



SONA COMSTAR

Date: - 30th November, 2024

BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
BSE Scrip Code: 543300	NSE Scrip: SONACOMS

SUBJECT: - Scrutinizer Report of Postal Ballot and Voting Result under Reg. 44 (3) of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

This is in reference of our letter dated 29th October, 2024 for Postal Ballot Notice of the Company. In this regard, we are attaching herewith the scrutinizer report and voting result under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015. The scrutinizer's report along with voting results will also be made available on the Company's website at <https://sonacomstar.com/investor/postal-ballot>

The Resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

This is for your information and record.

Thanking you

For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh

Vice President (Legal), Company Secretary and Compliance Officer

Enclosed as above;

**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)**

FOR

SONA BLW PRECISION FORGINGS LIMITED

To,
The Chairman
SONA BLW PRECISION FORGINGS LIMITED
(CIN: L27300HR1995PLC083037)
Sona Enclave, Sector 35, Gurgaon - 122004

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process

I, Ankit Singhi, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **SONA BLW Precision Forgings Limited** ("the Company") for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated Wednesday, October 23, 2024 ("**Notice**") issued under the provisions of Section 110 of the Companies Act, 2013 ("**Act**") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and in accordance with the terms of General Circular No. 14/2020 dated April 08, 2020 read with 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 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 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 (collectively referred to as the "**MCA Circulars**"), and pursuant to the

CORPORATE OFFICE

D-28 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91 11 40622201 | E : info@piassociates.co.in

LOCATIONS

Hyderabad | Trivandrum | Vadodara

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-

S.No.	Type of Resolution	Particulars
1.	Special Resolution	To approve the appointment of Mr. Karamendra Daulet Singh (DIN: 00110827), as an Independent Director of the Company.

In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolutions mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from KFin Technologies Limited, the Registrar and Share Transfer Agent as on Friday, October 25, 2024 (“**cut-off date**”).
2. The Company completed the dispatch of Notice by e-mail on Tuesday, October 29, 2024. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published advertisements in Business Standard (English) and Business Standard (Hindi) newspapers, on Wednesday, October 30, 2024, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

4. The remote e-voting period commenced on Thursday, October 31, 2024 from 9:00 A.M. (IST) onwards and ended on Friday, November 29, 2024, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited (NSDL).
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: <https://www.evoting.nsd.com/>.
6. The remote e-voting was unblocked on Friday, November 29, 2024, after 5:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolutions set out in said Notice, and all votes cast up to Friday, November 29, 2024, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.
10. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.
11. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.

12. Based on such result, I hereby certify that the resolutions as set out in Notice have been approved and passed by the requisite consent of the members.
13. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Friday, November 29, 2024.

Countersigned by

Chairman
SONA BLW Precision Forgings Limited

Date: November 30, 2024

Place: New Delhi

For PI & Associates
Company Secretaries



Ankit Singhi
Partner

FCS No.: 11685

C P No.: 16274

PR: 1498/2021

UDIN: F011685F003175461

Annexure- A

Item No. 1: To approve the appointment of Mr. Karamendra Daulet Singh (DIN: 00110827), as an Independent Director of the Company.

Type of Resolution: Special Resolution

Particulars of Business	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who votes	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
E – Voting	2,155	52,07,76,496	98.3730	122	86,13,430	1.6720	-	-
Postal Ballot								-
Total	2,155	52,07,76,496	98.3730	122	86,13,430	1.6720	-	-

Result: The special resolution has been passed with requisite consent.




Resolution Details(1)								
Resolution Required					TO APPROVE THE APPOINTMENT OF MR. KARAMENDRA DAULET SINGH (DIN: 00110827), AS AN INDEPENDENT			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting		174209720	99.99946329	174209720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	174210655	0	0	0	0	0	0
	Total	174210655	174209720	99.99946329	174209720	0	100	0
Public Institutions	E-voting		353814716	88.01303996	345205392	8609324	97.56671399	2.433286014
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	402002608	0	0	0	0	0	0
	Total	402002608	353814716	88.01303996	345205392	8609324	97.56671399	2.433286014
Public Non-Institutions	E-voting		1365490	3.03160438	1361384	4106	99.69930208	0.300697918
	Poll		0	0	0	0	0	0
	Postal Ballot(if a	45041827	0	0	0	0	0	0
	Total	45041827	1365490	3.03160438	1361384	4106	99.69930208	0.300697918
Total		621255090	529389926	85.21297202	520776496	8613430	98.37295166	1.627048339