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

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



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Resolution Required : (Ordinary) Whether promoter/ promoter group are interested in the		1 - Adoption of Accounts for the financial year ended March 31, 2024, together with Reports of the Board of Directors and Auditors thereon.								
agenda/resolution?										
Category	Mode of Voting									
		No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes – Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100		
	E-	[-]	[~]	[5]-([2]/[2]) 100	r1	[0]	[0]-([4]/[2]) 100	[/]-([5]/[2]) 100		
	Voting		16898240	91.3557	16898240	0.00	100.0000	0		
Promoter and	Poll		1598960	8.6443	1598960	0.00	100.0000	0		
Promoter Group	Postal Ballot	Ballot	0	0.00	0.00	0.00	0.00	0.00		
	Total		18497200	100.0000	18497200	0.00		0.00		
	E- Voting		3179163	37.3178	3179163	0.00	100.0000	0.00		
	Poll		3727360	43.7526	3727360	0.00	100.0000	0.00		
Public Institutions	Postal Ballot	8519164	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		2741	0.0769	2736	5	99.8176	0.1824		
	Poll		1205173	33.7909	1205173	0.00	100.0000	0.00		
	Postal Ballot	3566563	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	
	E- Voting		16898240	91.3557	16898240	0.00	100	0.00	
Promoter and	Poll		1598960	8.6443	1598960	0.00	100	0.00	
Promoter Group	Postal Ballot	18497200	0.00	0.00	0.00	0.00	0.00	0.00	
	Total		18497200	100	18497200	0.00	100	0.00	
	E- Voting		3179163	37.3178	3179163	0.00	100	0.00	
Public	Poll	8519164	3727360	43.7526	3727360	0.00	100	0.00	
Institutions	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	E- Voting		2741	0.0769	2736	5	99.8176	0.1824	
	Poll		1205173	33.7909	1205173	0.00	100	0.00	
Institutions	Postal Ballot	3566563	0.00	0.00	0.00	0.00	0.00	0.00	
	Total	1	1207914	33.8678	1207909	5	99.9996	0.0004	
Total	2.552	30582927	26611637	87.0147	26611632	5	100	100	



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Resolution Re	eauired : (Ordinary)	3 - Re-appo	ointment of Director re	tiring by rota	ation- Mr. 9	Saniav Bhalchandra Di	vai (DIN: 00471465)
Whether promoter/ promoter group are interested in the					g 57 10tt		July Briandinana Br	<u> </u>
agenda/resol Category	Mode of Voting		No					
		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
	E- Voting		16898240	91.3557	16898240	0	100.00	0.0000
Promoter and	Poll		1329680	7.1885	1329680	0	100.00	0.0000
Promoter Group	Postal Ballot	18497200	0	0.0000	0	0	0.0000	0.0000
	Total		18227920	98.5442	18227920	0	100.00	0.0000
	E- Voting	8519164	3179163	37.3178	2452196	726967	77.1334	22.86
Public	Poll		3727360	43.7526	3727360	0	100.00	0.0000
Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6906523	81.0704	6179556	726967	89.4742	10.5258
Public Non	E- Voting		2741	0.0769	2716	25	99.0879	0.9121
	Poll	3566563	935503	26.2298	935503	0	100.00	0.0000
Institutions	Postal Ballot		0	0.0000	0	o	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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		(Ordinary)	4 - Re-appoi	ntment of Director reti	ing by rotatio	n- Mr. Bha	rat Bhalchandra Divgi	(DIN: 00471587)
Whether promoter/ promoter group are interested in the								
Category	agenda/ Mode of Voting	resolution? No. of	No No. of	% of Votes Polled	No. of	No. of	% of Votes in	
		shares held	votes polled	on outstanding shares	Votes – in favour	Votes – Against	favour on votes polled	% of Votes agains on votes polle
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*10
	E- Voting		16898240	91.3557	16898240	0	100.00	
Promoter and Promoter	Poll	18497200	1329680	7.1885	1329680	0	100.00	
Group	Postal Ballot		-	-		0	-	
	Total		18227920	98.5442	18227920	0	100.00	(
	E- Voting		3179163	37.3178	2402196	776967	75.5606	24.439
Public	Poll	0510164	3727360	43.7526	3727360	0	100.00	
Institutions	Postal Ballot	8519164	-	-	1	0	-	
	Total		6906523	81.0704	6129556	776967	88.7502	11.249
Public Non	E- Voting		2741	0.0769	2716	25	99.0879	0.912
	Poll	3566563	935503	26.2298	935503	0	100.00	
Institutions	Postal Ballot	3300303	-	-	-	0	_	
	Total		938244	26.3067	938219	25	99.9973	0.002
Total		30582927	26072687	85.2524	25295695	776992	97.0199	2.980