



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: 19th 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

Subject: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Details of Voting Results of (EGM) of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details of voting results inclusive of remote e-voting and e-voting during EGM of the Company held on Monday, 18th November, 2024, at 01:00 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 EGM. The above are also being uploaded on the Company's website www.seslimited.in and on the website of Bigshare Services Private Limited, <https://ivote.bigshareonline.com>.

Thanking you.

You are requested to take the above on your record.

Yours sincerely,

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571



FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies
(Management & Administration) Rules, 2014

To

The Chairman

SAHASRA ELECTRONIC SOLUTIONS LIMITED

(CIN: U26202DL2023PLC410521)

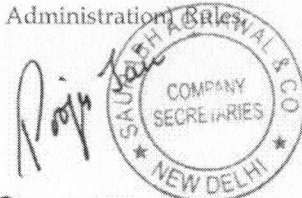
33, Pocket 1, Jasola Vihar, New Friends Colony,

New Delhi, India, 110025

Sub: Combined Scrutinizer's Report on e-voting carried out during 8th November, 2024 (09:00 A.M.) to
10th November, 2024 (05:00 P.M.) and venue E-voting conducted at the Adjourned Extra Ordinary
General Meeting (EGM) of the Equity shareholders of Sahasra Electronic Solutions Limited held on
Monday, 18th day of November, 2024 at 01:00 P.M.

Dear Sir,

1. I, Pooja Jain, Company Secretary in Practice, Partner M/s. Saurabh Agrawal & Co., Company Secretaries, having office at 403, Nirmal Tower, 26 Barakhamba Road, Connaught Place, New Delhi-110001 have been appointed as the Scrutinizer for the voting through electronic mean (e-voting) on the resolutions contained in the original notice dated 19th October, 2024 and adjournment notice dated 11th November, 2024 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") has, vide its circulars numbers 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020 and 09/2023 dated 25th September 2023 (hereinafter referred to as "MCA circulars"), calling the Extra Ordinary General Meeting of its Equity Shareholders ("the Meeting"/ "EGM") through VC / OAVM). The adjourned EGM was convened on Monday, 18th day of November, 2024 at 01:00 P.M (the original EGM dated 11th November, 2024 was adjourned due to lack of Quorum).
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:



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Connaught Place, New Delhi-110001

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9811365004

saurabhfcsg@gmail.com
www.sacchambers.com

- (i) process of e-voting remotely, before the original and Adjourned EGM, using an electronic voting system on the dates referred to in the Notice calling the original and Adjourned EGM ("remote e-voting"); and
- (ii) process of e-voting at the Adjourned EGM through electronic voting system.

3. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of:

- the Act and the Rules made thereunder;
- the MCA Circulars; and
- the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling original and Adjourned EGM.
- The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Scrutinizer's Responsibility

Our responsibility as Scrutinizer for e-voting process [i.e. remote e-voting and e-voting process during EGM] is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by the Bigshare Services Pvt. Ltd. the authorized agency engaged by the Company to provide facility of Remote e-voting and e-voting during the EGM.

5. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the original notice dated 19th October, 2024 and adjournment notice dated 11th November, 2024 ("Notice") were entitled to vote on the resolutions (item no. 1 as set out in the Notice calling the EGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.


6. E-voting process at the EGM

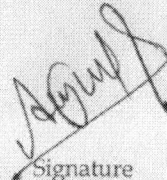
- After the time fixed for closure of the e-voting, the electronic system recording the e-voting ("e-votes") was locked by the Bigshare Services Pvt. Ltd.
- The e-votes cast at the meeting were unblocked on Monday, 18th November, 2024 after the conclusion of the EGM.
- The Company conducted voting through electronic means for the members who could not participate in the remote e-voting to record their votes.

7. Remote e-voting process



- The remote e-voting period remained open from 8th November, 2024 (09:00 A.M.) and ends on 10th November, 2024 (05:00 P.M.).
- The remote e-voting was not unblocked on 11th November, 2024 (dated of original EGM) as the Extra ordinary general meeting was adjourned to 18th November, 2024 due to lack Quorum.
- The votes cast during the remote e-voting were unblocked on Monday, 18th November, 2024 after the conclusion of the EGM and was witnessed by two witnesses, Ms. Twinkle Gupta (PAN No. ALVPG4552H) and Mr. Arjun Verma (PAN No BLPPV8717G), who are not in the employment of the Company and the remote e-voting and e-voting results/ list of Equity Shareholders who have voted for and against were downloaded from the e-voting website of Bigshare Services Pvt. Ltd., (<https://vote.bigshareonline.com/>).


Signature
Twinkle Gupta


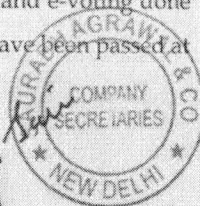

Signature
Arjun Verma

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting process during EGM, based on the reports generated by Bigshare Services Pvt. Ltd and the summary of the voting through remote e-voting facility and e-voting facility during the Adjourned EGM are as under:

Item No. of the Notice	Votes in favour of the resolution		Votes against the resolution		Invalid votes Nos. (vi)
	Number of Valid Votes	As % of total number of valid votes (in Favour and Against) (iii=i/(ii+iv)*100)	Number of Valid Votes	As a% of total number of valid votes (in Favour and Against) (v =iv/ (ii+iv)*100)	
(i)	(ii)		(iv)		
Item No. 1:- Appointment of M/s PKMB & Co. as Statutory Auditor of the Company.	17734153	100%	0	0	0

For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 44 of SEBI LODR have been considered.

9. The Resolution mentioned in the Notice of the Original and Adjournment Extra Ordinary General Meeting as per the details above stand passed under remote e-voting and e-voting done by the members at the EGM with the requisite majority and hence deemed to have been passed at the EGM.

10. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the EGM) has been handed over to the Company Secretary.
11. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Extra Ordinary General Meeting.
12. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) placing on the website of <https://ivote.bigshareonline.com/>. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

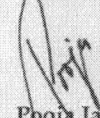
Thanking You,

Place: New Delhi

Date: 18/11/2024

UDIN: F011719F002305164

Yours faithfully

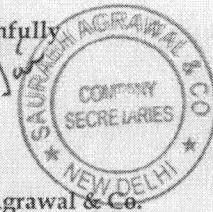

Pooja Jain

Saurabh Agrawal & Co.

Scrutinizer

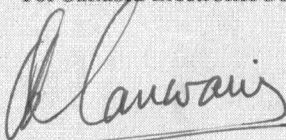
C.P No. 21372

M. No F11719



Received the Combined Report on Remote e-voting and venue e - voting.

For Sahasra Electronic Solutions Limited



Chairman

AMRIT LAL MANWANI

DIN: 00920206

SAHASRA ELECTRONIC SOLUTIONS LIMITED

Date of the AGM/EGM	11/18/2024
Total number of shareholders on record date	4751
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	NA
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	0 5 10

Resolution 1 :Appointment of M/s PKMB & Co. as Statutory Auditor of the Company.

Resolution required :(Ordinary / Special)	Ordinary Resolution
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 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	17469500	17468300	99.99	17468300	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17468300	99.99	17468300	0	100.00	0.00
Public - Institutions	E-VOTING	1928359	207053	10.74	207053	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1928359	207053	10.74	207053	0	100.00	0.00
Public-Non Institutions	E-VOTING	5594904	42400	0.76	42400	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	5594904	42400	0.76	42400	0	100.00	0.00
TOTAL		24992763	17717753	70.89	17717753	0	100.00	0.00