SAHANA™
system limited

Date: July 23, 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 June 22, 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 mentioned in the Postal Ballot Notice dated June 22, 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 July 23, 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
Date: 2026.07.23 23:20:41 +05'30'

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

Sahana System Limited

Annexure 1

Voting Results of Postal Ballot Notice Dated June 23, 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)	**July 23, 2026**
Total number of shareholders on Cut-off date i.e. June 19, 2026	**3,459**

1. Ordinary Resolution - Increase in the Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association of the Company.	
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	% 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	5064185	5061185	99.9408	5061185	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	5064185	5061185	99.9408	5061185	0	100.00	0.00
2	Public - Institutional holders	E-Voting	137272	176	0.1282	176	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	137272	176	0.00	176	0	100.00	0.00
3	Public-Non-Institutional	E-Voting	3635647	736654	20.2620	736523	131	99.9822	0.0178
		Poll		0	0.00	0	0	0.00	0.00
		POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
		Total	3635647	736654	20.2620	736523	131	99.9822	0.0178
Total			8837104	5798015	65.6099	5797884	131	99.9977	0.0023

Resolution No. 01 has been passed with requisite majority.

2. Ordinary Resolution - Approval for the Issuance of Bonus Shares	
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	% 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	5064185	5061185	99.9408	5061185	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	5064185	5061185	99.9408	5061185	0	100.00	0.00
2	Public - Institutional holders	E-Voting	137272	176	0.1282	176	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	137272	176	0.00	176	0	100.00	0.00
3	Public-Non-Institutional	E-Voting	3635647	736779	20.2654	736632	147	99.9800	0.0200
		Poll		0	0.00	0	0	0.00	0.00
		POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
		Total	3635647	736779	20.2654	736632	147	99.9800	0.0200
Total			8837104	5798140	65.6113	5797993	147	99.9975	0.0025

Resolution No. 02 has been passed with requisite majority.

3. Special Resolution - Consider and Approve Migration of Listing/Trading of Equity Shares of the Company from the NSE Emerge Platform of National Stock Exchange of India Limited (NSE) to the Main Board of NSE	
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	% 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	5064185	5061185	99.9408	5061185	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		5061185	99.9408	5061185	0	100.00	0.00
2	Public - Institutional holders	E-Voting	137272	176	0.1282	176	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		176	0.1282	176	0	100.00	0.00

3	Public-Non-Institutional	E-Voting	3635647	736779	20.2654	736648	131	99.9822	0.0178
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		736779	20.2654	736648	131	99.9822	0.0178
Total			8837104	5798140	65.6113	5798009	131	99.9977	0.0023

Resolution No. 03 has been passed with requisite majority. (votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.)

4. Special Resolution - Consider and Approve Simultaneous Migration of Listing and Trading of Equity Shares of the Company to the Main Board of BSE Limited (BSE).	
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**	**% 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**
				[2]	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1	Promoter and Promoter Group	E-Voting	5064185	5061185	99.9408	5061185	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		5061185	99.9408	5061185	0	100.00	0.00
2	Public - Institutional holders	E-Voting	137272	176	0.1282	176	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		176	0.1282	176	0	100.00	0.00
3	Public-Non-Institutional	E-Voting	3635647	736779	20.2654	736648	131	99.9822	0.0178
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		736779	20.2654	736648	131	99.9822	0.0178
Total			8837104	5798140	65.6113	5798009	131	99.9977	0.0023

Resolution No. 04 has been passed with requisite majority. (votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal.)

5. Special Resolution - Appointment of Mr. Dipak Kanaiyalal Patel (DIN: 07285845) as the Whole-time Director of the Company to Hold Office for a Period of 5 (Five) Consecutive Years from February 28, 2026 to February 27, 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	% 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	5064185	5061185	99.9408	5061185	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		5061185	99.9408	5061185	0	100.00	0.00
2	Public - Institutional holders	E-Voting	137272	176	0.1282	0	176	0.00	100.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		176	0.1282	0	176	0.00	100.00
3	Public-Non-Institutional	E-Voting	137272	192265	5.2883	192134	131	99.9319	0.0681
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
		Total		192265	5.2883	192134	131	99.9319	0.0681
Total			8837104	5253626	59.4496 5	5253319	307	99.9942	0.0058

Resolution No. 05 has been passed with requisite majority.

6. Special Resolution - Appointment of Mrs. Bhavika Ankur Somani (DIN: 08894814) as an Independent Director of the Company to Hold Office for a Period of Five Consecutive Years from February 28, 2026 to February 27, 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	% 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
				[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	E-Voting	5064185	5061185	99.9408	5061185	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		5061185	99.9408	5061185	0	100.00	0.00
2	Public - Institutional holders	E-Voting	137272	176	0.1282	176	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		176	0.1282	176	0	100.00	0.00
3	Public-Non-Institutional	E-Voting	3635647	735590	20.2327	735459	131	99.9822	0.0178
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot (if		0	0.00	0	0	0.00	0.00

		applicable)							
		Total		735590	20.2327	735459	131	99.9822	0.0178
Total			8837104	5796951	65.5979	5796820	131	99.9977	0.0023

Resolution No. 06 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
1301, Maple Trade Centre, Nr. Surdhara Circle,
Sal Hospital Road, Thaltej, Memnagar, Ahmedabad (G.J.) – 380052

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. Increase in the Authorised Share Capital and Consequent Alteration to the Capital Clause of the Memorandum of Association of the Company.

   b. Approval for the Issuance of Bonus Shares.

   c. Consider and Approve Migration of Listing / Trading of Equity Shares of the Company from NSE Emerge Platform of National Stock Exchange of India Limited (NSE) to Main Board of NSE.

   d. Consider and Approve Simultaneous Migration of Listing & Trading of Equity Shares of the Company to the main board of BSE Limited (BSE).

   e. Appointment of Mr. Dipak Kanaiyalal Patel (DIN:07285845) as the Whole Time Director of the Company to hold Office for a period of 5 (Five) Consecutive Years from February 28, 2026 to February 27, 2031.

   f. Appointment of Mrs. Bhavika Ankur Somani (DIN: 08894814) as an Independent Director of the Company to hold office for a period of five consecutive years from 28th February 2026 to 27th February 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 June 23, 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, June 19, 2026 ("Cut-off date") to the 3459 Members through email, whose email address has been registered with the Company.

3. 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;

4. 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 June 22, 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;

5. 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 Thursday, July 23, 2026.

6. Scrutiny of remote e-voting commenced and ends on the same day i.e. Thursday, July 23, 2026.

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

8. All votes casted through remote e-voting facility from 9:00 hours IST on Wednesday, June 24, 2026 up to 17:00 hours IST on Thursday, July 23, 2026, the last date and time fixed by the Company for e-voting were considered for our scrutiny;

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

   Out of total **3459** members, **50 members** having **5798140 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 (Ordinary Resolution): INCREASE IN THE AUTHORISED SHARE CAPITAL AND CONSEQUENT ALTERATION TO THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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	5064185	5061185	99.9408	5061185	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	5064185	5061185	99.9408	5061185	0	100.00	0.00
Public – Institutions	E-VOTING	137272	176	0.1282	176	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	137272	176	0.00	176	0	100.00	0.00
Public- Non Institutions	E-VOTING	3635647	736654	20.2620	736523	131	99.9822	0.0178
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	3635647	736654	20.2620	736523	131	99.9822	0.0178
TOTAL		8837104	5798015	65.6099	5797884	131	99.9977	0.0023
				Whether Ordinary resolution passed or not			Yes	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on July 23, 2026. And that **47** members have casted their vote in favor of the resolution and **2** members have casted their vote against the resolution.

Resolution No. 2 (Ordinary Resolution): APPROVAL FOR THE ISSUANCE OF BONUS SHARES

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	5064185	5061185	99.9408	5061185	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	5064185	5061185	99.9408	5061185	0	100.00	0.00

Public – Institutions	E-VOTING	137272	176	0.1282	176	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	137272	176	0.00	176	0	100.00	0.00
Public- Non Institutions	E-VOTING	3635647	736779	20.2654	736632	147	99.9800	0.0200
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	3635647	736779	20.2654	736632	147	99.9800	0.0200
TOTAL		8837104	5798140	65.6113	5797993	147	99.9975	0.0025
Whether Ordinary resolution passed or not							Yes	

In view of the above scrutiny, we hereby certify that the above Ordinary Resolution has been passed with requisite majority on July 23, 2026. And that **47** members have casted their vote in favor of the resolution and **3** members have casted their vote against the resolution.

Resolution No. 3 (Special Resolution): CONSIDER AND APPROVE MIGRATION OF LISTING / TRADING OF EQUITY SHARES OF THE COMPANY FROM NSE EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) TO MAIN BOARD OF NSE

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	5064185	5061185	99.9408	5061185	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	5064185	5061185	99.9408	5061185	0	100.00	0.00
Public – Institutions	E-VOTING	137272	176	0.1282	176	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	137272	176	0.00	176	0	100.00	0.00
Public- Non Institutions	E-VOTING	3635647	736779	20.2654	736648	131	99.9822	0.0178
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	3635647	736779	20.2654	736648	131	99.9822	0.0178
TOTAL		8837104	5798140	65.6113	5798009	131	99.9977	0.0023
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 July 23, 2026. And that **43** members (other than promoter and promoter group members) have casted their vote in favor of the resolution and **2** members (other than promoter and promoter group members) have casted their vote against the resolution and we hereby confirm that the results of the said agenda of Postal Ballot are in compliance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and SEBI (ICDR) Regulations, 2018.

Resolution No. 4 (Special Resolution): CONSDIER AND APPROVE SIMULTANEOUS MIGRATION OF LISTING & TRADING OF EQUITY SHARES OF THE COMPANY TO THE MAIN BOARD OF BSE LIMITED (BSE)

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	5064185	5061185	99.9408	5061185	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	5064185	5061185	99.9408	5061185	0	100.00	0.00
Public – Institutions	E-VOTING	137272	176	0.1282	176	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	137272	176	0.00	176	0	100.00	0.00
Public- Non Institutions	E-VOTING	3635647	736779	20.2654	736648	131	99.9822	0.0178
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	3635647	736779	20.2654	736648	131	99.9822	0.0178
TOTAL		8837104	5798140	65.6113	5798009	131	99.9977	0.0023
						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 July 23, 2026. And that **43** members (other than promoter and promoter group members) have casted their vote in favor of the resolution and **2** members (other than promoter and promoter group members) have casted their vote against the resolution and we hereby confirm that the results of the said agenda of Postal Ballot are in compliance with the applicable provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and SEBI (ICDR) Regulations, 2018.

Resolution No. 5 (Special Resolution): APPOINTMENT OF MR. DIPAK KANAIYALAL PATEL (DIN: 07285845) AS THE WHOLE TIME DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF 5 (FIVE) CONSECUTIVE YEARS FROM FEBRUARY 28, 2026, TO FEBRUARY 27, 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	5064185	5061185	99.9408	5061185	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	5064185	5061185	99.9408	5061185	0	100.00	0.00
Public – Institutions	E-VOTING	137272	176	0.1282	0	176	0.00	100.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	137272	176	0.00	0	176	0.00	100.00
Public- Non Institutions	E-VOTING	3635647	192265	5.2883	192134	131	99.9319	0.0681
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT (if applicable)		0	0.00	0	0	0.00	0.00
	TOTAL	3635647	192265	5.2883	192134	131	99.9319	0.0681
TOTAL		8837104	5253626	59.4496	5253319	307	99.9942	0.0058
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 July 23, 2026. And that **43** members have casted their vote in favor of the resolution and **4** members have casted their vote against the resolution.

RESOLUTION NO. 6 (Special Resolution): APPOINTMENT OF MRS. BHAVIKA ANKUR SOMANI (DIN:08894814) AS AN INDEPENDENT DIRECTOR OF THE COMPANY TO HOLD OFFICE FOR A PERIOD OF FIVE CONSECUTIVE YEARS FROM 28TH FEBRUARY 2026 TO 27TH FEBRUARY 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	5064185	5061185	99.9408	5061185	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	5064185	5061185	99.9408	5061185	0	100.00	0.00

Public – Institutions	**E-VOTING**	**137272**	**176**	**0.1282**	**176**	**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	**137272**	**176**	**0.1282**	**176**	**0**	**100.00**	**0.00**
Public- Non Institutions	**E-VOTING**	**3635647**	**735590**	**20.2327**	**735459**	**131**	**99.9822**	**0.0178**
	POLL		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	POSTAL BALLOT (if applicable)		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
	TOTAL	**3635647**	**735590**	**20.2327**	**735459**	**131**	**99.9822**	**0.0178**
TOTAL		**8837104**	**5796951**	**65.5979**	**5796820**	**131**	**99.9977**	**0.0023**
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 July 23, 2026. And that **46** members have casted their vote in favor of the resolution and **2** members 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: 2026.07.23 22:19:43 +05'30'

VISHAKHA AGRAWAL
M.No: 39298, C.P. No. 15088
UDIN: A039298H000927152

Place: INDORE
Date: 23rd July 2026

FOR SAHANA SYSTEM LIMITED

Kakadia Pratik Ramjibhai
Digitally signed by Kakadia Pratik Ramjibhai
Date: 2026.07.23 23:20:23 +05'30'

MR. PRATIK RAMJIBHAI KAKADIA
DIN: 07282179