

**Ref: STL/SEC/2024-25/DT-118**

**January 18, 2025**

The Manager,  
Listing Department,  
**BSE Limited**  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street, Mumbai- 400001

The Manager,  
Listing Department,  
**National Stock Exchange of India Limited**  
Bandra Kurla Complex, C-1, Block G,  
Bandra (East), Mumbai - 400051

**Scrip Code: 537259**

**Symbol: SUYOG**

Dear Sir/Madam,

**Sub: Voting Results of Extra-ordinary General Meeting of Suyog Telematics Limited held on Friday, January 17, 2025 along with the Scrutinizer's Report.**

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and applicable provisions of the Companies Act, 2013, read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the Extra-ordinary General Meeting ("EGM") of Suyog Telematics Limited ("the Company"), held on Friday, January 17, 2025, through Video Conferencing ("VC") / Other Audio -Visual Means ("OAVM"):

1. Disclosure of Voting Results of the businesses transacted at the EGM as "**Annexure-A**"
2. Scrutinizers' Report on remote e-voting and e-voting as "**Annexure-B**"

All the resolutions as stated in the Notice of EGM dated December 21, 2024 have been approved with requisite majority.

The same is also being made available on the website of the Company at [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in).

Request you to take the same on record.

Thanking you,

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

**Aarti Shukla**  
**Company Secretary & Compliance officer**

Encl.: A/a

<b>Voting Results of Remote e-Voting and e-Voting during the Extra-ordinary General Meeting E-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>	
Scrip code	537259
NSE Symbol	SUYOG
MSEI Symbol	NOTLISTED
ISIN	INE442P01014
Name of the company	SUYOG TELEMATICS LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-01-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:29 PM

**Scrutinizer Details**

Name of the Scrutinizer	Pravesh Palod
Firms Name	M/s. Pravesh Palod & Associates
Qualification	CS
Membership Number	A57964
Date of Board Meeting in which appointed	21-12-2024
Date of Issuance of Report to the company	18-01-2025

<b>Voting results</b>	
Record date	10-01-2025
Total number of shareholders on record date	15965
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	36
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE ISSUE OF WARRANTS BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO A PERSON BELONGING TO THE PROMOTER GROUP				
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	5183795	5183795	100	5183795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5183795	5183795	100	5183795	0	100
Public- Institutions	E-Voting	376011	293964	78.1796	293964	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		376011	293964	78.1796	293964	0	100
Public- Non Institutions	E-Voting	5242674	280384	5.3481	280384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5242674	280384	5.3481	280384	0	100
Total		10802480	5758143	53.3039	5758143	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE THE ISSUE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO A PERSONS BELONGING TO NON-PROMOTER CATEGORY				
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	5183795	5183795	100	5183795	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5183795	5183795	100	5183795	0	100	0
Public-Institutions	E-Voting	376011	293964	78.1796	293964	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	376011	293964	78.1796	293964	0	100	0
Public- Non Institutions	E-Voting	5242674	280384	5.3481	280384	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5242674	280384	5.3481	280384	0	100	0
Total		10802480	5758143	53.3039	5758143	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



## PRAVESH PALOD & ASSOCIATES

Practicing Company Secretary  
Peer reviewed Firm: 4704/2023

### SCRUTINIZER REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

January 18, 2025

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

Dear Sir,

**Sub: Scrutinizer's Report for passing of resolutions through remote e-voting & e-voting by the Members during the Extraordinary General Meeting ('EGM'), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of Suyog Telematics Limited ('the Company') for its EGM held on Friday, January 17, 2025, at 11:30 a.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ("OAVM").**

#### 1. Appointment as Scrutinizer

The Board of Directors of the Company at their meeting held on Saturday, December 21, 2024 appointed the undersigned as Scrutinizer to ensure that the process of voting through electronic means ('e-voting') in terms of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 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 under Item Nos. 1 and 2 as set out in the Notice of EGM dated December 21, 2024 ("Notice") issued by the Company as per the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 21, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (the 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars') and pursuant to section 101 of the Act read with relevant rules made thereunder, for convening the EGM of its members through VC / OAVM on Friday, January 17, 2025, at 11:30 a.m. (IST).

#### 2. The remote e-voting & e-voting by the Members during the EGM 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 the Regulations read with Rules made thereunder including the above-mentioned MCA Circulars and SEBI Circulars. My responsibility as Scrutinizer is restricted to make Scrutinizer's Report of the votes cast 'in favor' and 'against' the resolutions 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.

Address 1: A/41, Bilwa-kunj CHS, L B S Marg, Mulund West, Mumbai - 400082

Address 2: 213, Bhagathgarh Tower, New Palasia, Indore - 452001

Email: [cspalodpravesh@gmail.com](mailto:cspalodpravesh@gmail.com) | Mobile: +91 9685424209



## PRAVESH PALOD & ASSOCIATES

Practicing Company Secretary  
Peer reviewed Firm: 4704/2023

- 2.2. The Company had availed the e-voting platform/facility offered by NSDL for conducting remote e-voting & e-voting by the Members during the EGM.
- 2.3. The Company on Thursday, December 26, 2024 completed the dispatch of the Notice of the EGM along with Statement setting out material facts under Section 102 of the Act 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, January 10, 2025. The Company has also circulated corrigendum to the Notice of EGM on Thursday, January 9, 2025 through electronic mode to the members.
- 2.4. The remote e-voting period commenced on Tuesday, January 14, 2025 at 9:00 a.m. (IST) and ended on Thursday, January 16, 2025 at 05:00 p.m. (IST).
- 2.5. Votes cast through remote e-voting till 5.00 p.m. (IST) on Thursday, January 16, 2025, being the last date and time fixed by the Company for voting and votes cast by e-voting at the EGM are considered for my scrutiny.
- 2.6. The e-voting module was disabled by NSDL on Thursday, January 16, 2025 after 5.00 p.m. and as required under the rules, the votes cast under the remote e-voting facility and during the EGM, were unblocked in the presence of Ms. Arti Batra and Ms. Isha Chauhan, who were 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, January 10, 2025.
- 2.7. The e-voting data was scrutinized for verification of votes cast in favor and against the resolution.

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

SPECIAL BUSINESSES							
<b>1. ISSUE OF WARRANTS BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO PERSONS BELONGING TO THE PROMOTER GROUP (SPECIAL RESOLUTION)</b>							
Resolut ion No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
1.	<b>E-Voting</b>	5758143	5758143	100	0	-	-





## PRAVESH PALOD & ASSOCIATES

Practicing Company Secretary  
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### 2. ISSUE OF EQUITY SHARES BY WAY OF PREFERENTIAL ISSUE ON PRIVATE PLACEMENT BASIS TO PERSONS BELONGING TO NON-PROMOTER CATEGORY (SPECIAL RESOLUTION)

Resoluti on No.	Mode of Voting	Total valid Votes	Votes in favor of Resolution		Votes against the Resolution		Invalid Votes
			No. of Votes in favor	% to total valid votes	No. of Votes cast against	% to total valid votes	Nos.
2.	<i>E-Voting</i>	5758143	5758143	100	0	-	-

You may accordingly declare the result of the e-voting.

Thanking you  
Yours faithfully,

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

**Countersigned by**  
For Suyog Telematics Limited

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

**Shivshankar Lature**  
Chairman & Managing Director  
DIN: 02090972

**Date:** 18/01/2025  
**Place:** Mumbai  
**UDIN:** A057964F003723802  
**Peer Review Certificate No:** 4704/2023

**Date:** 18/01/2025  
**Place:** Mumbai