

Date: 03-11-2024

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

SUBJECT: PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF SAHANA SYSTEM LIMITED
REF: SAHANA SYSTEM LIMITED (TRADING SYMBOL – SAHANA)

Respected Sir/Ma'am,

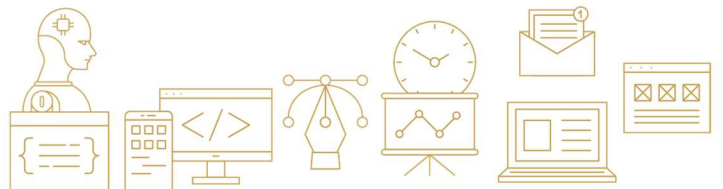
Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting (EGM) of the members of the Company held on Sunday, 3rd November, 2024 at 13:00 p.m. through Video 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
MANAGING DIRECTOR
DIN: 07282179



PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (“EGM”) OF THE F.Y. 2024-25 OF SAHANA SYSTEM LIMITED HELD ON SUNDAY 3RD NOVEMBER, 2024 AT 13:00 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	Mr. Pratik Ramjibhai Kakadia	Managing Director & CEO
	In Attendance	
2	Ms. Nidhi Nanwal	Compliance Team Representative

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. Nidhi Nanwal, Representative of the Compliance Team, welcomed the director and shareholders to the Extra-Ordinary General Meeting (EGM) of the company.

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

Further, Ms. Nidhi Nanwal informed the members that since the EGM 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.

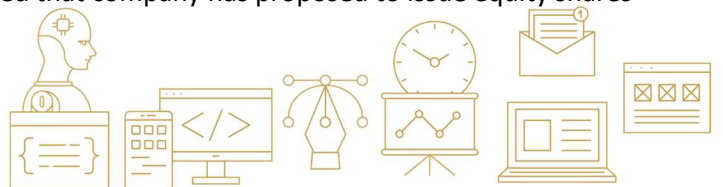
Further, she informed the following points regarding the participation at the meeting.

- 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. Nidhi Nanwal 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 Extra-Ordinary General Meeting.

Then, Mr. Pratik Ramjibhai Kakadia apprized the members about the company’s devoted efforts towards growth and expansion and how the company is taking steps in the said direction by its proposal for acquiring 51% stake of SOURCEVED TECHNOLOGIES PRIVATE LIMITED in order to enter new market space with added technology expertise. He further informed that company has proposed to issue equity shares



on a preferential basis to the promoters of SOURCEVED TECHNOLOGIES PRIVATE LIMITED for a consideration other than cash (being swap of shares of SOURCEVED TECHNOLOGIES PRIVATE LIMITED). He emphasised on the company dedication towards becoming a valued enterprise through championing excellence and innovation.

Further concluding he expressed his sincere gratitude to all our shareholders and stakeholders who have reposed their continued trust on the company.

Thereafter, the representative of the compliance team informed the stakeholders 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 EGM, through e-voting platform hosted by CSDL which commenced on Thursday, 31st October, 2024 (09:00 A.M. IST) and concluded on Saturday, 2nd November, 2024 (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 Extra-Ordinary General Meeting along with their right to vote for the resolutions proposed to be passed at the EGM.

Thereafter, she read out and briefed on the following item of business as stated in the notice of the EGM:
SPECIAL BUSINESS:

- 1. TO CREATE, OFFER, ISSUE AND ALLOT EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH BEING DISCHARGED BY TRANSFER OF 51% PAID-UP SHARE CAPITAL OF SOURCEVED TECHNOLOGIES PRIVATE LIMITED.**

The scrutinizer report on the total votes cast in favour and against the above mentioned resolution 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 13:19 p.m. with a vote of thanks to all the members who has attended the meeting.

FOR, SAHANA SYSTEM LIMITED

PRATIK RAMJIBHAI KAKADIA
MANAGING DIRECTOR
DIN: 07282179

