Date: 02/05/2024

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

SUB.: PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING HELD ON THURSDAY, 02nd MAY, 2024 at 05:30 P.M. THROUGH VC/OAVM

REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceeding of the Extra Ordinary General Meeting (EGM) of the members of the Company held today i.e. Thursday, 02nd May, 2024 at 05:30 P.M. through video conferencing/ other audio-visual means.

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

You are requested to kindly take the same on record.

FOR SAHANA SYSTEM LIMITED

Shah Hetang Arunbhai
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Date: 2024.05.02 18:35:14 +05'30'

HETANG ARUNKUMAR SHAH
MANAGING DIRECTOR
DIN: 02710970

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: U72500GJ2020PLC112865

PROCEEDINGS OF 1ST EXTRAORDINARY GENERAL MEETING ("EGM") OF THE F.Y 2024-25 OF SAHANA SYSTEM LIMITED HELD ON THURSDAY, 02ND MAY, 2024 AT 05:30 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM').

The **1ST (2024-25) Extra-Ordinary General Meeting ('EGM')** of the members of **SAHANA SYSTEM LIMITED** ('the Company') was held on Thursday, 02nd May, 2024 at 05:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI").

At the outset**, Ms. Kshiti Nahar, Company Secretary** of the Company welcomed all the members of the Company at the Extra Ordinary General Meeting (EGM) and introduced all the Directors and KMPs who were present in the EGM.

DIRECTORS/KMPs PRESENT IN THE MEETING THROUGH VC/OAVM:

SR. NO.	NAME OF DIRECTOR/KMP	DESIGNATION
1.	MR. HETANG ARUNKUMAR SHAH	CHAIRMAN & MANAGING DIRECTOR
2.	MS. HETAL CHATURBHAI PATEL	DIRECTOR
3.	MR. PRATIK RAMJIBHAI KAKADIA	CHIEF EXECUTIVE OFFICER
4.	MR. JATINKUMAR DHIRAJLAL JOGANI	CHIEF FINANCIAL OFFICER
5.	MS.KSHITI NAHAR	COMPANY SECRETARY

OTHER REPRESENTATIVES PRESENT IN THE MEETING:

SR. NO.	NAME	DESIGNATION
1.	MS. RIDDHI SHUKLA	REPRESENTATIVE ON BEHALF OF MUKESH J & ASSOCIATES, PRACTICING COMPANY SECRETARIES, AHMEDABAD – SCRUTINIZER

MEMBERS PRESENT IN THE MEETING THROUGH VC/OAVM:

The requisite quorum were present in the meeting through Video Conferencing (VC) or Other Audio-Visual Means (OAVM); thus, the company secretary commenced the proceedings of the meeting.

She informed the members attending the meeting, that since this EGM was held pursuant to the MCA Circulars and SEBI Circulars through VC/OAVM, physical attendance of Members was dispensed with. Accordingly, the facility for appointment of Proxies by the Members was not available for the EGM.

She informed the Members the regulatory aspects relating to participation at the EGM through Video Conferencing (VC).

Further, she briefed that the company had provided the remote e-voting facility and the instructions for the same were given in the Notice convening the EGM. The facility of remote e - voting for the members had commenced on Monday, 29th April, 2024 (9:00 a.m. IST) and concluded on Wednesday, 01st May, 2024 (5:00 p.m. IST).

The Members who attended the EGM through VC/OAVM facility but had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through CDSL e-voting portal during the EGM.

Thereafter, she invited Mr. Hetang Arunkumar Shah, Chairman & Managing Director of the company to address and preside over the meeting.

Mr. Hetang Arunkumar Shah, Chairman & Managing Director of the company, welcomed all the members to the Extraordinary General Meeting of the company.

The Chairman then addressed the members and gave an overview on how the company intends to diversify its business profile by raising funds through preferential allotment and borrowings to support the future growth of their businesses to further augment the long-term financial resources of the company. Where, the proceeds of which shall be utilized for business infrastructure, infrastructure development, working capital and general business corporate purpose.

Thereafter, he invited Ms. Kshiti Nahar, Company Secretary, to take forward the meeting proceedings. The Company Secretary, read out and briefed on the following items of business as stated in the notice of the 1st (2024-25) Extra Ordinary General Meeting:

SPECIAL BUSINESS:

1) To increase the authorized share capital of the company and amend the capital clause in the Memorandum of Association of the company:

2) To create, issue, offer and allot upto 2,51,821 equity shares on preferential basis to non-promoters.
3) To create, offer, issue and allot equity shares on preferential basis for consideration other than cash.
4) To approve the prior approval regarding raising of funds through secured/unsecured loan with an option to conversion into equity shares.
5) To approve amendment in additional object clause of the memorandum of association of the company.

Moreover, the company had filed a Corrigendum to the notice of EGM, accordingly, the company had made ratification of resolutions mentioned in the notice of EGM. Such ratified resolutions were put forth for approval of members by the company.

Thereafter, the members were informed; that, the Board of Directors had appointed Mr. Mukesh Jiwnani, Proprietor of Mukesh J & Associates, Practising Company Secretaries, Ahmedabad, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The company secretary informed the members that the result on e-voting will be declared within 2 working days after the conclusion of the EGM by posting it on the company's website and the same will be disseminated on the stock exchange website (NSE Limited).

There being no other business to transact, the Company Secretary mentioned that the e-voting module was kept open for 60 (Sixty) minutes after the conclusion of the proceedings of the meeting at 06:01 p.m. with a vote of thanks to all the members who has attended the meeting.

FOR SAHANA SYSTEM LIMITED

Shah Hetang Arunbhai

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HETANG ARUNKUMAR SHAH
MANAGING DIRECTOR
DIN: 02710970