

**AHASOLAR/2025-26/32**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001, MH, IN

Date: 23.08.2025

**BSE Scrip Code:- 543941**

Dear Sir,

**Sub: Details of Voting Results at the 08th Annual General Meeting of the company and Scrutinizer Report - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Pursuant to Regulation 44(3) of the SEBI (Listing obligations and Disclosure Requirements), Regulations, 2015, please find enclosed details of voting results of the 08<sup>th</sup> Annual General Meeting of the Company held through Video Conferencing.

Reports of the Scrutinizer pursuant to section 108 of the companies Act, 2013 read with Rule, 20 of the Companies (Management and Administration) Rule, 2014 is enclosed herewith.

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**

# AHASOLAR TECHNOLOGIES LIMITED

## OUTCOME OF VOTING OF ANNUAL GENERAL MEETING (AS PER REGULATION 44 OF THE SEBI (LODR) REGULATIONS 2015

Date of AGM	22nd August, 2025
Total No. of Shareholders on Record Date (15.08.2025)	1200
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	17
- Promoter & Promoter Group	4
- Public	13

Given Below is the Resolution-wise combined result of e-Voting and e- voting at the AGM

Resolution No.1: Adoption of Audited financial statements for the financial year ended on March 31 2025 and the Reports of the Board of Directors and Auditors thereon

Resolution required: (ordinary/special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

Particulars	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter/ Public	E-Voting (Including voting at the AGM)	1	2	3=[2/1*100	4	5	6=[4/2]*100	7=[5/2]*100
Promoter and Promoter Group	poll* postal ballot( if applicable)	1139020	0	0	0	0	100.00	0.00
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00
Public-others	poll* postal ballot( if applicable)	1943268	0	0	0	0	0.00	0.00
Total	poll* postal ballot( if applicable)	3082288	0	0	0	0	0.00	0.00
Whether Resolution Pass or Not ?		1899559	61.63	1899559	0	100.00	0	PASS



Resolution No.2: To appoint a Director in place of Ms. Garima Heerani (DIN: 09642278) who retires by rotation and being eligible offers herself for re appointment.

Resolution required: (ordinary /special)

Ordinary

Whether promoter/promoter group are interested in the agenda/ resolution?

Particulars	Mode of Voting	Total No. of shares Held	No		% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
			2	1					
Promoter/ Public		1			$3=12/1*100$	4	5	$6=14/21*100$	$7=5/21*100$
	E-Voting (Including voting at the AGM)	1139020	1139020	100.00	1139020	0	0	100.00	0.00
	poll*		0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0	0.00	0.00
Promoter and Promoter Group		1139020	0	0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0	0.00	0.00
Public-institutional holders			0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		760539	39.14	760539	0	0	100.00	0.00
	poll*		0	0.00	0	0	0	0.00	0.00
public-others		1943268	0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		1899559	61.63	1899559	0	0	100.00	0.00
	poll*		0	0.00	0	0	0	0.00	0.00
Total		3082288	0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		1899559	61.63	1899559	0	0	100.00	0.00
	Total		1899559	61.63	1899559	0	0	100.00	0.00

Whether Resolution Pass or Not ?

PASS

Resolution No.3: Appointment of Statutory Auditor

Resolution required: (ordinary/special)

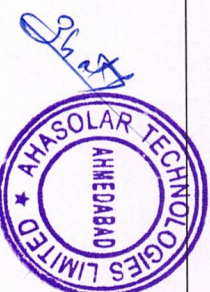
Ordinary

Whether promoter/promoter group are interested in the agenda/ resolution?

Particulars	Mode of Voting	Total No. of shares Held	No		% of votes polled on outstanding Shares	No. of Votes in favour	No. of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
			2	1					
Promoter/ Public		1			$3=12/1*100$	4	5	$6=14/21*100$	$7=5/21*100$
	E-Voting (Including voting at the AGM)	1139020	1139020	100.00	1139020	0	0	100.00	0.00
	poll*		0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0	0.00	0.00
Promoter and Promoter Group		1139020	0	0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		0	0	0	0	0	0.00	0.00
	poll*		0	0	0	0	0	0.00	0.00
Public-institutional holders			0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		760539	39.14	760539	0	0	0.00	0.00
	poll*		0	0.00	0	0	0	0.00	0.00
public-others		1943268	0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		0	0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		1899559	61.63	1899559	0	0	100.00	0.00
	poll*		0	0.00	0	0	0	0.00	0.00
Total		3082288	0	0	0	0	0	0.00	0.00
	postal ballot( if applicable)		1899559	61.63	1899559	0	0	100.00	0.00
	Total		1899559	61.63	1899559	0	0	100.00	0.00

Whether Resolution Pass or Not ?

PASS





**FORM NO. MGT-13**  
**CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,  
**The Chairman**  
**Ahasolar Technologies Limited**  
**[CIN: - L74999GJ2017PLC098479]**  
Office No. 207, Kalasagar Shopping Hub  
Opp. Saibaba Temple  
Sattadhar Cross Rd Ghatlodiya  
Ahmedabad-380054 Gujarat, India.

Dear Sir,

**SUB.: Consolidated scrutinizer's report on remote E-voting conducted pursuant to the provisions of section 108 of the Companies act, 2013 and rule 20(xi) of the companies (Management and administration) rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 08<sup>th</sup> Annual General Meeting of "AHASOLAR TECHNOLOGIES LIMITED" held on Friday, 22<sup>nd</sup> August, 2025 at 11.00 AM (IST) through video conferencing ("VC")/other audio visual means ("OAVM").**

I, Mukesh H. Shah, Practicing Company Secretary [FCS:5827/C.P.NO. 2213] proprietor of MUKESH H. SHAH & CO. of Ahmedabad was appointed as Scrutinizer by the Board of Directors of AHASOLAR TECHNOLOGIES LIMITED ("the company") for the purpose of scrutinizing the remote e-voting & e-voting at the time of Annual General meeting and for ascertaining the majority on voting carried out pursuant to section 108 & 109 of the Companies act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, considered in connection with the 08<sup>th</sup> Annual General Meeting held on Friday, 22<sup>nd</sup> August, 2025 at 11.00 AM(IST) through Video Conference(VC)/ Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide the General Circular No 09/2024, 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 02/2022, 10/2022, 09/2023 and 9/2024 dated September 19, 2024, 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 05<sup>th</sup> May 2020, 15<sup>th</sup> June 2020, 28<sup>th</sup> September, 2020, 31<sup>st</sup> December 2020, 13<sup>th</sup> January, 2021, 08<sup>th</sup> December, 2021, 05<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and 19<sup>th</sup> September, 2024 respectively and SEBI Circulars dated May 12, 2020, January 15, 2021, December 8, 2021, May 13, 2022 and January 05, 2023 and October 07, 2023 October 3, 2024 and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR').

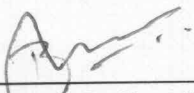


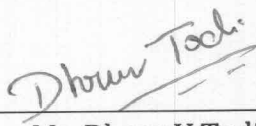
## MUKESH H SHAH & CO.

Company Secretaries

1. The management of the Company is responsible to ensure the compliances with the requirements of provisions of Companies Act, 2013, MCA Circulars and Rules relating to voting on the resolutions contained in the Notice dated 22.07.2025 of 08th Annual General Meeting of the members of the Company.
2. My responsibility as a scrutinizer for the voting process is restricted to make Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated below, based on the scrutiny of the reports generated from e-voting (for both remote e-voting and e-voting during the AGM) system provided by National Securities Depository ("NDSL"), the authorized agency to provide e-voting facilities, appointed by the Company.
3. The company had availed the Remote e-voting facility provided by NSDL for conducting remote e-voting prior to the AGM and conducting e-voting during the AGM by the shareholders of the company.
4. The Company had also provided e-voting facility for the members to vote during AGM who were present in the meeting through VC/OAVM and had not casted their votes on the proposed resolutions through remote e-voting facility, to cast their vote at the AGM.
5. The Shareholders holding shares of the company as on the "cut-off" date of Friday, August 15, 2025 were entitled to vote on the resolutions as contained in the notice dated 22.07.2025 of the AGM. The voting period for remote e-voting commenced on Tuesday, 19<sup>th</sup> August, 2025 (9:00 a.m.) and ended on Thursday, 21<sup>st</sup> August, 2025 (5:00 p.m.) and the NSDL e-voting platform was blocked thereafter.
6. I submit my report as under:

The votes were unblocked on 22.08.2025 at around 11.38 after the completion of the 08<sup>th</sup> Annual General Meeting in the presence of two witnesses, i.e. Mr. Bharat D Chaudhary and Mr. Dhruv V Todi, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
\_\_\_\_\_  
Mr. Bharat D Chaudhary

  
\_\_\_\_\_  
Mr. Dhruv V Todi

7. I have scrutinized and reviewed the remote e-voting process prior to AGM and through e-voting process during the AGM based on the data downloaded from the NDSL e-voting system.



**MUKESH H SHAH & CO.**

Company Secretaries

8. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 08th AGM [EVEN: 134719]

**Consolidated Results of Remote E-voting and E-voting Voting at the AGM****ORDINARY BUSINESS****Resolution 1: Ordinary Resolution**

To receive, Consider and adopt the Audited Financial Statements of the company for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and the Auditors thereon.

(1) Voted in favour of the resolution:

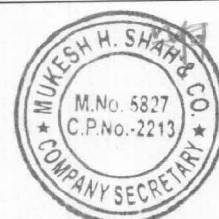
Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
12	1899559	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
Nil	Nil



**MUKESH H SHAH & CO.**

Company Secretaries

**Resolution 2: Ordinary Resolution**

To appoint a Director in place of Ms. Garima Heerani (DIN: 09642278) who retires by rotation and being eligible offers herself for re appointment.

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
12	1899559	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
Nil	Nil

**Resolution 3: Ordinary Resolution**

Appointment of Statutory Auditor

(1) Voted in favour of the resolution:

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
12	1899559	100

(2) Voted against the resolution

Total Number of members exercised their votes	Total Number of valid votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



**MUKESH H SHAH & CO.**

Company Secretaries

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
Nil	Nil

The electronic data, Excel sheet and all other relevant records were sealed and will remain in my safe custody until the Chairman consider, approves and sign the Minutes of the 08th Annual General Meeting (AGM) and the same shall be handed over thereafter by me to the Company Secretary/ Director authorized by the Board of Directors for keeping under safe custody.

Thanking you,

Place: Ahmedabad

Date: 22/08/2025

UDIN: F005827G001063730

Yours  
faithfully,For, Mukesh H. Shah & Co.  
Company Secretaries[Mukesh H. Shah]  
Proprietor

FCS: 5827 &amp; COP: 2213

Countersigned by  
For, Ahasolar Technologies LimitedPiyushkumar Vasantlal Bhatt  
Managing Director  
DIN: 06461593