

AHASOLAR/2024-25/41

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

Date: 21.09.2024

BSE Scrip Code:- 543941

Dear Sir,

Sub: Details of Voting Results at the 07th 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 07th 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

Digitally signed by
PIYUSHKUMAR VASANTLAL
BHATT
Date: 2024.09.21 12:27:47
+05'30'

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	20th September, 2024
Total No. of Shareholders on Record Date (13.09.2024)	1126
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	19
- Promoter & Promoter Group	4
- Public	15

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 2024 and the Reports of the Board of Directors and Auditors thereon

Resolution required: (ordinary/special)

Ordinary

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	E-Voting (Including voting at the AGM)	1	2	1	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100
			1139020	1139020	100.00	1139020	0	100.00	0.00
Promoter and Promoter Group	poll* postal ballot (if applicable)	1139020	0	0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00	
Public-Institutional holders	poll* postal ballot (if applicable)	0	0	0	0	0	0	0.00	0.00
			0	0	0	0	0.00	0.00	
Public-others	E-Voting (Including voting at the AGM) poll* postal ballot (if applicable)	1943268	892061	0	45.91	892061	0	100.00	0.00
			0	0	0.00	0	0.00	0.00	
Total	E-Voting (Including voting at the AGM) poll* postal ballot (if applicable)	3082288	2031081	0	65.90	2031081	0	100.00	0.00
			0	0	0.00	0	0.00	0.00	
Total		2031081	2031081	65.90	2031081	0	100.00	0	

Whether Resolution Pass or Not? **PASS**



Resolution No.2: To appoint a Director in place of Mr. Pulkit Dhingra (DIN:07863075) who retires by rotation and being eligible offers himself for reappointment

Ordinary

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

Yes

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		1						
	E-Voting (Including voting at the AGM)		574796	50.46	574796	0	100.00	0.00
	poll*	1139020	0	0	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Public-institutional holders		0						
	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
public-others		1943268						
	E-Voting (Including voting at the AGM)		892061	45.91	892061	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
	E-Voting (Including voting at the AGM)		1466857	47.59	1466857	0	100.00	0.00
	poll*	3082288	0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)		0	0	0	0	0.00	0.00
Total			1466857	47.59	1466857	0	100.00	0.00

Note: Votes (564224) polled by Mr. Pulkit Dhingra shall not be counted for considering requisite majority for passing this resolution.

Whether Resolution Pass or Not?

PASS

Resolution No.3: To Revise the Remuneration of Mr. Piyushkumar Vasantlal Bhatt (DIN 06461593) being Chairman & Managing Director of the company

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

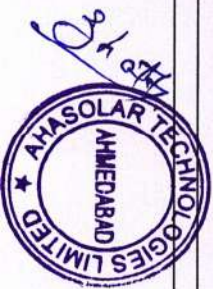
Special

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		1						
	E-Voting (Including voting at the AGM)		926115	81.31	926115	0	100.00	0.00
	poll*	1139020	0	0	0	0	0.00	0.00
	postal ballot(if applicable)							
Promoter and Promoter Group		1139020						
	E-Voting (Including voting at the AGM)		0	0	0	0	0.00	0.00
	poll*							
	postal ballot(if applicable)							
Public-institutional holders		0						
	E-Voting (Including voting at the AGM)		892061	45.91	892061	0	100.00	0.00
	poll*	1943268	0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
public-others		1943268						
	E-Voting (Including voting at the AGM)		1818176	58.99	1818176	0	100.00	0.00
	poll*		0	0.00	0	0	0.00	0.00
	postal ballot(if applicable)							
Total		3082288	1818176	58.99	1818176	0	100.00	0.00

Note: Votes (212905) polled by Mr. Piyushkumar Vasantlal Bhatt shall not be counted for considering requisite majority for passing this resolution.

Whether Resolution Pass or Not?

PASS



Resolution No.4: To Revise the Remuneration of Mr. Pulkit Dhingra (DIN 07863075) being Whole-Time Director of the company.

Resolution required: (Ordinary/Special)

Special

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

Yes

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) poll*	1	2	3=[2/1]*100 50.46	4	5	6=[4/2]*100 100.00	7=[5/2]*100 0.00
Promoter and Promoter Group	postal ballot(if applicable) E-Voting (Including voting at the AGM) poll*	1139020	0	0	0	0	0.00	0.00
Public-institutional holders	postal ballot(if applicable) E-Voting (Including voting at the AGM) poll*		0	0	0	0	0.00	0.00
Public-others	postal ballot(if applicable) E-Voting (Including voting at the AGM) poll*	1943268	892061	45.91	892061	0	100.00	0.00
Total	postal ballot(if applicable) poll*	3082288	0	0.00	0	0	0.00	0.00
Total	postal ballot(if applicable)		1466857	47.59	1466857	0	100.00	0

Note: Votes (564224) polled by Mr. Pulkit Dhingra shall not be counted for considering requisite majority for passing this resolution

Whether Resolution Pass or Not?

PASS

Resolution No.5: To Revise the Remuneration of Mr. Shatrughan Harinarayan Yadav (DIN 09642921) being Executive Director of the company

Special

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

Yes

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) poll*	1	2	3=[2/1]*100 86.92	4	5	6=[4/2]*100 100.00	7=[5/2]*100 0.00
Promoter and Promoter Group	postal ballot(if applicable) E-Voting (Including voting at the AGM) poll*	1139020	0	0	0	0	0.00	0.00
Public-institutional holders	postal ballot(if applicable) E-Voting (Including voting at the AGM) poll*	0	0	0	0	0	0.00	0.00
public-others	postal ballot(if applicable) E-Voting (Including voting at the AGM) poll*	1943268	892061	45.91	892061	0	100.00	0.00
Total	postal ballot(if applicable) poll*	3082288	0	0.00	0	0	0.00	0.00
Total	postal ballot(if applicable)		1882095	61.06	1882095	0	100.00	0.00

Note: Votes (148986) polled by Mr. Shatrughan Harinarayan Yadav shall not be counted for considering requisite majority for passing this resolution

Whether Resolution Pass or Not?

PASS



Resolution No.6: To Revise the Remuneration of Ms. Garima Heerani (DIN 09642278) being Executive Director of the company
 Resolution required: (Ordinary/Special) Special

Particulars	Mode of Voting	Total No. of shares Held	Whether Resolution Pass or Not?						
			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	
Promoter/ Public	E-Voting (Including voting at the AGM)	1	2	3= $\frac{2}{1} \times 100$	4	5	6= $\frac{4}{2} \times 100$	7= $\frac{5}{2} \times 100$	
	poll*	1139020	0	100.00	1139020	0	100.00	0.00	
	postal ballot (if applicable)								
Promoter and Promoter Group	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00	
	poll*								
	postal ballot (if applicable)								
Public-institutional holders	E-Voting (Including voting at the AGM)	0	0	0	0	0	0.00	0.00	
	poll*								
	postal ballot (if applicable)								
public-others	E-Voting (Including voting at the AGM)	1943268	892061	45.91	892061	0	100.00	0.00	
	poll*		0	0.00	0	0	0.00	0.00	
	postal ballot (if applicable)								
Total	E-Voting (Including voting at the AGM)	3082288	2031081	65.90	2031081	0	100.00	0.00	
	poll*		0	0.00	0	0	0.00	0.00	
	postal ballot (if applicable)								
Total			2031081	65.90	2031081	0	100.00	0.00	

Whether Resolution Pass or Not?





MUKESH H. SHAH & CO.
Company Secretaries

504, Sukh Sagar Complex, Near Hotel Fortune Landmark,
Usmanpura, Ashram Road, Ahmedabad-380 014.
Ph. : (O) 079-40301253, 48901665
(M) 98252 45256, Email : mukeshshahcs@gmail.com

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 07th Annual General Meeting of "AHASOLAR TECHNOLOGIES LIMITED" held on Friday, 20th September, 2024 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 07th Annual General Meeting held on Friday, 20th September, 2024 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. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020, 02/2021, 19/2021, 02/2022, 10/2022 and 09/2023 dated 8th April 2020, 13th April 2020, 05th May 2020, 15th June 2020, 28th September, 2020, 31st December 2020, 13th January, 2021, 08th December, 2021, 05th May, 2022, 28th December, 2022 and 25th September, 2023 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 respectively.

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 13.08.2024 of 07th Annual General Meeting of the members of the Company.




MUKESH H SHAH & CO.

Company Secretaries

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 ("NSDL"), 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, September 13, 2024 were entitled to vote on the resolutions as contained in the notice dated 13.08.2024 of the AGM. The voting period for remote e-voting commenced on Tuesday, 17th September, 2024 (9:00 a.m.) and ended on Thursday, 19th September, 2024 (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 Friday 20th September, 2024 at around 11:37 AM after the completion of the 07th 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 NSDL e-voting system.
8. I submit herewith my consolidated scrutinizer's Report on the Results of voting through electronic mode at the 07th AGM [EVSN:130232]



MUKESH H SHAH & CO.

Company Secretaries

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 2024, 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
13	2031081	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 2: Ordinary Resolution

To appoint Mr. Pulkit Dhingra (DIN : 07863075) as a Director who retires by rotation and being eligible, offers him-self 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	1466857	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



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Company Secretaries

(3) Invalid votes:

Total Number of members exercised their votes	Total Number of votes cast by them
1	564224

Note: Votes (564224) polled by Mr. Pulkit Dhingra shall not be counted for considering requisite majority for passing this resolution

SPECIAL BUSINESS**Resolution 3: Special Resolution**

To Revise the Remuneration of Mr. Piyushkumar Vasantlal Bhatt (DIN: 06461593) being Chairman & Managing Director of the company

(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	1818176	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
1	212905

Note: Votes (212905) polled by Mr. Piyushkumar Vasantlal Bhatt shall not be counted for considering requisite majority for passing this resolution.

Resolution 4: Special Resolution

To Revise the Remuneration of Mr. Pulkit Dhingra (DIN 07863075) being Whole Time Director of the company

(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	1466857	100



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(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
1	564224

Note: Votes (564224) polled by Mr. Pulkit Dhingra shall not be counted for considering requisite majority for passing this resolution.

Resolution 5: Special Resolution

To Revise the Remuneration of Mr. Shatrughan Harinarayan Yadav (DIN 09642921) being Executive Director of the company

(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	1882095	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
1	148986

Note: Votes (148986) polled by Mr. Shatrughan Harinarayan Yadav shall not be counted for considering requisite majority for passing this resolution.

Resolution 6: Special Resolution

To Revise the Remuneration of Ms. Garima Heerani (DIN: 09642278) being Executive Director of the company



(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
13	2031081	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

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 07th 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: 20.09.2024
UDIN: F005827F001266977

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



[Signature]
[Mukesh H. Shah]
Proprietor
FCS: 5827 & COP: 2213

Countersigned by
For, Ahasolar Technologies Limited

[Signature]
Piyushkumar Vasantlal Bhatt
Managing Director
DIN: 06461593

