

Ref: STL/SEC/2024-25/DT-049

September 26, 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: Voting Results of 29th Annual General Meeting (“AGM”) of Suyog Telematics Limited held on September 24, 2024 along with the Consolidated Scrutinizer’s Report

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and applicable provisions of the Companies Act, 2013, read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 29th AGM of Suyog Telematics Limited (“the Company”), held on Tuesday, September 24, 2024, through Video Conferencing (“VC”) / Other Audio -Visual Means (“OAVM”):

1. Disclosure of Voting Results of the businesses transacted at the AGM as “**Annexure A**”
2. Consolidated Scrutinizers’ Report on remote e-voting and e-voting as “**Annexure B**”

All the resolutions as stated in the Notice of 29th AGM dated August 9, 2024 have been approved with requisite majority.

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,

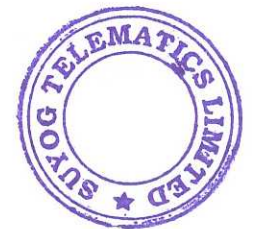
Yours faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer

Encl: A/a

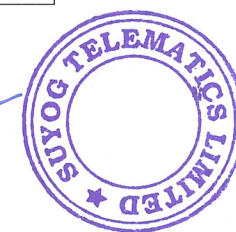
ANNEXURE -A

Voting Results of the AGM pursuant to Reg 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Annual General Meeting Date	September 24, 2024
Record date	September 17, 2024
Total number of shareholders on record date	11733
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	43
No. of resolution passed in the meeting	10



Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5043705	5043705	100.0000	5043705	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5043705	5043705	100.0000	5043705	0	100.0000	0
Public Institutions	E-voting	458620	456560	99.5508	456560	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	458620	456560	99.5508	456560	0	100.0000	0
Public Non-Institutions	E-voting	5159795	370858	7.1875	370857	1	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5159795	370858	7.1875	370857	1	99.9997	0.0003
Total		10662120	5871123	55.0652	5871122	1	99.9997	0.0003

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Resolution Details(2)								
Resolution Required					To appoint Mrs. Suchitra Shivshankar Lature (DIN: 07440192), who retires by rotation and being eligible, offers herself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5043705	5043705	100.0000	5043705	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5043705	5043705	100.0000	5043705	0	100.0000	0
Public Institutions	E-voting	458620	456560	99.5508	456560	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	458620	456560	99.5508	456560	0	100.0000	0
Public Non-Institutions	E-voting	5159795	370858	7.1875	370857	1	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5159795	370858	7.1875	370857	1	99.9997	0.0003
Total		10662120	5871123	55.0652	5871122	1	99.9997	0.0003

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Resolution Details(3)

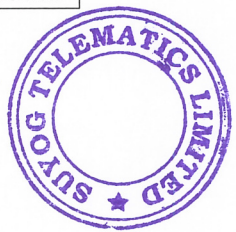
Resolution Required					To declare dividend on Equity Shares for the financial year ended March 31, 2024			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5043705	5043705	100.0000	5043705	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5043705	5043705	100.0000	5043705	0	100.0000	0
Public Institutions	E-voting	458620	456560	99.5508	456560	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	458620	456560	99.5508	456560	0	100.0000	0
Public Non-Institutions	E-voting	5159795	370858	7.1875	370851	7	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	5159795	370858	7.1875	370851	7	99.9981	0.0019
Total		10662120	5871123	55.0652	5871116	7	99.9999	0.0001




Resolution Details(4)

Resolution Required					Re-appointment of M/s. SPML & Associates as Statutory Auditors of the Company, and to fix their remuneration;			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5043705	5043705	100.0000	5043705	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	5043705	5043705	100.0000	5043705	0	100.0000	0.0000
Public Institutions	E-voting	458620	456560	99.5508	456560	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	458620	456560	99.5508	456560	0	100.0000	0.0000
Public Non-Institutions	E-voting	5159795	370858	7.1875	370857	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total	5159795	370858	7.1875	370857	1	99.9997	0.0003
Total		10662120	5871123	55.0652	5871122	1	99.9997	0.0003

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Resolution Details (5)

Resolution Required					Ratification of Cost Auditor's Remuneration			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	5043705	5043705	100.0000	5043705	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5043705	5043705	100.0000	5043705	0	100.0000
Public Institutions	E-voting	458620	456560	99.5508	456560	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		458620	456560	99.5508	456560	0	100.0000
Public Non-Institutions	E-voting	5159795	370858	7.1875	370857	1	99.9997	0.0003
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5159795	370858	7.1875	370857	1	99.9997
Total		10662120	5871123	55.0652	5871122	1	99.9997	0.0003

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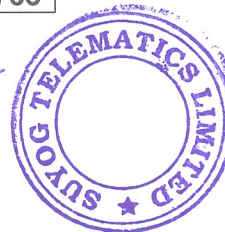


Resolution Details(6)								
Resolution Required					Appointment of Mr. Ajay Kumar Thakur (DIN: 02910317) as an Independent Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5043705	5043705	100.0000	5043705	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5043705	5043705	100.0000	5043705	0	100.0000
Public Institutions	E-voting	458620	456560	99.5508	456560	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		458620	456560	99.5508	456560	0	100.0000
Public Non-Institutions	E-voting	5159795	370858	7.1875	370851	7	99.9981	0.0019
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		5159795	370858	7.1875	370851	7	99.9981
Total		10662120	5871123	55.06	5871116	7	99.9999	0.0001



Resolution Details(7)								
Resolution Required					Approval for payment of remuneration to Mrs. Suchitra Shivshankar Lature (DIN: 07440192), Non-Executive Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5043705	5043705	100.0000	5043705	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		5043705	5043705	100.0000	5043705	0	100.0000
Public Institutions	E-voting	458620	456560	99.5508	0	456560	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		458620	456560	99.5508	0	456560	0.0000
Public Non-Institutions	E-voting	5159795	370858	7.1875	370851	7	99.9981	0.0019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		5159795	370858	7.1875	370851	7	99.9981
Total		10662120	5871123	55.0652	5414556	456567	92.2235	7.7765

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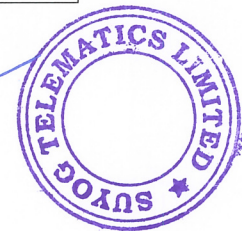


Resolution Details(8)

Resolution Required					Approval for the managerial remuneration payable to Mr. Vivek Lature (DIN: 02274098) Whole-time Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5043705	5043705	100.0000	5043705	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		5043705	5043705	100.0000	5043705	0	100.0000
Public Institutions	E-voting	458620	456560	99.5508	0	456560	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		458620	456560	99.5508	0	456560	0.0000
Public Non-Institutions	E-voting	5159795	370858	7.1875	370857	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		5159795	370858	7.1875	370857	1	99.9997
Total		10662120	5871123	55.0652	5414562	456561	92.2236	7.7764




Resolution Details(9)								
Resolution Required					Approval for the managerial remuneration payable to Ms. Subhashita Lature (DIN: 07953938), Whole-time Director of the Company			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5043705	5043705	100.0000	5043705	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		5043705	5043705	100.0000	5043705	0	100.0000
Public Institutions	E-voting	458620	456560	99.5508	0	456560	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		458620	456560	99.5508	0	456560	0.0000
Public Non-Institutions	E-voting	5159795	370858	7.1875	370851	7	99.9981	0.0019
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		5159795	370858	7.1875	370851	7	99.9981
Total		10662120	5871123	55.0652	5414556	456567	92.2235	7.7765

Resolution Details(10)								
Resolution Required					Approval to advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	5043705	5043705	100.0000	5043705	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		5043705	5043705	100.0000	5043705	0	100.0000
Public Institutions	E-voting	458620	456560	99.5508	0	456560	0.0000	100.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		458620	456560	99.5508	0	456560	0.0000
Public Non-Institutions	E-voting	5159795	370858	7.1875	370857	1	99.9997	0.0003
	Poll		0	0.0000	0	0	0	0
	Postal Ballot(if applicable)		0	0.0000	0	0	0	0
	Total		5159795	370858	7.1875	370857	1	99.9997
Total		10662120	5871123	55.0652	5414562	456561	92.2236	7.7764

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**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING (AGM)**

To,
**The Chairman, 29th Annual General Meeting of
Suyog Telematics Limited,
Suyog House, Plot No. 30, MIDC Central Road,
Andheri East, Mumbai- 400093, Maharashtra, India.**

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 29th Annual General Meeting of the Company, held on Tuesday, September 24, 2024 at 11.30 a.m. through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment:

I, Amruta Giradkar of Amruta Giradkar and Associates, Mumbai, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of **Suyog Telematics Limited** ("the Company") at the Board Meeting held on August 09, 2024 to conduct the following:

- i. Remote e-voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- ii. Electronic Voting at the AGM under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Tuesday, September 24, 2024 at 11.30 a.m.

Notice:

- A. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 29th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated April

8, 2020, April 13, 2020, June 15, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 On General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice on Saturday, September 2, 2024, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on September 17, 2024 (“Cut-off-date”).

- B.** The Company had appointed National Securities Depository Limited (“NSDL”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.
- C.** The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, September 20, 2024 (9:00 a.m. IST) and ended on Monday, September 23, 2024 (5:00 p.m. IST) and the NDSL remote e-voting portal was blocked for voting thereafter.
- D.** On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting at the AGM, I have issued Scrutinizer’s Report dated September 26, 2024.

Date of Annual General Meeting	Tuesday, September 24, 2024
Total number of shareholder on cutoff date (September 17, 2024)	11733
No. of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter Group	The Annual General Meeting was held through video conference and hence there was no physical presence of the member or appointment of the proxies
b) Public	
No. of the shareholder attend the meeting through video conference	
a) Promoter and Promoter group	06
b) Public	43
No. of resolution passed in the meeting	10

Management Responsibility:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting contained in the Notice to the 29th Annual General Meeting (AGM) of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at AGM.

Result

1. Based on the aforesaid results, we report that 05 (Five) Ordinary Resolutions as set out in Item Nos. 1 to 5 of the Notice and 05 (Five) Special Resolutions as set out in Item No. 6 to 10 of the Notice of AGM dated, August 9, 2024 have been passed with the requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 26,
2024
UDIN:
A048693F001327498



CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381

1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
71	5871122	99.99

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
1	1	0.01

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated August 9, 2024 has been passed with requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 26, 2024
UDIN: A048693F001327498



CS Amruta Giradkar
 Practicing Company Secretary
 Membership No: 48693
 CP. No. 19381

Resolution 2: Ordinary Resolution

To re-appointment Mrs. Suchitra Shivshankar Lature (DIN: 07440192), who retires by rotation and being eligible, offer himself for reappointment.

iv. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
71	5871122	99.99

v. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
1	1	0.01

vi. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 2 of the Notice of the AGM dated August 9, 2024 has been passed with requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 26, 2024
UDIN: A048693F001327498



CS Amruta Giradkar
 Practicing Company Secretary
 Membership No: 48693
 CP. No. 19381

Resolution 3: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended March 31, 2024. The Board of Directors has recommended a dividend of ₹ 1.25 (12.5%) per equity share of Rs. 10/- each.

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
70	5871116	99.99

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
2	7	0.01

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 3 of the Notice of the AGM dated August 9, 2024 has been passed with requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai

Date: September 26, 2024

UDIN: A048693F001327498



CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381

Resolution 4: Ordinary Resolution

Re-appointment of M/s. SPML & Associates as Statutory Auditors of the Company, and to fix their Remuneration

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
71	5871122	99.99

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
1	1	0.01

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
0	0	0

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 4 of the Notice of the AGM dated August 9, 2024 has been passed with requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 26, 2024
UDIN: A048693F001327498



CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381

Resolution 5: Ordinary Resolution

To consider the ratification of Cost Auditor's Remuneration

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
71	5871122	99.99

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
1	1	0.01

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
0	0	0


Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 5 of the Notice of the AGM dated August 9, 2024 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai

Date: September 26, 2024

UDIN: A048693F001327498



CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381

Resolution 6: Special Resolution

Appointment of Mr. Ajay Kumar Thakur (DIN: 02910317) as an Independent Director of the Company

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
70	5871116	99.99

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
2	7	0.01

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 6 of the Notice of the AGM dated August 9, 2024 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 26, 2024
UDIN: A048693F001327498



CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381

Resolution 7: Special Resolution

Approval for payment of remuneration to Mrs. Suchitra Shivshankar Lature (DIN: 07440192), Non-Executive Director of the Company

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
66	5414556	92.22

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
6	456567	7.78

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 7 of the Notice of the AGM dated August 9, 2024 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 26, 2024
UDIN: A048693F001327498



CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381

Resolution 8: Special Resolution

Approval for the managerial remuneration payable to Mr. Vivek Lature (DIN: 02274098)
Whole-time Director of the Company

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
67	5414562	92.22

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
5	456561	7.78

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
0	0	0

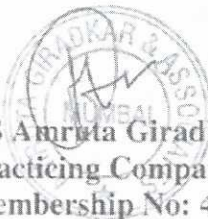
Based on the aforementioned results, we report that the Special Resolution set out in Item no. 8 of the Notice of the AGM dated August 9, 2024 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai

Date: September 26, 2024

UDIN: A048693F001327498



CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381

Resolution 9: Special Resolution

Approval for the managerial remuneration payable to Ms. Subhashita Lature (DIN: 07953938),
Whole Time Director of the Company

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
66	5414556	92.22

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
6	456567	7.78

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 9 of the Notice of the AGM dated August 9, 2024 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai

Date: September 26, 2024

UDIN: A048693F001327498



CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381

Resolution 10: Special Resolution

Approval to advance any loan/ give guarantee/ provide security under Section 185 of the Companies Act, 2013

i. Voted **in favour** of the resolution :

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
67	5414562	92.22

ii. Votes **against** the resolution:

Number of Member voted	Number of Valid vote cast by them	% of total number of valid vote cast
5	456561	7.78

iii. **Invalid** votes:

Number of member whose votes were declared invalid	Number of invalid votes cast by them	% of total number of valid vote cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 10 of the Notice of the AGM dated August 9, 2024 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 26, 2024
UDIN: A048693F001327498

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No. 19381

Countersigned by
For Suyog Telematics Limited

Mr. Shivshankar Lature
Chairman & Managing Director
DIN: 02090972