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CIN No : L32109MH1995PLC091107

April 09, 2022

To

BSE Limited

PJ Towers, Dalal Street

Fort, Mumbai – 400001

Re: Suyog Telematics Limited (537259)

Subject: Voting Results and scrutinizers report of Postal Ballot noted dated March 10, 2022

Dear Sir/madam

In furtherance to our intimation dated March 10, 2022 w.r.t. notice of postal ballot and e-voting conducted by the Company, please find enclosed the following:

a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, as amended as Annexure -1; and

b) Report of Scrutinizer dated April 09, 2022, pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as Annexure - 2.

The Voting Results along-with the Scrutinizer's Report is available on the website of the Company at www.suyogtelematics.co.in

We request you to take the same on record.

Thanking you,

Your faithfully

For Suyog Telematics Limited

Rahul Kapur

Company Secretary



General information about company	
Scrip code	537259
NSE Symbol	SUYOG
MSEI Symbol	NOTLISTED
ISIN	INE442P01014
Name of the company	Suyog Telematics Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-04-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Gaurav Sainani
Firms Name	SGGS & Associates
Qualification	CS
Membership Number	A36600
Date of Board Meeting in which appointed	10-01-2022
Date of Issuance of Report to the company	09-04-2022

Voting results	
Record date	25-02-2022
Total number of shareholders on record date	1786
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Subhashita Lature as the Whole Time Director				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5045680	4989600	98.8886	4989600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5045680	4989600	98.8886	4989600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5436720	329609	6.0626	329607	2	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5436720	329609	6.0626	329607	2	99.9994	0.0006
Total		10482400	5319209	50.7442	5319207	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of security on the properties of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5045680	4989600	98.8886	4989600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5045680	4989600	98.8886	4989600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5436720	329634	6.0631	329322	312	99.9053	0.0947
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5436720	329634	6.0631	329322	312	99.9053	0.0947
Total		10482400	5319234	50.7444	5318922	312	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

General information about company	
Scrip code	537259
NSE Symbol	SUYOG
MSEI Symbol	NOTLISTED
ISIN	INE442P01014
Name of the company	Suyog Telematics Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-04-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Gaurav Sainani
Firms Name	SGGS & Associates
Qualification	CS
Membership Number	A36600
Date of Board Meeting in which appointed	10-01-2022
Date of Issuance of Report to the company	09-04-2022

Voting results	
Record date	25-02-2022
Total number of shareholders on record date	1786
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Subhashita Lature as the Whole Time Director				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5045680	4989600	98.8886	4989600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5045680	4989600	98.8886	4989600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5436720	329609	6.0626	329607	2	99.9994	0.0006
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5436720	329609	6.0626	329607	2	99.9994	0.0006
Total		10482400	5319209	50.7442	5319207	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of security on the properties of the Company				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5045680	4989600	98.8886	4989600	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5045680	4989600	98.8886	4989600	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5436720	329634	6.0631	329322	312	99.9053	0.0947
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5436720	329634	6.0631	329322	312	99.9053	0.0947
Total		10482400	5319234	50.7444	5318922	312	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

9th April 2022

To,
The Chairman
Suyog Telematics Limited,
41, Suyog Industrial Estate, 1st Floor,
L.B.S Marg, Vikhroli (w), Mumbai -400083,
Maharashtra, India

Sub: Suyog Telematics Limited – Scrutinizer's Report on Postal Ballot (E-voting) Results

Dear Sir,

Pursuant to powers granted by the Board of Directors of Suyog Telematics Limited (hereinafter referred to as "*the Company*") at its meeting held on 10th January, 2022, we were appointed as a Scrutinizer to conduct and scrutinize the Postal Ballot E-voting process in a fair and transparent manner in respect of all the resolutions as circulated/stated in the Postal Ballot Notice dated 10th March 2022.

In compliance with provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (Act) read with rules made thereunder, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and in accordance with the provisions of the General Circulars No. 14/2020 dated 8th April 2020, No. 17/2020 dated 13th April 2020, No. 22/2020 dated 15th June 2020, No. 33/2020 dated 28th September 2020, No. 39/2020 dated 31st December 2020, No. 10/2021 dated 23rd June 2021, No 20/2021 dated 8th December 2021 issued by Ministry of Corporate Affairs (MCA Circulars), the Company had provided facility for voting through electronic means (E-voting) to all members of the Company, to enable them to cast their votes electronically instead of submitting the postal ballot form.

The Company had engaged National Securities Depository Limited, as the Electronic Voting Service Provider (hereinafter referred to as "NSDL" or "EVSP") who had made necessary arrangements to facilitate E-voting by shareholders of the Company on their website at <https://www.evoting.nsdl.com/>. The Company had sent the Postal ballot Notice including all requisite information required to cast the vote, in electronic form only to all its members who have registered their e-mail addresses with the Company / Registrar & Transfer Agents / Depository Participants. The communication of the assent or dissent of the members was sought through the E-voting system only.

In order to facilitate those members who had not yet registered their e-mail address, a proper procedure was laid down to get their email address registered so that they could also participate in the E-voting extended by the Company.

The Company and the NSDL had uploaded the notice together with the explanatory statement on their respective websites viz. www.suyogtelematics.co.in and <https://www.evoting.nsdl.com/>.

SGGS & Associates

Address: SB-16, High Street Corporate Centre, Kapurbawdi, Thane West, 400607

Hand Phone- +91 8375070606; +91 9922744338

Email: Info@legalixir.com; Website: www.legalixir.com



The aforesaid Postal Ballot Notice was sent on 10th March 2022 through e-mail to all the members of the Company whose name appeared on the Register of Members/List of Beneficial Owners as on 25th February 2022 (cut-off date) and whose email addresses were registered with the Company.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations relating to the items being placed for approval of the members through postal ballot by E-voting.

Our responsibility as the Scrutinizer's of the voting process (through E-voting), was restricted to scrutinize the E-voting process in a fair and transparent manner and to prepare a scrutinizer's report of the votes cast in favour and in against the resolutions as stated in the Notice, based on the reports generated from the E-voting system provided by EVSP.

We report that the Notice was sent through email to 1694 members whose email id was registered with the Company. The total number of members as on cut-off date was 1786. The E-voting period commenced from Friday, 11th March 2022 at 09:00 hours IST and ended on Saturday, 9th April 2022 at 17:00 hours IST. A public notice for dispatch with regard to the Postal Ballot Notice was published on 11th March 2022 in Financial Express and Mumbai Lakshadweep ,.

The items for which approval of the members of the Company was sought as stated in the Notice are mentioned hereunder:

Resolutions:

1. Appointment of Subhashita Lature (DIN: 07953938) as the Whole Time Director - Ordinary Resolution.
2. Creation of security on the properties of the Company- Special Resolution

SUMMARY OF VOTES CAST

The E-voting process concluded at 17:00 hours on Saturday, 9th April 2022. After closure of E-voting process the votes cast through E-voting facility were duly un-blocked by us as a scrutinizer in the presence of Mr Savio Braganza and Mr Pradeep Prajapati witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. Since E-voting facility was provided by NSDL, the details of the E-voting exercised by the members were duly complied by NSDL. The compilation of the register containing the statement of member's name, DP Id/Client Id and/or Folio number, number of shares held, number of votes exercised, votes in favour, vote against were registered by NSDL on its platform i.e <https://www.evoting.nsdl.com/>, and were duly scrutinised.

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The details of the results is as follows:

Item No. 1: As an Ordinary Resolution

Appointment of Subhashita Lature (DIN: 07953938) as the Whole Time Director

Total no. of members	1786	
Total no. of Equity Shares	1,04,82,400	
E-voting as per Postal Ballot Notice	From Friday, 11 th March 2022 at 09:00 hours IST and ended on Saturday, 9 th April 2022 at 17:00 hours IST	
	No of Votes	No of Shares
Total votes cast through e-voting	47	53,19,209
Less: Invalid e-voting abstained/less voted Refer note below	0	0
Net e-voting considered valid	47	53,19,209

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on cut-off date reckoned for the purpose of the postal ballot.
2. A vote cast in favour or against is calculated based on the valid votes cast through remote e-voting.

Summary of e-voting through Postal Ballot

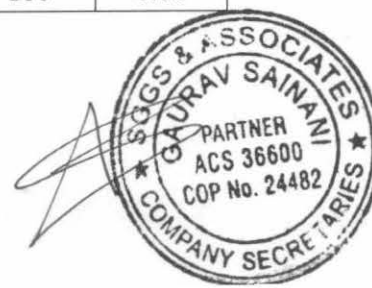
Promoter /Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = (2)/(1) * 100)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = (4)/(2) * 100)	% of votes in against on votes polled (7) = (5)/(2) * 100)
Promoter and Promoter Group	50,45,680	49,89,600	98.8886	49,89,600	0	100	0
Public - Institutional Holders	NIL	0	0	0	0	0	0
Public - Others	54,36,720	3,29,609	6.0626	3,29,607	2	99.9994	0.0006
Total	1,04,82,400	53,19,209	50.7442	53,19,207	2	100	0.00

SGGS & Associates

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Results:

As the number of vote cast in favour of the resolution is more than the number of votes cast against, I report that the Ordinary Resolution as per Item No. 1 as set forth in the Postal Ballot Notice dated 10th March 2022 has been passed by the members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e. 9th April 2022.

Item No. 2: As a Special Resolution

Creation of security on the properties of the Company

Total no. of members	1786	
Total no. of Equity Shares	1,04,82,400	
E-voting as per Postal Ballot Notice	From Friday, 11 th March 2022 at 09:00 hours IST and ended on Saturday, 9 th April 2022 at 17:00 hours IST	
	No of Votes	No of Shares
Total votes cast through e-voting	48	53,19,234
Less: Invalid e-voting abstained/less voted Refer note below	0	0
Net e-voting considered valid	48	53,19,234

NOTE:

1. Votes cast in favour or against has been considered on the basis of number of shares held as on cut-off date reckoned for the purpose of the postal ballot.
2. A vote cast in favour or against is calculated based on the valid votes cast through remote e-voting.

Summary of e-voting through Postal Ballot

Promoter/P ublic	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3) = (2)/ (1) *100)	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = (4)/ (2) *100)	% of votes in against on votes polled (7) = (5)/ (2) *100)
Promoter and Promoter	50,45,680	49,89,600	98.8886	49,89,600	0	100	0

SGGS & Associates

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Group							
Public - Institutional Holders	NIL	0	0	0	0	0	0
Public – Others	54,36,720	3,29,634	6.0631	329322	312	99.9053	0.0947
Total	1,04,82,400	53,19,234	50.7444	53,18,922	312	99.9941	0.0059

Results:

As the number of vote cast in favour of the resolution is more than three times the number of votes cast against, I report that the Special Resolution as per Item No. 2 as set forth in the Postal Ballot Notice dated 10th March 2022 has been passed by the members with requisite majority. The Resolution is deemed as passed on the last date of the voting i.e. 9th April 2022.

We thank you for the opportunity given to act as a Scrutinizer's for the above postal ballot process of the Company.

Thanking you,

Yours faithfully

For SGGS & ASSOCIATES



Gaurav Sainani

Partner

Membership No. A36600

COP No. 24482

UDIN: A036600D000060131



Place: Thane
Date: 9th April 2022

The following were the witnesses to the unblocking of the votes on 9th April 2022.




Received the Report

For Suyog Telematics Limited



Rahul Kapur

Company Secretary & Compliance Officer

SGGS & Associates

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