

**Date: 26/09/2023**

**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 ANNUAL GENERAL MEETING HELD ON 23<sup>RD</sup> SEPTEMBER, 2023 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,

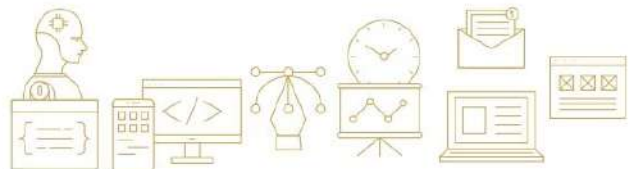
Yours truly,

**FOR, SAHANA SYSTEM LIMITED**

---

**HETANG ARUNKUMAR SHAH**  
**MANAGING DIRECTOR**  
**DIN: 02710970**

Encl.: As above



**VOTING RESULTS- 03<sup>RD</sup> ANNUAL GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23**

Date of the AGM	23 <sup>RD</sup> SEPTEMBER, 2023
Total number of shareholders on record date	459
No. of Shareholders present in the meeting either in person or through proxy: <b>Promoters and Promoter Group:</b> <b>Public</b>	N.A. N.A.
No. of Shareholders attended the meeting through Video Conferencing: <b>Promoters and Promoter Group:</b> <b>Public:</b>	04 03



Resolution No.	01									
Resolution required: (ordinary/special)	ORDINARY									
	TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.									
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
	<b>Total</b>	<b>5028132</b>	<b>5028132</b>	<b>100</b>	<b>5028132</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	2968361	543361	18.31	543361	0	18.30	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>2968361</b>	<b>543361</b>	<b>18.31</b>	<b>543361</b>	<b>0</b>	<b>18.30</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>7996493</b>	<b>5571493</b>	<b>69.67</b>	<b>5571493</b>	<b>0</b>	<b>69.67</b>	<b>0</b>	<b>0</b>	<b>0</b>
Whether resolution is Pass or Not										





Resolution No.	02									
Resolution required: (ordinary/special)	ORDINARY TO APPOINT A DIRECTOR IN THE 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.									
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
	<b>Total</b>	<b>5028132</b>	<b>5028132</b>	<b>100</b>	<b>5028132</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	2968361	543361	18.31	543361	0	18.30	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>2968361</b>	<b>543361</b>	<b>18.31</b>	<b>543361</b>	<b>0</b>	<b>18.30</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>7996493</b>	<b>5571493</b>	<b>69.67</b>	<b>5571493</b>	<b>0</b>	<b>69.67</b>			<b>0</b>
Whether resolution is Pass or Not										





<b>Resolution No.</b>	<b>03</b>									
<b>Resolution required: (ordinary/special)</b>	ORDINARY									
	APPOINTMENT OF M/S. A.K. OSTWAL AND CO., CHARTERED ACCOUNTANT AS STATUTORY AUDITOR OF THE COMPANY									
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	NO									
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held (1)</b>	<b>No. of Votes Polled (2)</b>	<b>% of votes polled on outstanding shares (3) = [(2)/(1)]*100</b>	<b>No of Votes- In favour (4)</b>	<b>No of votes - against (5)</b>	<b>% of votes in favour on votes polled (6)=[(4)/(2)]*100</b>	<b>% of votes against on votes polled (7)=[(5)/(2)]*100</b>	<b>Votes Invalid</b>	<b>Votes Abstained</b>
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
	<b>Total</b>	<b>5028132</b>	<b>5028132</b>	<b>100</b>	<b>5028132</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Institution	E-Voting	0	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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institution	E-Voting	2968361	543361	18.31	543361	0	18.30	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0	0	0
	<b>Total</b>	<b>2968361</b>	<b>543361</b>	<b>18.31</b>	<b>543361</b>	<b>0</b>	<b>18.30</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total</b>	<b>7996493</b>	<b>5571493</b>	<b>69.67</b>	<b>5571493</b>	<b>0</b>	<b>69.67</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Whether resolution is Pass or Not</b>										
Yes										





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

**03<sup>RD</sup> ANNUAL GENERAL MEETING FOR THE F.Y. 2022-23 OF THE SHAREHOLDERS OF SAHANA SYSTEM LIMITED HELD ON SATURDAY, 23<sup>RD</sup> SEPTEMBER, 2023 AT 11:30 AM 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 03<sup>rd</sup> Annual General Meeting (AGM) of the Company for financial year 2022-23 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 AGM 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 16<sup>th</sup> September, 2023. (Cut-off Date).
3. The Period for remote- e voting commenced on Wednesday, 20<sup>th</sup> September, 2023 from 9:00 a.m. (IST), and concluded on Friday the 22<sup>nd</sup> September, 2023 at 5:00 p.m. (IST).
4. The Facility for voting through electronic voting means was made available at the AGM, 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 Ms. Hetal Somani 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 AGM Venue are enclosed as an Annexure to this Report.







# MUKESH J & ASSOCIATES

(Company Secretaries)  
Firm No. S2021GJ796900

Thanking You,

FOR, MUKESH J & ASSOCIATES  
COMPANY SECRETARIES



ACS no. 29793  
C.P. No. 23381

Date: 26/09/2023  
Place: Ahmedabad

UDIN: A029793E001091139

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.

Name: Riddhi Shukla  
Address: Ahmedabad, Gujarat

Name: Hetal Somani  
Address: Ahmedabad, Gujarat

Countersigned by

\_\_\_\_\_  
HETANG ARUNKUMAR SHAH  
Managing Director  
Sahana System Limited

**ITEM NO: 01 ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		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	07	5571493	0	0	07	5571493	100
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-

**ITEM NO: 02 ORDINARY RESOLUTION**

**TO APPOINT A DIRECTOR IN THE PLACE OF MS. HETAL CHATURBHAJ PATEL (DIN: 08381794), WHO RETIRES BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND, BEING ELIGIBLE, SEEKS RE-APPOINTMENT.**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		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	07	5571493	0	0	07	5571493	100
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-







**ITEM NO: 03 ORDINARY RESOLUTION**

**APPOINTMENT OF M/S. A.K. OSTWAL AND CO., CHARTERED ACCOUNTANT AS STATUTORY AUDITOR OF THE COMPANY.**

Particulars	Remote E Voting		Voting Through Electronic Voting System at the venue of the AGM		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	07	5571493	0	0	07	5571493	100
Voted against the Resolution	0	0	0	0	0	0	-
Invalid votes/Abstained	0	0	0	0	0	0	-

