

Ref.No

Date :

Date: 4th October, 2016

To
Corporate Relationship Department
BSE Limited
Floor-25, P.J.Towers
Dalal Street,
Mumbai-400 001

Scrip Code: 537259

Sub : Proceedings of the 21st Annual General Meeting of the Company

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 21st Annual General Meeting of Suyog Telematics Limited was held on, September 23, 2016 at 5:00 p.m. at Mukhteshwar Ashram, Powai, Mumbai – 400076.

Details of the proceedings of the Annual General Meeting:

- Date of meeting: 23.09.2016
- Meeting started at 05.00 p.m. as per the scheduled time.
- The Company Secretary extended a warm welcome to all the Members, Directors, and other present at the meeting and introduced Directors sitting on the Dias.
- Mr. Shivshankar Lature was elected as the Chairman of the meeting.
- The Chairman confirmed the presence of the requisite quorum as per section 103 of the Companies Act, 2013. Thereafter, he called the meeting to order.
- Total no. of shareholders on record date: 82



MUMBAI : 41, Suyog Industrial Estate, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai - 400 083. Telefax : 022 -2579 5516 / 25778029/25778030

LATUR : Suyog Apartment, Behind Deshikendra High School, Signal Camp, Latur - 413 512. Off.: (02382) 243 459, Resi. 243 456 Fax : 252 466

E-mail : sgl@suyogtelematics.com

Website: www.suyogtelematics.co.in

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- Total no. of members present: 11
- The Chairman informed the shareholders about the present status of the Company and future plans.
- The Company Secretary read the Auditor's Report and proceeded the meeting for discussion and passing of resolutions stated in the notice.
- She welcomed the queries raised by the shareholders which were responded to their satisfaction.

All the items of business as contained in the Notice of the Annual General Meeting and as mentioned below were duly approved by the shareholders by requisite majority.

Ordinary Business:

1. Financial Statements for the year ended 31st March, 2016 including the Audited Balance Sheet as at 31st March, 2016 and the Profit & Loss Account for the period ended on the date and the Reports of the Directors and Auditors thereon of the Company for the year ended 31st March, 2016.
2. Appointment of Mr. Gurushantappa Lature (DIN: 02281331) as Director who retires by rotation and being eligible offers himself for re-appointment.
3. Ratification of appointment of M/s Maheshwari & Co., Chartered Accountants, Mumbai (Firm Registration Number 105834W), as Statutory Auditors for the Financial Year 2016-17 and to authorize the Board to fix their remuneration.



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Special Business:

4. Appointment of Mrs. Leena Vijay Govekar (DIN: 07286584) as an Independent Director
5. Appointment of Mrs. Suchitra Shivshankar Lature (DIN: 07440192), as a Director.
6. Approval of Related Party Transactions under Section 188 of the Companies Act, 2013.
7. Revision of Remuneration of Mr. Shivshankar Gurushantappa Lature (DIN: 02090972), Managing Director.
8. Revision of Remuneration of Mr. Vivek Gurushantappa Lature (DIN: 02274098), Whole Time Director.
9. Setting of Remuneration of Mrs. Suchitra Shivshankar Lature (DIN: 07440192), Director.

The meeting was thereafter concluded with a vote of thanks.

Kindly acknowledge the aforesaid information and update the same on your records.

For Suyog Telematics Limited


Vedika Gupta
Company Secretary and Compliance Officer
ACS: 40698

