



ISO 9001 : 2015

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC891107

Ref: STL/SEC/2024-25/DT-116

January 17, 2025

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st 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: Summary of Proceedings of the Extra-Ordinary General Meeting of Suyog Telematics Limited held on Friday, January 17, 2025

We wish to inform you that the Extra-Ordinary General Meeting (“EGM”) of Suyog Telematics Limited (“Company”) was held today i.e. Friday, January 17, 2025 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio -Visual Means (“OAVM”) to transact the business as stated in the Notice dated December 21, 2024, convening the said EGM.

Pursuant to the Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the summary of proceedings of the EGM of the Company.

The same is also being made available on the website of the Company at 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

Summary of Proceedings of the Extra-Ordinary General Meeting of Suyog Telematics Limited

The Extra-Ordinary General Meeting (“EGM/Meeting”) of the Members of Suyog Telematics Limited (“the Company”) was held today i.e. Friday, January 17, 2025 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Present through VC:

Directors:

Sr. No.	Name	Designation	Attended through VC/OAVM from
1	Mr. Shivshankar Lature	Chairman & Managing Director	Nagpur
2	Mr. Vivek Lature	Whole-time Director	Mumbai
3	Ms. Subhashita Lature	Whole-time Director	London
4	Mrs. Suchitra Lature	Non-Executive Director	Mumbai
5	Mr. Anand Kode	Independent Director	Mumbai
6	Mrs. Leena Govekar	Independent Director	Mumbai
7	Dr. Udaya Shankar Panda	Independent Director	Mumbai
8	Mr. Ajay Kumar Thakur	Independent Director	Mumbai

In attendance:

Sr. No	Name	Designation	Attended through VC/OAVM from
1	Ms. Aarti Shukla	Company Secretary & Compliance Officer	Mumbai
2	Mr. Ajay Sharma	Chief Financial Officer	Mumbai
3	Mr. Tushar Shah	Business Head	Mumbai
4	Mr. Mahesh Rajure	Business Head	Mumbai
5	Mr. Suyash Lature	Business Development Manager	Mumbai
6	Mr. Gautam Jain, M/s. SPML & Associates, Chartered Accountants	Statutory Auditor	Mumbai
7	Ms. Amruta Giradkar, M/s. Amruta Giradkar & Associates	Secretarial Auditor	Mumbai
8	Mr. Pravesh Palod, M/s. Pravesh Palod & Associates	Scrutinizer	Indore

Members:

42 Members attended through VC.

Mr. Shivshankar Lature, Chairman & Managing Director, chaired the Meeting. The requisite quorum being present, the Meeting was called to order extending a warm welcome to all the members present. Then, he requested the Directors present at the meeting to introduce themselves.

Since, there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable. The Notice of the EGM, Corrigendum to EGM Notice and other relevant documents were available for inspection upon receipt of request by members.

The Chairman addressed the members and apprised them about the working of the Company and the proposed preferential issue. He mentioned the members that the Notice convening the EGM along with Corrigendum was taken as read as the same had already been circulated to the members.

Thereafter, the Company Secretary informed the members that pursuant to the provisions of Companies Act, 2013, Rules framed thereunder, the SEBI Listing Regulations and Secretarial Standard on General Meetings, the Company had provided remote e-voting facility from Tuesday, January 14, 2025 at 9.00 A.M. (IST) to Thursday, January 16, 2025 at 5.00 P.M. (IST) to all the Members of the Company, who were holding shares as on the cut-off date i.e. Friday, January 10, 2025. She also informed that the facility of e-voting at the EGM was also made available for those members who participated in the EGM through VC / OAVM and who had not cast their vote(s) through remote e-voting. The members were briefed about the procedure of e-voting in the EGM.

She further informed that Mr. Pravesh Palod of M/s. Pravesh Palod & Associates, Practicing Company Secretary, was appointed as the Scrutinizer for scrutinizing the voting process in a fair and transparent manner.

The following items as stated in the Notice of EGM were transacted through remote e-voting / e-voting at the meeting:

Resolution No.	Particulars	Type of Resolution
Special Business		
1.	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	Special Resolution
2.	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	Special Resolution

The Members were informed that the e-voting results along with the consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and would also be placed on the website of the Company i.e. www.suyogtelematics.co.in and website of NSDL i.e. www.evoting.nsdl.com within 2 (two) working days of the conclusion of the meeting.

Members present at the EGM were given an opportunity to express their views and seek information about the Company. The Chairman appropriately responded to the information sought by the members.

There being no other business, the Chairman thanked all the members for their continued support and sparing their valuable time for attending and participating in the EGM. The e-voting facility was kept open for the next 30 minutes to enable the members who had not cast their votes earlier, to cast their vote.

The Company Secretary then announced the formal closure of the EGM of the Company, which concluded at 12: 29 P.M. (IST) (including 30 minutes of e-voting).

Request you to take the same on record.

Thanking You,

Yours Faithfully,

For Suyog Telematics Limited

Aarti Shukla
Company Secretary & Compliance Officer