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

Date: 04.08.2026

To,
The 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: Disclosure of Voting Results of 4th Annual General Meeting of the Company- Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations,2015 (“Listing Regulations”)

Dear Sir/Madam,

In compliance with Regulation 44 and other applicable provisions of the Listing Regulations, please find enclosed Voting Results (remote e-voting and e-voting at the Annual General Meeting) with respect to the businesses transacted at the Annual General Meeting (“AGM”) of the Company held on Monday, 03rd August’ 2026 at 10:30 a.m. (IST), through Video Conferencing, in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations together with the Consolidated Scrutinizer’s Report thereon.

The voting results along with the Scrutinizers Report is available on the website of the Company at https://seslimited.in/corporate-announcements/ and on the website of Bigshare Services Private Limited https://ivote.bigshareonline.com.

Kindly take the same on record.

For Sahasra Electronic Solutions Limited

AMRIT LAL MANWANI
Digitally signed by AMRIT LAL MANWANI
Date: 2026.08.04 14:41:05 +05'30'

Amrit Lal Manwani
Chairman & Managing Director
DIN:00920206

FORM NO. MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014

To

The Chairperson

4th Annual General Meeting of the Equity Shareholders of

Sahasra Electronic Solutions Limited

(*CIN*: L26202DL2023PLC410521)

Held on Monday 03rd August, 2026 at 10:30 A.M.(IST)

Through Video Conferencing/Other Audio Visual Means (VC/OAVM)

Sub: Combined Scrutinizer's Report on e-voting conducted pursuant to the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 for the 4th Annual General Meeting of the Equity Shareholders of Sahasra Electronic Solutions Limited held on Monday, 03rd August, 2026 at 10:30 A.M.(IST)

Dear Sir,

1. I, Saurabh Agrawal, Company Secretary in Practice, Partner M/s. Saurabh Agrawal & Co., Company Secretaries, having office at 403, Nirmal Tower, 26 Barakhamba Road, Connaught Place, New Delhi-110001 have been appointed as the Scrutinizer for the voting through electronic mean (e-voting) on the resolutions contained in the notice dated 07th July 2026 ("Notice"} issued in accordance with General Circular No. 14/ 2020, 17 / 2020, 20/2020 and 2/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 respectively issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred to as "MCA Circulars"), calling the 4th Annual General Meeting of its Equity Shareholders ("the Meeting"/ "AGM") through VC / OAVM). The AGM was convened on Monday, 3rd August, 2026 at 10:30 A.M. (IST)
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
   (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of e-voting at the AGM through electronic voting system ("Insta Poll");

SAURABH AGRAWAL & CO. COMPANY SECRETARIES NEW DELHI

3. **Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of:

- the Act and the Rules made thereunder;
- the MCA Circulars; and
- the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.
- The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. **Publication of notice in the newspaper**

The Company has informed that on the basis of the Register of members and the list of beneficial owners made available by the Depositories viz Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL), the Company completed the dispatch of notice on Wednesday 8th July, 2026 by email to members who had registered their email Ids with the Company/Depository and the same was hosted on the website of the Company.

The Public advertisement with respect to dispatch of notice and conducting of remote e voting was published in English in Financial Express and Hindi in Jansatta on 8th July, 2026.

5. **Scrutinizer's Responsibility**

Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s Bigshare Services Private Limited , the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and for my verification.

6. **Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., *Monday, 27th July, 2026* were entitled to vote on the resolutions (item nos. 1 to 10 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

7. **Remote e-voting process**

- The remote e-voting period remained open from Friday 31st July, 2026 (09:00 A.M. IST) to Sunday, 2nd August, 2026 (05:00 P.M. 1ST).
- The votes cast during the remote e-voting were unblocked on Monday, 03rd August, 2026.

SAURABH AGRAWAL & CO. COMPANY SECRETARIES

8. **Insta Poll process at the AGM**

- After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting ("e-votes") was locked by M/s Bigshare Services Private Limited under my instructions.
- The e-votes cast at the meeting were unblocked on Monday, 3rd August, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Ms. Twinkle Gupta (PAN: ALVPG4552H) and Ms. Nisha Rawat (PAN: CCFPR8938D) who are not in the employment of the Company and/ or M/s. Bigshare Services Private Limited. They have signed below in confirmation of the same.

Twinkle

Signature

Twinkle Gupta

NishaRawat

Signature

Nisha Rawat

- The e-votes were reconciled with the records maintained by the Company/Bigshare Services Private Limited, and the authorizations lodged with the Company/ Bigshare Services Private Limited on test check basis.

- Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of M/s. Bigshare Services Private Limited, i.e., ivote.bigshareonline.com Based on the report generated by M/s. Bigshare Services Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

9. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by of M/s. Bigshare Services Private Limited, scrutinized on test check basis and relied upon by me is enclosed herewith as **Annexure-A**.

10. All the Resolutions mentioned in the Notice of the Annual General Meeting as per the details given in **Annexure-A** stand passed under remote e-voting and e-voting done by the members at the AGM with the requisite majority and hence deemed to have been passed at the AGM.

11. The lists of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) have been handed over to the CFO of the Company.

SAURABH AGRAWAL & CO
COMPANY SECRETARIES
NEW DELHI

12. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the CFO of the Company for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully

For Saurabh Agrawal & Co.

Company Secretaries

Peer Review No. 3020/2023

Firm Registration No. P2002DE043100

SAURABH AGRAWAL & CO. COMPANY SECRETARIES NEW DELHI

Place: New Delhi

Date: 04-08-2026

Name of Company Secretary: Saurabh Agrawal

C. P. No: 4868/M No.: F5430

UDIN: F005430H001014504

ANNEXURE-A

Sahasra Electronic Solutions Limited (CIN: L26202DL2023PLC410521)

4th Annual General Meeting held on 3rd August, 2026 at 10:30 A.M.

(CONSOLIDATED RESULTS)

ORDINARY BUSINESS:

Resolution 1 :To consider and adopt the Audited Standalone financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors' thereon								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
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 favor (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
Promoter & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	E-VOTING	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		**24992763**	**17695269**	**70.80**	**17695269**	**0**	**100.00**	**0.00**
Based on the aforesaid results, we report that an **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 07-07-2026 was **passed with requisite majority.**								

SAURABH AGRAWAL & CO. COMPANY SECRETARIES NEW DELHI

ORDINARY BUSINESS:

Resolution 2: To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors' thereon								
Resolution required: (Ordinary / Special)		Ordinary Resolution						
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 favor (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
Promoter & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	E-VOTING	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		**24992763**	**17695269**	**70.80**	**17695269**	**0**	**100.00**	**0.00**
Based on the aforesaid results, we report that an **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 07-07-2026 was **passed with requisite majority.**								

SAURABH AGRAWAL & CO
COMPANY SECRETARIES
NEW DELHI

ORDINARY BUSINESS:

Resolution 3:To declare dividend on equity shares for the financial year ended March 31, 2026.								
Resolution required : (Ordinary / Special)			**Ordinary Resolution**					
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 favor (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**
Promoter & Promoter Group	**E-VOTING**	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	**E-VOTING**	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	**E-VOTING**	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		**24992763**	**17695269**	**70.80**	**17695269**	**0**	**100.00**	**0.00**
Based on the aforesaid results, we report that an **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 07-07-2026 was **passed with requisite majority.**								

SAURABH AGRAWAL & CO.
COMPANY SECRETARIES
NEW DELHI

ORDINARY BUSINESS:

Resolution 4:To appoint a director in place of Mrs. Arunima Manwani (DIN:06996141), who retires by rotation and being eligible, offers herself for re-appointment.								
Resolution required: (Ordinary / Special)			**Ordinary Resolution**					
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 favor (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**
Promoter & Promoter Group	**E-VOTING**	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	**E-VOTING**	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	**E-VOTING**	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		**24992763**	**17695269**	**70.80**	**17695269**	**0**	**100.00**	**0.00**
Based on the aforesaid results, we report that an **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 07-07-2026 was **passed with requisite majority.**								

SAURABH AGRAWAL & CO. COMPANY SECRETARIES NEW DELHI

ORDINARY BUSINESS:

Resolution 5 :To Ratify Remuneration of Cost Auditor for the financial year ending March, 31, 2027.								
Resolution required: (Ordinary / Special)		**Ordinary Resolution**						
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 favor (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**
Promoter & Promoter Group	**E-VOTING**	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	**E-VOTING**	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	**E-VOTING**	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		**24992763**	**17695269**	**70.80**	**17695269**	**0**	**100.00**	**0.00**
Based on the aforesaid results, we report that an **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 07-07-2026 was **passed with requisite majority.**								

SAURABH AGRAWAL & CO
COMPANY SECRETARIES
NEW DELHI

SPECIAL BUSINESS:

Resolution 6:To consider and approve the remuneration of Mr. Amrit Lal Manwani, Chairman & Managing Director of the Company.								
Resolution required : (Ordinary / Special)		**Special Resolution**						
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 favor (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**
Promoter & Promoter Group	**E-VOTING**	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	**E-VOTING**	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	**E-VOTING**	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		**24992763**	**17695269**	**70.80**	**17695269**	**0**	**100.00**	**0.00**
Based on the aforesaid results, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the AGM dated 07-07-2026 was **passed with requisite majority.**								

SAURABH AGRAWAL & CO
COMPANY SECRETARIES
NEW DELHI

__SPECIAL BUSINESS:__

<table>
<tr><td colspan="9">Resolution 7:To Consider and approve the Remuneration of Mrs. Arunima Manwani, Executive Director of the Company.</td></tr>
<tr><td colspan="3">Resolution required : (Ordinary / Special)</td><td colspan="6">Special Resolution</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution ?</td><td colspan="6">No</td></tr>
<tr><td>Category</td><td>Mode of Voting</td><td>No. of shares held
(1)</td><td>No. of votes polled
(2)</td><td>% of Votes Polled on outstanding shares
(3)=[(2)/(1)]*100</td><td>No. of Votes in favor
(4)</td><td>No. of Votes against
(5)</td><td>% of Votes in favour on votes polled
(6)=[(4)/(2)]*100</td><td>% of Votes against on votes polled
(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter & Promoter Group</td><td>E-VOTING</td><td>17469500</td><td>17469500</td><td>100.00</td><td>17469500</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td>POLL</td><td>0</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>POSTAL BALLOT</td><td>0</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>TOTAL</td><td>17469500</td><td>17469500</td><td>100.00</td><td>17469500</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td rowspan="4">Public - Institutions</td><td>E-VOTING</td><td>305433</td><td>220169</td><td>72.08</td><td>220169</td><td>0</td><td>100.00</td><td>0:00</td></tr>
<tr><td>POLL</td><td>0</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>POSTAL BALLOT</td><td>0</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>TOTAL</td><td>305433</td><td>220169</td><td>72.08</td><td>220169</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td rowspan="4">Public-Non Institutions</td><td>E-VOTING</td><td>7217830</td><td>5600</td><td>0.08</td><td>5600</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td>POLL</td><td>0</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>POSTAL BALLOT</td><td>0</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></tr>
<tr><td>TOTAL</td><td>7217830</td><td>5600</td><td>0.08</td><td>5600</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td>TOTAL</td><td></td><td>24992763</td><td>17695269</td><td>70.80</td><td>17695269</td><td>0</td><td>100.00</td><td>0.00</td></tr>
<tr><td colspan="9">Based on the aforesaid results, we report that the Special Resolution as set out in Item No. 7 of the Notice of the AGM dated 07-07-2026 was passed with requisite majority.</td></tr>
</table>

SAURABH AGRAWAL & CO
COMPANY SECRETARIES
NEW DELHI

SPECIAL BUSINESS:

Resolution 8:To Consider and approve the Remuneration of Mr. Varun Manwani, Non-Executive Director of the Company								
Resolution required: (Ordinary / Special)			**Special Resolution**					
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 favor (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**
Promoter & Promoter Group	**E-VOTING**	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	**E-VOTING**	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	**E-VOTING**	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		**24992763**	**17695269**	**70.80**	**17695269**	**0**	**100.00**	**0.00**
Based on the aforesaid results, we report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 07-07-2026 was **passed with requisite majority.**								

SAURABH AGRAWAL & CO
COMPANY SECRETARIES
NEW DELHI

SPECIAL BUSINESS:

Resolution 9:Re-appointment of Mr. Amrit Lal Manwani as Managing Director of the Company designated as "Chairman & Managing Director" with effect from 19th June'2026 to 18th June'2031.

Resolution required: (Ordinary / Special)	**Special Resolution**
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 favor (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
Promoter & Promoter Group	**E-VOTING**	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	**E-VOTING**	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	**E-VOTING**	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		**24992763**	**17695269**	**70.80**	**17695269**	**0**	**100.00**	**0.00**

Based on the aforesaid results, we report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the AGM dated 07-07-2026 was **passed with requisite majority.**

SAURABH AGRAWAL & CO
COMPANY SECRETARIES
NEW DELHI

ORDINARY BUSINESS:

Resolution 10 :To consider and approve Related Party Transactions of the Company.								
Resolution required : (Ordinary / Special)		Ordinary Resolution						
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 favor (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
Promoter & Promoter Group	E-VOTING	17469500	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	E-VOTING	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		**24992763**	**225769**	**0.90**	**225769**	**0**	**100.00**	**0.00**

17469500 Total number of shares abstain due to related party for the matter discussed in the Item No.10

Based on the aforesaid results, we report that an **Ordinary Resolution** as set out in **Item No. 10** of the Notice of the AGM dated 07-07-2026 was **passed with requisite majority.**

SAURABH AGRAWAL & CO
COMPANY SECRETARIES
NEW DELHI

SAHASRA ELECTRONIC SOLUTIONS LIMITED

Date of the AGM/EGM	03/08/2026
Total number of shareholders on record date	5784
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	**NA**
No. of shareholders attended the meeting throught Video Conferencing:	**40**
Promoters and promoter Group:	**05**
Public:	**35**

Resolution 1 :To consider and adopt the Audited Standalone financial Statements of the Company for the financial year ended March 31 , 2026 together with the Reports of the Board of Directors and Auditors' thereon

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	**E-VOTING**	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	**E-VOTING**	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	**E-VOTING**	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		24992763	17695269	70.80	17695269	0	100.00	0.00

Resolution 2 :To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31 , 2026 together with the Reports of the Board of Directors and Auditors' thereon

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	**E-VOTING**	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	**E-VOTING**	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	**E-VOTING**	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		24992763	17695269	70.80	17695269	0	100.00	0.00

Resolution 3 :To declare dividend on equity shares for the financial year ended March 31, 2026.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	**E-VOTING**	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	**E-VOTING**	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	**E-VOTING**	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		24992763	17695269	70.80	17695269	0	100.00	0.00

Resolution 4 :To appoint a director in place of Mrs. Arunima Manwani (DIN:06996141), who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	**E-VOTING**	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	**E-VOTING**	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	**E-VOTING**	7217830	5600	0.08	5600	0	100.00	0.00

	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		24992763	17695269	70.80	17695269	0	100.00	0.00

Resolution 5 :To Ratify Remuneration of Cost Auditor for the financial year ending March, 31, 2027.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	E-VOTING	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		24992763	17695269	70.80	17695269	0	100.00	0.00

Resolution 6 :To consider and approve the remuneration of Mr. Amrit Lal Manwani, Chairman & Managing Director of the Company.

Resolution required :(Ordinary / Special)	**Special Resolution**
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 favor (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
Promoter & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	E-VOTING	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		24992763	17695269	70.80	17695269	0	100.00	0.00

Resolution 7 :To Consider and approve the Remuneration of Mrs. Arunima Manwani, Executive Director of the Company.

Resolution required :(Ordinary / Special)	**Special Resolution**
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 favor (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
Promoter & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	E-VOTING	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		24992763	17695269	70.80	17695269	0	100.00	0.00

Resolution 8 :To Consider and approve the Remuneration of Mr. Varun Manwani, Non-Executive Director of the Company

Resolution required :(Ordinary / Special)	**Special Resolution**
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 favor (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
Promoter & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	E-VOTING	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		24992763	17695269	70.80	17695269	0	100.00	0.00

Resolution 9 :Re-appointment of Mr. Amrit Lal Manwani as Managing Director of the Company designated as "Chairman & Managing Director" with effect from 19th June'2026 to 18th June'2031.

Resolution required :(Ordinary / Special)	**Special Resolution**
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 favor (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
Promoter & Promoter Group	E-VOTING	17469500	17469500	100.00	17469500	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	17469500	100.00	17469500	0	100.00	0.00
Public - Institutions	E-VOTING	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	E-VOTING	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		24992763	17695269	70.80	17695269	0	100.00	0.00

Resolution 10 :To consider and approve Related Party Transactions of the Company.

Resolution required :(Ordinary / Special)	**Ordinary Resolution**
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 favor (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
Promoter & Promoter Group	E-VOTING	17469500	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	17469500	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	305433	220169	72.08	220169	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	305433	220169	72.08	220169	0	100.00	0.00
Public-Non Institutions	E-VOTING	7217830	5600	0.08	5600	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7217830	5600	0.08	5600	0	100.00	0.00
TOTAL		24992763	225769	0.90	225769	0	100.00	0.00