



SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, Gautam Buddha Nagar, Noida-201305, Uttar Pradesh, India
Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

23rd June, 2025

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: Proceedings of 3rd Annual General Meeting of the Company held on Monday, 23rd June, 2025

This is to inform you that the 3rd Annual General Meeting of the members of Sahasra Electronic Solutions Limited held today i.e. Monday, 23rd day of June, 2025 at 11:30 a.m. through Video Conferencing (VC)/Other Audio-Visual means (OAVM).

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find attached herewith proceedings of the Annual General Meeting of Sahasra Electronic Solutions Limited held on Monday, 23rd June, 2025 through video conferencing (VC) facility/Other Audio Visual Means (OAVM).

Further, the voting results of the resolutions passed at the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted separately in the prescribed format along with the Scrutiniser's Report.

You are requested to take the above on your record.

**Yours sincerely,
For Sahasra Electronic Solutions Limited**

NEHA TAHIR

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Tahir
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**Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571**



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PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM) OF SAHASRA ELECTRONIC SOLUTIONS LIMITED

1. Date, Time and Venue of the Meeting:

The 3rd Annual General Meeting (AGM) of the members of Sahasra Electronic Solutions Limited was held today i.e. Monday, 23rd June, 2025. The Meeting commenced at 11:30 a.m. through video conferencing (VC) facility/Other Audio Visual Means (OAVM), and concluded at 12:43 p.m.

The meeting was held in compliance with the applicable provisions of the companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.

2. Participant Details:

Promoter & Promoter Group shareholder participants: 5

Public shareholder participants: 38

3. Proceedings in brief:

Ms. Neha Tahir, Company Secretary and Compliance Officer of the Company commenced the meeting by welcoming all the members at 3rd Annual General Meeting (AGM) who were participating in the meeting through video conferencing (VC) facility/Other Audio Visual Means (OAVM) and she also briefed the general instructions regarding the participation in the meeting through Video Conferencing.

All the directors, management personnel and auditors attending this meeting through Video Conferencing introduced themselves.

Company Secretary confirmed from moderator about the number of participants attended the meeting and moderator informed that total of 43 members attended the meeting.

It was also informed that as the Meeting was held through VC mode and the resolutions also put to the remote e-voting for the members of the company and facility to VOTE was also provided during the AGM so there would not be any proposing or seconding of the resolution.

Further, it was informed by the Company secretary that pursuant to the above circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this 3rd AGM as the AGM is convened through VC/OAVM, hence the proxy register for inspection was not available.

The register of directors and the key managerial personnel, the register of contracts or arrangements and other documents mentioned in the AGM Notice were made available electronically for inspection during the AGM. Members seeking to inspect any of these documents were requested to send their request to cs@sahasraelectronics.com

The Company Secretary further informed that the remote e-voting facility commenced on 20th June, 2025 at 09:00 A.M. and closed on 22nd June, 2025 at 05:00 P.M.



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The voting was conducted by remote e-voting and e-voting system at the meeting through the facility provided by RTA Bigshare Services Private Limited.

Then after, the Notice convening the AGM, along with the Director's Report, Audited Financial Statements including consolidated financial statements for the Financial Year 2024-25 and Auditor's Report thereon which had been sent through electronic mode to those members whose email addresses had been registered with the Company/ Company's RTA or Depositories, was taken as read.

As the Statutory Audit Report issued by M/s PKMB & Co. and Secretarial Audit Report issued by M/s Saurabh Agrawal & Co. did not contain any qualifications/adverse remarks hence, it was not read at the meeting.

It was also informed that M/s Saurabh Agrawal & Co., practicing company secretaries were appointed by the board of directors as a Scrutinizer for E voting process.

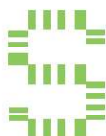
Thereafter, Mr. Amrit Lal Manwani, Chairman & Managing Director addressed the shareholders with his opening remarks.

After then, Mr. Varun Manwani, Director of the Company addressed the shareholders.

Thereafter, Chairman commenced the meeting and declared that the meeting is duly constituted in accordance with the Companies Act, 2013 and requested to Company Secretary to read the resolutions to be transacted during the meeting.

The following items of business as per the Notice convening the 3rd AGM of the Company were transacted at the meeting:

S.No.	Particulars	Type of Resolution
1.	Consider and adopt audited financial statements including standalone & consolidated financial statement for the year ended March 31, 2025 along with the Auditor's Report and Director's Report thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Varun Manwani (DIN: 00921735), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	To appoint Statutory Auditors M/S PKMB & Co. Chartered Accountants and to determine their remuneration	Ordinary Resolution
4.	To appoint Secretarial Auditors M/s Saurabh Agrawal & co. Company Secretaries and to determine their remuneration	Ordinary Resolution
5.	To Consider and approve the Remuneration of Mr. Amrit Lal Manwani, Chairman & Managing Director of the Company	Special Resolution



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6.	To Consider and approve the Remuneration of Mrs. Arunima Manwani, Executive Director of the Company	Special Resolution
7.	To Consider and approve the Remuneration of Mr. Varun Manwani, Non-Executive Director of the Company	Special Resolution
8.	To consider and Approve the Related Party Transactions	Special Resolution

The members did not raise any queries.

Thereafter, the Company Secretary further informed that members attending the AGM, through video conferencing (VC) facility/Other Audio Visual Means (OAVM), who had not cast their votes by remote e-voting, can cast their votes through e-voting during the AGM, the e-voting portal of Bigshare Services Private Limited shall remain open till 15 minutes from the conclusion of the AGM.

The Company Secretary further informed that the combined results of remote e-voting, and the voting during the AGM shall be submitted to the NSE(Emerge) Stock Exchange subsequent to receipt of consolidated scrutiniser report from the Scrutinizer within 48 hours of conclusion of this meeting, and results will also be uploaded on the company's website on www.seslimited.in and on the website of Bigshare Services Private Limited.

The Company Secretary and Compliance Officer of the Company further informed that since all the formal businesses of the Meeting were discussed and the meeting was concluded with the permission of the Chairman and by giving vote of thanks to the Chairman and to all the participants for their co-operation and valuable time.

You are requested to take the above on your record.

Yours sincerely,

For Sahasra Electronic Solutions Limited

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TAHIR

Digitally signed by
NEHA TAHIR
Date: 2025.06.23
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Neha Tahir

Company Secretary & Compliance Officer

Membership No. A46571