

Votting Results

Date of AGM	25 th September, 2021
Total number of shareholders on record date (i.e. as on 18th September, 2021)	1841
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	4
Public	31

Resolution Item No. 1 - Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Report of the Board of Directors and Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	5045680	4844080	96.00	4844080	0	100.00	0.00
		E- Voting at AGM		101040	2.00	101040	0	100.00	0.00
		Total		4945120	98.01	4945120	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	5258720	191885	3.65	185785	6100	96.82	3.18
		E- Voting at AGM		85400	1.62	85400	0	100.00	0.00
		Total		277285	5.27	271185	6100	97.80	2.20
Total			10304400	5222405	50.68	5216305	6100	99.88	0.12

Resolution Item No. 2 - Ordinary Resolution:

To appoint a Director in place of Mr. Vivek Lature (DIN - 02274098) who retires by rotation and being eligible for re-appointment, offers himself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	5045680	4844080	96.00	4844080	0	100.00	0.00
		E- Voting at AGM		101040	2.00	101040	0	100.00	0.00
		Total		4945120	98.01	4945120	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	5258720	191885	3.65	191785	100	99.95	0.05
		E- Voting at AGM		85400	1.62	85400	0	100.00	0.00
		Total		277285	5.27	277185	100	99.96	0.04
Total			10304400	5222405	50.68	5222305	100	100.00	0.00

Resolution Item No. 3 - Ordinary Resolution:

Ratification of Cost Auditor Remuneration.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	5045680	4844080	96.00	4844080	0	100.00	0.00
		E- Voting at AGM		101040	2.00	101040	0	100.00	0.00
		Total		4945120	98.01	4945120	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	5258720	191885	3.65	185785	6100	96.82	3.18
		E- Voting at AGM		85400	1.62	85400	0	100.00	0.00
		Total		277285	5.27	271185	6100	97.80	2.20
Total			10304400	5222405	50.68	5216305	6100	99.88	0.12

Resolution Item No. 4 - Ordinary Resolution:

Approval for the payment of remuneration to Mr. Shivshankar Lature (DIN: 02274098), Managing Director of the Company:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	5045680	4844080	96.00	4844080	0	100.00	0.00
		E- Voting at AGM		101040	2.00	101040	0	100.00	0.00
		Total		4945120	98.01	4945120	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	5258720	191885	3.65	191778	107	99.94	0.06
		E- Voting at AGM		85400	1.62	85400	0	100.00	0.00
		Total		277285	5.27	277178	107	99.96	0.04
Total			10304400	5222405	50.68	5222298	107	100.00	0.00

Resolution Item No. 5 - Ordinary Resolution:

Approval for the payment of remuneration to Mr. Vivek Lature (DIN: 02274098), Executive Director of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	5045680	4844080	96.00	4844080	0	100.00	0.00
		E- Voting at AGM		101040	2.00	101040	0	100.00	0.00
		Total		4945120	98.01	4945120	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	5258720	191885	3.65	191778	107	99.94	0.06
		E- Voting at AGM		85400	1.62	85400	0	100.00	0.00
		Total		277285	5.27	277178	107	99.96	0.04
Total			10304400	5222405	50.68	5222298	107	100.00	0.00

Resolution Item No. 6 - Special Resolution:

Re-appointment of Ms. Suchitra Shivshankar Lature (DIN: 07440192) as a Non Executive Non - Independent Director of the Company:

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	5045680	4844080	96.00	4844080	0	100.00	0.00
		E- Voting at AGM		101040	2.00	101040	0	100.00	0.00
		Total		4945120	98.01	4945120	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	5258720	191885	3.65	185784	6101	96.82	3.18
		E- Voting at AGM		85400	1.62	85400	0	100.00	0.00
		Total		277285	5.27	271184	6101	97.80	2.20
Total			10304400	5222405	50.68	5216304	6101	99.88	0.12

Resolution Item No. 7 - Special Resolution:

To approve remuneration of Mrs. Suchitra Shivshankar Lature (DIN: 07440192), Non-Executive Director of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	5045680	4844080	96.00	4844080	0	100.00	0.00
		E- Voting at AGM		101040	2.00	101040	0	100.00	0.00
		Total		4945120	98.01	4945120	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	5258720	191885	3.65	185784	6101	96.82	3.18
		E- Voting at AGM		85400	1.62	85400	0	100.00	0.00
		Total		277285	5.27	271184	6101	97.80	2.20
Total			10304400	5222405	50.68	5216304	6101	99.88	0.12

Resolution Item No. 8 - Special Resolution:

Re-appointment of Leena Govekar (DIN: 07286584) as an Independent Director

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	5045680	4844080	96.00	4844080	0	100.00	0.00
		E- Voting at AGM		101040	2.00	101040	0	100.00	0.00
		Total		4945120	98.01	4945120	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	5258720	191885	3.65	185785	6100	96.82	3.18
		E- Voting at AGM		85400	1.62	85400	0	100.00	0.00
		Total		277285	5.27	271185	6100	97.80	2.20
Total			10304400	5222405	50.68	5216305	6100	99.88	0.12

Resolution Item No. 9 – Special Resolution:

Re-appointment of Mr. Anand Kode (DIN: 07672552) as an Independent Director

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[2]/(1) *100	[4]	[5]	[6]=[4]/(2) *100	[7]=[5]/(2) *100
1	Promoter and Promoter Group	Remote E-Voting	5045680	4844080	96.00	4844080	0	100.00	0.00
		E- Voting at AGM		101040	2.00	101040	0	100.00	0.00
		Total		4945120	98.01	4945120	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
		E- Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		0	0.00	0	0	0.00	0.00
3	Public-Others	Remote E-Voting	5258720	191885	3.65	185784	6101	96.82	3.18
		E- Voting at AGM		85400	1.62	85400	0	100.00	0.00
		Total		277285	5.27	271184	6101	97.80	2.20
Total			10304400	5222405	50.68	5216304	6101	99.88	0.12

It is to be noted that:

1. Voting rights on the shares transferred to 'Unclaimed Suspense Account' and those shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes & abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

For Suyog Telematics Limited

Shivshankar Lature

Chairman

Place: Mumbai

Date: 27th September, 2021