



SONA COMSTAR

Date: - 2 July, 2024

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| 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 28th Annual General Meeting of Sona BLW Precision Forgings Limited held on 28th June, 2024 and Voting Result under Reg. 44 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is in reference of our letter dated 28th June, 2024 and 4th June, 2024 for 28th Annual General Meeting (AGM) of the Company. In this regard, we wish to inform that all the 5 (five) resolutions, placed before the shareholders in the 28th AGM of Sona BLW Precision Forgings Limited (the Company) have been passed with the requisite majority and the Scrutinizer Report is enclosed herewith.

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

Enclosed: as above

SONA BLW Precision Forgings Ltd.
Regd Office & GGN Works
Sona Enclave, Village Begumpur Khatola
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CIN L27300HR1995PLC083037
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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 | 28 th Annual General Meeting (AGM) of Sona BLW Precision Forgings Limited (the "Company") |
| Mode | Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") |
| Date | Friday, 28 th June, 2024, at 12:00 p.m. (IST) |

Dear Sir/Ma'am,

I, Ankit Singhi (FCS No. - 11685; CP No. 16274), 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 28th Annual General Meeting (AGM) of Sona BLW Precision Forgings Limited (the "Company") held on **Friday, 28th June, 2024, at 12:00 p.m. (IST)** through VC/ OAVM facility in compliance with the provisions of Section 96, 101, 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 the terms of circulars issued by Ministry of Corporate Affairs dated 25th September, 2023, 28th December, 2022, 05th May, 2022, 14th December, 2021 read with circulars dated 13th January, 2021, 05th May, 2020, 08th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and in accordance with the terms of circulars issued by Securities and Exchange Board of India dated 07th October, 2023, 05th January, 2023, 13th May, 2022 read with 15th January, 2021 and 12th May, 2020 (collectively referred to as "SEBI Circulars"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the resolutions forming part of the AGM Notice dated 30th April, 2024 ("AGM Notice").

1 My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.

2 I submit my report as under: -

- i. In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2023-24 was dispatched by the Company on Tuesday, June 4, 2024 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories as on Friday 31st May, 2024.
- 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 (i) submitted to the stock exchanges i.e. National Stock Exchange of India Ltd. and BSE Ltd. (ii) posted on the website of the Company and NSDL.

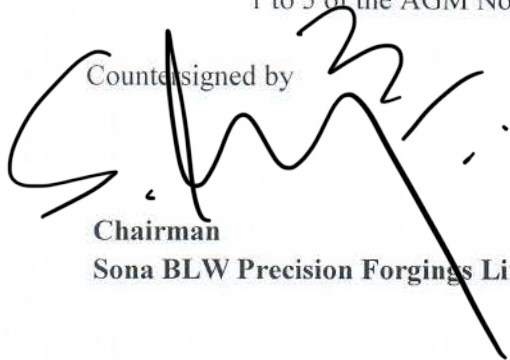
CORPORATE OFFICE

D-38 South Extn. Part-I, New Delhi - 110049 India | T : +91 11 40622200 | F : +91 11 40622201 | E : info@piassociates.co.in



- iv. The members of the Company as on the “cut off” date i.e. Friday, 21st June, 2024 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 Tuesday, 25th June, 2024 at 09:00 A.M. (IST) and ended on Thursday, 27th June, 2024 at 05:00 P.M. (IST).
- vi. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vii. The data of remote e-voting and e-voting at AGM was diligently scrutinized and reconciled with the records of NSDL and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
- viii. For the purpose of preparation of this report, the number of individual shareholders have been determined by consolidating folios with the same Permanent Account Number (PAN).
- ix. The consolidated summary of results of remote e- voting and e-voting at the AGM is annexed herewith as **Annexure- A**.
- x. Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 5 of the AGM Notice of the Company, have been passed with requisite votes.

Countersigned by



Chairman
Sona BLW Precision Forgings Limited

Date: July 1, 2024
Place: New Delhi

Thanking You
For PI & Associates
Company Secretaries
FRN: P2014UP035400
PR: 1498/2021



Ankit Singhi
Partner

FCS No. 11685
CP No. 16274

UDIN: F011685F000643162

Item No. 1:

To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company each for the Financial Year ended on 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon.

Type of Resolution: Ordinary Resolution

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|-------------------------|-----------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote e-voting | 1,194 | 48,80,09,436 | 99.9998 | 25 | 889 | 0.0002 | 0 | 0 |
| Venue e-voting | 14 | 59,284 | 100 | 0 | 0 | 0 | 0 | 0 |
| Total | 1,208 | 48,80,68,720 | 99.9998 | 25 | 889 | 0.0002 | 0 | 0 |

Result: The ordinary resolution has been passed with requisite consent.



Item No. 2:

To declare final dividend of INR 1.53 (Indian one rupee and fifty three paise) per equity share of the Company having face value of INR 10/- (Indian rupees ten only) each, for the Financial Year ended on 31st March 2024.

Type of Resolution: Ordinary Resolution

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|-------------------------|-----------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote e-voting | 1,187 | 48,51,56,489 | 99.4009 | 37 | 29,23,855 | 0.5991 | 0 | 0 |
| Venue e-voting | 14 | 59284 | 100 | 0 | 0 | 0 | 0 | 0 |
| Total | 1,201 | 48,52,15,773 | 99.4010 | 37 | 29,23,855 | 0.5990 | 0 | 0 |

Result: The ordinary resolution has been passed with requisite consent.



Item No. 3:

To appoint Mr. Vivek Vikram Singh (DIN: 07698495) as a director, liable to retire by rotation.

Type of Resolution: Ordinary Resolution

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|-------------------------|-----------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote e-voting | 1,182 | 48,79,89,172 | 99.9815 | 36 | 90,212 | 0.0185 | 0 | 0 |
| Venue e-voting | 14 | 59,284 | 100 | 0 | 0 | 0 | 0 | 0 |
| Total | 1,196 | 48,80,48,456 | 99.9815 | 36 | 90,212 | 0.0185 | 0 | 0 |

Result: The ordinary resolution has been passed with requisite consent.



A handwritten signature in blue ink, consisting of a stylized, cursive name.

Item No. 4:

Continuation of Mr. Sunjay Kapur (DIN: 00145529), as Non-Executive Director and Chairman of the Company.

Type of Resolution: Ordinary Resolution

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|-------------------------|-----------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote e-voting | 1,105 | 47,61,87,865 | 97.6223 | 115 | 1,15,98,027 | 2.3777 | 0 | 0 |
| Venue e-voting | 14 | 59,284 | 100 | 0 | 0 | 0 | 0 | 0 |
| Total | 1,119 | 47,62,47,149 | 97.6226 | 115 | 1,15,98,027 | 2.3774 | 0 | 0 |

Result: The ordinary resolution has been passed with requisite consent.



A handwritten signature in blue ink, consisting of a stylized, cursive name.

Item No. 5:

Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year 2024-25.

Type of Resolution: Ordinary Resolution

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|-------------------------|-----------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast |
| Remote e-voting | 1,177 | 48,80,00,532 | 99.9994 | 39 | 2,817 | 0.0006 | 0 | 0 |
| Venue e-voting | 14 | 59,284 | 100 | 0 | 0 | 0 | 0 | 0 |
| Total | 1,191 | 48,80,59,816 | 99.9994 | 39 | 2,817 | 0.0006 | 0 | 0 |

Result: The ordinary resolution has been passed with requisite consent.



A handwritten signature in blue ink, consisting of a stylized, cursive script.

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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company each for the Financial Year ended on 31st March 2024 | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | 174210655 | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 174209720 | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 360431818 | 312654240 | 86.7444 | 312654240 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 312654240 | 312654240 | 86.7444 | 312654240 | 0 | 100.0000 |
| Public- Non Institutions | E-Voting | 51818073 | 1205649 | 2.3267 | 1204760 | 889 | 99.9263 | 0.0737 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 1205649 | 1205649 | 2.3267 | 1204760 | 889 | 99.9263 |
| Total | | 586460546 | 488069609 | 83.2229 | 488068720 | 889 | 99.9998 | 0.0002 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To declare final dividend of INR 1.53 (Indian one rupee and fifty three paise) per equity share of the Company having face value of INR 10/- (Indian rupees ten only) each. | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 | 0.0000 |
| | Poll | 174210655 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 174210655 | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 312724259 | 86.7638 | 309801249 | 2923010 | 99.0653 | 0.9347 |
| | Poll | 360431818 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 360431818 | 312724259 | 86.7638 | 309801249 | 2923010 | 99.0653 | 0.9347 |
| Public- Non Institutions | E-Voting | | 1205649 | 2.3267 | 1204804 | 845 | 99.9299 | 0.0701 |
| | Poll | 51818073 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 51818073 | 1205649 | 2.3267 | 1204804 | 845 | 99.9299 | 0.0701 |
| Total | | 586460546 | 488139628 | 83.2349 | 485215773 | 2923855 | 99.4010 | 0.5990 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To appoint Mr. Vivek Vikram Singh (DIN: 07698495) as a director, liable to retire by rotation. | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 | 0.0000 |
| | Poll | 174210655 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 174210655 | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 312723375 | 86.7635 | 312634818 | 88557 | 99.9717 | 0.0283 |
| | Poll | 360431818 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 360431818 | 312723375 | 86.7635 | 312634818 | 88557 | 99.9717 | 0.0283 |
| Public- Non Institutions | E-Voting | | 1205573 | 2.3265 | 1203918 | 1655 | 99.8627 | 0.1373 |
| | Poll | 51818073 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 51818073 | 1205573 | 2.3265 | 1203918 | 1655 | 99.8627 | 0.1373 |
| Total | | 586460546 | 488138668 | 83.2347 | 488048456 | 90212 | 99.9815 | 0.0185 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (4) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Continuation of Mr. Sunjay Kapur (DIN: 00145529), as Non-Executive Director and Chairman of the Company. | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 | 0.0000 |
| | Poll | 174210655 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 174210655 | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 312429909 | 86.6821 | 300834724 | 11595185 | 96.2887 | 3.7113 |
| | Poll | 360431818 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 360431818 | 312429909 | 86.6821 | 300834724 | 11595185 | 96.2887 | 3.7113 |
| Public- Non Institutions | E-Voting | | 1205547 | 2.3265 | 1202705 | 2842 | 99.7643 | 0.2357 |
| | Poll | 51818073 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 51818073 | 1205547 | 2.3265 | 1202705 | 2842 | 99.7643 | 0.2357 |
| Total | | 586460546 | 487845176 | 83.1847 | 476247149 | 11598027 | 97.6226 | 2.3774 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (5) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Ratification of the remuneration of the Cost Auditors of the Company for the Financial Year 2024-25. | | | | |
| 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 |
| Promoter and Promoter Group | E-Voting | | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 | 0.0000 |
| | Poll | 174210655 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 174210655 | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 312647371 | 86.7424 | 312647371 | 0 | 100.0000 | 0.0000 |
| | Poll | 360431818 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 360431818 | 312647371 | 86.7424 | 312647371 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 1205542 | 2.3265 | 1202725 | 2817 | 99.7663 | 0.2337 |
| | Poll | 51818073 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 51818073 | 1205542 | 2.3265 | 1202725 | 2817 | 99.7663 | 0.2337 |
| Total | | 586460546 | 488062633 | 83.2217 | 488059816 | 2817 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |