

October 3, 2026

To,
The Manager
The National Stock Exchange of India Ltd.,
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (East), Mumbai 400 051.

ISIN: INE0LEX01011
NSE Symbol: SAHANA

SUBJECT: REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - DETAILS OF VOTING RESULTS AT THE 6TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/Ma'am,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, please find enclosed herewith the details of voting result inclusive of remote e-voting and e-voting during the 6th Annual General Meeting of the Company held on Wednesday, September 30, 2026 commenced on 04:12 p.m. and concluded at 04:32 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM).

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The voting results of 6th Annual General Meeting is uploaded on the Company's website at www.sahanasystem.com.

Request you to please take the same on your record.

Thanking You.
Yours Faithfully,

For Sahana System Limited

Kakadia Pratik Ramjibhai
Digitally signed by
Kakadia Pratik Ramjibhai
Date: 2026.10.03
20:09:31 +05'30'

Pratik Ramjibhai Kakadia
Chairman & Managing Director
DIN: 07282179

Sahana System Limited

Sahana House, Meridian Square,
Near Zydus Hospital, Hebatpur Road,
Thaltej, Ahmedabad 380059,
Gujarat, India

✉ info@sahanasystem.com | ☎ +91 9664848978

www.sahanasystem.com



CIN: L72500GJ2020PLC112865



**FORM NO MGT-13
SCRUTINIZER'S REPORT**

{Pursuant to section 108 of the Companies Act, 2013 and rule 21 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN

SAHANA SYSTEM LIMITED

Sahana House, Meridian Square,
Nr. Zydus Hospital, Hebatpur Road,
Thaltej, Ahmedabad - 380059

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND ELECTRONIC VOTING DURING THE 06th ANNUAL GENERAL MEETING (AGM) PURSUANT TO THE PROVISIONS OF SECTION 108 OF THE COMPANIES ACT, 2013 AND RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES 2014 FOR THE 06th ANNUAL GENERAL MEETING OF SAHANA SYSTEM LIMITED HELD ON WEDNESDAY, 30th SEPTEMBER, 2026 AT 04:00 PM THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIOVISUAL MEANS (OAVM).

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **SAHANA SYSTEM LIMITED** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and e voting process during the AGM at the 06th Annual General Meeting (AGM) of the Company in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

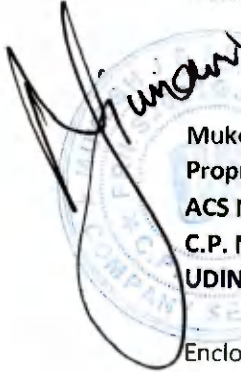
1. The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules thereunder and the SEBI Listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting by the shareholders on the resolutions proposed in the Notice of the 06th Annual General Meeting of the Company;
2. Our responsibility as the Scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL) the service provider;
3. The Notice dated 07th September, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 06th Annual General Meeting of the members of the Company;



4. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means;
5. Voting Rights were reckoned on the paid-up value of shares registered in the name of the Members as on 23rd September, 2026. (Cut-off Date);
6. The Period for remote- e voting commenced on Sunday, 27th September, 2026 at 09:00 a.m. (IST), and concluded on Tuesday, 29th September, 2026 at 05:00 p.m.;
7. The Facility for e voting was made available at the AGM through CDSL, for the members attending the Meeting and who did not cast their vote through remote e voting;
8. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Harshita Arora and Mr. Shubham Somani neither of whom are in the employment of the Company;
9. The Report on votes cast through remote e-voting was generated from CDSL e-voting Website to www.evotingindia.com;
10. The Consolidated results of remote e-voting and vote casted through e-voting during the AGM are enclosed as an Annexure to this Report.

Thanking You,

**FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES**


Mukesh Jiwnani
Proprietor
ACS No. 29793
C.P. No. 23381
UDIN: A029793H001720944

Date: 03/10/2026
Place: Ahmedabad

Enclosed: Annexure

We, CDSL undersigned e-voting have witnessed that the votes cast through remote e-voting were unblocked from Website www.evotingindia.com our Presence.



Name: Harshita Arora
Address: Ahmedabad, Gujarat



Name: Shubham Somani
Address: Ahmedabad, Gujarat



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Countersigned by

For, SAHANA SYSTEM LIMITED

Kakadia Pratik Digitally signed by Kakadia
Pratik Ramjibhai
Date: 2026.10.03 20:10:02
+05'30'
Ramjibhai

PRATIK RAMJIBHAI KAKADIA
MANAGING DIRECTOR
DIN: 07282179



**ORDINARY BUSINESS:****ITEM NO: 01 ORDINARY RESOLUTION**

TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON.

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	37	6938005	0	0	37	6938005	100
Voted against	Fully Paid up	0	0	0	0	0	0	-
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	-
Total Votes	Fully Paid up	37	6938005	0	0	37	6938005	-

ITEM NO: 02 ORDINARY RESOLUTION

TO CONSIDER, APPROVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 TOGETHER AND THE REPORT OF THE AUDITORS THEREON.

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	37	6938005	0	0	37	6938005	100



Voted against	Fully Paid up	0	0	0	0	0	0	-
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	-
Total Votes	Fully Paid up	37	6938005	0	0	37	6938005	-

ITEM NO: 03 ORDINARY RESOLUTION

TO DECLARE A FINAL DIVIDEND OF RS. 1/- PER SHARE (I.E. 10%) OF FACE VALUE OF 10/- EACH FOR THE FINANCIAL YEAR 2025-26.

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	37	6938005	0	0	37	6938005	100
Voted against	Fully Paid up	0	0	0	0	0	0	-
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	-
Total Votes	Fully Paid up	37	6938005	0	0	37	6938005	-

ITEM NO: 04 ORDINARY RESOLUTION

TO RE-APPOINT MR. PRATIK KAKADIA, MANAGING DIRECTOR (DIN: 07282179) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members	Number of shares for	Number of members	Number of shares	Total Number of	Total Number of shares	% of votes to total



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

		who voted	which votes cast	who voted	for which votes cast	members who voted	for which votes cast	no of valid votes cast
Voted in favour	Fully Paid up	33	860984	0	0	33	860984	100
Voted against	Fully Paid up	0	0	0	0	0	0	-
Invalid /Abstained	Fully Paid up	04	6077021	0	0	04	6077021	-
Total Votes	Fully Paid up	37	6938005	0	0	37	6938005	-

SPECIAL BUSINESS:

Item No: 05 ORDINARY RESOLUTION

TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA DEFENCE LIMITED (FORMERLY KNOWN AS SOFTVAN LIMITED):

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	32	208994	0	0	32	208994	100
Voted against	Fully Paid up	0	0	0	0	0	0	-
Invalid /Abstained	Fully Paid up	05	6729011	0	0	05	6729011	-
Total Votes	Fully Paid up	37	6938005	0	0	37	6938005	-

Item No: 06 ORDINARY RESOLUTION

TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SOURCEVED TECHNOLOGIES PRIVATE LIMITED



MUKESH J & ASSOCIATES

(Company Secretaries)
Firm No. S2021GJ796900

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	28	86988	0	0	28	86988	99.76
Voted against	Fully Paid up	02	211	0	0	02	211	0.24
Invalid /Abstained	Fully Paid up	07	6850806	0	0	07	6850806	-
Total Votes	Fully Paid up	37	6938005	0	0	37	6938005	-

ITEM NO: 07 SPECIAL RESOLUTION

TO APPROVE THE RELATED PARTY TRANSACTIONS WITH APPLIE INFOSOL PRIVATE LIMITED

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	30	208783	0	0	30	208783	99.90
Voted against	Fully Paid up	02	211	0	0	02	211	0.10
Invalid /Abstained	Fully Paid up	05	6729011	0	0	05	6729011	-
Total Votes	Fully Paid up	37	6938005	0	0	37	6938005	-

**ITEM NO: 08 ORDINARY RESOLUTION****TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA MARINE-INFRA TECH LIMITED**

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	32	208994	0	0	32	208994	100
Voted against	Fully Paid up	0	0	0	0	0	0	-
Invalid /Abstained	Fully Paid up	05	6729011	0	0	05	6729011	-
Total Votes	Fully Paid up	37	6938005	0	0	37	6938005	-

ITEM NO: 09 ORDINARY RESOLUTION**TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA FUTURIO TECH LIMITED**

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	30	208783	0	0	30	208783	99.90
Voted against	Fully Paid up	02	211	0	0	02	211	0.10
Invalid /Abstained	Fully Paid up	05	6729011	0	0	05	6729011	-



Total Votes	Fully Paid up	37	6938005	0	0	37	6938005	-
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ITEM NO: 10 ORDINARY RESOLUTION**TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA TECHANALYSIS LIMITED**

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	30	208783	0	0	30	208783	99.90
Voted against	Fully Paid up	02	211	0	0	02	211	0.10
Invalid /Abstained	Fully Paid up	05	6729011	0	0	05	6729011	-
Total Votes	Fully Paid up	37	6938005	0	0	37	6938005	-

ITEM NO: 11 ORDINARY RESOLUTION**TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA HEALTHTECH LIMITED**

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	32	208994	0	0	32	208994	100
Voted against	Fully Paid up	0	0	0	0	0	0	-



Invalid /Abstained	Fully Paid up	05	6729011	0	0	05	6729011	-
Total Votes	Fully Paid up	37	6938005	0	0	37	6938005	-

ITEM NO: 12 SPECIAL RESOLUTION

TO APPROVE ADVANCES OF ANY LOAN /GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast
Voted in favour	Fully Paid up	28	86988	0	0	28	86988	99.76
Voted against	Fully Paid up	02	211	0	0	02	211	0.24
Invalid /Abstained	Fully Paid up	07	6850806	0	0	07	6850806	-
Total Votes	Fully Paid up	37	6938005	0	0	37	6938005	-

ITEM NO: 13 ORDINARY RESOLUTION

TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. SHALINI PANDEY AND ASSOCIATES, PEER REVIEWED PRACTICING COMPANY SECRETARIES, AS A SECRETARIAL AUDITOR OF THE COMPANY, FOR A PERIOD OF 5 YEARS COMMENCING FROM F.Y. 2026-2027 TILL F.Y. 2030-2031, FOR CONDUCTING THE SECRETARIAL AUDIT OF COMPANY.

Particulars	Type of Equity	Remote E Voting		Voting During AGM		Consolidated Voting Results		
	Fully Paid up	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Total Number of members who voted	Total Number of shares for which votes cast	% of votes to total no of valid votes cast



MUKESH J & ASSOCIATES

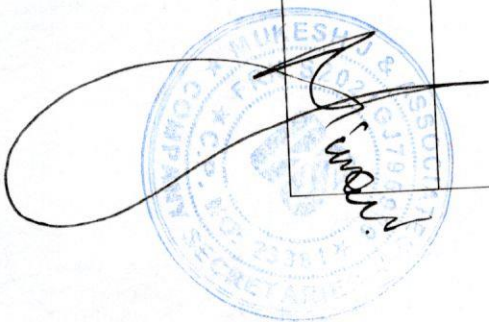
(Company Secretaries)
Firm No. S2021GJ796900

Voted in favour	Fully Paid up	37	6938005	0	0	37	6938005	100
Voted against	Fully Paid up	0	0	0	0	0	0	-
Invalid /Abstained	Fully Paid up	0	0	0	0	0	0	-
Total Votes	Fully Paid up	37	6938005	0	0	37	6938005	-



VOTING RESULTS- 06TH ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26

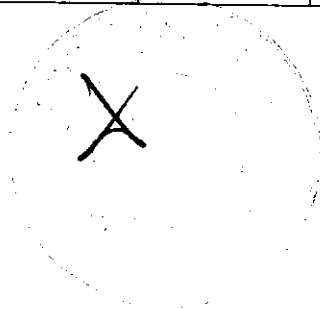
Date of the AGM	30 th September, 2026
Total number of shareholders on record date	3327
No. of Shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public	
No. of Shareholders attended the meeting through Video Conferencing:	04
Promoters and Promoter Group:	
Public:	38


SECRETARY

Resolution No.	01									
Resolution required: (ordinary/special)	ORDINARY									
	TO CONSIDER, APPROVE AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 AND THE REPORTS OF BOARD OF DIRECTORS AND THE AUDITORS THEREON									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
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) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6077021	6077021	100	6077021	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	6077021	6077021	100	6077021	0	100	0	0	0
Public Institution	E-Voting	148075	211	0.1425	211	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	148075	211	0.1425	211	0	100	0	0	0
Public- Non Institution	E-Voting	4379429	860773	19.6549	860773	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	4379429	860773	19.6549	860773	0	100	0	0	0
	Total	10604525	6938005	65.4249	6938005	0	100	0	0	0

X

Resolution No.	02									
Resolution required: (ordinary/special)	ORDINARY									
	TO CONSIDER, APPROVE AND ADOPT THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026 TOGETHER AND THE REPORT OF THE AUDITORS THEREON.									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6077021	6077021	100	6077021	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	6077021	6077021	100	6077021	0	100	0	0	0
Public Institution	E-Voting	148075	211	0.1425	211	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	148075	211	0.1425	211	0	100	0	0	0
Public- Non Institution	E-Voting	4379429	860773	19.6549	860773	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	4379429	860773	19.6549	860773	0	100	0	0	0
	Total	10604525	6938005	65.4249	6938005	0	100	0	0	0



Resolution No.	03									
Resolution required: (ordinary/special)	ORDINARY									
	TO DECLARE A FINAL DIVIDEND OF RS. 1/- PER SHARE (I.E. 10%) OF FACE VALUE OF 10/- EACH FOR THE FINANCIAL YEAR 2025-26.									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
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) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6077021	6077021	100	6077021	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	6077021	6077021	100	6077021	0	100	0	0	0
Public Institution	E-Voting	148075	211	0.1425	211	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	148075	211	0.1425	211	0	100	0	0	0
Public- Non Institution	E-Voting	4379429	860773	19.6549	860773	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	4379429	860773	19.6549	860773	0	100	0	0	0
	Total	10604525	6938005	65.4249	6938005	0	100	0	0	0

Resolution No.	04									
Resolution required: (ordinary/special)	ORDINARY									
	TO RE-APPOINT MR. PRATIK KAKADIA, MANAGING DIRECTOR (DIN: 07282179) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6077021	0	0	0	0	0	0	6077021	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	6077021	0	0	0	0	0	0	6077021	0
Public Institution	E-Voting	148075	211	0.1425	211	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	148075	211	0.1425	211	0	100	0	0	0
Public- Non Institution	E-Voting	4379429	860773	19.6549	860773	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	4379429	860773	19.6549	860773	0	100	0	0	0
	Total	10604525	860984	8.1190	860984	0	100	0	6077021	0



Resolution No.	05									
Resolution required: (ordinary/special)	ORDINARY									
	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA DEFENCE LIMITED (FORMERLY KNOWN AS SOFTVAN LIMITED)									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
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) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6077021	0	0	0	0	0	0	6077021	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	6077021	0	0	0	0	0	0	6077021	0
Public Institution	E-Voting	148075	211	0.1425	211	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	148075	211	0.1425	211	0	100	0	0	0
Public- Non Institution	E-Voting	4379429	208783	4.7674	208783	0	100	0	651990	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	4379429	208783	4.7674	208783	0	100	0	651990	0
	Total	10604525	208994	1.9708	208994	0	100	0	6729011	0

Resolution No.	06									
Resolution required: (ordinary/special)	ORDINARY									
	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SOURCEVED TECHNOLOGIES PRIVATE LIMITED									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
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) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6077021	0	0	0	0	0	0	6077021	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	6077021	0	0	0	0	0	0	6077021	0
Public Institution	E-Voting	148075	211	0.1425	0	211	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	148075	211	0.1425	0	211	0	100	0	0
Public- Non Institution	E-Voting	4379429	86988	1.9863	86988	0	100	0	773785	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	4379429	86988	1.9863	86988	0	100	0	773785	0
	Total	10604525	87199	0.8223	86988	211	99.7580	0.2420	6850806	0

Resolution No.	07									
Resolution required: (ordinary/special)	ORDINARY									
	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH APPLIE INFOSOL PRIVATE LIMITED									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6077021	0	0	0	0	0	0	6077021	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	6077021	0	0	0	0	0	0	6077021	0
Public Institution	E-Voting	148075	211	0.1425	0	211	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	148075	211	0.1425	0	211	0	100	0	0
Public- Non Institution	E-Voting	4379429	208783	4.7674	208783	0	100	0	651990	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	4379429	208783	4.7674	208783	0	100	0	651990	0
	Total	10604525	208994	1.9708	208783	211	99.8990	0.1010	6729011	0

Resolution No.	08									
Resolution required: (ordinary/special)	ORDINARY									
	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA MARINE-INFRA TECH LIMITED									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6077021	0	0	0	0	0	0	6077021	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	6077021	0	0	0	0	0	0	6077021	0
Public Institution	E-Voting	148075	211	0.1425	211	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	148075	211	0.1425	211	0	100	0	0	0
Public- Non Institution	E-Voting	4379429	208783	4.7674	208783	0	100	0	651990	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	4379429	208783	4.7674	208783	0	100	0	651990	0
	Total	10604525	208994	1.9708	208994	0	100	0	6729011	0

Resolution No.	09									
Resolution required: (ordinary/special)	ORDINARY									
	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA FUTURIO TECH LIMITED									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
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) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6077021	0	0	0	0	0	0	6077021	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	6077021	0	0	0	0	0	0	6077021	0
Public Institution	E-Voting	148075	211	0.1425	0	211	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	148075	211	0.1425	0	211	0	100	0	0
Public- Non Institution	E-Voting	4379429	208783	4.7674	208783	0	100	0	651990	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	4379429	208783	4.7674	208783	0	100	0	651990	0
	Total	10604525	208994	1.9708	208783	211	99.8990	0.1010	6729011	0

Resolution No.	10									
Resolution required: (ordinary/special)	ORDINARY									
	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA TECHANALYSIS LIMITED									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6077021	0	0	0	0	0	0	6077021	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	6077021	0	0	0	0	0	0	6077021	0
Public Institution	E-Voting	148075	211	0.1425	0	211	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	148075	211	0.1425	0	211	0	100	0	0
Public- Non Institution	E-Voting	4379429	208783	4.7674	208783	0	100	0	651990	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	4379429	208783	4.7674	208783	0	100	0	651990	0
	Total	10604525	208994	1.9708	208783	211	99.8990	0.1010	6729011	0

X

Resolution No.	11									
Resolution required: (ordinary/special)	ORDINARY									
	TO APPROVE THE RELATED PARTY TRANSACTIONS WITH SAHANA HEALTHTECH LIMITED									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
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) = $[(5)/(2)]*100$	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6077021	0	0	0	0	0	0	6077021	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	6077021	0
Public Institution	E-Voting	148075	211	0.1425	211	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		211	0.1425	211	0	100	0	0	0
Public- Non Institution	E-Voting	4379429	208783	4.7674	208783	0	100	0	651990	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total		208783	4.7674	208783	0	100	0	651990	0
	Total	10604525	208994	1.9708	208994	0	100	0	6729011	0

Resolution No.	12									
Resolution required: (ordinary/special)	SPECIAL									
	TO APPROVE ADVANCES OF ANY LOAN /GIVE GUARANTEE/PROVIDE SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013									
Whether promoter/promoter group are interested in the agenda/resolution?	YES									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6077021	0	0	0	0	0	0	6077021	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	6077021	0	0	0	0	0	0	6077021	0
Public Institution	E-Voting	148075	211	0.1425	0	211	0	100	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	148075	211	0.1425	0	211	0	100	0	0
Public- Non Institution	E-Voting	4379429	86988	1.9863	86988	0	100	0	773785	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	4379429	86988	1.9863	86988	0	100	0	773785	0
	Total	10604525	87199	0.8223	86988	211	99.7580	0.2420	6850806	0

Resolution No.	13									
Resolution required: (ordinary/special)	ORDINARY									
	TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. SHALINI PANDEY AND ASSOCIATES, PEER REVIEWED PRACTICING COMPANY SECRETARIES, AS A SECRETARIAL AUDITOR OF THE COMPANY, FOR A PERIOD OF 5 YEARS COMMENCING FROM F.Y. 2026-2027 TILL F.Y. 2030-2031, FOR CONDUCTING THE SECRETARIAL AUDIT OF COMPANY									
Whether promoter/promoter group are interested in the agenda/resolution?	NO									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	6077021	6077021	100	6077021	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	6077021	6077021	100	6077021	0	100	0	0	0
Public Institution	E-Voting	148075	211	0.1425	211	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	148075	211	0.1425	211	0	100	0	0	0
Public- Non Institution	E-Voting	4379429	860773	19.6549	860773	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	4379429	860773	19.6549	860773	0	100	0	0	0
	Total	10604525	6938005	65.4249	6938005	0	100	0	0	0