

**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



**August 26, 2026**

To,

**Listing Department,**

**National Stock Exchange Limited**

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra (E),

Mumbai-400 051

**Scrip Code – SAHAJSOLAR**

Dear Sir/Ma'am,

**Sub: Disclosure of Voting Results and Scrutiniser's Report – 17<sup>th</sup> Annual General Meeting of the Sahaj Solar Limited**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system), in respect of the 17<sup>th</sup> Annual General Meeting of the Sahaj Solar Limited held on Monday, August 24, 2026 at 11:30 AM, attached herewith.

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

**For Sahaj Solar Limited**

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**Kanaksinh Agarsinh Gohil**

**Director**

**DIN: 02917131**

**Encl.: as above**

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| Voting results                                                                      |            |
|-------------------------------------------------------------------------------------|------------|
| Record date                                                                         | 18-08-2026 |
| Total number of shareholders on record date                                         | 3111       |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> |            |
| a) Promoters and Promoter group                                                     | 0          |
| b) Public                                                                           | 0          |
| <b>No. of shareholders attended the meeting through video conferencing</b>          |            |
| a) Promoters and Promoter group                                                     | 5          |
| b) Public                                                                           | 16         |
| <b>No. of resolution passed in the meeting</b>                                      | <b>3</b>   |

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**Agenda-wise disclosure**

**The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.**

| Resolution (1)                                                                  |                                      |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|---------------------------------------------------------------------------------|--------------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| <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 consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon. |                          |                        |                                      |                                    |
| Category                                                                        | Mode of voting                       | 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 |
|                                                                                 |                                      | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                                                                                                                                                                                                                                               | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| <b>Promoter and Promoter Group</b>                                              | <b>E-Voting</b>                      | 15661320           | 15661320            | 100.00                                                                                                                                                                                                                                                                                                                                                                          | 15661320                 | 0.00                   | 100.00                               | 0.00                               |
|                                                                                 | <b>Poll</b>                          |                    | 0                   | 0.00                                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0.00                   | 0.00                                 | 0.00                               |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.00                                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                                 | <b>Total</b>                         | <b>15661320</b>    | <b>15661320</b>     | <b>100.00</b>                                                                                                                                                                                                                                                                                                                                                                   | <b>15661320</b>          | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Public-Institutions</b>                                                      | <b>E-Voting</b>                      | 222400             | 0                   | 0.00                                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                                 | <b>Poll</b>                          |                    | 0                   | 0.00                                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                                 | <b>Postal Ballot (if applicable)</b> |                    | 0                   | 0.00                                                                                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0.00                                 | 0.00                               |

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|                                           |                                              |                 |                 |                |                 |          |               |             |
|-------------------------------------------|----------------------------------------------|-----------------|-----------------|----------------|-----------------|----------|---------------|-------------|
|                                           | <b>Total</b>                                 | <b>222400</b>   | <b>0</b>        | <b>0.00</b>    | <b>0</b>        | <b>0</b> | <b>0.00</b>   | <b>0.00</b> |
| <b>Public-<br/>Non-<br/>Institutions</b>  | <b>E-Voting</b>                              | 6088300         | 214700          | 3.5264         | 214700          | 0        | 100.00        | 0.00        |
|                                           | <b>Poll</b>                                  |                 | 0               | 0.00           | 0               | 0        | 0.00          | 0.00        |
|                                           | <b>Postal<br/>Ballot (if<br/>applicable)</b> |                 | 0               | 0.00           | 0               | 0        | 0.00          | 0.00        |
|                                           | <b>Total</b>                                 | <b>6088300</b>  | <b>214700</b>   | <b>3.53264</b> | <b>214700</b>   | <b>0</b> | <b>100.00</b> | <b>0.00</b> |
| <b>Total</b>                              |                                              | <b>21972020</b> | <b>15876020</b> | <b>72.2556</b> | <b>15876020</b> | <b>0</b> | <b>100.00</b> | <b>0.00</b> |
| <b>Whether resolution is Pass or Not.</b> |                                              |                 |                 |                |                 |          | Yes           |             |

| <b>Details of Invalid Votes</b> |                     |
|---------------------------------|---------------------|
| <b>Category</b>                 | <b>No. of Votes</b> |
| Promoter and Promoter Group     | 0                   |
| Public Institutions             | 0                   |
| Public - Non Institutions       | 0                   |

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| Resolution (2)                                                           |                               |                    |                     |                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                      |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Shardul Hemant Thakore (DIN: 11256962), who retires by rotation as a director. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                             | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 15661320           | 15661320            | 100.00                                                                                        | 15661320                 | 0.00                   | 100.00                               | 0.00                               |
|                                                                          | Poll                          |                    | 0                   | 0.00                                                                                          | 0                        | 0.00                   | 0.00                                 | 0.00                               |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.00                                                                                          | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                          | Total                         | 15661320           | 15661320            | 100.00                                                                                        | 15661320                 | 0                      | 100.00                               | 0.00                               |
| Public-Institutions                                                      | E-Voting                      | 222400             | 0                   | 0.00                                                                                          | 0                        | 0                      | 0.00                                 | 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                         | 222400             | 0                   | 0.00                                                                                          | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public-Non-Institutions                                                  | E-Voting                      | 6088300            | 214700              | 3.5264                                                                                        | 214700                   | 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                         | 6088300            | 214700              | 3.53264                                                                                       | 214700                   | 0                      | 100.00                               | 0.00                               |
| Total                                                                    |                               | 21972020           | 15876020            | 72.2556                                                                                       | 15876020                 | 0                      | 100.00                               | 0.00                               |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |                                                                                               |                          |                        | Yes                                  |                                    |

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| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

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| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                          |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                 |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                       |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of remuneration of M/s. Mayur Chhaganbhai Undhad and Co., Cost Accountants appointed as the “Cost Auditors” for the Financial Year 2026-27. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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 |
|                                                                          |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100                                                                                                                                        | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group                                              | E-Voting                      | 15661320           | 15661320            | 100.00                                                                                                                                                   | 15661320                 | 0.00                   | 100.00                               | 0.00                               |
|                                                                          | Poll                          |                    | 0                   | 0.00                                                                                                                                                     | 0                        | 0.00                   | 0.00                                 | 0.00                               |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.00                                                                                                                                                     | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                                                          | Total                         | 15661320           | 15661320            | 100.00                                                                                                                                                   | 15661320                 | 0                      | 100.00                               | 0.00                               |
| Public-Institutions                                                      | E-Voting                      | 222400             | 0                   | 0.00                                                                                                                                                     | 0                        | 0                      | 0.00                                 | 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                         | 222400             | 0                   | 0.00                                                                                                                                                     | 0                        | 0                      | 0.00                                 | 0.00                               |
| Public-Non-Institutions                                                  | E-Voting                      | 6088300            | 214700              | 3.5264                                                                                                                                                   | 214700                   | 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                         | 6088300            | 214700              | 3.53264                                                                                                                                                  | 214700                   | 0                      | 100.00                               | 0.00                               |
| Total                                                                    |                               | 21972020           | 15876020            | 72.2556                                                                                                                                                  | 15876020                 | 0                      | 100.00                               | 0.00                               |

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**Whether resolution is Pass or Not.**

Yes

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |





**Consolidated Scrutinizers' Report  
on Remote E-Voting & E- Voting during 17<sup>th</sup> AGM**

To,  
The Board of Directors  
**Sahaj Solar Limited**  
Office No. 301, Ashirvad Paras,  
Opp. Prahladnagar Garden, Satellite,  
Ahmedabad Gujarat, India, 380051

Dear Sir/Ma'am,

**Sub: Consolidated Scrutinizer Report on Remote E-voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 and E- Voting during the 17<sup>th</sup> Annual General Meeting of Sahaj Solar Limited, held on Monday, August 24, 2026 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").**

I, Anand Lavingia, Company Secretary in practice, Designated Partner of M/s. ALAP & Co. LLP, Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of the Sahaj Solar Limited ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management & Administration) rules 2014 as amended by Companies (Management & Administration) Amendment Rules, 2015 to conduct Remote E-Voting as well as E-voting during the 17<sup>th</sup> Annual General Meeting ("AGM") of the Company, held on Monday, August 24, 2026 at 11:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in respect of businesses set forth in the Notice of 17<sup>th</sup> Annual General Meeting ("AGM") of the Company, in a fair and transparent manner.

The AGM of the Company was held on Monday, August 24, 2026 at 11:30 a.m. IST through **Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")** via NSDL Platform and the voting for items as per the Notice of the AGM was carried out only through remote electronic voting process and remote electronic voting during the AGM, in compliance with applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, and Pursuant to the Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, and latest amended by General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and all other relevant circulars issued from time to time.

The deemed venue for the 17<sup>th</sup> AGM was the registered office of the Company.





## Responsibility of the Management of the Company

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to Remote E-Voting as well as E-voting during the AGM and holding of AGM through VC or OAVM.

## Responsibility of Scrutinizer

My responsibility, as a scrutinizer, is limited to ensure and scrutinize the voting done through remote e-voting and E-voting by Shareholders present during the AGM through VC or OAVM in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL" or "E-voting Agency").

As per the Notice of the AGM, below mentioned businesses (resolutions) were proposed for the approval of Members through Remote E-voting and E-voting by Shareholders present during the AGM through VC or OAVM;

1. **Ordinary Resolution** to consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.;
2. **Ordinary Resolution** to appoint Mr. Shardul Hemant Thakore (DIN: 11256962), who retires by rotation as a director;
3. **Ordinary Resolution** ratification of remuneration of M/s. Mayur Chhaganbhai Undhad and Co., Cost Accountants appointed as the "Cost Auditors" for the Financial Year 2026-27.

## I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, July 24, 2026, the Company completed dispatch of the Notice of the AGM;





- Through E-Mail on Friday, July 31, 2026 to the members whose E-Mail Id's are registered with company/depository participant;
- Further, in light of the MCA Circulars referred herein above, for this AGM, those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
  - In case shares are held in physical form, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [cs@sahajsolar.com](mailto:cs@sahajsolar.com).
  - In case shares are held in demat form, by providing DPID CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [cs@sahajsolar.com](mailto:cs@sahajsolar.com);
  - Alternatively, Members may also send an e-mail request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password and registration of e-mail addresses for remote e-voting by providing above mentioned documents.
- 2. The Company has also placed the Notice of 17<sup>th</sup> AGM on the website of the Company at <https://www.sahajsolar.com/wp-content/uploads/2025/09/Annual-Report-2025-26.pdf>, on web site of E-voting Agency at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).
- 3. The Company has given the newspaper advertisement for date of AGM, time of commencement and end of remote e-voting, remote electronic voting during AGM, process of registration of emails, manner of casting vote through e-voting; as follows:
  - A. The Financial Express (English Language) on 01 August, 2026 &
  - B. The Financial Express (Vernacular – Gujarati Language) on 01 August, 2026.
- 4. The Company had availed facility offered by NSDL for conducting Remote E-Voting as well as E-voting during the 17<sup>th</sup> AGM by the Shareholders.
- 5. The Shareholders holding Shares as on the "Cut off" date, i.e. Tuesday, August 18, 2026 were entitled to vote through Remote E-Voting as well as remote electronic voting during the AGM on the businesses mentioned in the Notice of 17<sup>th</sup> AGM of the Company.







6. In terms of the aforesaid Notice, Remote E-Voting was opened for Three days which commenced on 9:00 A.M. on Friday, August 21, 2026 and ended on 5:00 P.M. on Sunday, August 23, 2026 and members of the Company, holding Equity Shares of the Company as on Tuesday, August 18, 2026, were required to cast their votes electronically, conveying their assent or Dissent in respect of the ordinary and special businesses, through remote e-voting platform provided by NSDL.
7. The Remote E-Voting Platform was then after completed ("Blocked") in due time.
8. Since this AGM was held pursuant to the MCA Circulars referred herein above through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above referred MCA and SEBI circulars, the facility for appointment of proxies by the Members were also dispensed with.
9. Members attended the meeting through VC via NSDL Platform had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013.
10. During the AGM, the Company had provided the facility of E-voting to those Shareholders who were present at the Meeting and had not already voted through e-voting platform of NSDL and the said facility was available for voting till 15 minutes after closure of AGM.
11. The AGM was concluded on Monday, August 24, 2026 at 11:43 A.M. IST. After the conclusion of AGM, the e-voting at the AGM was kept open for 15 minutes to enable the members to exercise their votes and then the remote electronic voting was locked and finalized on Monday, August 24, 2026 around at 12:00 P.M. IST and the report on voting done through electronic voting system during the AGM in respect of businesses set forth in the notice of 17<sup>th</sup> Annual General Meeting ("AGM") of the Company, was generated in my presence and the voting was diligently scrutinized.
12. The vote cast under remote e-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the NSDL e-voting system.
13. The consolidated result of Remote E-Voting as well as E-voting during the AGM in respect of resolutions placed in the notice of 17<sup>th</sup> AGM is **annexed herewith**.
14. The Register, all other papers and relevant records relating to Remote E-Voting as well as remote electronic voting during the AGM shall remain in my safe custody until the Chairman or any other authorised person considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary of the Company.







# ALAP & CO. LLP

Company Secretaries

15. The result of the voting by members through Remote E-Voting as well as E-voting during the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.

For, ALAP & Co. LLP

Company Secretaries

Firm Registration Number: L2023GJ013900

Peer Review Number: 5948/2024

*Anand Lavingia*

Anand Lavingia

Designated Partner

DIN: 05123678

M. No.: A26458, COP: 11410

UDIN: A026458H001207319



Date: August 24, 2026

Place: Ahmedabad

## Declaration

We, the undersigned witnessed that the remote e-voting was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on Monday, August 24, 2026 around 12:29 P.M. IST at the office of M/s. ALAP & Co. LLP, the scrutinizer.

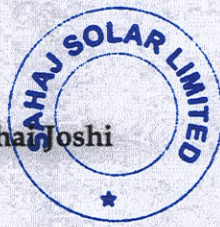
Witness 1: *Hitish Sarpota*  
Mr. Hitesh Sarpota

Witness 2: *Praveen Jain*  
Mr. Praveen Jain



Countersigned by  
For Sahaj Solar Limited

*Y.M. Joshi*  
Yagnavalkya Munindrabhai Joshi  
Company Secretary  
M No.: A24295



A Limited Liabilities Partnership Firm (LLPIN: ACA-1561)

Regd. Off. 416, 4th Floor, Shreenathji Staff Co. Op. Soc. Ltd, Pushpam Complex, Opp. Seema Hall, 100 feet Ring Road, Satellite  
Jodhpur Char Rasta, Ahmedabad, Gujarat - 380 015;

Email: alapandcollp@gmail.com; Phone: +91 7935789144; Mobile No.: +91 94270 49481 / 9727018426



**Annexure****Detailed Consolidated Results of Remote e-voting and E-voting during 17<sup>th</sup> AGM of Sahaj Solar Limited**

| Resolution (1)                                                           |                               |                    |                     |                                                                                                                                                                                                                                                                                                                                                                                 |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                                                                                                        |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon. |                          |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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 |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2) / (1)] * 100                                                                                                                                                                                                                                                                                                                                                         | (4)                      | (5)                    | (6) = [(4) / (2)] * 100              | (7) = [(5) / (2)] * 100            |
| Promoter and Promoter Group                                              | E-Voting                      | 15661320           | 15661320            | 100.0000%                                                                                                                                                                                                                                                                                                                                                                       | 15661320                 | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 15661320           | 15661320            | 100.0000%                                                                                                                                                                                                                                                                                                                                                                       | 15661320                 | 0                      | 100.0000%                            | 0.0000%                            |
| Public-Institutio                                                        | E-Voting                      | 222400             | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                                                                                                                                                                                                                                         | 0                        | 0                      | 0.0000%                              | 0.0000%                            |





|                                    |                               |          |          |          |          |                |           |         |
|------------------------------------|-------------------------------|----------|----------|----------|----------|----------------|-----------|---------|
| ns                                 | Postal Ballot (if applicable) |          | 0        | 0.0000%  | 0        | 0              | 0.0000%   | 0.0000% |
|                                    | Total                         | 222400   | 0        | 0.0000%  | 0        | 0              | 0.0000%   | 0.0000% |
| Public-Non Institutions            | E-Voting                      | 6088300  | 214700   | 3.5264   | 214700   | 0              | 100.0000% | 0.0000% |
|                                    | Poll                          |          | 0        | 0.0000%  | 0        | 0              | 0.0000%   | 0.0000% |
|                                    | Postal Ballot (if applicable) |          | 0        | 0.0000%  | 0        | 0              | 0.0000%   | 0.0000% |
|                                    | Total                         | 6088300  | 214700   | 3.5264%  | 214700   | 0              | 0.0000%   | 0.0000% |
| Total                              |                               | 21972020 | 15876020 | 72.2556% | 15876020 | 0              | 100.0000% | 0.0000% |
| Whether resolution is Pass or Not. |                               |          |          |          |          | Yes            |           |         |
| Disclosure of notes on resolution  |                               |          |          |          |          | Not Applicable |           |         |

**Details of Invalid Votes**

| Category                    | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |





**Detailed Consolidated Results of Remote e-voting and E-voting during 17<sup>th</sup> AGM of Sahaj Solar Limited**

| Resolution (2)                                                           |                               |                    |                     |                                                                                               |                        |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------|------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                      |                        |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                            |                        |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint Mr. Shardul Hemant Thakore (DIN: 11256962), who retires by rotation as a director. |                        |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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 |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2) / (1)] * 100                                                                       | (4)                    | (5)                    | (6) = [(4) / (2)] * 100              | (7) = [(5) / (2)] * 100            |
| Promoter and Promoter Group                                              | E-Voting                      | 15661320           | 15661320            | 100.0000%                                                                                     | 15661320               | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                       | 0                      | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                       | 0                      | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 15661320           | 15661320            | 100.0000%                                                                                     | 15661320               | 0                      | 100.0000%                            | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 222400             | 0                   | 0.0000%                                                                                       | 0                      | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                       | 0                      | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                       | 0                      | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 222400             | 0                   | 0.0000%                                                                                       | 0                      | 0                      | 0.0000%                              | 0.0000%                            |
| Public-                                                                  | E-Voting                      | 6088300            | 214700              | 3.5264                                                                                        | 214700                 | 0                      | 100.0000                             | 0.0000%                            |







| Non Institutions                   |                               |          |          |          |          |                | %         |         |
|------------------------------------|-------------------------------|----------|----------|----------|----------|----------------|-----------|---------|
|                                    | Poll                          |          | 0        | 0.0000%  | 0        | 0              | 0.0000%   | 0.0000% |
|                                    | Postal Ballot (if applicable) |          | 0        | 0.0000%  | 0        | 0              | 0.0000%   | 0.0000% |
|                                    | Total                         | 6088300  | 214700   | 3.5264%  | 214700   | 0              | 0.0000%   | 0.0000% |
| Total                              |                               | 21972020 | 15876020 | 72.2556% | 15876020 | 0              | 100.0000% | 0.0000% |
| Whether resolution is Pass or Not. |                               |          |          |          |          | Yes            |           |         |
| Disclosure of notes on resolution  |                               |          |          |          |          | Not Applicable |           |         |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |





**Detailed Consolidated Results of Remote e-voting and E-voting during 17<sup>th</sup> AGM of Sahaj Solar Limited**

| Resolution (3)                                                           |                               |                    |                     |                                                                                                                                                          |                        |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                 |                        |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                       |                        |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of remuneration of M/s. Mayur Chhaganbhai Undhad and Co., Cost Accountants appointed as the "Cost Auditors" for the Financial Year 2026-27. |                        |                        |                                      |                                    |
| Category                                                                 | Mode of voting                | 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 |
|                                                                          |                               | (1)                | (2)                 | (3) = [(2) / (1)] * 100                                                                                                                                  | (4)                    | (5)                    | (6) = [(4) / (2)] * 100              | (7) = [(5) / (2)] * 100            |
| Promoter and Promoter Group                                              | E-Voting                      | 15661320           | 15661320            | 100.0000%                                                                                                                                                | 15661320               | 0                      | 100.0000%                            | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                  | 0                      | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                  | 0                      | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 15661320           | 15661320            | 100.0000%                                                                                                                                                | 15661320               | 0                      | 100.0000%                            | 0.0000%                            |
| Public-Institutions                                                      | E-Voting                      | 222400             | 0                   | 0.0000%                                                                                                                                                  | 0                      | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Poll                          |                    | 0                   | 0.0000%                                                                                                                                                  | 0                      | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Postal Ballot (if applicable) |                    | 0                   | 0.0000%                                                                                                                                                  | 0                      | 0                      | 0.0000%                              | 0.0000%                            |
|                                                                          | Total                         | 222400             | 0                   | 0.0000%                                                                                                                                                  | 0                      | 0                      | 0.0000%                              | 0.0000%                            |





|                                    |                                     |          |          |          |          |                |               |         |
|------------------------------------|-------------------------------------|----------|----------|----------|----------|----------------|---------------|---------|
| Public-<br>Non<br>Institutions     | E-Voting                            | 6088300  | 214700   | 3.5264   | 214700   | 0              | 100.0000<br>% | 0.0000% |
|                                    | Poll                                |          | 0        | 0.0000%  | 0        | 0              | 0.0000%       | 0.0000% |
|                                    | Postal<br>Ballot (if<br>applicable) |          | 0        | 0.0000%  | 0        | 0              | 0.0000%       | 0.0000% |
|                                    | Total                               | 6088300  | 214700   | 3.5264%  | 214700   | 0              | 0.0000%       | 0.0000% |
| Total                              |                                     | 21972020 | 15876020 | 72.2556% | 15876020 | 0              | 100.0000<br>% | 0.0000% |
| Whether resolution is Pass or Not. |                                     |          |          |          |          | Yes            |               |         |
| Disclosure of notes on resolution  |                                     |          |          |          |          | Not Applicable |               |         |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 0            |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |



**Annexure****Detailed Consolidated Results of Remote e-voting and E-voting during 17<sup>th</sup> AGM of  
Sahaj Solar Limited****Resolution 1:**

**Ordinary Resolution** to consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2026 including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.

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

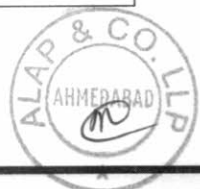
| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 1                        | 75200                        | 0.4737%                               |
| Remote E-voting                        | 23                       | 15800820                     | 99.52633%                             |
| <b>Total</b>                           | <b>24</b>                | <b>15876020</b>              | <b>100.000%</b>                       |

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

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            | 0.0000%                               |
| Remote E-voting                        | 0                        | 0                            | 0.0000%                               |
| <b>Total</b>                           | <b>0</b>                 | <b>0</b>                     | <b>0.0000%</b>                        |

**(iii) Invalid Votes:**

| Voting Description                     | Number of members voting | Number of votes cast by them |
|----------------------------------------|--------------------------|------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            |
| Remote E-voting                        | 0                        | 0                            |
| <b>Total</b>                           | <b>0</b>                 | <b>0</b>                     |





**Detailed Consolidated Results of Remote e-voting and E-voting during 17<sup>th</sup> AGM of****Sahaj Solar Limited****Resolution 2:**

**Ordinary Resolution** to appoint Mr. Shardul Hemant Thakore (DIN: 11256962), who retires by rotation as a director.

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

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 1                        | 75200                        | 0.4737%                               |
| Remote E-voting                        | 23                       | 15800820                     | 99.52633%                             |
| Total                                  | 24                       | 15876020                     | 100.000%                              |

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

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            | 0.0000%                               |
| Remote E-voting                        | 0                        | 0                            | 0.0000%                               |
| Total                                  | 0                        | 0                            | 0.0000%                               |

**(iii) Invalid Votes:**

| Voting Description                     | Number of members voting | Number of votes cast by them |
|----------------------------------------|--------------------------|------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            |
| Remote E-voting                        | 0                        | 0                            |
| Total                                  | 0                        | 0                            |





**Detailed Consolidated Results of Remote e-voting and E-voting during 17<sup>th</sup> AGM of  
Sahaj Solar Limited**

**Resolution 3:**

**Ordinary Resolution** ratification of remuneration of M/s. Mayur Chhaganbhai Undhad and Co., Cost Accountants appointed as the "Cost Auditors" for the Financial Year 2026-27.

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

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 1                        | 75200                        | 0.4737%                               |
| Remote E-voting                        | 23                       | 15800820                     | 99.52633%                             |
| <b>Total</b>                           | <b>24</b>                | <b>15876020</b>              | <b>100.000%</b>                       |

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

| Voting Description                     | Number of members voting | Number of votes cast by them | % of total number of valid votes cast |
|----------------------------------------|--------------------------|------------------------------|---------------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            | 0.0000%                               |
| Remote E-voting                        | 0                        | 0                            | 0.0000%                               |
| <b>Total</b>                           | <b>0</b>                 | <b>0</b>                     | <b>0.0000%</b>                        |

**(iii) Invalid Votes:**

| Voting Description                     | Number of members voting | Number of votes cast by them |
|----------------------------------------|--------------------------|------------------------------|
| Remote E-voting by Shareholders at AGM | 0                        | 0                            |
| Remote E-voting                        | 0                        | 0                            |
| <b>Total</b>                           | <b>0</b>                 | <b>0</b>                     |

