



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited
CIN: U32201MH1964PLC013085
75, General Block, MIDC, Bhosari,
Pune 411 026, India
Tel: (+91-20) 63110100
Web: www.divgi-tts.com

Ref.: DTTS/Sec/23-24/48

August 02, 2023

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 31, 2023.

Ref.: Our letter bearing no. DTTS/Sec/23-24/47 dated August 02, 2023, for submission of Scrutinizer's Report of the 58th AGM held on July 31, 2023.

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

Hirendra Bhaskar Divgi
Whole Time Director
DIN: 01634431

Enclosure: As above



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Date of the AGM:	July 31, 2023
Total number of shareholders on record date (i.e. July 24, 2023 cut-off date for evoting)	16,862
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoters and Promoter Group	6
• Public	29
No. of Shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means	
• 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, 2023 together with Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17301080	93.53	17301080.00	0.00	100.00	0.00
	Poll		1196120	6.47	1196120.00	0.00	100.00	0.00
	Postal Ballot		0	0.00	0.00	0.00	0.00	0.00
	Total		18497200	100.00	18497200.00	0.00	100.00	0.00
Public Institutions	E-Voting	8919665	3823228	42.86	3823228.00	0.00	100.00	0.00
	Poll		3727360	41.79	3727360.00	0.00	100.00	0.00
	Postal Ballot		0	0.00	0.00	0.00	0.00	0.00
	Total		7550588	84.65	7550588.00	0.00	100.00	0.00
Public Non Institutions	E-Voting	3166062	959133	30.29	959133.00	0.00	100.00	0.00
	Poll		420235	13.27	420235.00	0.00	100.00	0.00
	Postal Ballot		0	0.00	0.00	0.00	0.00	0.00
	Total		1379368	43.57	1379368.00	0.00	100.00	0.00
Total		30582927	27427156	89.68	27427156.00	0.00	100.00	0.00



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Resolution Required : (Ordinary)		2 - Declaration of Final Dividend of ₹3.35 for the Financial Year ended March 31, 2023						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	18497200	17301080.00	93.53	17301080.00	0.00	100.00	0.00
	Poll		1196120.00	6.47	1196120.00	0.00	100.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		18497200.00	100.00	18497200.00	0.00	100.00	0.00
Public Institutions	E-Voting	8919665	3823228.00	42.86	3823228.00	0.00	100.00	0.00
	Poll		3727360.00	41.79	3727360.00	0.00	100.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		7550588.00	84.65	7550588.00	0.00	100.00	0.00
Public Non Institutions	E-Voting	3166062	959133.00	30.29	959133.00	0.00	100.00	0.00
	Poll		420235.00	13.27	420235.00	0.00	100.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1379368.00	43.57	1379368.00	0.00	100.00	0.00
Total		30582927	27427156.00	89.68	27427156.00	0.00	100.00	0.00



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Resolution Required : (Ordinary)		3 - Re-appointment of Director retiring by rotation- Mr. Jitendra Bhaskar Divgi (DIN: 00471531)						
Whether promoter/ promoter group are interested in the 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
		Poll	1196120	6.4665	1196120	0	100.0000	0.0000
		Postal Ballot	0	0.0000	0	0	0.0000	0.0000
		Total	18497200	100.0000	18497200	0	100.0000	0.0000
Public Institutions	8919665	E-Voting	3823228	42.8629	3823228	0	100.0000	0.0000
		Poll	3727360	41.7881	3727360	0	100.0000	0.0000
		Postal Ballot	0	0.0000	0	0	0.0000	0.0000
		Total	7550588	84.6510	7550588	0	100.0000	0.0000
Public Non Institutions	3166062	E-Voting	959133	30.2942	959108	25	99.9974	0.0026
		Poll	420235	13.2731	420235	0	100.0000	0.0000
		Postal Ballot	0	0.0000	0	0	0.0000	0.0000
		Total	1379368	43.5673	1379343	25	99.9982	0.0018
Total		30582927	27427156	89.6813	27427131	25	99.9999	0.0001



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Resolution Required : (Ordinary)		4 - Re-appointment of Director retiring by rotation- Mr. Hirendra Bhaskar Divgi (DIN: 01634431)						
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	18497200	17301080.00	93.53	17301080.00	-	100.00	-
	Poll Postal Ballot		1196120.00	6.47	1196120.00	-	100.00	-
			-	-	-	-	-	-
	Total		18497200.00	100.00	18497200.00	-	100.00	-
Public Institutions	E-Voting	8919665	3823228.00	42.86	3344571.00	478657.00	87.48	12.52
	Poll Postal Ballot		3727360.00	41.79	3727360.00	-	100.00	-
			-	-	-	-	-	-
	Total		7550588.00	84.65	7071931.00	478657.00	93.66	6.34
Public Non Institutions	E-Voting	3166062	959133.00	30.29	959108.00	25.00	100.00	0.00
	Poll Postal Ballot		420235.00	13.27	420235.00	-	100.00	-
			-	-	-	-	-	-
	Total		1379368.00	43.57	1379343.00	25.00	100.00	0.00
Total		30582927	27427156.00	89.68	26948474.00	478682.00	98.25	1.75



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Resolution Required : (Special)		5 - Approval to continue the Directorship of Mr. Pradip Vasant Dubhashi (DIN: 01445030) as Non-Executive Independent Director beyond the age of 75 years in his current tenure						
Whether promoter/ promoter group are interested in the 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
Promoter and Promoter Group	E-Voting	18497200	17301080.00	93.53	17301080.00	0.00	100.00	0.00
	Poll		1196120.00	6.47	1196120.00	0.00	100.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		18497200.00	100.00	18497200.00	0.00	100.00	0.00
Public Institutions	E-Voting	8919665	3823228.00	42.86	2191661.00	1631567.00	57.32	42.68
	Poll		3727360.00	41.79	3727360.00	0.00	100.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		7550588.00	84.65	5919021.00	1631567.00	78.39	21.61
Public Non Institutions	E-Voting	3166062	959133.00	30.29	959083.00	50.00	99.99	0.01
	Poll		420235.00	13.27	420235.00	0.00	100.00	0.00
	Postal Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1379368.00	43.57	1379318.00	50.00	100.00	0.00
Total		30582927	27427156.00	89.68	25795539.00	1631617.00	94.05	5.95