



AHASOLAR/2023-24/20

Date: 22<sup>nd</sup> September, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001,

**BSE Scrip Code:- 543416**

Dear Sir/Ma'am,

**Sub: Proceedings of 6th Annual General Meeting (AGM) of AHASOLAR TECHNOLOGIES LIMITED held on 22<sup>nd</sup> September, 2023**

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed here with proceedings of the 6th Annual General Meeting of the Company on 22<sup>nd</sup> September, 2023 at 11:00 a.m. (IST) via Video Conferencing/Other Audio Visual Means.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

**For, Ahasolar Technologies Limited**

**Piyushkumar Vasantlal Bhatt  
Chairman & Managing Director  
DIN: 06461593**

**Encl:** As above

**PROCEEDINGS OF THE 6th ANNUAL GENERAL MEETING OF THE MEMBERS OF AHASOLAR TECHNOLOGIES LIMITED HELD ON Friday the 22<sup>nd</sup> day of September, 2023 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

The 6th Annual General Meeting (AGM) of the Shareholders of AHAsolar Technologies Limited was held on Friday the 22<sup>nd</sup> day of September, 2023 at 11:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Company Secretary welcomed all the shareholders and informed that in view of the Circulars issued by the Ministry of Corporate Affairs(MCA) and Securities and Exchange Board of India(SEBI), the Annual General Meeting of the company is being conducted through VC/OAVM.

The Chairman of the company then welcomed all Members, Directors, Auditors and other invitees to the 6th Annual General Meeting (AGM) of AHAsolar Technologies Limited.

The Chairman confirmed that the quorum was present and declared the meeting in order and open for business.

With the permission of the Members, the Notice convening the Meeting, having been circulated to all the Members, was taken as read.

It was further informed that the Auditor's report on the financial Statement for the financial year ended 31<sup>st</sup> March, 2023 did not have any qualifications, observations, comments or other remarks.

The Chairman then continued delivering his speech to the shareholders of the Company which included highlights on business performance, financials, outlook etc.

After conclusion of the speech, the Company Secretary thereafter informed the members the following:

- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 6th AGM of the Company.
- The remote e-voting commenced on Tuesday, 19<sup>th</sup> September, 2023 (9:00 a.m.) and ended on Thursday, 21<sup>st</sup> September, 2023 (5:00 p.m.).
- Members who had not casted their vote through e-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through NSDL platform.

The following businesses were transacted at the meeting:

Item No.	Particulars	Resolution
Ordinary Business		
1	To receive consider and adopt the Audited financial statements for the financial year ended on March 31 2023 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2	To appoint a Director in place of Mr. Piyushkumar Vasantlal Bhatt (DIN: 06461593) who retires by rotation and being eligible offers himself for re appointment	Ordinary

3	Approval of the Material Related Party Transactions with NEPRA Resource Management Private Limited	Ordinary
Special Business		
4	Revision in the Remuneration of Mr. Piyushkumar Vasantlal Bhatt (DIN 06461593) being Chairman & Managing Director of the company	Special
5	Revision in the Remuneration of Mr. Pulkit Dhingra (DIN 07863075) being Whole-Time Director of the company	Special
6	Revision in the Remuneration of Mr. Shatrughan Harinarayan Yadav (DIN 09642921) being Executive Director of the company	Special
7	Revision in the Remuneration of Ms. Garima Heerani (DIN 09642278) being Executive Director of the company	Special

Company Secretary then invited queries/comments from the members who had registered themselves to speak/ask questions at the AGM commented/enquired on the various matters. There were no queries raised by any shareholders.

The Company Secretary then requested the Members to do electronic voting on all the above Resolutions set out in the AGM Notice.

The Chairman, thereafter, thanked all the members and Directors for their participation at the AGM through VC.

The Members were informed that the voting on NSDL platform would continue for next 15 minutes to enable the members who have not cast their vote yet and who would like to cast their vote and that the results of the voting would be declared shall be made available on the website of the Company and on the website of stock exchange within 2 working days from the conclusion of the Meeting.

The meeting concluded at 11:18 A.M.

**For, Ahasolar Technologies Limited**

**Piyushkumar Vasantlal Bhatt**  
**Chairman & Managing Director**  
**DIN: 06461593**