



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110100

Web: www.divgi-tts.com

Ref.: DTTS/Sec/24-25/42

July 31, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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Sub: Voting Results for the Annual General Meeting (AGM) held on July 29, 2024.

Ref.: Our letter bearing no. DTTS/Sec/24-25/41 dated July 31, 2024, for submission of Scrutinizer's Report of the 59th AGM held on July 31, 2024.

Dear Sir / Madam,

With reference to our above-mentioned letter, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular issued by the SEBI dated November 04, 2015, please find attached the detailed report on the votes cast by the Members through remote e-voting and e-voting conducted at the time of the AGM.

This is for your information and records.

Please acknowledge the receipt.

For Divgi TorqTransfer Systems Limited

Sanika Nirgude
Company Secretary and Compliance Officer
A71466

Enclosure: As above



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Date of the AGM:	July 29, 2024
Total number of shareholders on record date (i.e. July 22, 2024 cut-off date for evoting)	22139
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	40
• Promoters and Promoter Group	7
• Public	33
No. of Shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means	0
• Promoters and Promoter Group	0
• Public	0



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Resolution Required : (Ordinary)		1 - Adoption of Accounts for the financial year ended March 31, 2024, together with Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	18497200	16898240	91.3557	16898240	0.00	100.0000	0
	Poll		1598960	8.6443	1598960	0.00	100.0000	0
	Postal Ballot		0	0.00	0.00	0.00	0.00	0.00
	Total		18497200	100.0000	18497200	0.00		0.00
Public Institutions	E-Voting	8519164	3179163	37.3178	3179163	0.00	100.0000	0.00
	Poll		3727360	43.7526	3727360	0.00	100.0000	0.00
	Postal Ballot		0	0.00	0.00	0.00	0.00	0.00
	Total		6906523	81.0704	6906523	0.00	100.0000	0.00
Public Non Institutions	E-Voting	3566563	2741	0.0769	2736	5	99.8176	0.1824
	Poll		1205173	33.7909	1205173	0.00	100.0000	0.00
	Postal Ballot		0	0.00	0.00	0.00	0.00	0.00
	Total		1207914	33.8678	1207909	5	99.9996	0.0004
Total		30582927	26611637	87.0147	26611632	5	100.0000	100.0000



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Resolution Required : (Ordinary)		2 - Declaration of Final Dividend of ₹2.60 for the Financial Year ended March 31, 2024						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	18497200	16898240	91.3557	16898240	0.00	100	0.00
	Poll		1598960	8.6443	1598960	0.00	100	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		18497200	100	18497200	0.00	100	0.00
Public Institutions	E-Voting	8519164	3179163	37.3178	3179163	0.00	100	0.00
	Poll		3727360	43.7526	3727360	0.00	100	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		6906523	81.0704	6906523	0.00	100	0.00
Public Non Institutions	E-Voting	3566563	2741	0.0769	2736	5	99.8176	0.1824
	Poll		1205173	33.7909	1205173	0.00	100	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1207914	33.8678	1207909	5	99.9996	0.0004
Total		30582927	26611637	87.0147	26611632	5	100	100



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Resolution Required : (Ordinary)		3 - Re-appointment of Director retiring by rotation- Mr. Sanjay Bhalchandra Divgi (DIN: 00471465)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	18497200	16898240	91.3557	16898240	0	100.00	0.0000
	Poll		1329680	7.1885	1329680	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18227920	98.5442	18227920	0	100.00	0.0000
Public Institutions	E-Voting	8519164	3179163	37.3178	2452196	726967	77.1334	22.86
	Poll		3727360	43.7526	3727360	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6906523	81.0704	6179556	726967	89.4742	10.5258
Public Non Institutions	E-Voting	3566563	2741	0.0769	2716	25	99.0879	0.9121
	Poll		935503	26.2298	935503	0	100.00	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		938244	26.3067	938219	25	99.9973	0.0027
Total		30582927	26072687	85.2524	25345695	726992	97.2117	2.7883



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Resolution Required : (Ordinary)		4 - Re-appointment of Director retiring by rotation- Mr. Bharat Bhalchandra Divgi (DIN: 00471587)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	18497200	16898240	91.3557	16898240	0	100.00	0
	Poll		1329680	7.1885	1329680	0	100.00	0
	Postal Ballot		-	-	-	0	-	0
	Total		18227920	98.5442	18227920	0	100.00	0
Public Institutions	E-Voting	8519164	3179163	37.3178	2402196	776967	75.5606	24.4394
	Poll		3727360	43.7526	3727360	0	100.00	0
	Postal Ballot		-	-	-	0	-	-
	Total		6906523	81.0704	6129556	776967	88.7502	11.2498
Public Non Institutions	E-Voting	3566563	2741	0.0769	2716	25	99.0879	0.9121
	Poll		935503	26.2298	935503	0	100.00	0
	Postal Ballot		-	-	-	0	-	0
	Total		938244	26.3067	938219	25	99.9973	0.0027
Total		30582927	26072687	85.2524	25295695	776992	97.0199	2.9801