SAHANA
system limited

Date: 06/05/2024

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

SUB: VOTING RESULTS AND SCRUTINIZER REPORT OF EXTRA GENERAL ORDINARY MEETING HELD ON 02nd MAY, 2024 OF SAHANA SYSTEM LIMITED

REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Pursuant to Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the followings

1. Voting Results pursuant to Regulations 44 of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report.

Please take the same on your record and oblige.

Thanking you,
Yours truly

FOR SAHANA SYSTEM LIMITED

HETAL CHATURBHAI PATEL

Digitally signed by HETAL CHATURBHAI PATEL
Date: 2024.05.06 19:31:15 +05'30'

HETAL CHATURBHAI PATEL
DIRECTOR
DIN: 08381794

Sahana System Limited
901-A-Block, Mondeal Square,
Nr. Iscon Elegance, S. G. Highway,
Prahladnagar, Ahmedabad – 380015
contact@sahanasystem.com | (079) 46014490
www.sahanasystem.com

CIN: L72500GJ2020PLC112865

VOTING RESULTS- EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2024-25

Date of the EGM	02nd May, 2024
Total number of shareholders on record date	1287
No. of Shareholders present in the meeting either in person or through proxy: **Promoters and Promoter Group:** **Public**	 N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: **Promoters and Promoter Group:** **Public:**	 03 23

MUKESH J & ASSOCIATES COMPANY SECRETARIES FRN: S2021GJ7__00 C.P. NO.: 23381

Resolution No.	01
Resolution required: (ordinary/special)	ORDINARY
	TO INCREASE IN AUTHORISED SHARE CAPITAL OF COMPANY AND AMEND THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5028132	5028132	100%	5028132	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**5028132**	**5028132**	**100%**	**5028132**	**0**	**100%**	**0**	**0**	**0**
Public Institution	E-Voting	48000	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**48000**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institution	E-Voting	2920361	805861	27.59	805861	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**2920361**	**805861**	**27.59**	805861	**0**	**100%**	**0**	**0**	**0**
	Total	**7996493**	**5833993**	**72.96**	**5833993**	**0**	**100%**	**0**	**0**	**0**
			Whether resolution is Pass or Not					**Yes**		

Resolution No.	02									
Resolution required: (ordinary/special)	SPECIAL									
	TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS TO NON PROMOTERS									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5028132	5028132	100%	5028132	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**5028132**	**5028132**	100%	**5028132**	**0**	100%	**0**	**0**	**0**
Public Institution	E-Voting	48000	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**48000**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institution	E-Voting	2920361	805861	27.59	805861	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**2920361**	**805861**	**27.59**	805861	**0**	100%	**0**	**0**	**0**
	Total	**7996493**	**5833993**	**72.96**	**5833993**	**0**	100%	**0**	**0**	**0**
	Whether resolution is Pass or Not							Yes		

Resolution No.	03									
Resolution required: (ordinary/special)	SPECIAL									
	TO CREATE, OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5028132	5028132	100%	5028132	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**5028132**	**5028132**	**100%**	**5028132**	**0**	**100%**	**0**	**0**	**0**
Public Institution	E-Voting	48000	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**48000**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institution	E-Voting	2920361	805861	27.59	805861	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**2920361**	**805861**	**27.59**	**805861**	**0**	**100%**	**0**	**0**	**0**
	Total	**7996493**	**5833993**	**72.96**	**5833993**	**0**	**100%**	**0**	**0**	**0**
			Whether resolution is Pass or Not					Yes		

MUKESH J & ASSOCIATES FRN: S2021GJ... C.P. NO: 23381 COMPANY SECRETARIES

Resolution No.	04
Resolution required: (ordinary/special)	SPECIAL
	TO APPROVE THE PRIOR APPROVAL REGARDING RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERSION INTO EQUITY SHARES
Whether promoter/promoter group are interested in the agenda/resolution?	YES

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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5028132	5028132	100%	5028132	0	100%	0	5028132	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**5028132**	**5028132**	**100%**	**5028132**	**0**	**100%**	**0**	**5028132**	**0**
Public Institution	E-Voting	48000	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**48000**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institution	E-Voting	2920361	805861	27.59	805861	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**2920361**	**805861**	**27.59**	**805861**	**0**	**100%**	**0**	**0**	**0**
	Total	**7996493**	**5833993**	**72.96**	**5833993**	**0**	**100%**	**0**	**5028132**	**0**
	Whether resolution is Pass or Not								Yes	

MUKESH J & ASSOCIATES FRN: S2021GJ7... COMPANY SECRETARIES

Resolution No.	05									
Resolution required: (ordinary/special)	SPECIAL									
	AMENDMENT IN ADDITIONAL OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY									
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 favour (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5028132	5028132	100%	5028132	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**5028132**	**5028132**	**100%**	**5028132**	**0**	**100%**	**0**	**0**	**0**
Public Institution	E-Voting	48000	0	00	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**48000**	**0**	**0**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Non Institution	E-Voting	2920361	805861	27.59	805861	0	100%	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	Total	**2920361**	**805861**	**27.59**	**805861**	**0**	**100%**	**0**	**0**	**0**
	Total	**7996493**	**5833993**	**72.96**	**5833993**	**0**	**100%**	**0**	**0**	**0**
	Whether resolution is Pass or Not								**Yes**	

MUKESH J & ASSOCIATES FRN: S2021GJ796900 P. NO.: 1338? COMPANY SECRETARIES

MUKESH J & ASSOCIATES
(Company Secretaries)
Firm No. S2021GJ796900

FORM NO MGT-13

SCRUTINIZER'S REPORT

{Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014}

THE CHAIRMAN
SAHANA SYSTEM LIMITED

EXTRA ORDINARY GENERAL MEETING (FY 2024-25) OF THE SHAREHOLDERS OF SAHANA SYSTEM LIMITED HELD ON THURSDAY, 02ND MAY, 2024 AT 05:30 PM THROUGH VC/OAVM.

Dear Sir,

I, Mukesh Jiwnani, Practicing Company Secretary and Proprietor of M/s. Mukesh J. and Associates was appointed by the Board of Directors of the **SAHANA SYSTEM LIMITED (the Company)** to act as a scrutinizer in terms of section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of the scrutinizing the process of remote e-voting and voting through Electronic voting means at the Extra ordinary General Meeting (EGM) of the Company for financial year 2024-25 in respect of the Resolutions as set out in the Notice, do hereby submit our report as follows:

1. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the EGM Venue. For the Purpose of the remote E-voting, the Company had engaged the services of Central Depository Services (India) Limited.

2. Voting Rights were reckoned on the paid up value of shares registered in the name of the Members as on 25th April, 2024. (Cut-off Date).

3. The Period for remote- e voting commenced on Monday, 29th April, 2024 from 9:00 a.m. (IST), and concluded on Wednesday, 01st May, 2024 at 5:00 p.m. (IST).

4. The Facility for voting through electronic voting means was made available at the EGM, for the members attending the Meeting and who did not cast their vote through remote e voting.

5. Further Votes cast through remote e-voting were unblocked in the presence of two witness, Ms. Riddhi Shukla and Mrs. Manisha neither of whom are in the employment of the Company.

6. The Report on votes cast through remote e-voting was generated from CDSL e-voting Website http://www.evotingindia.com.

7. The Consolidated results of remote e-voting and voting through electronic voting system at the EGM Venue are enclosed as an Annexure to this Report.

Thanking You,

FOR, MUKESH J & ASSOCIATES
COMPANY SECRETARIES

Mukesh Jiwnani
Proprietor

ACS no. 29793
C.P. No. 23381

Date: 06/05/2024
Place: Ahmedabad

UDIN: A029793F000312108

Enclosed: Annexure

We, undersigned have witnessed that the votes cast through remote e-voting were unblocked from CDSL e-voting Website http://www.evotingindia.com in our Presence.

Riddhi

Name: Riddhi Shukla
Address: Ahmedabad, Gujarat

Manisha

Name: Manisha
Address: Ahmedabad, Gujarat

Countersigned by

HETAL CHATURBHAI PATEL

Digitally signed by HETAL CHATURBHAI PATEL
Date: 2024.05.06 19:30:54 +05'30'

HETAL CHATURBHAI PATEL
Director
Sahana System Limited

ITEM NO: 01 ORDINARY RESOLUTION

TO INCREASE IN AUTHORISED SHARE CAPITAL OF COMPANY AND AMEND THE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	12	5604493	3	229500	15	5833993	100%
Voted against the Resolution	Fully Paid up	-	-	-	-	-	-	-
Invalid votes/Abstained	Fully Paid up	-	-	-	-	-	-	-

ITEM NO: 02 SPECIAL RESOLUTION

TO OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS TO NON PROMOTERS

Particulars	Type of Equity	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	12	5604493	3	229500	15	5833993	100%
Voted against the Resolution	Fully Paid up	-	-	-	-	-	-	-
Invalid votes/Abstained	Fully Paid up	-	-	-	-	-	-	-

ITEM NO: 03 SPECIAL RESOLUTION

TO CREATE, OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH

Particulars	Type of Equity	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	12	5604493	3	229500	15	5833993	100%
Voted against the Resolution	Fully Paid up	-	-	-	-	-	-	-
Invalid votes/Abstained	Fully Paid up	-	-	-	-	-	-	-

ITEM NO: 04 SPECIAL RESOLUTION

TO APPROVE THE PRIOR APPROVAL REGARDING RAISING OF FUNDS THROUGH SECURED/UNSECURED LOAN WITH AN OPTION TO CONVERSION INTO EQUITY SHARES

Particulars	Type of Equity	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	12	5604493	3	229500	15	5833993	100%
Voted against the Resolution	Fully Paid up	-	-	-	-	-	-	-

Invalid votes/Abstained	Fully Paid up	4	5028132	-	-	4	5028132	-

ITEM NO: 05 SPECIAL RESOLUTION

AMENDMENT IN ADDITIONAL OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Particulars	Type of Equity	Remote E Voting		Voting Through Electronic Voting System at the venue of the EGM		Consolidated Voting Results		
		Number of Members who voted	Number of shares for which votes cast	Number of Members who voted	Number of shares for which votes cast	Total Number of Members who voted	Total Number of shares for which votes cast	% Percentage of votes to total no of valid votes cast
Voted in favour of the Resolution	Fully Paid up	12	5604493	3	229500	15	5833993	100%
Voted against the Resolution	Fully Paid up	-	-	-	-	-	-	-
Invalid votes/Abstained	Fully Paid up	-	-	-	-	-	-	-