

**Date:** 17<sup>th</sup> September 2024

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
**Symbol: SYRMA**

**Department of Corporate  
Service BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal  
Street, Mumbai – 400 001.  
**Scrip Code: 543573**

**Subject: Summary of Proceedings of the 20<sup>th</sup> Annual General Meeting of Syrma SGS Technology Limited (“the Company”) held today i.e. on Tuesday, September 17, 2024, through Video Conferencing (“VC”)/ Other Audio- Visual Means (“OAVM”)**

Dear Sir/ Madam,

In continuation to our letter dated August 05, 2024, we wish to inform you that the 20<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Tuesday, September 17, 2024, at 04:00 P.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM). The video recording of the proceedings of the AGM is also being made available on the Company's website. The voting results of the 20<sup>th</sup> Annual General Meeting of the Company along with the Scrutinizer's Report will be submitted with the Stock Exchanges in due course.

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III, please find enclosed the summary of proceedings of the 20<sup>th</sup> Annual General Meeting (“AGM”) as Annexure -1.

The AGM concluded at 04:44 P.M. (IST).

You are requested to take the above information on record.

Thanking you

Yours faithfully,  
**For Syrma SGS Technology Limited**

**Komal Malik**  
**Company Secretary & Compliance Officer**  
**Membership No: F6430**  
**Place: Gurgaon**

**Encl.:** as above



## **Summary of Proceedings of the 20<sup>th</sup> Annual General Meeting of Syrma SGS Technology Limited (“the Company”)**

The 20<sup>th</sup> Annual General Meeting (“AGM/meeting”) of the members of the Company was held today i.e Tuesday, September 17, 2024, at 04:00 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual means (“OAVM”).

Ms. Komal Malik, Company Secretary, welcomed all the members present at the AGM. The members were informed that the AGM was held through electronic mode, without the physical presence of the members at a common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

The Company Secretary then introduced all the Directors, Key Managerial Personnels including Chief Executive Officer, Chief Financial Officer, who were present at the AGM. The members were informed that the Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee and CSR Committee were also in attendance at the AGM. The Company Secretary also introduced Mr Sivananda Molleti, representative of Deloitte Haskins and Sells LLP (Statutory Auditors), Mr. Karan Soni, representative of M/s. MMJB & Associates LLP (Secretarial Auditor) and also the scrutinizer for e-voting, who attended the meeting through electronic mode.

The Company Secretary then, announced that the requisite quorum for AGM is present and requested Mr. Sandeep Tandon, Executive Chairman, to take the Chair and commence the proceedings of the AGM of the Company. Mr. Sandeep Tandon, thereafter, chaired the AGM of the Company. The Chairman welcomed all the members present at the AGM and called the meeting to order.

The Chairman addressed the members present at the meeting and briefed them on the business performance of the Company during the financial year 2023-24. Thereafter, Mr. Jasbir Singh Gujral, Managing Director, apprised the members the financial performance for the financial year ended March 31, 2024, along with outlook and delivered his speech.

Ms. Komal Malik, Company Secretary and Compliance Officer of the Company then informed that the requisite documents including Statutory Registers and Certificate of Secretarial Auditor for ESOP were also available for inspection on the website of the Company.

Ms. Komal Malik further informed that the notice of the 20<sup>th</sup> AGM, the Report of the Board of Directors, and the Financial Statements including Auditor’s Report thereon for the Financial Year 2023-24 been sent through electronic means via email and the notice of AGM was taken as read with the permission of the members present. Further, there were no qualifications, observations or adverse remarks in the report of the Statutory Auditors annexed to the Standalone and Consolidated Financial Statements of the Company for the financial year ended as on March 31, 2024, the same was also taken as read.

The Company Secretary then provided brief to the members of the Company on the following resolutions as set out in the Notice convening AGM:

S.No.	Resolutions	Type of Resolution
<b>Ordinary Business</b>		
1.	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2024, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2024, along with the report of the Auditors thereon.	Ordinary
2.	To declare dividend on Equity Shares for the financial year ended March 31, 2024.	Ordinary
3.	To appoint Mr. Sandeep Tandon (DIN: 00054553), Director of the Company, who retires by rotation and being eligible has offered himself for reappointment as a Director.	Ordinary
<b>Special Business</b>		
4.	Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2024-25.	Ordinary
5.	Re-appointment of Jasbir Singh Gujral (DIN: 00198825) as a Managing Director of the Company.	Special
6.	Re-appointment of Mr. Hetal Gandhi (DIN: 00106895) as an independent director of the company.	Special
7.	Re-appointment of Mr. Anil Nair (DIN: 02655564) as an independent director of the company.	Special
8.	Re-appointment of Ms. Smita Jatia (DIN: 03165703) as an independent director of the company.	Special
9.	Re-appointment of Mr. Bharat Anand (DIN: 02806475) as an independent director of the company.	Special
10.	Re-appointment of Mr. Kunal Shah (DIN: 01653176) as an independent director of the company.	Special
11.	Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No 001076N/N500013) as Statutory Auditors of the Company.	Ordinary
12.	Issue of securities through qualified institutions placement on a private placement basis to the qualified institutional buyers ('QIBs')	Special
13.	Remuneration/commission to the Non-executive Independent Directors within the limits allowed under the Companies Act, 2013 read with relevant Rules	Ordinary

Thereafter, members who registered themselves as speakers were invited to ask their queries. The queries asked by the members were answered by the Managing Director/the Chief Financial Officer.

The members were informed that in addition to the remote e-voting facility made available from 9.00 A.M. IST on Friday, September 13, 2024, till 5.00 P.M. IST on Monday, September 16, 2024, the members were provided facility to cast their vote during the AGM. The shareholders who were present at the AGM through video conferencing facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through e-voting system during the AGM.



The members were further informed that Ms. Pragnya Parimita Pradhan (Certificate of Practice No. 12030), proprietor of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries, were appointed to act as a Scrutinizer to scrutinize the voting results. The combined results of the remote e-voting and e-voting during the AGM shall be declared within the prescribed timelines based on the Scrutinizer's Report and the same will be published on the Company's website and on the website of the Stock Exchanges where the shares of the Company are listed (i.e., National Stock Exchange of India Limited and BSE Limited) and also on Link Intime India Private Limited.

The Company Secretary then concluded the AGM with a vote of thanks to all the stakeholders for their continued support, cooperation and for taking out time for attending and participating in the AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the members attending the AGM who had previously not voted, to cast their votes.

The AGM was concluded at 04:44 PM (IST) (including 15 minutes of e-voting time given during the AGM).

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