Date: 30-09-2024

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

SUBJECT: PROCEEDINGS OF 4TH ANNUAL GENERAL MEETING OF SAHANA SYSTEM LIMITED
REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 04TH Annual General Meeting (AGM) of the members of the Company held on Monday, 30th September, 2024 at 5:30 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

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

Pratik Ramjibhai Kakadia

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PRATIK RAMJIBHAI KAKADIA
MANAGING DIRECTOR
DIN: 07282179

PROCEEDINGS OF 04TH ANNUAL GENERAL MEETING ("AGM") OF THE F.Y 2024-25 OF SAHANA SYSTEM LIMITED HELD ON MONDAY 30TH SEPTEMBER, 2024 AT 05:30 P.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO-VISUAL MEANS ('OAVM').

THE DIRECTORS/KMPS PRESENT THROUGH VC/OAVM

SR NO	NAME OF DIRECTOR/KMP	DESIGNATION
1	Ms. Hetal Chaturbhai Patel	Director
2	Mr. Dharmishtha Prashant Patel	Additional Director
3	Mr. Ritesh Shivkumar Mishra	Additional Director
4	Mr. Pratik Ramjibhai Kakadia	Managing Director & CEO
	In Attendance:	
5	Mr. Jatinkumar Dhirajlal Jogani	Chief Financial Officer (CFO)
6.	Ms. Kshiti Nahar	Company Secretary

SCRUTINIZER/REPRESENTATIVE OF SCRUTINIZER; PRESENT AT THE MEETING

Mr. Mukesh Jiwnani, Proprietor & Practicing Company Secretary of M/s. Mukesh J. & Associates, Practicing Company Secretaries, Ahmedabad.

MEMBERS WHO ATTENDED THE MEETING

Ms. Kshiti Nahar, Member of the Compliance Team, welcomed all the directors and shareholders to the 4th Annual General Meeting (AGM) of the company.

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

Further, Ms. Kshiti Nahar informed the members that since the AGM is held through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'); physical attendance of members and the requirement of appointing proxies was not applicable to the company.

Further, she informed the following points regarding the participation at the meeting.

- The facility of joining the meeting through Video Conference (VC) is being made available to the members on first come first serve basis.
- All the members who had joined the meeting were by default placed on mute mode, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.

Thereafter, Ms. Kshiti Nahar invited Mr. Pratik Ramjibhai Kakadia, Managing Director & CEO of the Company to preside and chair the meeting.

Mr. Pratik Ramjibhai Kakadia, Chairman of the meeting, welcomed all the members to the 4th Annual General Meeting.

Then, Mr. Pratik Ramjibhai Kakadia briefed members and gave them an overview on the material changes and milestones achieved by the company where the Company successfully got listed on NSE SME. Also he announced that the Company contributed in the national security and interest to the Government of India with their cutting edge technology, AI.

Also, he outlined the multifaceted business verticals of the company and seamless and efficient services enabling Artificial Intelligence and other tools.

Further he apprised the members about the financial performances and achievements of the company during the year; detailing the Profits, Turnover and Comparatives for the financial year ending 31st March, 2024 of the Company.

There after the Company Secretary informed the members attending the meeting; that, the company had in compliance with provisions of the Companies Act, 2013 read with Companies Rules, 2014; provided to its members the remote e-voting facility to exercise their right to vote in respect of the resolution proposed at the AGM, through e-voting platform hosted by CSDL which commenced on Friday, 27th September, 2024 at 09:00 A.M. (IST) and concluded on Sunday, 29th September, 2024 (IST) at 05:00 P.M. (IST).

Further, she briefed that the Company had taken all the feasible steps to ensure that the shareholders are provided with the opportunity to attend and participate at the 04th Annual General Meeting along with their right to vote for the resolutions proposed to be passed at the AGM.

Thereafter, she read out and briefed on the following items of businesses as stated in the notice of the AGM:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of MS. HETAL CHATURBHAI PATEL (DIN: 08381794), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

3. To appoint M/s. A. K. Ostwal & Co., Chartered Accountant, (Firm Registration 107200W), as the Statutory Auditors of the Company for a term of 4 (four) consecutive years, who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the 08th Annual General Meeting of the Company, on such remuneration as may be fixed by the Board of Directors of the Company.

SPECIAL BUSINESS:

1. To consider and approve the appointment of Mr. Pratik Ramjibhai Kakadia (DIN: 07282179) as chairman & managing director of the company for a period of five years with effect from 19th may, 2024 to 18th may, 2029.
2. Regularization of additional independent director, Ms. Dharmishtha Prashant Patel by appointing her as independent director of the company.
3. To consider regularization of Additional Independent Director, Mr. Ritesh Shivkumar Mishra by appointing him as Independent Director of the company.
4. To consider increase in the overall limit of managerial remuneration payable for the financial year 2024-25 and 2025-26 in excess of 11% of the net profit of the Company computed in the manner laid down in Section 198 of the Companies Act, 2013;
5. To approve and increase in the limit of managerial remuneration payable to Mr. Pratik Ramjibhai Kakadia, managing director in excess of 5% of the net profits of the company computed in accordance with Section 198 of the Act, in any financial year(s) during his remaining tenure as the Managing Director of the Company;

The scrutinizer report on the total votes cast in favour and against the above mentioned resolutions shall be submitted to the company by the Scrutinizer within two (2) working days of the conclusion of the meeting and the same would be disseminated by the Company by hosting it on company's website www.sahanasystem.com and by intimation to the Stock Exchanges viz. NSE Limited.

There being no other business to transact, the e-voting module was kept open for 30 minutes after the conclusion of the proceedings of the meeting at 06:00 p.m. with a vote of thanks to all the members who has attended the meeting.

FOR, SAHANA SYSTEM LIMITED

Pratik Ramjibhai Kakadia

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PRATIK RAMJIBHAI KAKADIA
MANAGING DIRECTOR
DIN: 07282179