



SONA COMSTAR

Date: - 10th September, 2021

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 25th Annual General Meeting of Sona BLW Precision Forgings Limited held on 9th September, 2021 and Voting Result under Reg. 44 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is in reference of our letter dated 9th September, 2021 and 14th August, 2021. We wish to inform that all the 6 (six) resolutions, placed before the shareholders in the 25th Annual General Meeting (AGM) of Sona BLW Precision Forgings Limited (the Company) have been passed with the requisite majority.

We are enclosed herewith the Scrutinizer Report and the Voting Result under Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Encl: As above

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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013
and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

Meeting	25 th Annual General Meeting (AGM) of Sona BLW Precision Forgings Limited (the "Company")
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility.
Date	9 th September, 2021, at 12:00 Noon (IST)

Dear Sir/Ma'am,

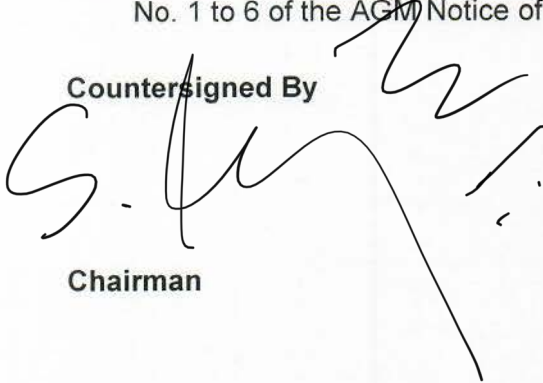
1. I, Ankit Singhi, Practicing Company Secretary and Partner of M/s PI & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at 25th Annual General Meeting ('AGM') of the Company held on Thursday, 9th September, 2021, at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and in accordance with General Circular Nos. 14/2020, 17/2020, 20/2020, 22/2020, 33/2020, 39/2020 & 02/2021 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, May 05, 2020, June 15, 2020, September 28, 2020, December 31 and January 13, 2021 respectively (collectively referred to as '**MCA Circulars**') and Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, respectively (collectively referred to as '**SEBI Circulars**') with respect to the resolutions mentioned in AGM Notice dated August 06, 2021 ('AGM Notice').
2. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting results on the resolutions based on the votes casted on the resolutions.
3. I submit my report as under: -
 - i. In compliance of the SEBI Circulars and MCA Circulars, the AGM Notice was dispatched through electronic mode to 2,07,335 members of the Company on Saturday, 14th August, 2021, whose e-mail address were registered with the Company's Registrar and Share Transfer Agent / Depositories as on Friday, 6th August, 2021.



CORPORATE OFFICE

- ii. The Company engaged National Securities Depositories Limited ('NSDL') for providing services related to remote e-voting and e-voting at the AGM.
- iii. The AGM Notice was simultaneously posted on the website of the Company and that of the e-voting agency i.e. NSDL. A copy of the AGM Notice was also posted on the website of National Stock Exchange of India Ltd and BSE Ltd
- iv. The members of the Company as on the "cut off" date i.e. Thursday, September 2, 2021 were entitled to avail the facility of remote e-voting as well as e-voting at the AGM on the proposed resolutions as set out in the AGM Notice.
- v. The remote e-voting period commenced on Monday, September 6, 2021 at 09:00 A.M. (IST) and ended on Wednesday, September 8, 2021 at 05:00 P.M. (IST).
- vi. After completion of e-voting at the AGM, the votes casted through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses, i.e., Mr. Kumar Gaurav and Ms. Riya Singh.
- vii. Thereafter, the data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with us. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at AGM.
- viii. The consolidated summary of results of remote e-voting and e-voting at the AGM is annexed herewith as **Annexure- A**.
- ix. Based on the aforesaid results, I report that all the Six (6) Resolutions as contained in the Item No. 1 to 6 of the AGM Notice of the Company, have been passed with requisite votes.

Countersigned By



Chairman

Thanking You
For PI & Associates
Company Secretaries



Ankit Singhi
Partner

ACS No.: A20642

C P No.: 16274

UDIN: A020642C000931156

Date: September 9, 2021

Place: New Delhi

Annexure- A

ORDINARY BUSINESSES:

Resolution No. 1: To consider and adopt the audited Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	4,452	53,17,69,176	53,17,73,628	99.8913
Votes against of the resolution	0	5,78,916	5,78,916	0.1087
Invalid Votes				
Total	4,452	53,23,48,092	53,23,52,544	100

Accordingly, the Resolution No. 1 has been passed with requisite votes.

Resolution No. 2: To appoint a director in place of Mr. Vivek Vikram Singh (DIN: 07698495), who retires by rotation and, being eligible, offers himself for re-appointment:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	4,452	53,23,45,250	53,23,49,702	99.9995
Votes against of the resolution	0	2,692	2,692	0.0005
Invalid Votes				
Total	4,452	53,23,47,942	53,23,52,394	100

Accordingly, the Resolution No. 2 has been passed with requisite votes.



SPECIAL BUSINESSES:

Resolution No. 3: To approve the payment of remuneration to Mr. Sunjay Kapur (DIN:00145529), Non-Executive Director and Chairman of the Company for the Financial Year 2021-22:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	4,452	51,94,18,822	51,94,23,274	97.6608
Votes against of the resolution	0	1,24,41,271	1,24,41,271	2.3392
Invalid Votes				
Total	4,452	53,18,60,093	53,18,64,545	100

Accordingly, the Resolution No. 3 has been passed with requisite votes.

Resolution No. 4: To approve the payment of remuneration or compensation to Non-Executive Directors (including Independent Directors) of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	4,401	53,12,78,324	53,12,82,725	99.8906
Votes against of the resolution	51	5,81,725	5,81,776	0.1094
Invalid Votes				
Total	4,452	53,18,60,049	53,18,64,501	100

Accordingly, the Resolution No. 4 has been passed with requisite votes.



A handwritten signature in blue ink, consisting of stylized initials and a surname, written over a light blue circular stamp.

Resolution No. 5: To approve the payment of remuneration to Mr. Vivek Vikram Singh (DIN 07698495), Managing Director and Group CEO of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	4,503	53,12,79,157	53,12,83,660	99.8908
Votes against of the resolution	0	5,80,956	5,80,956	0.1092
Invalid Votes				
Total	4,503	53,18,60,113	53,18,64,616	100

Accordingly, the Resolution No. 5 has been passed with requisite votes.

Resolution No. 6: To approve the Exit Return Incentive Plan (ERI) for the employees of the Company by Singapore VII Topco III PTE. Ltd:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	E-voting at AGM	Remote e-Voting	Total	
Votes in favour of the resolution	4,452	14,03,61,564	14,03,66,016	99.3997
Votes against of the resolution	0	8,47,754	8,47,754	0.6003
Invalid Votes				
Total	4,452	14,12,09,318	14,12,13,770	100

Accordingly, the Resolution No. 6 has been passed with requisite votes.



Sona BLW Precision Forgings Limited

Voting Results of 25th Annual General Meeting

Results of 25th Annual General Meeting (AGM) as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolution:

Date of Annual General Meeting	September 09, 2021
Total number of shareholders on record date i.e.	229,211
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group: b) Public:	Not applicable
No. of shareholders present in the meeting through video conferencing: a) Promoters and Promoter Group: b) Public:	3 198

Resolution No. 1 To consider and adopt the audited Standalone Financial Statements and audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon

Resolution Required: Ordinary
(Ordinary/Special)

Whether promoter/ promoter group are interested in the Agenda/resolution

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	392,568,117	392,568,117	100	392,568,117	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		392,568,117	100	392,568,117	-	100	-
Public-Institutions	Remote E-voting	158,801,911	139,556,127	87.8806	138,978,893	577,234	99.5864	0.41362
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		139,556,127	87.8806	138,978,893	577,234	100	0
Public-Non Institutions	Remote E-voting	31,919,810	223,848	0.7013	222,166	1,682	99.2486	0.7514
	Venue voting/ Insta Poll		4,452	0.0139	4,452	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		228,300	0.7152	226,618	1,682	99.2633	0.7367
Total		583,289,838	532,352,544	91.2672	531,773,628	578,916	99.8913	0.1087

Resolution No. 2	To appoint a director in place of Mr. Vivek Vikram Singh (DIN: 07698495) who retires by rotation and, being eligible, offers himself for re-appointment:							
Resolution Required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	392,568,117	392,568,117	100	392,568,117	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		392,568,117	100	392,568,117	-	100	-
Public-Institutions	Remote E-voting	158,801,911	139,556,127	87.8806	139,556,127	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		139,556,127	87.8806	139,556,127	-	100	-
Public-Non Institutions	Remote E-voting	31,919,810	223,698	0.7008	221,006	2,692	98.7966	1.2034
	Venue voting/ Insta Poll		4,452	0.0139	4,452	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		228,150	0.7148	225,458	2,692	98.8201	1.1799
Total		583,289,838	532,352,394	91.2672	532,349,702	2,692	99.9995	0.0005

Resolution No. 3	To approve the payment of remuneration to Mr. Sunjay Kapur (DIN:00145529), Non-Executive Director and Chairman of the Company for the Financial Year 2021-22							
Resolution Required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	392,568,117	392,568,117	100	392,568,117	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		392,568,117	100	392,568,117	-	100	-
Public-Institutions	Remote E-voting	158,801,911	139,068,269	87.5734	126,631,521	12,436,748	91.0571	8.9429
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		139,068,269	87.5734	126,631,521	12,436,748	91.0571	8.9429
Public-Non Institutions	Remote E-voting	31,919,810	223,707	0.7008	219,184	4,523	97.9782	2.0218
	Venue voting/ Insta Poll		4,452	0.0139	4,452	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		228,159	0.7148	223,636	4,523	98.0176	1.9824
Total		583,289,838	531,864,545	91.1836	519,423,274	12,441,271	97.6608	2.3392

Resolution No. 4	To approve the payment of remuneration or compensation to Non-Executive Directors (including Independent Directors) of the Company:							
Resolution Required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	392,568,117	392,568,117	100	392,568,117	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		392,568,117	100	392,568,117	-	100	-
Public-Institutions	Remote E-voting	158,801,911	139,068,269	87.5734	138,491,035	577,234	100	0
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		139,068,269	87.5734	138,491,035	577,234	100	0
Public-Non Institutions	Remote E-voting	31,919,810	223,663	0.7007	219,172	4,491	97.9921	2.0079
	Venue voting/ Insta Poll		4,452	0	4,401	51	98.8544	1.1456
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		228,115	0.7147	223,573	4,542	98.0089	1.9911
Total		583,289,838	531,864,501	91.1836	531,282,725	581,776	99.8906	0.1094

Resolution No. 5	To approve the payment of remuneration to Mr. Vivek Vikram Singh (DIN 07698495), Managing Director and Group CEO of the Company							
Resolution Required: (Ordinary/Special)	Special							
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	392,568,117	392,568,117	100	392,568,117	-	100	-
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		392,568,117	100	392,568,117	-	100	-
Public-Institutions	Remote E-voting	158,801,911	139,068,269	87.5734	138,491,035	577,234	100	0.4151
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		139,068,269	87.5734	138,491,035	577,234	100	0.4151
Public-Non Institutions	Remote E-voting	31,919,810	223,727	0.7009	220,005	3,722	98.3364	1.6636
	Venue voting/ Insta Poll		4,503	0.0141	4,503	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		228,230	0.7150	224,508	3,722	98.3692	1.6308
Total		583,289,838	531,864,616	91.1836	531,283,660	580,956	99.8908	0.1092

Resolution No. 6	To approve the Exit Return Incentive Plan (ERI) for the employees of the Company by Singapore VII Topco III PTE. Ltd							
Resolution Required: (Ordinary/Special)	Ordinary							
Whether promoter/ promoter group are intersted in the Agenda/resolution						Yes		
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	Remote E-voting	392,568,117	-	-	-	-	-	-
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	
Public-Institutions	Remote E-voting	158,801,911	140,985,643	88.7808	140,142,735	842,908	99.4021	0.5979
	Venue voting/ Insta Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		140,985,643	88.7808	140,142,735	842,908	99.4021	0.5979
Public-Non Institutions	Remote E-voting	31,919,810	223,675	0.7007	218,829	4,846	97.8335	2.1665
	Venue voting/ Insta Poll		4,452	0.0139	4,452	-	100	-
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		228,127	0.7147	223,281	4,846	97.8757	2.1243
Total		583,289,838	141,213,770	24.2099	140,366,016	847,754	99.3997	0.6003