



SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, NOIDA-201305, U.P. INDIA

Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

Date: 19th October, 2024

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: SAHASRA

Subject: Outcome of Board Meeting held on 19th October, 2024

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, we hereby inform you that the Board of Directors of Sahasra Electronic Solutions Limited, at its meeting held today i.e. 19th October, 2024, has inter alia considered the following business:

1.	The Audit Committee and Board of Directors have took note of the resignation of Statutory Auditor M/s Kapoor Tandon & Co. as Statutory Auditor of the Company
2.	The Audit Committee and Board of Directors have Approved the appointment of M/s PKMB & Co. as Statutory Auditor of the Company (FRN: 005311N)
3.	Fixed the day, date, time & place of Extra-ordinary General Meeting as Monday, 11 th November, 2024, 01:00 p.m. through Video Conferencing
4.	Approved the draft notice of the General Meeting along with an explanatory statement annexed to the notice as per the requirement of Section 102 of the Companies Act, 2013
5.	Approved the appointment of Bigshare Services Private Limited RTA to facilitate in E-Voting and Video-Conferencing process
6.	Approved the schedule of Extra-ordinary General Meeting w.r.t. cut-off date for remote e-voting
7.	Approved the appointment of M/S Saurabh Agrawal & Co., Practicing Company Secretaries as Scrutinizer for E-voting process of EGM
8.	Approved the appointment of M/S Saurabh Agrawal & Co., Practicing Company Secretaries as Secretarial Auditor for Secretarial Audit of the Company for FY 2024-25

The Board Meeting commenced at 01:00 p.m. and concluded at 01:30 p.m.

You are requested to take the above on your record.

For Sahasra Electronic Solutions Limited

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571

To,

**The Board of Directors,
Sahasra Electronic Solutions Limited
33, Pocket 1, Jasola Vihar, New Friends
Colony, New Delhi – 110025**

Dear Sir/Madam,

Sub.: Letter of consent for appointment as the Statutory Auditor of Sahasra Electronic Solutions Limited

This is in relation to your communication, seeking our Consent for the appointment as Statutory Auditors of Sahasra Electronic Solutions Limited ('the Company'). We do hereby give Consent to our appointment as auditors of the Company to fill up the casual vacancy for Financial Year 2024-25 pursuant to the provisions of Section 139 of Chapter- X of the Companies Act, 2013 till the conclusion of ensuing Annual General Meeting of the Company.

In compliance with the provisions of Sub-Section (8) of Section 139 of the Companies Act, 2013 (the Companies Act) read with Rule 4 of the Companies (Audit and Auditors) Rules, 2014, we confirm that:

- i. The Firm is eligible for appointment as Statutory Auditors of your Company and to the best of its knowledge and belief is not disqualified for the proposed appointment under Section 141 of the Companies Act 2013, the Chartered Accountants Act, 1949 and the rules and regulations made thereunder.
- ii. The appointment, if made, shall be as per the term provided under the Companies Act, 2013.
- iii. The appointment, if made, shall be within the limits laid down by or under the authority of the Companies Act, 2013.
- iv. There are no proceedings against the Firm or any partner of the firm pending with respect to professional matters of conduct, before the Institute of Chartered Accountants of India (ICAI) or any competent authority or any court, of which the Firm and, or court or otherwise, as the case may, in accordance with the due process of law.



In case of any change/ update in the above confirmation on account of any further clarifications issued by the Ministry of Corporate Affairs or ICAI or any additional information that we become aware of, we shall update you on such matters prior to our appointment.

Thanking You.

Yours Faithfully,

For **M/s. P K M B & CO**
Chartered Accountants
Firm's Registration No. 005311N


Pramod Kumar Jain
Partner
Membership No. 010479



Place: New Delhi

Date: 16/10/2024



SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, NOIDA-201305, U.P. INDIA

Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

Annexure-B

The other details in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follow:

Brief profile of M/s PKMB & Co. Chartered Accountants, F-591, Sarita Vihar, New Delhi-110076, (Firm Registration Number: 005311N) are as under:-

Name of the Company	Sahasra Electronic Solutions Limited
Name of Auditor's Firm	M/s PKMB & Co. Chartered Accountants, F-591, Sarita Vihar, New Delhi-110076, (Firm Reg. No. 005311N)
Reason of Change	Appointment of M/s PKMB & Co. Chartered Accountants, F-591, Sarita Vihar, New Delhi-110076, (Firm Registration Number: 005311N) to fill up the casual vacancy caused by the resignation of M/s Kapoor Tandon & Co., Chartered Accountants, (Firm Registration Number: 000952C) and they shall hold office until the conclusion of the ensuing annual general meeting at the remuneration as determined by the board."
Date of Appointment	19th October, 2024
Brief Profile	Jain Pramod Jain & Co. was merged with P K M B w.e.f. 1st December 2023 P K M B & Co. Chartered Accountants are having more than 38 years' experience of statutory audit/Internal audit. The Firm is having ten partners and total staff of 40 Professional and other staff. They are having branches at New Delhi, Noida, Kanpur and Kolkata. The Firm's two senior most Partner are having experience of more than 40 years. They are statutory auditor and internal auditor of several listed Companies, Public and Private Limited Companies etc. They are also having experience into taxation and other management consultancy professional work.
Disclosure of relationships between Directors (in case of appointment of a director)	NA

For Sahasra Electronic Solutions Limited

Neha Tahir

Company Secretary & Compliance Officer

Membership No. A46571

Kapoor Tandon & Co.
Chartered Accountants

D- 104, 10th Floor, Himalaya House,
23 Kasturba Gandhi Marg,
New Delhi – 110 001



Branch
*24/57, First Floor, Birhana Road,
Kanpur – 208001

Date: 14th October, 2024

The Board of Directors,
Sahasra Electronic Solutions Limited
33, Pocket 1, Jasola Vihar, New Friends Colony,
New Delhi-110025

Dear Sirs,

Subject: Resignation from the office of the Statutory Auditors of your Company

This is to inform you that due to other professional pre occupations, we are not in a position to devote time for audit of your company. Accordingly, we hereby submit our resignation as "Statutory Auditors" of the Company with immediate effect.

We therefore request you to treat this letter as resignation from the office of the Statutory Auditors of the Company.

You are requested to inform the Stock Exchange and other regulatory authorities accordingly.

Thanking you,

For Kapoor Tandon & Company
Chartered Accountants,
FRN: 000952C

(CA Devendra Swaroop Mathur)

Partner
Membership No. 082570

DISCLOSURE AS PER SEBI CIRCULAR NO. CIR/CFD/CMD1/114/2019 DATED OCTOBER 18, 2019**Format of information to be obtained from the statutory auditor upon resignation**

S.No.	Particulars	Information
1.	Name of the listed entity/ material subsidiary:	Sahasra Electronic Solutions Limited
2.	Details of the statutory auditor:	
	a. Name:	Kapoor Tandon & Co.
	b. Address:	D-104, 10 th Floor, Himalaya House, 23 Kasturba Gandhi Marg, New Delhi-110001 FRN:-000952C
	c. Phone number:	011-43550153
	d. Email:	devendra_mathur@yahoo.co.in
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	12 th June, 2024 (Date of the Annual General Meeting on which Auditor was appointed)
	b. Date on which the term of the statutory auditor was scheduled to expire:	On the conclusion of seventh Annual General Meeting of the Company i.e. for the financial year ending 31 st March, 2029
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Financial Statements for the year ending 31.3.2024
4.	Detailed reasons for resignation:	Preoccupation
5.	In case of any concerns; efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	NA
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	



	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7.	Any other facts relevant to the resignation:	NIL

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For Kapoor Tandon & Co.
Chartered Accountants,
FRN:000952C



(CA Devendra Swaroop Mathur)
Partner
Membership No. 082570
Date: 15th October, 2024
Place: Delhi
Encl: Resignation Letter



SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, NOIDA-201305, U.P. INDIA

Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

NOTICE

NOTICE IS HEREBY GIVEN THAT THE EXTRAORDINARY GENERAL MEETING ("EGM") OF SAHASRA ELECTRONIC SOLUTIONS LIMITED IS SCHEDULED TO BE HELD ON MONDAY, 11TH NOVEMBER, 2024 AT 01:00 P.M. THROUGH VIDEO CONFERENCING ("VC") FACILITY / OTHER AUDIO-VISUAL MEANS ("OAVM") TO TRANSACT THE FOLLOWING BUSINESS.

THE PROCEEDINGS OF THE EGM SHALL BE DEEMED TO BE CONDUCTED AT 33, POCKET 1, JASOLA VIHAR, NEW FRIENDS COLONY, NEW DELHI – 110025 WHICH SHALL BE THE DEEMED VENUE OF THE EGM.

SPECIAL BUSINESS:

1. Appointment of M/s PKMB & Co. as Statutory Auditor of the Company

To consider and if thought fit, to pass the following resolution with or without modifications as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the consent of the members of the company be and are hereby given **to appoint M/s PKMB & Co. Chartered Accountants, F-591, Sarita Vihar, New Delhi-110076, (Firm Reg. No. 005311N), as the Statutory Auditors of the Company**, as approved by Board of Directors at their meeting held on 19th October, 2024 to fill up casual vacancy caused due to resignation of M/s Kapoor Tandon & Co., Chartered Accountants, Firm Registration Number: 000952C, to hold office till the conclusion of the ensuing Annual General Meeting of the Company for doing Statutory Audit for the Financial Year 2024-25, on a remuneration as decided by the Board of Directors."

RESOLVED FURTHER THAT Mr. Amrit Lal Manwani (DIN: 00920206) Chairman & Managing Director and Mr. Varun Manwani (DIN: 00921735), Director, Mrs. Neha Tahir (M.No.A46571) Company Secretary and Compliance Officer and Mr. Maneesh Tiwari (PAN: AGOPT5665J) Chief Financial Officer of the Company be and are hereby severally authorized to perform all such acts, deeds, and things that may be necessary to give effect to the above resolution."

**By Order of the Board of Directors
For Sahasra Electronic Solutions Limited**

**Neha Tahir
Company Secretary
Membership No. A46571**

Date: 19/10/2024

Place: Noida

Notes:

1. In continuation to General Circular No. 09/2023 in continuation to this Ministry's General Circular No. 14/2020 dated 08.04.2020, General Circular No. 03/ 2022, dated 05.05.2022, General Circular No. 11/ 2022 dated 28.12.2022, general Circular No. 09/2023 dated 25/09/2023 and General Circular No. 09/2024 dated respectively The Ministry of Corporate Affairs ("MCA") has permitted the holding of the EGM through VC/OAVM upto 30th September, 2025.

The EGM being conducted through VC Facility shall be deemed to be convened at 33, POCKET 1, JASOLA VIHAR, NEW FRIENDS COLONY, NEW DELHI – 110025, as stated in the Notice of the EGM. Hence, a Route Map and prominent landmark is not required to be provided in this Notice.

2. In compliance with the aforementioned MCA Circulars Notice of the EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note that the Notice will also be available on the Company's website www.seslimited.in, websites of the Stock Exchanges i.e. National Stock Exchange of India Limited www.nseindia.com and on the website of Bigshare Services Private Limited, Registrar & Share Transfer Agent <https://ivote.bigshareonline.com/landing>
3. Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended up to date, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide its members the facility to exercise their right to vote on the resolutions proposed to be passed in Extra-Ordinary General Meeting (EGM) by electronic means and the business may be transacted through e-Voting Services provided by Bigshare Services Private Limited, Registrar & Share Transfer Agent.

4. Proxy Form:

PURSUANT TO THE PROVISIONS OF THE COMPANIES ACT, 2013, GENERALLY, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS/HER BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Since this EGM is being held through VC Facility pursuant to the MCA Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of Proxies by the Members will not be available for the EGM and hence the Proxy Form is not annexed to this Notice.

5. The facility for joining Extra-Ordinary General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) shall open 15 minutes before the time scheduled to start the meeting and shall close after the expiry of 15 minutes after such schedule time.

6. During the Extra-Ordinary General Meeting only those members will be allowed to cast their vote through remote e-voting who will be present in the Annual General Meeting and has not casted their vote on the resolution earlier.
7. Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants or with Company or with the Registrar and Share Transfer Agent of the Company.
8. Members attending the meeting through VC/OAVM shall be counted for the purpose of determining the quorum under Section 103 of the Act.
9. The documents related to resolutions shall be available at the Company's Corporate Office of the Company between 11:00 a.m. and 1:00 p.m. on all working days except Saturdays.
10. The members are requested to send their queries, if any, at least 48 hours before the commencement of the meeting to the Company, so that the same will be answered satisfactorily at the meeting.
11. The voting rights shall be as per the number of equity shares held by the member(s) as on 4th November, 2024 M/s Saurabh Agrawal & Co., Practising Company Secretary (CP No. 4868) has been appointed as the Scrutinizer to scrutinize voting by remote e-Voting process in a fair and transparent manner.
12. The remote e-Voting period commences on 8th November, 2024 (9:00 a.m.) and ends on 10th November, 2024 (5:00 p.m.). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date of 4th November, 2024 may cast their vote by remote e-Voting. The remote e-Voting module shall be disabled by Bigshare Services Private Limited for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The e-voting facility shall also be available to members during the Extra-Ordinary General Meeting.
13. Any person, who acquire shares of the Company and becomes a member of the Company after dispatch of the notice of EGM and is holding shares as on the cut-off date i.e. 4th November, 2024 may obtain the login ID and password by sending a request at ivote@bigshareonline.com or cs@sahasraelectronics.com
14. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting and attend EGM through Video Conferencing ("VC") or other Audio Visual Means("OVAM").
15. The company has engaged Bigshare Services Private Limited for Video conferencing system through cisco webex and e voting services through Bigshare i-Vote services. In case any member

required help regarding e voting or joining of Meeting through VC or OAVM can contact with Bigshare Services Private Limited, ivote@bigshareonline.com, or at 1800225422, 02262638338.

- 16.** The Scrutinizer shall after the conclusion of the EGM, will first count the votes cast during the EGM, unblock the votes cast through remote e-Voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 2 working days of the conclusion of the EGM, a consolidate Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- 17.** The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.seslimited.in and on the website of Bigshare immediately after the declaration of results by the Chairman or a person authorised by him in writing and the same be communicated to National Stock Exchange of India Ltd.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out all the material facts relating to the Item No. 1 of the accompanying notice dated 19th October, 2024.

Item No. 1

Pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s Kapoor Tandon & Co., Chartered Accountants, Firm Registration Number: 000952C, were appointed as the Statutory Auditors of the Company by the Members at the Annual General Meeting for a term of 5 Years i.e. from the conclusion of 2nd Annual General Meeting till the conclusion of 7th Annual General Meeting of the Company but M/s Kapoor Tandon & Co., Chartered Accountants, Firm Registration Number: 000952C, had tendered their Resignation from their position of statutory auditor of the company as on 14th October, 2024 due to Preoccupation of the other assignments.

Accordingly, **M/s PKMB & Co. Chartered Accountants, F-591, Sarita Vihar, New Delhi-110076, (Firm Reg. No. 005311N)** were appointed as the Statutory Auditors of the Company at the meeting of Board of Directors of the Company held on 19th October, 2024 to filled up the casual vacancy due to resignation of M/s Kapoor Tandon & Co., Chartered Accountants, Firm Registration Number: 000952C due to pre- occupation of the other assignments, till the conclusion of ensuing Annual General Meeting to be held in the year 24-2025.

The Board of Directors recommends Ordinary Resolution set out in Notice for approval by the shareholders of the Company.

None of the Directors / Key Managerial Personnel of the Company/ their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out in the Notice.

The other details in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as follow:

Brief profile of M/s PKMB & Co. Chartered Accountants, F-591, Sarita Vihar, New Delhi-110076, (Firm Registration Number: 005311N) are as under:-

Name of the Company	Sahasra Electronic Solutions Limited
Name of Auditor's Firm	M/s PKMB & Co. Chartered Accountants, F-591, Sarita Vihar, New Delhi-110076, (Firm Reg. No. 005311N)
Reason of Change	Appointment of M/s PKMB & Co. Chartered Accountants, F-591, Sarita Vihar, New Delhi-110076, (Firm Registration Number: 005311N) to fill up the casual vacancy caused by the resignation of M/s Kapoor Tandon & Co., Chartered Accountants, (Firm Registration Number: 000952C) and they shall hold office until the conclusion of the ensuing annual general meeting at the remuneration as determined by the board."
Date of Appointment	19th October, 2024
Brief Profile	Jain Pramod Jain & Co. was merged with P K M B w.e.f. 1st December 2023 P K M B & Co. Chartered Accountants are having more than 38 years' experience of statutory audit/Internal audit. The Firm is having ten partners and total staff of 40 Professional and other staff. They are having branches at New Delhi, Noida, Kanpur and Kolkata. The Firm's two senior most Partner are having experience of more than 40 years. They are statutory auditor and internal auditor of several listed Companies, Public and Private Limited Companies etc. They are also having experience into taxation and other management consultancy professional work.
Disclosure of relationships between Directors (in case of appointment of a director)	NA

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- i. The voting period begins on 8th November, 2024, 09:00 a.m. and ends on 10th November, 2024, 05:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 4th November, 2024 may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- iv. In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of BIGSHARE the e-Voting service provider and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. BIGSHARE, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on BIGSHARE and you will be re-directed to i-Vote

	website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be re-directed to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS” “Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name BIGSHARE and you will be redirected to i-Vote website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting
Individual Shareholders (holding securities in demat mode) login through their Depository	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting

Participants	period or joining virtual meeting & voting during the meeting.
---------------------	--

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022-48867000.

2. Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- You are requested to launch the URL on internet browser:
<https://ivote.bigshareonline.com>
- Click on “**LOGIN**” button under the ‘**INVESTOR LOGIN**’ section to Login on E-Voting Platform.
- Please enter you ‘**USER ID**’ (User id description is given below) and ‘**PASSWORD**’ which is shared separately on you register email id.
 - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
 - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
 - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

***Note** If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password?**'
- Enter "**User ID**" and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.

(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for shareholders on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on "**VOTE NOW**" option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. Custodian registration process for i-Vote E-Voting Website:

- You are requested to launch the URL on internet browser: <https://ivote.bigshareonline.com>
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.

- Enter all required details and submit.
- After Successful registration, message will be displayed with **“User id and password will be sent via email on your registered email id”**.

NOTE: If Custodian have registered on to e-Voting system of <https://ivote.bigshareonline.com> and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on ‘**LOGIN**’ under ‘**CUSTODIAN LOGIN**’ tab and further Click on ‘**Forgot your password?**’
- Enter “**User ID**” and “**Registered email ID**” Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on ‘**RESET**’.

(In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under “**DOCUMENTS**” option on custodian portal.
 - Click on “**DOCUMENT TYPE**” dropdown option and select document type power of attorney (POA).
 - Click on upload document “**CHOOSE FILE**” and upload power of attorney (POA) or board resolution for respective investor and click on “**UPLOAD**”.

Note: The power of attorney (POA) or board resolution has to be named as the “**InvestorID.pdf**” (Mention Demat account number as Investor ID.)

 - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select “**VOTE FILE UPLOAD**” option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on “**UPLOAD**”. Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can “**CHANGE PASSWORD**” or “**VIEW/UPDATE PROFILE**” under “**PROFILE**” option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details
-------------------	-------------------------

Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338
--	---

4. Procedure for joining the EGM through VC/ OAVM:

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the EGM through VC/ OAVM at <https://ivote.bigshareonline.com> under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on “**VIEW EVENT DETAILS (CURRENT)**” under ‘EVENTS’ option on investor portal.
- Select event for which you are desire to attend the EGM under the dropdown option.
- For joining virtual meeting, you need to click on “VC/OAVM” link placed beside of “**VIDEO CONFERENCE LINK**” option.
- Members attending the EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the EGM are as under:-

- The Members can join the EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
- Only those members/shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at <https://ivote.bigshareonline.com>, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

**For and on behalf of the Board of directors
SAHASRA ELECTRONIC SOLUTIONS LIMITED**

Neha Tahir
Company Secretary & Compliance officer
Membership No. A46571

Date: 19th October, 2024
Place: Noida