**SAHASRA ELECTRONIC SOLUTIONS LIMITED**

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**TRANSCRIPT OF EXTRA-ORDINARY GENERAL MEETING OF SAHASRA ELECTRONIC SOLUTIONS LIMITED HELD ON MONDAY, 18TH NOVEMBER, 2024 COMMENCED AT 01:10 P.M. THROUGH VIDEO CONFERENCING AND OTHER AUDIO VIDEO VISUAL MEANS AND CONCLUDED AT 01:20 P.M.**

A very good afternoon to everyone, I, Neha Tahir Company Secretary & Compliance Officer of Sahasra Electronic Solutions Limited welcome you all to this Extraordinary General Meeting of the Company, being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India.

On behalf of the Board of Directors, I would like to thank all of you to join us today. I hope you have gone through the Notice of EGM in detail.

Since this meeting is an adjourned meeting and the Notice of adjourned meeting is already circulated in advance, it is proposed to take it as read.

Also as this meeting is being conducted through Video Conferencing, the proceedings of this meeting shall be deemed to be conducted at the Registered Office of the Company.

**For the benefit of Members, I will now introduce our Directors attending this meeting through video conference:**

**Mr. Amrit Lal Manwani-**Chairman-Managing Director and Shareholder of the company attending the meeting from Noida.

**Mr. Varun Manwani:** Director and Shareholder attending the meeting from Munich-Germany.

**Mr. Pradeep Kumar:** Independent Director and Chairman of Audit Committee attending the meeting from New Delhi

**Mrs. Abhilasha Gaur:** Independent Director attending the meeting from Noida.

**Mr. Udayan Mukerji:** Independent Director and Chairman of Nomination and Remuneration Committee attending the meeting from New Delhi

**Mrs. Arunima Manwani:** Director and Shareholder attending the meeting from the venue of the meeting

**Mrs. Varsha B P Manwani:** Shareholder attending the meeting from the venue of the meeting.

**Mr. Maneesh Tiwari:** Chief Financial Officer attending the meeting from Noida.

**Mr. Saurabh Agrawal:** Practicing Company Secretary as scrutinizer attending the meeting from Delhi.

**Mrs. Pooja Jain** from Scrutinizer's Team attending the meeting from Delhi.

I welcome you all again to this Extra-Ordinary General Meeting of the Company.

Members may also note that the participation through video conferencing is being reckoned for the purpose of quorum of this meeting.

Furthermore, as this Meeting is being held through VC mode and the resolutions also put to the remote e-voting for the members of the company and facility to VOTE is also provided during the EGM so there would not be any proposing or seconding of the resolution.

**Moving forward today we have 1 special business i.e.**

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

   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.

Now I request Chairman Sir to please welcome all the participants and declare the meeting to be in order and take up the proceedings of the meeting. Thank You.

**Amrit Lal Manwani sir gave brief profile of M/s PKMB & Co.**

**I now request Neha Tahir company secretary & Compliance Officer to proceed further**

**Okay, Thank you Sir.**

As per the provisions of section 108 read with the applicable rules of the companies Act, 2013, and also, as per SEBI regulations, company had provided E-voting facility to the members of the company, which was open, from Friday, 8th of November 9 am. to Sunday 10th of November till 5 pm.

M/s Saurabh Agrawal & Co., practicing company secretary was appointed by the board of directors as a Scrutinizer for E voting process.

Members who have not casted votes through remote e- voting can also have an option of casting their vote during this EGM and this facility will be open for next 15 minutes after the conclusion of this general meeting.

I now request those members who have not casted their vote through remote e- voting earlier they can take this option and cast their vote during this meeting.

The combined results of remote e-voting, and the voting done at the EGM will be submitted by the Scrutinizer to the chairman and with the permission of the Chairman sir and authorisation I will declare the results within 48 hours of conclusion of this meeting, and those results will be uploaded on the company's website on www.seslimited.in within 48 hours from the conclusion of this meeting and the same would also be recorded as part of the proceedings of the EGM.

As all the formal businesses of the Meeting has been discussed so I conclude this meeting with the permission of the Chairman and by giving vote of thanks to the Chairman and to all the participants for your co-operation and valuable time.

The voting would be available for next 15 minutes from now.

Thank you all!