

## Sahaj Solar Limited

CIN : L35105GJ2010PLC059713

Registered & Corporate Office :

301, Ashirvad Paras, Opposite Prahaladnagar-  
Garden , Satellite, Ahmedabad, Gujarat-380051

T : 079-6817-1800

F : 079-6817-1801

E : info@sahajsolar.com

W : www.sahajsolar.com



**March 11, 2025**

To,

**National Stock Exchange of India Limited,**  
Listing Department Exchange  
Plaza, C-1 Block-G, Bandra-Kurla Complex,  
Bandra(E) ,Mumbai-400051

**NSE Symbol: SAHAJSOLAR**

Dear Sir/Mam,

**Sub.: Disclosure of Voting Result and Scrutinizer Report in respect of Extra-Ordinary General Meeting of the company held on Tuesday, March 11, 2025.**

The details of Voting Result in respect of Extra-Ordinary General Meeting of the company held on Tuesday, March 11, 2025 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 along with Scrutinizer's Report on e-voting (remote e-voting and e-voting at the Meeting).

Request you to take the same on records and oblige.

**For, Sahaj Solar Limited**

**PRAMIT  
BHARATKUMAR  
BRAHMBHATT**

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BHARATKUMAR BRAHMBHATT  
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**Pramit Brahmhatt  
Managing Director  
DIN: 02400764**

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**Voting Results**

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

**Item No. 1**

To increase the Authorized Share Capital of the Company and consequent amendment to  
Memorandum of Association of the Company

<b>Date of the AGM</b>	Tuesday, March 11, 2025
<b>Total number of shareholders on record date</b>	2746
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: 06 Public: 22	28

<b>Resolution (1)</b>								
<b>Resolution required: (Ordinary / Special)</b>						Ordinary		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						No		
<b>Description of resolution considered</b>						To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company		
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>No. of votes – in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>No. of Votes Invalid</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)=[(3)/(2)]*100</b>	<b>(6)=[(4)/(2)]*100</b>	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	78,30,660	78,30,660	78,30,660	0	100.00%	0.00%	0
<b>Total</b>		<b>78,30,660</b>	<b>78,30,660</b>	<b>78,30,660</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	3,06,800	0	0	0	0.00%	0.00%	0

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<b>Total</b>		<b>3,06,800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	28,48,550-	4,12,950	4,12,950	0	100.00%	0.00%	0
<b>Total</b>		<b>28,48,550</b>	<b>4,12,950</b>	<b>4,12,950</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0</b>
<b>Total</b>		<b>1,09,86,010</b>	<b>82,43,610</b>	<b>82,43,610</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0</b>

The agenda was passed with Requisite majority.

**Item No. 2**
**Issue of Bonus Shares**

<b>Resolution (2)</b>								
<b>Resolution required: (Ordinary / Special)</b>						Ordinary		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						No		
<b>Description of resolution considered</b>						Issue of Bonus Shares		
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>No. of votes – in favour</b>	<b>No. of votes - against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>	<b>No. of Votes Invalid</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)</b>	<b>(4)</b>	<b>(5)=[(3)/(2)]*100</b>	<b>(6)=[(4)/(2)]*100</b>	
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	78,30,660	78,30,660	78,30,660	0	100.00%	0.00%	0
<b>Total</b>		<b>78,30,660</b>	<b>78,30,660</b>	<b>78,30,660</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	3,06,800	0	0	0	0.00%	0.00%	0
<b>Total</b>		<b>3,06,800</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00%</b>	<b>0.00%</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	28,48,550	4,12,950	4,12,950	0	100.00%	0.00%	0
<b>Total</b>		<b>28,48,550</b>	<b>4,12,950</b>	<b>4,12,950</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0</b>
<b>Total</b>		<b>1,09,86,010</b>	<b>82,43,610</b>	<b>82,43,610</b>	<b>0</b>	<b>100.00%</b>	<b>0.00%</b>	<b>0</b>

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The agenda was passed with Requisite majority.

**For, Sahaj Solar Limited**

**PRAMIT  
BHARATKUMAR  
BRAHMBHATT**

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BHARATKUMAR BRAHMBHATT  
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**Pramit Brahmbhatt  
Managing Director  
DIN: 02400764**

**Form MGT-13**  
**Report of Scrutinizer**  
**[Pursuant to sections 108 of the Companies Act, 2013 and rule 20(4)(xii)**  
**read with 21(2) of the Companies Management and Administration rules,**  
**2014 as amended]**

To,  
The Chairman,  
Extra-Ordinary General Meeting of the members of the  
**Sahaj Solar Limited**  
Held on Tuesday, March 11, 2025 at 11:00 AM  
Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir/ Madam,

**Sub.:** Scrutinizers' Report  
**Ref.:** Extra-Ordinary General Meeting of Sahaj Solar Limited

I, Nayan Pitroda, Proprietor of M/s Pitroda Nayan & Co., Practicing Company Secretaries, Ahmedabad, was appointed as a Scrutinizer by the Board of Directors of Sahaj Solar Limited (the Company) and as per MCA General Circular dated 13<sup>th</sup> January, 2021 in continuation of MCA Circular No. 20/2020 dated May 05, 2020, 09/2024 dated September 19, 2024 and SEBI circular dated 15<sup>th</sup> January, 2021 in continuation of SEBI circular dated 12<sup>th</sup> May, 2020 for the purpose of scrutinizing process of Remote e-voting and E-Voting at the EGM pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the EGM summoned and convened on March 11, 2025 conducted through VC and OAVM in respect of the Resolutions as set out in the Notice convening the EGM, hereby submit my report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the EGM. For the purpose of remote e-voting, the Company had engaged the services of National Securities Depository Limited ("NSDL").
2. Only those members/shareholders, who were present at the Virtual EGM through video conferencing facility and did not cast their vote through remote e-voting, such members, were allowed to cast their votes on the resolutions in the e-EGM by following instructions mentioned in Notice of EGM;
3. The e-voting commenced on Saturday, March 08, 2025 (09:00 AM) to Monday, March 10, 2025 (05:00 PM).
4. Shareholders as on the Cut-off date, i.e. Friday, February 28, 2025 were eligible to vote electronically or allowed to attend the EGM for e-voting at the EGM;

5. The Votes casted electronically were unblocked by me on March 11, 2025 from the NSDL Platform in the presence of 2 witnesses who are not the employees of the Company.

The Remote E-Voting results are as under:

**Item No. 1**

**To increase the Authorized Share Capital of the Company and consequent amendment to Memorandum of Association of the Company**

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them
36	82,43,610

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them
0	0

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

**Item No. 2**

**Issue of Bonus Shares**

(i) Voted **in favour** of the resolution:

Number of members voting through e-voting means	Number of votes cast by them
36	82,43,610

(ii) Voted **against** the resolution:

Number of members voting through e-voting means	Number of votes cast by them
0	0

(iii) **Invalid** votes:

Total number of members whose votes declared invalid	Number of votes cast by them
0	0

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 & Rules relating to the voting through electronic means on the resolutions contained in the notice to the EGM of the members of the Company. My responsibility as scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "**in favor**" or "**against**" on the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (**NSDL**), the authorized agency engaged by the Company to provide e-voting facilities;

The details containing inter alia, No. of Equity Shareholders, who voted "for /against" each of the resolutions that were put to vote, were generated from the e-voting website National Securities Depository Limited (NSDL) and based thereon;

**\*Note:** Only votes through Remote E-voting and Online Voting at time of EGM were considered in Scrutinizer's Report.

Thanking You,  
Yours faithfully,

**For Pitroda Nayan & Co  
Company Secretaries**

Pitroda  
Nayan  
Prafulbhai

Digitally signed by  
Pitroda Nayan  
Prafulbhai  
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**Nayan Pitroda**  
**Proprietor**  
**C.P No.: 23912**  
**Mem. No. 58473**  
**P/R No.: 5509/2024**  
**UDIN: A058473F004084913**

**Date: March 11, 2025**  
**Place: Ahmedabad**

**COUNTERSIGNED BY ME**  
**For, Sahaj Solar Limited**

PRAMIT  
BHARATKUMAR  
BRAHMBHATT

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BRAHMBHATT  
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st=Gujarat,  
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A6E, cn=PRAMIT BHARATKUMAR BRAHMBHATT  
Date: 2025.03.11 17:36:42 +05'30'

**Pramit Bharatkumar Brahmbhatt**  
**Managing Director**  
**DIN: 02400764**