

ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

September 27, 2021

To,  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai-400 001

**Ref: Suyog Telematics Limited (Scrip Code: 537259/SUYOG)**

**Sub: Voting Results and Scrutinizers Report of 26<sup>th</sup> Annual General Meeting**

Dear Sir/ Madam,

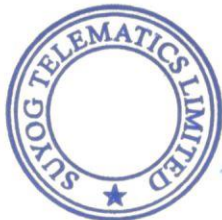
Please find enclosed details of the voting results of the 26th Annual General Meeting of the Company held on Saturday, 25th September, 2021 at 11.00 am (IST) in the format as prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 together with combined scrutinizers report.

Kindly take this on record.

Thank you.

**For Suyog Telematics Limited**

  
Rahul Kapur  
Company Secretary



Votting Results

<b>Date of AGM</b>	25 <sup>th</sup> September, 2021
<b>Total number of shareholders on record date (i.e. as on 18<sup>th</sup> September, 2021)</b>	1841
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
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
		<b>Total</b>		<b>4945120</b>	<b>98.01</b>	<b>4945120</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>277285</b>	<b>5.27</b>	<b>271185</b>	<b>6100</b>	<b>97.80</b>	<b>2.20</b>
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5216305</b>	<b>6100</b>	<b>99.88</b>	<b>0.12</b>

**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
		<b>Total</b>		<b>4945120</b>	<b>98.01</b>	<b>4945120</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>277285</b>	<b>5.27</b>	<b>277185</b>	<b>100</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5222305</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

**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
		<b>Total</b>		<b>4945120</b>	<b>98.01</b>	<b>4945120</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>277285</b>	<b>5.27</b>	<b>271185</b>	<b>6100</b>	<b>97.80</b>	<b>2.20</b>
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5216305</b>	<b>6100</b>	<b>99.88</b>	<b>0.12</b>

**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
		<b>Total</b>		<b>4945120</b>	<b>98.01</b>	<b>4945120</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>277285</b>	<b>5.27</b>	<b>277178</b>	<b>107</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5222298</b>	<b>107</b>	<b>100.00</b>	<b>0.00</b>

**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
		<b>Total</b>		<b>4945120</b>	<b>98.01</b>	<b>4945120</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>277285</b>	<b>5.27</b>	<b>277178</b>	<b>107</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5222298</b>	<b>107</b>	<b>100.00</b>	<b>0.00</b>

**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
		<b>Total</b>		<b>4945120</b>	<b>98.01</b>	<b>4945120</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>277285</b>	<b>5.27</b>	<b>271184</b>	<b>6101</b>	<b>97.80</b>	<b>2.20</b>
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5216304</b>	<b>6101</b>	<b>99.88</b>	<b>0.12</b>



**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
		<b>Total</b>		<b>4945120</b>	<b>98.01</b>	<b>4945120</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>277285</b>	<b>5.27</b>	<b>271184</b>	<b>6101</b>	<b>97.80</b>	<b>2.20</b>
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5216304</b>	<b>6101</b>	<b>99.88</b>	<b>0.12</b>

**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
		<b>Total</b>		<b>4945120</b>	<b>98.01</b>	<b>4945120</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>277285</b>	<b>5.27</b>	<b>271185</b>	<b>6100</b>	<b>97.80</b>	<b>2.20</b>
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5216305</b>	<b>6100</b>	<b>99.88</b>	<b>0.12</b>

**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
		<b>Total</b>		<b>4945120</b>	<b>98.01</b>	<b>4945120</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>277285</b>	<b>5.27</b>	<b>271184</b>	<b>6101</b>	<b>97.80</b>	<b>2.20</b>
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5216304</b>	<b>6101</b>	<b>99.88</b>	<b>0.12</b>

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: 27<sup>th</sup> September, 2021**

# MAKARAND M.JOSHI & CO.

## Company Secretaries

Ecstasy, 803-804, 8<sup>th</sup> Floor, City of Joy, JSD Road, Mulund (W), Mumbai- 400080, (T) 022-21678136

### Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To  
Mr. Shivshankar Lature,  
Chairman

of 26<sup>th</sup> Annual General Meeting (AGM) of the shareholders of Suyog Telematics Limited (**hereinafter the "Company"**), held on Saturday, 25<sup>th</sup> September, 2021 at 11.00 AM through video conferencing ("VC") / other audio-visual means (OVAM).

**Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 26<sup>th</sup> AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

- A. I, Makarand M. Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Friday, 3<sup>rd</sup> September, 2021 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic Voting at the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 26<sup>th</sup> AGM held Saturday, 25<sup>th</sup> September, 2021 at 11.00 AM.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Electronic copy of the Notice convening the 26<sup>th</sup> AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 and SEBI Circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021.
- C. The Company had appointed National Securities Depository Limited (NSDL) for conducting the Electronic Voting by the shareholders of the Company at the AGM. After the time fixed for closing of Electronic Voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Wednesday, 22<sup>nd</sup> September, 2021 at 9.00 AM and ended on Friday, 24<sup>th</sup> September, 2021 at 5.00 PM and the NSDL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company by way of electronic voting at the AGM of the Company held on 25<sup>th</sup> September, 2021, I have issued Scrutinizer's Report dated 25<sup>th</sup> September, 2021.
- F. On the basis of the votes exercised by the shareholders of the Company through remote e-voting. I have issued separate Scrutinizer's Report dated 25<sup>th</sup> September, 2021.

<b>Date of AGM</b>	25 <sup>th</sup> September, 2021
<b>Total number of shareholders on record date (i.e. as on 18<sup>th</sup> September, 2021)</b>	1841
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	Remote	5045680	4844080	96.00	4844080	0	100.00	0.00
		E-Voting							
		E- Voting at AGM							
		Total							
2	Public - Institutional holders	Remote	0	0	0.00	0	0	0.00	0.00
		E-Voting							
		E- Voting at AGM							
		Total							
3	Public-Others	Remote	5258720	191885	3.65	185785	6100	96.82	3.18
		E-Voting							
		E- Voting at AGM							
		Total							
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5216305</b>	<b>6100</b>	<b>99.88</b>	<b>0.12</b>

**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
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5222305</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>



**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
		<b>Total</b>		<b>4945120</b>	<b>98.01</b>	<b>4945120</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>277285</b>	<b>5.27</b>	<b>271185</b>	<b>6100</b>	<b>97.80</b>	<b>2.20</b>
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5216305</b>	<b>6100</b>	<b>99.88</b>	<b>0.12</b>

**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
		<b>Total</b>		<b>4945120</b>	<b>98.01</b>	<b>4945120</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>277285</b>	<b>5.27</b>	<b>277178</b>	<b>107</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5222298</b>	<b>107</b>	<b>100.00</b>	<b>0.00</b>

**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
		<b>Total</b>		<b>4945120</b>	<b>98.01</b>	<b>4945120</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>277285</b>	<b>5.27</b>	<b>277178</b>	<b>107</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5222298</b>	<b>107</b>	<b>100.00</b>	<b>0.00</b>

**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
		Public - Institutional holders		0	0.00	0	0	0.00	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	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
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5216304</b>	<b>6101</b>	<b>99.88</b>	<b>0.12</b>

**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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	Remote	5045680	4844080	96.00	4844080	0	100.00	0.00
		E-Voting							
		E- Voting at AGM							
		Total							
2	Public - Institutional holders	Remote	0	0	0.00	0	0	0.00	0.00
		E-Voting							
		E- Voting at AGM							
		Total							
3	Public-Others	Remote	5258720	191885	3.65	185785	6100	96.82	3.18
		E-Voting							
		E- Voting at AGM							
		Total							
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5216305</b>	<b>6100</b>	<b>99.88</b>	<b>0.12</b>

**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
		<b>Total</b>		<b>4945120</b>	<b>98.01</b>	<b>4945120</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
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
		<b>Total</b>		<b>277285</b>	<b>5.27</b>	<b>271184</b>	<b>6101</b>	<b>97.80</b>	<b>2.20</b>
<b>Total</b>			<b>10304400</b>	<b>5222405</b>	<b>50.68</b>	<b>5216304</b>	<b>6101</b>	<b>99.88</b>	<b>0.12</b>

G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the Electronic voting facilitated at the AGM.

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 Makarand M. Joshi & Co.,  
Company Secretaries**

**MAKARAND** Digitally signed by  
**MADHUSUDA** MAKARAND  
**N JOSHI** MADHUSUDAN JOSHI  
Date: 2021.09.25  
17:30:14 +05'30'

**Makarand Joshi**  
Partner

**CP No. 3662**  
**Place: Mumbai**  
**Date: 25<sup>th</sup> September, 2021**

**For Suyog Telematics Limited**

Shivshankar Lature  
Digitally signed by  
Shivshankar Lature  
Date: 2021.09.25  
17:30:14 +05'30'

**Shivshankar Lature**  
Chairman

**Place: Mumbai**  
**Date: 25<sup>th</sup> September, 2021**