



ISO 9001 : 2015

ISO 14001:2015 & ISO 45001 : 2018

CIN No : L32109MH1995PLC0891107

Ref: STL/SEC/2024-25/DT-048

September 24, 2024

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Dalal Street, Mumbai- 400001

The Manager,
Listing Department,
National Stock Exchange of India Limited
Bandra Kurla Complex, C-1, Block G,
Bandra (East), Mumbai - 400051

Scrip Code: 537259

Symbol: SUYOG

Dear Sir/Madam,

Sub: Summary of Proceedings of the 29th Annual General Meeting (“AGM”) of Suyog Telematics Limited

The 29th AGM of Suyog Telematics Limited (“Company”) was held today i.e. Tuesday, September 24, 2024 at 11:30 A.M. (IST) through Video Conferencing (“VC”)/ Other Audio -Visual Means (“OAVM”) to transact the business as stated in the Notice dated August 9, 2024, convening the said AGM.

Pursuant to the Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the Summary of proceedings of the 29th AGM of the Company.

The same is also being made available on the website of the Company at www.suyogtelematics.co.in.

Request you to take the same on record.

Thanking You,

Yours faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer

Encl: A/a

**Summary of the Proceedings of the 29th Annual General Meeting (“AGM/Meeting”) of
Suyog Telematics Limited**

The 29th AGM of the Members of Suyog Telematics Limited (“the Company”) was held today i.e. Tuesday, September 24, 2024 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Present through VC:

Directors:

Sr. No.	Name	Designation	Attended through VC/OAVM from
1	Mr. Shivshankar Lature	Chairman & Managing Director	Mumbai
2	Mr. Vivek Lature	Whole-time Director	Mumbai
3	Ms. Subhashita Lature	Whole-time Director	London
4	Mrs. Suchitra Lature	Non-Executive Director	Mumbai
5	Mr. Anand Kode	Independent Director	Mumbai
6	Mrs. Leena Govekar	Independent Director	Mumbai
7	Dr. Udaya Shankar Panda	Independent Director	Mumbai

In attendance:

Sr. No	Name	Designation	Attended through VC/OAVM from
1	Ms. Aarti Shukla	Company Secretary & Compliance Officer	Mumbai
2	Mr. Ajay Sharma	Chief Financial Officer	Mumbai
3	Mr. Tushar Shah	Business Head	Mumbai
4	Mr. Mahesh Rajure	Business Head	Mumbai
5	Mr. Gautam Jain, M/s. SPML & Associates, Chartered Accountants	Statutory Auditor	Mumbai
6	Ms. Amruta Giradkar, M/s. Amruta Giradkar & Co.	Secretarial Auditor & Scrutinizer	Mumbai
7	M/s. DBS & Associates	Internal Auditor	Mumbai
8	M/s. Avnesh Jain & Associates	Cost Auditor	Mumbai

Members:

49 Members attended through VC.

Mr. Shivshankar Lature, Chairman & Managing Director, chaired the Meeting. The requisite quorum being present, the Meeting was called to order extending a warm welcome to all the members present.

The Chairman requested the Directors present at the meeting to introduce themselves and granted leave of absence to the director who was unable to attend the meeting.

Since, there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable. Documents and other statutory registers were available for inspection upon receipt of request by members.

The Chairman addressed the members and apprised them about the working of the Company and general economic conditions.

The Chairman informed the members that the Notice convening the 29th AGM was taken as read as the same had already been circulated to the members. As there were no qualifications in the Audit Report, it was also taken as read.

Thereafter, the Company Secretary informed the members that pursuant to the provisions of Companies Act, 2013, Rules framed thereunder, the SEBI Listing Regulations and Secretarial Standard on General Meetings, the Company had provided remote e-voting facility from Friday, September 20, 2024 at 9.00 A.M. (IST) to Monday, September 23, 2024 at 5.00 P.M. (IST) to all the Members of the Company, who were holding shares as on the cut-off date i.e. Tuesday, September 17, 2024. She also informed that the facility of e-voting at the AGM was also made available for those members who participated in the AGM through VC / OAVM and who had not cast their vote(s) through remote e-voting. The members were briefed about the procedure of e-voting in the AGM.

The following items as stated in the Notice of 29th AGM were transacted through remote e-voting / e-voting at the meeting:

Resolution No.	Particulars	Type of Resolution
Ordinary Business:		
1.	Adoption of the Annual Audited Financial Statement and Reports thereon	Ordinary Resolution
2.	Appointment of a Director in place of one retiring by rotation	Ordinary Resolution
3.	Declaration of Dividend	Ordinary Resolution
4.	Re-Appointment of M/S. SPML & Associates as Statutory Auditors of the Company, and to fix their remuneration	Ordinary Resolution
Special Business:		
5.	Ratification of Cost Auditor's Remuneration	Ordinary Resolution

6.	Appointment of Mr. Ajay Kumar Thakur (DIN: 02910317) as an Independent Director of the Company	Special Resolution
7.	Approval for payment of remuneration to Mrs. Suchitra Shivshankar Lature (DIN: 07440192), Non-Executive Director of the Company	Special Resolution
8.	Approval for the managerial remuneration payable to Mr. Vivek Lature (DIN: 02274098) Whole-time Director of the Company	Special Resolution
9.	Approval for the managerial remuneration payable to Ms. Subhashita Lature (DIN: 07953938), Whole Time Director of the Company	Special Resolution
10.	Approval to advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013	Special Resolution

The Members were informed that the e-voting results along with the consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and would also be placed on the website of the Company i.e. www.suyogtelematics.co.in and website of NSDL i.e. www.evoting.nsdl.com within 2 (two) working days of the conclusion of the meeting.

Members present at the AGM were given an opportunity to express their views and seek information about the Company. The Chairman appropriately responded to the information sought by the members.

There being no other business, the Chairman thanked all the members for their continued support and sparing their valuable time for attending and participating in the AGM. The e-voting facility was kept open for the next 30 minutes to enable the members who had not cast their votes earlier, to cast their vote.

The Company Secretary then announced the formal closure of the 29th AGM of the Company, which concluded at 12: 50 P.M. (IST) (including 30 minutes of e-voting).

Request you to take the same on record.

Thanking You,

Yours Faithfully,

For **Suyog Telematics Limited**

Aarti Shukla

Company Secretary & Compliance Officer