



SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, NOIDA-201305, U.P. INDIA

Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

Date: 18th November, 2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: SAHASRA

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Extra-Ordinary General Meeting of Sahasra Electronic Solutions Limited held on Monday, 18th November, 2024 through video conferencing (VC) facility/Other Audio Visual Means (OAVM).

Gist of Proceedings of the Extra-Ordinary General Meeting (EGM) of Sahasra Electronic Solutions Limited.

1. Date, Time and Venue of the Meeting:

The EGM of the Company was held on Monday, 18th November, 2024. The Meeting commenced at 01:10 p.m. through video conferencing (VC) facility/Other Audio Visual Means (OAVM), and concluded at 01:20 p.m.

2. Proceedings in brief:

- i. All Directors were present at the meeting.
- ii. The requisite quorum being present, the Chairman called the meeting to order.
- iii. All the procedural requirements with respect to meeting held through Video Conference were duly Complied with as laid down in the relevant provisions of the Companies Act, 2013 read with the Rules Framed thereunder and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.
- iv. The voting was conducted by remote e-voting and e-voting system at the meeting through the facility provided by Bigshare Services Private Limited.

S.No.	Particulars	Type of Resolution
1.	Appointment of M/s PKMB & Co. Chartered Accountants, F-591, Sarita Vihar, New Delhi-110076, (Firm Reg. No. 005311N), as the Statutory Auditors of the Company to fill up casual vacancy caused due to resignation of M/s Kapoor Tandon & Co., Chartered Accountants, Firm Registration Number: 000952C	Ordinary Resolution

3. The Chairman gave brief introduction on profile of M/s PKMB & Co.
4. Resolution for the aforesaid business as set out in Notice calling the EGM was passed through requisite majority.
5. The combined results of remote e-voting, and the voting done at the EGM will be submitted by the Scrutinizer to the chairman and with the permission of the Chairman sir and authorisation company secretary declare the results within 48 hours of conclusion of this meeting, and those results will be uploaded on the company's website on www.seslimited.in within 48 hours from the conclusion of this meeting and the same would also be recorded as part of the proceedings of the EGM.
6. The Chairman then thanked the Members for participation at the Meeting.

Note: These are not the minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.

You are requested to take the above on your record.

Yours sincerely,

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571