

Date: 23/09/2023

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

SUB: PROCEEDINGS OF THE 03rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 23RD SEPTEMBER, 2023 AT 11:30 A.M. THROUGH VC/OAVM

REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Dear Ma'am/Sir,

We hereby inform you that the Annual General Meeting ("AGM") of the Members of SAHANA SYSTEM LIMITED was held on Saturday, 23rd September, 2023 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 please find enclosed proceedings of the AGM of the company.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

Thanking you,

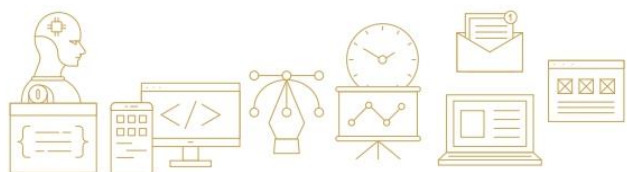
Yours truly,

FOR, SAHANA SYSTEM LIMITED

Shah Hetang
Arunbhai

Digitally signed by
Shah Hetang Arunbhai
Date: 2023.09.23
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HETANG ARUNKUMAR SHAH
MANAGING DIRECTOR
DIN: 02710970



PROCEEDINGS OF THE ANNUAL GENERAL MEETING (“AGM”) FOR FY 2022-23 HELD ON SATURDAY, 23RD SEPTEMBER, 2023 AT 11:30 A.M. THROUGH VIDEO CONFERENCING (‘VC’) / OTHER AUDIO-VISUAL MEANS (‘OAVM’).

The Annual General Meeting (‘AGM’) of SAHANA SYSTEM LIMITED (‘the Company’) was held on SATURDAY, 23RD September, 2023 at 11:30 A.M. (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’).

The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs (‘MCA’), the Securities and Exchange Board of India (‘SEBI’).

DIRECTORS/KMPS ATTENDED THE MEETING THROUGH VC/OAVM:

SR. NO.	NAME OF DIRECTOR/KMP	DESIGNATION
1.	Mr. Hetang Arunkumar Shah	Chairman & Managing Director
2.	Ms. Hetal Chaturbhai Patel	Non-Executive Director
3.	Ms. Nishita Mayank Sanghvi	Independent Director
4.	Mr. Jatinkumar Dhirajlal Jogani	Chief Financial Officer (CFO)

MEMBERS ATTENDED THE MEETING THROUGH VC/OAVM:

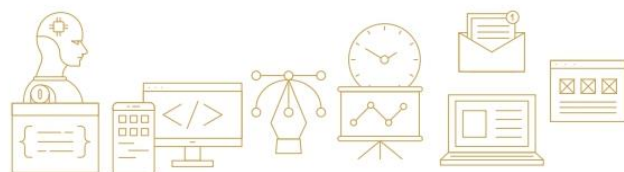
Total 7 Members attended the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Since there were no physical attendance of Members and in compliance with the circulars issued by MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable.

Mr. Mukesh Jiwnani, proprietor, Mukesh J & Associates, Scrutinizers of the e-voting process attended the meeting through Video Conferencing.

Mr. Sarfraz, representative of Compliance Team, welcomed all the members to the Annual General Meeting (AGM) of the company. He introduced all the Directors; CFO attended the meeting.

He informed the Members the regulatory aspects relating to participation at the AGM through Video Conferencing (VC).

He informed the Members who attended the AGM through VC/OAVM facility but had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through CDSL e-voting portal during the AGM.



Thereafter, he invited Mr. HETANG ARUNKUMAR SHAH, Chairman & Managing Director of the company to address and preside over the meeting.

Mr. HETANG ARUNKUMAR SHAH Chairman & Managing Director of the company, welcomed all the members to the Annual General Meeting of the company.

He briefed the members that FY23 was thrilling, for we achieved almost every milestone planned at the beginning of the year. Our success is an exemplary showcase of the untiring efforts of the entire team, who have gone above and beyond to ensure we tick the right boxes at the right time.

Further he briefed that our performance demonstrates that we have remained firmly committed to delivering value to our stakeholders. Also After the Financial Year 2022-23 but before the this AGM, Company had completed a successful IPO in India raising Rs. 32.73 crore in primary issuance which received strong support from Indian as well as International investors. He is thankful for the support and welcome all the new investors to be part of the broader Sahana family.

Coming to FY24. It's a mixed bag of growing existing verticals and adding robust growth levers that should over a period of time, make a healthy contribution to business growth.

Thereafter, Mr. Sarfraz, representative of Compliance Team of the Company informed the members that the e-voting process had been explained in the Notice convening the AGM and the facility of remote e-voting for the Members was made available from Wednesday, 20th September, 2023 at 09.00 a.m. and concluded on Friday, 22nd September, 2023 at 05.00 p.m.

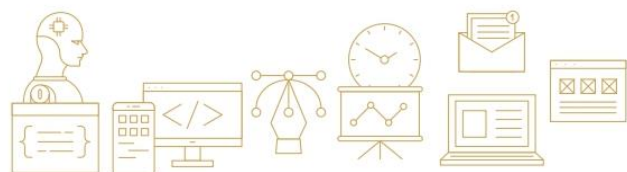
According to the notice of the AGM, the following items of business were transacted by the shareholders:

ORDINARY BUSINESS:

1) ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE F.Y 2022-23

2) RE-APPOINTMENT OF A DIRECTOR

To appoint a Director in the place of Ms. Hetal Chaturbhai Patel (DIN: 08381794), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.



3) APPOINTMENT OF M/S. A.K. OSTWAL & CO., CHARTERED ACCOUNTANT AS STATUTORY AUDITOR OF THE COMPANY

To approve, and confirm the appointment of Statutory Auditors of the Company in order to fill the casual vacancy caused due to the resignation and in this regard

The proposed Resolutions are provided in the Notice circulated to the members.

The Statutory Auditors, M/s. Rahul Mistri & Co., have expressed unqualified opinion in the respective audit reports for the financial year 2022-23. There were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company.

Thereafter, the members were informed; that, the Board of Directors had appointed Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The company secretary informed the members that the result on e-voting will be declared within 2 working days of conclusion of the AGM by posting it on the company's website and the same will be disseminated on the stock exchange website (NSE Limited).

There being no other business to transact, the e-voting module was kept open for 60 (Sixty) minutes after the conclusion of the proceedings of the meeting at 11:44 a.m. with a vote of thanks to all the members who has attended the meeting.

FOR, SAHANA SYSTEM LIMITED

Shah Hetang
Arunbhai

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Shah Hetang Arunbhai
Date: 2023.09.23
18:00:38 +05'30'

HETANG ARUNKUMAR SHAH
MANAGING DIRECTOR
DIN: 02710970

