Date: November 16, 2026

To,
The General Manager,
National Stock Exchange Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051**.**

NSE Symbol: SAHANA

Subject: - Submission of Voting Results along with Scrutinizers Report for the Postal Ballot under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements).

Dear Sir/Madam,

This is to inform you that in accordance with the provisions of Section 110 of the Companies Act, 2013 read with rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation Company has provided remote e-voting facility to its Shareholder's on resolutions set out in the Postal Ballot Notice dated October 16, 2026, for their approval.

The Board had appointed M/s. Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizers for conducting the Postal Ballot, through the e-voting process, in a fair and transparent manner.

As per the Scrutinizer's Report, the shareholders of the company have approved all the resolutions as mentioned in the Postal Ballot Notice dated October 16, 2026.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith voting results of Postal ballot in the format as prescribed along with the Scrutinizer Report. Accordingly, please find enclosed:

a) Voting results of the said Postal Ballot through remote e-voting, in relation to the aforesaid businesses, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (Annexure - 1).

b) The Scrutinizer's Report dated November 16, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Annexure - 2).

Voting Result along with Scrutinizer's Report is also available on Company's website at https://sahanasystem.com/eco-system/investors/shareholders-information.

We request you to kindly take the same on record.

For Sahana System Limited

Kakadia Pratik Ramjibhai

Digitally signed by Kakadia Pratik Ramjibhai
DN: C=IN, O=Personal, PostalCode=380059, L=Ahmedabad, S=Gujarat, STREET="a 10 sahajanand road thaltej, Thaltej, Dasknr Gujarat India 380059 beside sun step club", T=NOT TECHNICAL, SERIALNUMBER=71736753e914a170a6055f1981845ad7cef53f66d6d6300de9d9b0241c50ebb5d, E=pratik_kakadia@yahoo.co.in, CN=Kakadia Pratik Ramjibhai
Reason: I am the author of this document
Location:
Date: 2026.11.16 16:14:22+05'30'
Foxit PDF Editor Version: 12.1.2

Pratik Ramjibhai Kakadia
Chairman and Managing Director
DIN: 07282179
Place: Ahmedabad

Annexure 1

Sahana System Limited
Voting Results of Postal Ballot Notice Dated October 16, 2026
Details of e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	November 15, 2026
Total number of shareholders on Cut-off date i.e. September 09, 2026	3,507

1. Special Resolution - TO CONSIDER AND APPROVE ISSUE OF FULLY CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO IDENTIFIED PERSON AND OTHER MATTERS RELATED THERETO.	
Whether promoter/promoter group are interested in the agenda/resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	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
1	Promoter and Promoter Group	E-Voting	6077021	6077021	100.00	6077021	0	100.00	0.00
		Poll		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
		POSTAL BALLOT (if applicable)		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
		Total	**6077021**	**6077021**	**99.9408**	**6077021**	**0**	**100.00**	**0.00**
2	Public - Institutional holders	E-Voting	162925	211	0.1295	211	0	100.00	0.00
		Poll		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
		POSTAL BALLOT (if applicable)		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
		Total	**162925**	**211**	**0.00**	**211**	**0**	**100.00**	**0.00**
3	Public-Non-Institutional	E-Voting	4364579	856302	19.6193	856302	0	100.00	0.00
		Poll		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
		POSTAL BALLOT (if applicable)		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
		Total	**4364579**	**856302**	**19.6193**	**856302**	**0**	**100.00**	**0.00**
		Total	**10604525**	**6933534**	**65.3828**	**6933534**	**0**	**100.00**	**0.00**

Resolution No. 01 has been passed with requisite majority.

2. Special Resolution - APPOINTMENT OF MR. RINGKESH JAIN (DIN: 10988243) AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF FIVE (5) CONSECUTIVE YEARS FROM 16TH OCTOBER 2026 TO 15TH OCTOBER 2031.	
Whether promoter/promoter group are interested in the agenda/resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	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
1	Promoter and Promoter Group	E-Voting	6077021	6077021	100.00	6077021	0	100.00	0.00
		Poll		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
		POSTAL BALLOT (if applicable)		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
		Total	**6077021**	**6077021**	**99.9408**	**6077021**	**0**	**100.00**	**0.00**
2	Public - Institutional holders	E-Voting	162925	211	0.1295	211	0	100.00	0.00
		Poll		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
		POSTAL BALLOT (if applicable)		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
		Total	**162925**	**211**	**0.00**	**211**	**0**	**100.00**	**0.00**
3	Public-Non-Institutional	E-Voting	4364579	856302	19.6193	856302	0	100.00	0.00
		Poll		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
		POSTAL BALLOT (if applicable)		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
		Total	**4364579**	**856302**	**19.6193**	**856302**	**0**	**100.00**	**0.00**
		Total	**10604525**	**6933534**	**65.3828**	**6933534**	**0**	**100.00**	**0.00**

Resolution No. 02 has been passed with requisite majority.

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
301-G, Goyal Vihar Gate No. 2
Khajrana Road, Indore (M.P.)
E-mail: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

CONSOLIDATED SCRUTINIZER'S REPORT
(In Lieu of E-Voting at the Postal Ballot)

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
SAHANA SYSTEM LIMITED
CIN: L72500GJ2020PLC112865
Sahana House, Meridian Square, Nr. Zydus Hospital,
Hebatpur Road, Thaltej, Ahmedabad, Daskroi, Gujarat- 380059

Sub: Consolidated Scrutinizer's Report on Postal Ballot process (which includes remote e-voting) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

1. I, **Vishakha Agrawal,** Proprietor of **M/s Vishakha Agrawal & Associates,** Practicing Company Secretaries, Indore (Membership No. 39298 / C.P. No. 15088) have been appointed as the Scrutinizer by the Board of **SAHANA SYSTEM LIMITED** in their meeting for scrutinizing the Postal Ballot process (which includes remote e-voting) for passing the following Ordinary / Special resolutions:

    a. To consider and approve issue of fully convertible equity warrants on preferential basis to identified person and other matters related thereto.

    b. To Appoint Mr. Ringkesh jain (DIN: 10988243) as an Independent director of the company to hold office for a period of five (5) consecutive years from 16th October 2026 to 15th October 2031.

2. Pursuant to Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the resolution as set out in the Notice was circulated for approval of the members of the Company through remote e-voting only. The Company has confirmed that the electronic copy of the Notice and the explanatory statement along with the procedure for remote e-voting in terms of the MCA Circulars were sent to those members on October 16, 2026, whose e-mail addresses were registered with the Company/Depository Participant(s) and whose name(s) appeared in the

Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, October 09, 2026 ("Cut-off date") to the 3507 Members through email, whose email address has been registered with the Company.

3. During the Postal Ballot process, the Company submitted Corrigendum on 05th November, 2026, to provide altered details in the resolution and the explanatory statement of the said postal ballot notice and they also provided the opportunity to shareholders in the corrigendum itself, as to how they can change their votes, if they have voted before the issuance of the said corrigendum.

   Subsequently, the Company also emailed those Seventeen shareholders who had casted their votes prior to the dispatch of the said corrigendum after obtaining their details from CDSL & RTA and the email was sent to them stating that, the shareholders who have cast their votes prior to corrigendum i.e. before 05th November, 2026, will have opportunity to vote again on the resolution until the final date of the Postal Ballot by expressing their assent or dissent via email to the Scrutiniser at csvishakhagrawal@gmail.com.

   It is important to note that none of these shareholders have responded on the specified email id and thus, we are considering the votes which were casted by them earlier as valid for finalising the voting result.

4. The Company has extended the facility of remote e-voting to the Members, by appointing and authorizing Central Depository Services Limited (CDSL) as the Authorized Agency to provide remote e-voting facility;

5. Our responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in Postal Ballot notice dated October 16, 2026 based on the reports generated from the e-voting system provided by (CDSL), the Authorized agency engaged to provide e-voting facilities, engaged by the company;

6. The votes cast by the Members through the remote e-voting facility were scrutinized by verifying it using the scrutinizer's login on the CDSL's e-voting website after the close of the remote e-voting period i.e. 17:00 hours (IST) on Sunday, November 15, 2026.

7. Scrutiny of remote e-voting commenced and ends on the same day i.e. Monday, November 16, 2026.

8. Particulars of all the remote e-voting received from the members have been entered in the register;

9. All votes casted through remote e-voting facility from 9:00 hours IST on Saturday, October 17, 2026 up to 17:00 hours IST on Sunday, November 15, 2026, the last date and time fixed by the Company for e-voting were considered for our scrutiny;

10. With reference to the above, we submit our report as under:

    Out of total **3507** members, **37 members** having **6933534 equity shares** cast their votes by remote e-voting and NIL members by Postal Ballot Forms.

    The result of Postal Ballot through remote e-voting is as under in respect of resolution:

Resolution No. 1 (Special Resolution): TO CONSIDER AND APPROVE ISSUE OF FULLY CONVERTIBLE EQUITY WARRANTS ON PREFERENTIAL BASIS TO IDENTIFIED PERSON AND OTHER MATTERS RELATED THERETO.

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 favor (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 & Promoter Group	E-VOTING	6077021	6077021	100	6077021	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	6077021	6077021	100	6077021	0	100.00	0.00
Public – Institutions	E-VOTING	162925	211	0.1295	211	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	162925	211	0.1295	211	0	100.00	0.00
Public- Non Institutions	E-VOTING	4364579	856302	19.6193	856302	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	4364579	856302	19.6193	856302	0	100.00	0.00
TOTAL		10604525	6933534	65.3828	6933534	0	100.00	0.00
Whether Special resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above **Special Resolution** has been passed with requisite majority on November 15, 2026. And that **37** members have casted their vote in favor of the resolution and No member have casted their vote against the resolution.

Resolution No. 2 (Special Resolution): APPOINTMENT OF MR. RINGKESH JAIN (DIN: 10988243) AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF FIVE (5) CONSECUTIVE YEARS FROM 16TH OCTOBER 2026 TO 15TH OCTOBER 2031.

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 favor (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 & Promoter Group	E-VOTING	6077021	6077021	100	6077021	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	6077021	6077021	100	6077021	0	100.00	0.00
Public – Institutions	E-VOTING	162925	211	0.1295	211	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	162925	211	0.1295	211	0	100.00	0.00
Public-Non Institutions	E-VOTING	4364579	856302	19.6193	856302	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	4364579	856302	19.6193	856302	0	100.00	0.00
TOTAL		10604525	6933534	65.3828	6933534	0	100.00	0.00
Whether Special resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above **Special resolution** has been passed with requisite majority on November 15, 2026. And that **37** members have casted their vote in favor of the resolution and No member have casted their vote against the resolution.

It is to be noted that there were no invalid votes casts, and abstained votes, are not included/considered in the above resolution.

You may accordingly declare the result of Postal Ballot.

Thanking you,

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practicing Company Secretaries

VISHAKHA AGRAWAL Digitally signed by VISHAKHA AGRAWAL Date: 2026.11.16 15:52:04 +05'30'

VISHAKHA AGRAWAL
M.No: 39298, C.P. No. 15088
UDIN: A039298H002250496

Place: INDORE
Date: 16th November 2026

FOR SAHANA SYSTEM LIMITED

Kakadia Pratik Ramjibhai Digitally signed by Kakadia Pratik Ramjibhai DN: C=IN, O=Personal, PostalCode=380059, L=Ahmedabad, S=Gujarat, STREET="a 10 sal hospital road thaltej, Thaltej, Daskroi Gujarat India 380059 beside sun step club", T= 5012, Phone= 95e516584a1075b6c0ab21dca0d2f17de53070e96729cdb249e2f9d2e11649be, SERIALNUMBER= 71739753ef41a170ab055f1981845ad7cef53f66db6300ede98b0241c50ebb6d, E= pratik_kakadia@yahoo.co.in, CN=Kakadia Pratik Ramjibhai Reason: I am the author of this document Location: Date: 2026.11.16 18:15:10+05'30' Foxit PDF Editor Version: 12.1.2

MR. PRATIK RAMJIBHAI KAKADIA
DIN: 07282179