



ISO 9001 : 2015

Limited

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC091107

March 13, 2024

To,
The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai- 400001

Scrip Code: 537259

Dear Sir/Madam,

Sub: Intimation of Voting Results of Postal Ballot through remote e-voting along with Scrutinizer's Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our intimation dated February 9, 2024 and February 10, 2024 on the Notice of Postal Ballot ('Notice') of Suyog Telematics Limited ('the Company') dated February 6, 2024, along with the Statement pursuant to the applicable provisions of the Companies Act, 2013 read with the Listing Regulations, seeking approval of the Members of the Company on the following special business forming part of the Notice:

Item No.	Type of Resolution	Description of Resolution
1	Ordinary Resolution	MATERIAL RELATED PARTY TRANSACTION WITH SUPREME SUYOG FUNICULAR ROPEWAYS PRIVATE LIMITED
2	Special Resolution	GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OF ITS GROUP COMPANIES OR ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013

In this regard, please find enclosed the following:

- 1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
- 2) Report of the Scrutinizer dated March 13, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Based on the report of the Scrutinizer and voting results, the Company has not obtained the necessary majority for both of the resolutions. Therefore, the resolutions have not been passed.



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The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at www.suyogtelematics.co.in and on website of the National Securities Depository Limited www.evoting.nsdl.com.

Request you to take the same on record.

Thanking You,
Yours faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer

Encl.: As Above

General information about company

Scrip code	537259
NSE Symbol	NOTLISTED
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)	11-03-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Mr. Pravesh Palod
Firms Name	M/s. Pravesh Palod & Associates
Qualification	CS
Membership Number	A57964
Date of Board Meeting in which appointed	06-02-2024
Date of Issuance of Report to the company	13-03-2024

Voting results

Record date	02-02-2024
Total number of shareholders on record date	6601
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				MATERIAL RELATED PARTY TRANSACTION WITH SUPREME SUYOG FUNICULAR ROPEWAYS PRIVATE LIMITED				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5045680	0	0	0	0	0	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	5616440	835135	14.8695	335083	500052	40.1232	59.8768
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5616440	835135	14.8695	335083	500052	40.1232	59.8768
Total		10662120	835135	7.8327	335083	500052	40.1232	59.8768
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OF ITS GROUP COMPANIES OR ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013				
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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5045680	0	0	0	0	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
Public- Non Institutions	E-Voting	5616440	835141	14.8696	334828	500313	40.0924	59.9076
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5616440	835141	14.8696	334828	500313	40.0924
Total		10662120	835141	7.8328	334828	500313	40.0924	59.9076
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								



SCRUTINIZER REPORT

[Pursuant to Sections 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

March 13, 2024

To,
The Chairman
Suyog Telematics Limited
Suyog House, Plot No 30, MIDC Central Road,
Andheri (East), Mumbai – 400093
Maharashtra

Sub: Scrutinizer's Report for passing of resolution through Postal Ballot (remote e-voting).

1. Appointment as Scrutinizer

The Board of Directors of Suyog Telematics Limited ("the Company") appointed the undersigned as Scrutinizer to ensure that the process of Postal Ballot as prescribed under Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), is conducted in a fair and transparent manner, for passing of the resolutions as mentioned in the Notice of Postal Ballot dated February 06, 2024 ("Notice") issued by the Company in accordance with General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020 and the latest one being General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA Circulars').

2. The Postal Ballot conducted through remote e-voting in terms of MCA Circulars, has been completed and now I submit my report as under:

- 2.1. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the above-mentioned MCA Circulars and the Regulations. Our responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast 'in favor' and 'against' the resolution(s) stated in the Notice based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities.
- 2.2. The Company had availed the e-voting platform/facility offered by NSDL for conducting Postal Ballot process through remote e-voting.
- 2.3. The Company on Friday, February 09, 2024, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on the cut-off date being Friday, February 2, 2024. The Company had also circulated corrigendum to the Notice of Postal Ballot on February 10, 2024 through electronic mode to the members. In compliance with the requirements of the MCA Circulars, the hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope were not sent to the shareholders for this Postal Ballot and shareholders were requested to communicate their assent or dissent through the remote e-voting system only.



- 2.4. The remote e-voting period commenced on Sunday, February 11, 2024 at 9:00 a.m. (IST) and ended on Monday, March 11, 2024 at 5:00 p.m. (IST).
- 2.5. Votes cast through remote e-voting till 5.00 p.m. on Monday, March 11, 2024, being the last date and time fixed by the Company for voting are considered for my scrutiny.
- 2.6. The e-voting module was disabled by NSDL on Monday, March 11, 2024, after 5.00 p.m. and as required under the rules the votes cast under the remote e-voting facility during the Postal Ballot period, were unblocked in the presence of Ms. Arti Batra and Ms. Isha Chauhan who are not in the employment with the Company; thereafter the data of remote e-voting was downloaded and the Shareholding was matched/confirmed with the Register of Members of the Company/ List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents/ Depositories as on the cut-off date i.e. Friday, February 2, 2024.
- 2.7. The remote e-voting data was scrutinized for verification of votes cast in favor and against the resolution.

3. The summary of the voting through remote e-voting are as follows:

SPECIAL BUSINESSES									
1. MATERIAL RELATED PARTY TRANSACTION WITH SUPREME SUYOG FUNICULAR ROPEWAYS PRIVATE LIMITED (ORDINARY RESOLUTION)									
Resoluti on No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of valid ballot / e-voting entry	No. of Votes in favor	% to total valid votes	No. of valid ballot/e-voting entry	No. of Votes cast against	% to total valid votes	
1.	E-Voting	71	64	3,35,083	40.12%	7	5,00,052	59.88%	-



2. GIVING LOAN OR GUARANTEE OR PROVIDING SECURITY IN CONNECTION WITH LOAN AVAILED BY ANY OF ITS GROUP COMPANIES OR ANY OTHER PERSON SPECIFIED UNDER SECTION 185 OF THE COMPANIES ACT, 2013 (SPECIAL RESOLUTION)

Resolution No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution			Votes against the Resolution			Invalid Votes
			No. of valid ballot / e-voting entry	No. of Votes in favor	% to total valid votes	No. of valid ballot/e-voting entry	No. of Votes cast against	% to total valid votes	
2.	E-Voting	72	62	3,34,828	40.09%	10	5,00,313	59.91%	

You may accordingly declare the result of the remote e-voting by Postal Ballot.

Thanking you
Yours faithfully,

**For Pravesh Palod & Associates
Practicing Company Secretary**

Pravesh Palod
Digitally signed by
Pravesh Palod
Date: 2024.03.13
15:46:21 +05'30'

Pravesh Palod
Membership No.: A57964
C.P. No.: 26765

Date: 13/03/2024
Place: Mumbai
UDIN: A057964E003576908
Peer Review Certificate No: 4704/2023

**Considered by
For Suyog Telematics Limited**

Shivshankar Lature
Executive Director-Chairman
DIN: 02090972

Date: 13/03/2024
Place: Mumbai