

SL/BSE/NSE/2023-24/ September 6, 2023

The Manager,

Listing Department,

National Stock Exchange of India Ltd.,

'Exchange Plaza' C-1, Block G,

Bandra-Kurla Complex, Bandra (E),

Mumbai-400 051.

Security ID: SUBROS

Dy. General Manager,

Department of Corporate Services,

BSE LIMITED,

First Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai - 400001.

Security ID: 517168

Dear Sir/Madam,

Sub: Submission of e-Voting Results of 38th Annual General Meeting ('AGM')

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we submit as below:

- (a) Voting Results of AGM.
- (b) Consolidated Scrutinizer's report on remote e-voting & voting conducted at AGM.
- (c) The resolution(s) as per notice of AGM have been passed by the Shareholders with requisite majority.
- (d) The voting results and report of the Scrutinizer's is also hosted on the website of the Company i.e. www.subros.com.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **SUBROS LIMITED**

Kamal Samtani Company Secretary

			SUBROS LII	MITED				
In accordance v	with regulation 44(3) of the		gations and Disc ompany are furni		ements), the vot	ing results o	of the AGM cond	lucted by the
Date of Annual Ge	neral Meeting						Sej	ptember 5, 2023
Total number of si	hareholders on record date	cut off date i.e Au	igust 29, 2023)					38565
No. of Shareholde	rs present in the meeting ei	ther in person or	through proxy:					
Promoters and Pro	omoter Group						The state of the s	Not Applicable
Public								Not Applicable
No. of Shareholde	rs attended the meeting thr	ough video confe	rencing:					
Promoters and Pr	omoter Group							4
Public								156
Resolution No.1					and consolidate	ed) of the Co 1, 2023, toge	nancial Statement company for the f ether with the Red ditors' thereon.	inancial year
Resolution requir	ed: (Ordinary/Special)				Ordinary			
Whether promote	r/promoter group are interes	sted 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		24000000	100.000		0	100.000	0.000
Promoter and	Poll	24000000	0	0.000		0	0.000	0.000
Promoter Group	Postal Ballot (if applicable)	24000000	0	0.000	0	0	0.000	0.000
	Total		24000000	100.000		0	100.000	0.000
	E-voting		7778878	97.721		0	100.000	0.000
Public - Institutions	Poll	7960276	0			0	0.000	0.000
institutions	Postal Ballot (if applicable)		7778878	0.00		0	100.000	0.000
	Total E-voting		12120811	36.426		955	99.992	0.00.0
Public - Non	Poll Poll		0		-	0	0.000	0.000
Institution	Postal Ballot (if applicable)	33275474	0		0	0	0.000	0.000
	Total		12120811	36.426	12119856	955	99.992	0.008
Total		65235750	43899689	67.29	43898734	955	99.998	0.002
Resolution No.2	red: (Ordinary/Special)				Declaration of year ended on Ordinary		n equity shares to 023	for the financial
	er/promoter group are intere	sted in the agend	a/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		(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
	E-voting		24000000			0		0.00
Promoter and Promoter Group	Poll Postal Ballot (if applicable)	24000000	(-	0		
omotor oroup	Total		24000000		-	0		
	E-voting		7778878	-		0	100.000	0.00
Public -	Poll	7960276	(0		
Institutions	Postal Ballot (if applicable)	1000210	777007			0		
	Total		7778878 1212081			-		
Public - Non	E-voting Poll		1212001					
Institution	Postal Ballot (if applicable)	33275474		0.00		0	0.000	0.00
	Total		1212081					
Total		65235750	4389968	67.29	4 43898734	955	99.998	0.00





Resolution No.5				Approval of material related party transactions with Global Autotech Limited.					
Resolution require	ed: (Ordinary/Special)				Ordinary				
Whether promoter	/promoter group are intere	sted in the agenda	a/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	
KI S	E-voting		18412960	76.721	18412960	0	100.000	0.000	
Promoter and	Poll		0	0.000	0	0	0.000	0.000	
Promoter Group	Postal Ballot (if applicable)	24000000	0	0.000	0	0	0.000	0.000	
	Total		18412960	76.721	18412960	0	100.000	0.000	
	E-voting		7778878	97.721	4464539	3314339	57.393	42.607	
Public -	Poll	7960276	0	0.000	0	0	0.000	0.000	
Institutions	Postal Ballot (if applicable)	7900270	0	0.000	0	0	0.000	0.000	
	Total		7778878	97.721	4464539	3314339	57.393	42.607	
	E-voting		12120811	36.426	12119850	961	99.992	0.008	
Public - Non	Poll	33275474	. 0	0.000	0	0	0.000	0.000	
Institution	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000	
	Total		12120811	36.426	12119850	961	99.992	0.008	
			20242040	58.730	34997349	3315300	91.347	8.653	
		65235750	38312649	30.700	Denso Haryana		ed party transact	tions with	
Resolution No.6 Resolution requir	red: (Ordinary/Special)			35.750	Denso Haryana Ordinary			tions with	
Resolution No.6 Resolution requir	r/promoter group are intere	ested in the agend	la/resolution		Denso Haryana Ordinary No	a Private Lin	nited.		
Resolution No.6 Resolution requir				% of Votes Polled on outstanding shares	Denso Haryana Ordinary			% of Votes against on votes polled	
Resolution No.6 Resolution requir Whether promote	r/promoter group are intere	ested in the agend	la/resolution No. of votes	% of Votes Polled on outstanding	Denso Haryana Ordinary No No. of Votes – in favour	No. of Votes –	% of Votes in favour on	% of Votes against on	
Resolution No.6 Resolution requir Whether promote	r/promoter group are intere	ested in the agend No. of shares held	la/resolution No. of votes polled	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	Denso Haryana Ordinary No No. of Votes - in favour	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100	
Resolution No.6 Resolution requir Whether promote Category	r/promoter group are intered Mode of Voting	No. of shares held	ia/resolution No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	Denso Haryana Ordinary No No. of Votes – in favour (4)	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100	
Resolution No.6 Resolution requir Whether promote	Mode of Voting E-voting	ested in the agend No. of shares held	la/resolution No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.000	Denso Haryana Ordinary No No. of Votes - in favour (4) 24000000	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.00	
Resolution No.6 Resolution requir Whether promote Category	Mode of Voting E-voting Poll	No. of shares held	la/resolution No. of votes polled (2) 24000000	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 0.000 0.000	Denso Haryana Ordinary No No. of Votes - in favour (4) 24000000 0	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.00 0.00	
Resolution No.6 Resolution requir Whether promote Category	Mode of Voting E-voting Postal Ballot (if applicable)	No. of shares held	la/resolution No. of votes polled (2) 24000000	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 0.000 0.000 100.000	Denso Haryana Ordinary No No. of Votes - in favour (4) 24000000 0 24000000	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.00 0.00 0.00	
Resolution No.6 Resolution requir Whether promote Category Promoter and Promoter Group	Mode of Voting E-voting Postal Ballot (if applicable)	No. of shares held	la/resolution No. of votes polled (2) 24000000 0 24000000	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.000 0.000 100.000 97.721	Denso Haryana Ordinary No No. of Votes - in favour (4) 24000000 0 24000000 7778878	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000 100.000 100.000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00	
Resolution No.6 Resolution requir Whether promote Category	Mode of Voting E-voting Postal Ballot (if applicable) Total E-voting	No. of shares held	a/resolution	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 0.000 0.000 100.000 97.721 0.000	Denso Haryana Ordinary No No. of Votes - in favour (4) 24000000 0 24000000 7778878	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000 100.000 100.000 0.000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00	
Resolution No.6 Resolution requir Whether promote Category Promoter and Promoter Group	Mode of Voting E-voting Postal Ballot (if applicable) Total E-voting Poll	No. of shares held	la/resolution No. of votes polled (2) 24000000 0 24000000 77778878	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.000 0.000 100.000 97.721 0.000 0.000	Denso Haryana Ordinary No No. of Votes - in favour (4) 24000000 0 24000000 7778878 0	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000 100.000 0.000 0.000 0.000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution No.6 Resolution requir Whether promote Category Promoter and Promoter Group	Mode of Voting E-voting Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable)	No. of shares held	Ia/resolution	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 0.000 0.000 100.000 97.721 0.000 97.721	Denso Haryana Ordinary No No. of Votes - in favour (4) 24000000 0 24000000 7778878 0 7778878	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000 100.000 0.000 0.000 100.000 100.000	% of Votes against on votes polled	
Resolution No.6 Resolution requir Whether promote Category Promoter and Promoter Group Public – Institutions	E-voting Postal Ballot (if applicable) Total E-voting Postal Ballot (if applicable) Total Total	No. of shares held (1) 24000000	la/resolution No. of votes polled (2) 24000000 0 24000000 7778878 0 7778878	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.000 0.000 100.000 97.721 0.000 97.721 36.426	Denso Haryana Ordinary No No. of Votes - in favour (4) 24000000 0 24000000 7778878 0 0 7778878 12119850	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000 100.000 0.000 0.000 100.000 0.000 99.992	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution No.6 Resolution requir Whether promote Category Promoter and Promoter Group	E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total	No. of shares held	ia/resolution No. of votes polled (2) 24000000 0 24000000 7778878 0 7778878 12120811	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 0.000 0.000 100.000 97.721 0.000 97.721 36.426	Denso Haryana Ordinary No No. of Votes - in favour (4) 24000000 0 24000000 7778878 0 7778878 12119850 0	No. of Votes – Against (5) 0 0 0 0 961	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000 100.000 0.000 100.000 99.992 0.000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	
Resolution No.6 Resolution requir Whether promote Category Promoter and Promoter Group Public – Institutions	Mode of Voting E-voting Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable)	No. of shares held (1) 24000000	24000000 77778878 12120811	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.000 0.000 100.000 97.721 0.000 97.721 36.426	Denso Haryana Ordinary No No. of Votes - in favour (4) 24000000 0 24000000 7778878 0 0 7778878 12119850 0 0	No. of Votes – Against (5) 0 0 0 0 961	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000 100.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00	



Resolution No.7					Approval of material related party transactions with Maruti Suzuki India Limited.				
	ed: (Ordinary/Special)				Ordinary				
Whether promote	r/promoter group are intere	sted in the agenda	a/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		24000000	100.000	24000000	0	100.000	0.000	
Promoter and	Poll	04000000	0	0.000	0	0	0.000	0.000	
Promoter Group	Postal Ballot (if applicable)	24000000	0	0.000	0	0	0.000	0.000	
	Total		24000000	100.000	24000000	0	100.000	0.000	
	E-voting		7778878	97.721	7778878		100.000	0.000	
Public -	Poll		0	0.000	0	0	0.000	0.000	
Institutions	Postal Ballot (if applicable)	7960276	0	0.000	0	0	0.000	0.000	
	Total		7778878	97.721	7778878	0	100.000	0.000	
The last to	E-voting		4320811	12.985	4319850	961	99.978	0.022	
Public - Non	Poll		4320011	0.000	0	0	0.000	0.000	
Institution	Postal Ballot (if applicable)	33275474	0	0.000	0	0	0.000	0.000	
	Total		4320811	12.985	4319850	961	99.978	0.022	
Total	Total	65235750			36098728	961	99.997	0.022	
TOTAL		03233730	30033003	55.337	30090720	901	33.331	0.003	
Resolution No.8	ated party excluded/not consider	dered			Suzuki Motor G		d party transacti te Limited	ons with	
Resolution No.8	red: (Ordinary/Special)		afracalution		Suzuki Motor G Ordinary			ons with	
Resolution No.8	ed: (Ordinary/Special) r/promoter group are intere	sted in the agend		% of Votes	Suzuki Motor G Ordinary No	Sujarat Priva	te Limited		
Resolution No.8	red: (Ordinary/Special)		a/resolution No. of votes polled	% of Votes Polled on outstanding shares	Suzuki Motor G Ordinary			% of Votes against on votes polled	
Resolution No.8 Resolution requir Whether promote	ed: (Ordinary/Special) r/promoter group are intere	sted in the agend No. of shares	No. of votes	Polled on outstanding	Suzuki Motor G Ordinary No No. of Votes	No. of Votes –	% of Votes in favour on	% of Votes against on	
Resolution No.8 Resolution requir Whether promote	ed: (Ordinary/Special) r/promoter group are intere	sted in the agend No. of shares held	No. of votes polled	Polled on outstanding shares (3)	Suzuki Motor G Ordinary No No. of Votes - in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Resolution No.8 Resolution requir Whether promote Category	red: (Ordinary/Special) r/promoter group are intere Mode of Voting	sted in the agend No. of shares held (1)	No. of votes polled (2)	Polled on outstanding shares (3) =[(2)/(1)]*100	Suzuki Motor G Ordinary No No. of Votes – in favour (4)	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100	
Resolution No.8 Resolution requir Whether promote	red: (Ordinary/Special) r/promoter group are intere Mode of Voting	sted in the agend No. of shares held	No. of votes polled (2) 24000000	Polled on outstanding shares (3) =[(2)/(1)]*100 100.000	Suzuki Motor G Ordinary No No. of Votes - in favour (4) 24000000	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100	
Resolution No.8 Resolution requir Whether promote Category	red: (Ordinary/Special) r/promoter group are intere Mode of Voting E-voting Poll	sted in the agend No. of shares held (1)	No. of votes polled (2) 24000000	Polled on outstanding shares (3) =[(2)/(1)]*100 100.000 0.000	Suzuki Motor G Ordinary No No. of Votes - in favour (4) 24000000 0	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.000 0.000	
Resolution No.8 Resolution requir Whether promote Category	red: (Ordinary/Special) r/promoter group are intere Mode of Voting E-voting Poll Postal Ballot (if applicable)	sted in the agend No. of shares held (1)	(2) 24000000 0	Polled on outstanding shares (3) =[(2)/(1)]*100 100.000 0.000 100.000	Suzuki Motor G Ordinary No No. of Votes - in favour (4) 24000000 0	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.000 0.000	
Resolution No.8 Resolution requir Whether promote Category Promoter and Promoter Group	ed: (Ordinary/Special) r/promoter group are intere Mode of Voting E-voting Poll Postal Ballot (if applicable)	sted in the agend No. of shares held (1)	No. of votes polled (2) 24000000 0 24000000	Polled on outstanding shares (3) =[(2)/(1)]*100 100.000 0.000 0.000 100.000 97.721	Suzuki Motor G Ordinary No No. of Votes - in favour (4) 24000000 0 24000000 7778878	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000 100.000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.000 0.000 0.000	
Resolution No.8 Resolution requir Whether promote Category	ed: (Ordinary/Special) r/promoter group are intere Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting	sted in the agend No. of shares held (1)	No. of votes polled (2) 24000000 0 24000000 7778878	Polled on outstanding shares (3) =[(2)/(1)]*100 100.000 0.000 100.000 97.721 0.000	Suzuki Motor G Ordinary No No. of Votes - in favour (4) 24000000 0 24000000 7778878	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000 100.000 100.000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000	
Resolution No.8 Resolution requir Whether promote Category Promoter and Promoter Group	ed: (Ordinary/Special) r/promoter group are intere Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll	sted in the agend No. of shares held (1)	No. of votes polled (2) 24000000 0 24000000 7778878	Polled on outstanding shares (3) =[(2)/(1)]*100 100.000 0.000 100.000 97.721 0.000 0.000	Suzuki Motor G Ordinary No No. of Votes - in favour (4) 24000000 0 24000000 7778878	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000 100.000 100.000 0.000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000	
Resolution No.8 Resolution requir Whether promote Category Promoter and Promoter Group	ed: (Ordinary/Special) r/promoter group are intere Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable)	sted in the agend No. of shares held (1)	No. of votes polled (2) 24000000 0 24000000 7778878 0 0	Polled on outstanding shares (3) =[(2)/(1)]*100 100.000 0.000 100.000 97.721 0.000 0.000	Suzuki Motor G Ordinary No No. of Votes - in favour (4) 24000000 0 24000000 7778878 0 0 7778878	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000 100.000 100.000 0.000 0.000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000	
Resolution No.8 Resolution requir Whether promote Category Promoter and Promoter Group Public — Institutions	ed: (Ordinary/Special) r/promoter group are intere Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total	sted in the agend No. of shares held (1) 24000000	No. of votes polled (2) 24000000 0 24000000 7778878 0 77778878	Polled on outstanding shares (3) =[(2)/(1)]*100 100.000 0.000 100.000 97.721 0.000 0.000 97.721 0.721	Suzuki Motor G Ordinary No No. of Votes - in favour (4) 24000000 0 24000000 7778878 0 0 7778878 4319850	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000 100.000 100.000 0.000 100.000 100.000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	
Resolution No.8 Resolution requir Whether promote Category Promoter and Promoter Group Public – Institutions	ed: (Ordinary/Special) r/promoter group are intere Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting E-voting Poll Postal Ballot (if applicable)	sted in the agend No. of shares held (1)	No. of votes polled (2) 24000000 0 24000000 7778878 0 7778878 4320811	Polled on outstanding shares (3) =[(2)/(1)]*100 100.000 0.000 100.000 97.721 0.000 0.000 97.721 12.985	Suzuki Motor G Ordinary No No. of Votes - in favour (4) 24000000 0 24000000 7778878 0 0 7778878 4319850 0	No. of Votes – Against (5) 0 0 0 0 0 961	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.000 0.000 100.000 100.000 0.000 100.000 99.978	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000 0.000	
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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 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

The Chairperson, SUBROS LIMITED

LGF, World Trade Centre, Barakhamba Lane, New Delhi-110001

Name of the Company	SUBROS LIMITED				
Meeting	38th Annual General Meeting				
Day, Date and Time	Tuesday, 5th September, 2023 at 11.30 A.M.				
Mode	Video Conferencing (VC) / Other Audio-Visual Means (OAVM) "VC/OAVM"				

1. Appointment of Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by members during the 38th Annual General Meeting (AGM) of SUBROS LIMITED (the "Company") held on 5th September, 2023 at 11.30 A.M. through "(VC/OAVM)". Our responsibility as a Scrutinizer was to ensure that the voting process conducted in a fair and transparent manner and submit a Scrutinizer's Report on the voting on resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice Convening the AGM

- 2.1 Pursuant to relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of the members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the advertisements were published in Financial Express (English newspaper) and Jansatta (Hindi-Vernacular language newspaper) on August 15, 2023 specifying the date and time of the AGM, availability of the AGM notice on Company's website and website of the Stock Exchanges, manner of registration of email IDs by the members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e- voting or through e-voting during the AGM, dispatch of notice etc.
- 2.2 The Company hosted the notice of AGM on its website, website of the National Securities Depository Limited ("NSDL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company for remote e-voting and e-voting at the AGM (Instapoll) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 14, 2023.

2.3 The Company informed that on the basis of the Register of members and the list of Beneficial Owners made available by M/s MCS Share Transfer Agent Limited, Company's Registrar and Transfer Agent (RTA) and the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) respectively, the Company has sent the AGM Notice and Annual Report on August 14, 2023, only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company /Depositories.

3. Cut-off date

The Voting rights were reckoned as on August 29, 2023, being the cut-off date for the purpose of deciding the entitlement of members for remote e-voting and e-voting at the AGM.

4. Remote E-voting process

4.1 Agency

The Company has appointed M/s National Securities Depository Limited ("NSDL") as the agency providing the platform for remote e-voting and e-voting at the AGM.

4.2 Remote E-voting period

The remote e-voting platform was open from Saturday, September 02, 2023 (09.00 A.M. IST) till Monday, September 04, 2023 (05.00 P.M. IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by "NSDL".

5. Voting at the AGM

- 5.1 The members attending the AGM who had not already cast their vote by remote e-voting were allowed to exercise their right to e-voting at the Meeting. The members who had cast their vote by remote e-voting prior to the Meeting could attend the AGM but were not entitled to cast their vote again.
- 5.2 Accordingly, National Securities Depository Limited ("NSDL"), the remote e-voting agency provided us with the name, DP ID, Client ID/ folios and shareholding of members who have cast their votes through remote e-voting.

6. Counting Process

On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members during the AGM, on the National Securities Depository Limited ("NSDL") e-voting platform and downloaded the results in the presence of two witnesses who were not in the employment of the Company and /or NSDL.

They have signed below in confirmation of the same.

Name: ADJUSTICK KIMAD

Name: ABHISHEK KUMAR

Name: SUMAN PANDEY



7. Results

- 7.1 Consolidated Results with respect to each item on the agenda as set out in the Notice of the AGM are enclosed herewith as an **Annexure-1**.
- 7.2 Based on the aforesaid results, we report that **8** (Eight) Ordinary Resolution(s) as set out in the Item No. 1 to 8 of the Notice of 38th AGM have been passed with the requisite majority. Accordingly, I request the Company to announce the voting results of the Annual General Meeting.

For RSM & Co.

Company Secretaries

CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666 UDIN F004468E000954615 Peer Review No 978/2020

Date : 06.09.2023 Place : Delhi

Countersigned by

Chairperson of the Meeting

CONSOLIDATED REPORT SUBROS LIMITED

38TH ANNUAL GENERAL MEETING (AGM) HELD ON TUESDAY, SEPTEMBER 05, 2023 AT 11:30 A.M.

ORDINARY BUSINESS

Item No. 1-Ordinary Resolution

ANNEXURE 1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON

	Remote e-voting		Voting at	Voting at the AGM		Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast		
Voted in favor of the resolution	260	4,38,98,650	21	84	281	4,38,98,734	99.9978		
Voted against the resolution	6	955	0	0	6	955	0.0022		
Total	266	4,38,99,605	21	84	287	4,38,99,689	100,0000		
Abstain Votes	-		-	-					
Invalid Votes	-	-	-		-	-			

Therefore, the Resolution No. 1 has been approved with requisite majority.

Item No. 2-Ordinary Resolution

TO DECLARE DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2023

	Remote e-voting		Voting at	the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favor of the resolution	260	4,38,98,650	21	84	281	4,38,98,734	99.9978	
Voted against the resolution	6	955	0	0	6	955	0.0022	
Total	266	4,38,99,605	21	84	287	4,38,99,689	100,0000	
Abstain Votes	-	-	-	-	-	-	-	
Invalid Votes	-	-	-	-		-		

Therefore, the Resolution No. 2 has been approved with requisite majority.

Item No. 3-Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF Mr. TOMOAKI YOSHIMORI (DIN: 08981304), WHO RETIRES BY ROTATION AND,

	Remote e-voting		Voting at	the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favor of the resolution	248	4,36,02,039	20	83	268	4,36,02,122	99.3222	
Voted against the resolution	18	2,97,566	1	1	19	2,97,567	0.6778	
Total	266	4,38,99,605	21	84	287	4,38,99,689	100.0000	
Abstain Votes	-	-		-			-	
Invalid Votes	-	-	-	-			-	

Therefore, the Resolution No. 3 has been approved with requisite majority.



SPECIAL BUSINESS

Item No. 4-Ordinary Resolution

TO BATTLEY AND APPROVE REMUNERATION OF COST AUDITORS OF THE COMPANY

	Remote	e e-voting	Voting at	the AGM	C	onsolidated voting	results
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	260	4,38,98,650	21	84	281	4,38,98,734	99.9978
Voted against the resolution	6	955	0	0	6	955	0.0022
Total	266	4,38,99,605	21	84	287	4,38,99,689	100,0000
Abstain Votes	-	-	-	-		-	
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No. 4 has been approved with requisite majority.

| Item No. 5-Ordinary Resolution | TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH GLOBAL AUTOTECH LIMITED

	Remote	e-voting	Voting at	the AGM	C	onsolidated voting	results
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution	253	3,49,97,266	20	83	273	3,49,97,349	91.3467
Voted against the resolution	11	33,15,299	1	1	12	33,15,300	8.6533
Total	264	3,83,12,565	21	84	285	3,83,12,649	100.0000
Abstain Votes	-			-			-
Invalid Votes	-	-			-	-	-

Therefore, the Resolution No.5 has been approved with requisite majority.

| Item No. 6-Ordinary Resolution TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH DENSO HARYANA PRIVATE LIMITED

TO ATTROVE MATERIES		e-voting	Voting at	the AGM	Consolidated voting results			
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast	
Voted in favor of the resolution	259	4,38,98,645	20	83	279	4,38,98,728	99.9978	
Voted against the resolution	7	960	1	1	8	961	0.0022	
Total	266	4,38,99,605	21	84	287	4,38,99,689	100.0000	
Abstain Votes	-	-	-		-	-	-	
Invalid Votes	-	-	-	-	-	-	-	

Therefore, the Resolution No.6 has been approved with requisite majority.

Item No. 7-Ordinary Resolution TO A REPOVE MATERIAL RELATED PARTY TRANSACTIONS WITH MARUTI SUZUKI INDIA LIMITED

TO APPROVE MATERIAL RE		e-voting		the AGM	C	onsolidated voting	results
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted		Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution*	258	3,60,98,645	20	83	278	3,60,98,728	99.9973
Voted against the resolution	7	960	1	1	8	961	0.0027
Total	265	3,60,99,605	21	84	286	3,60,99,689	100.0000
Abstain Votes	-		-	-	-	-	
Invalid Votes	-	-		-	-	-	-

Therefore, the Resolution No.7 has been approved with requisite majority.

* Voting of related party excluded /not considered



Item No. 8-Ordinary Resolution TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH SUZUKI MOTOR GUJARAT PRIVATE LIMITED

	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Total number of Shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favor of the resolution*	258	3,60,98,645	20	83	278	3,60,98,728	99.997
Voted against the resolution	7	960	1	1	8	961	0.003
Total	265	3,60,99,605	21	84	286	3,60,99,689	100.000
Abstain Votes	-	-	-	-	-	2	-
Invalid Votes		-	-	-	-	-	-

Therefore, the Resolution No.8 has been approved with requisite majority.

* Voting of related party excluded /not considered

For RSM & Co.

Company Secretaries CS RAVI SHARMA

Partner

FCS: 4468 | COP No.: 3666 UDIN: F004468E000954615 Peer Review No. 978/2020



Date: 06.09.2023 Place: Delhi