on the Company's website at [www.sahanasystem.com](http://www.sahanasystem.com)

Details of voting results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately.

You are requested to take the above information on your records.

**For Sahana System Limited**

**Pratik Ramjibhai Kakadia**  
Chairman and Managing Director  
DIN: 07282179



## SUMMARY OF THE PROCEEDINGS OF THE 5<sup>TH</sup> ANNUAL GENERAL MEETING HELD THROUGH VIDEO CONFERENCING

### A. Date, time and venue of the Annual General Meeting:

The 5<sup>th</sup> Annual General Meeting (“AGM”) of the Company was held on today i.e. Tuesday, 30<sup>th</sup> September, 2025, through video conferencing (“VC”) in compliance with the applicable provisions of the Companies Act, 2013 and the relevant Circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”). The AGM commenced at 4:00 p.m. and concluded at 04:18 p.m.

Pursuant to the Circulars issued by MCA and SEBI and in accordance with the Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/Clarification dated April 15, 2020 issued by ICSI, the proceedings of the AGM were deemed to be conducted at the Registered Office of the Company.

### B. Proceedings in brief:

Mr. Shrikant Khatri, Company Secretary & Compliance Officer, welcomed the Directors, Key Managerial Personnel and Shareholders to the 5<sup>th</sup> Annual General Meeting (AGM) of the Company. Then, Mr. Pratik Kakadia, Chairman & Managing Director of the Company Chaired the proceedings of the AGM as required under the Companies Act, 2013.

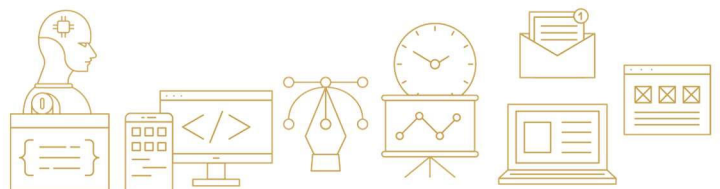
Total 44 Members had attended the meeting through VC. After ascertaining that the requisite quorum was present, it was declared the meeting to be in order. The Company Secretary introduced all (four) the Directors of the Company attending the AGM. All the Directors of the Company, including the Chairman of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee, attended the AGM. The Statutory Auditors, Secretarial Auditors and Scrutinizer’s also attended the AGM.

The Company Secretary briefed about the actions which the Company had taken for enabling members to participate and vote on the items being considered in the AGM. The Shareholders were informed that the Chairman and Managing Director, Mr. Pratik Kakadia, interested in Agenda Item No. 3 (his re-appointment) and Items No. 9 to 15 (which primarily relate to Related Party Transactions/RPTs). Consequently, Mr. Jinang Shah, Independent Non-Executive Director, was duly appointed as the Chairperson for the consideration of Item No. 3 and Items No. 9 to 15 and Mr. Pratik Kakadia resumed the Chair for the remaining proceedings.

The Company Secretary informed the shareholders that the Company had tied up with CDSL to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC facility and the proceedings were also being webcasted live for all the Members, as per the details provided in the Notice.

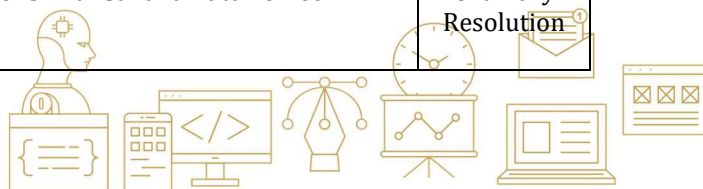
Further, the shareholders were informed that remote e-voting facility was made available to all Members holding shares as on the cut-off date i.e. Tuesday, 23<sup>rd</sup> September, 2025. The remote e-voting commenced on Friday, September 26, 2025 at 9:00 a.m. and ended on Monday, September 29, 2025 at 5:00 p.m. Members joining the meeting through video conferencing, who have not already cast their vote by means of remote e-voting, may vote through e-voting facility provided by the Company through CDSL. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

Mr. Pratik Kakadia, the Managing Director of the Company and the Chairman of the meeting to address the shareholders. Thereafter, the Chairman addressed the Members and delivered his speech.



The shareholders were informed that the notice convening this meeting along with Annual report had already been e-mailed to all the shareholders and are taken as read. Thereafter, the following items as set out in the Notice convening the 5<sup>th</sup> AGM of the Company, were transacted at the AGM:

Item No.	Details of Agenda	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1	To consider, approve and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025 and the Reports of Board of Directors and the Auditors thereon	Ordinary Resolution
2	To consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025 together and the Report of the Auditors thereon.	Ordinary Resolution
3	To reappoint Mr. Pratik Kakadia, Managing Director (DIN: 07282179) who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
4	To consider and appoint Mr. Jinang Dineshkumar Shah (DIN: 08388082) as an Independent Director of the Company	Ordinary Resolution
5	To consider and approve overall borrowing limits as per Section 180 (1) (c) of the Companies Act, 2013	Special Resolution
6	To consider and approve the limits under section 180 (1) (a) of the Companies Act, 2013	Special Resolution
7	To consider and approve the limits under section 185 of the Companies Act, 2013	Special Resolution
8	To consider and approve the threshold of Loans/ Guarantee providing securities and making Investments in securities and making of investments in Securities under section 186 of the Companies Act, 2013	Special Resolution
9	To approve the related party transactions with Softvan Limited	Ordinary Resolution
10	To approve the related party transactions with Sourceved Technologies Private Limited	Ordinary Resolution
11	To approve the related party transactions with Applie Infosol Private Limited	Ordinary Resolution
12	To approve the related party transactions with Sahana Marine-Infra Tech Limited	Ordinary Resolution
13	To approve the related party transactions with Sahana Futurio Tech Limited	Ordinary Resolution



14	To approve the related party transactions with Sahana Techanalysis Limited	Ordinary Resolution
15	To approve the related party transactions: Directors' Subscription to shares in subsidiary, Softvan Limited, on a preferential basis	Special Resolution
16	Preferential Allotment of upto 1,59,673 (One Lakh Fifty-Nine Thousand Six Hundred Seventy-Three) fully convertible warrants to the persons belonging to "Non-Promoter, Public Category"	Special Resolution

It was informed to the shareholder that due to time constraints a dedicated, open-floor question and answer segment could not be accommodated. The Company assured the shareholders that any outstanding queries that could not be addressed during the AGM will receive an appropriate and complete response, which shall be electronically or physically mailed to the respective shareholder post-meeting.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company. The shareholders were informed that the voting at the Meeting shall be available for 30 minutes post closure of the Meeting for those members who have not cast their votes during the Remote E-voting and Voting Results shall be declared and disseminated on the website of the Company, and the Stock Exchanges.

All the resolutions set forth in the 5<sup>th</sup> AGM notice are deemed to be passed on September 30, 2025, subject to receipt of requisite votes.

**For Sahana System Limited**

**Pratik Ramjibhai Kakadia**  
**Chairman and Managing Director**  
**DIN: 07282179**

