

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 39th 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 LIMITED

In accordance with regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), the voting results of the AGM conducted by the Company are furnished below:

Date of Annual General Meeting	September 18, 2024
Total number of shareholders on record date i.e September 11, 2024	49986
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	4
Public	183

Resolution No.1	Adoption of the Audited Financial Statements (standalone and consolidated) of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors' and Auditors' thereon.
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Resolution required: (Ordinary/Special)	Ordinary
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Whether promoter/promoter group are interested in the agenda/resolution	No
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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	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24000000	100.0000	24000000	0	100.0000	0.0000
Public – Institutions	E-voting	7634010	7109539	93.1298	7109539	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7109539	93.1298	7109539	0	100.0000	0.0000
Public - Non Institution	E-voting	33601740	25060640	74.5814	25058830	1810	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25060640	74.5814	25058830	1810	99.9928	0.0072
Total		65235750	56170179	86.1034	56168369	1810	99.9968	0.0032

Resolution No.2	Declaration of dividend on equity shares for the financial year ended on March 31, 2024
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Resolution required: (Ordinary/Special)	Ordinary
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Whether promoter/promoter group are interested in the agenda/resolution	No
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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	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24000000	100.0000	24000000	0	100.0000	0.0000
Public – Institutions	E-voting	7634010	7109539	93.1298	7109539	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7109539	93.1298	7109539	0	100.0000	0.0000
Public - Non Institution	E-voting	33601740	25060640	74.5814	25058821	1819	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25060640	74.5814	25058821	1819	99.9927	0.0073
Total		65235750	56170179	86.1034	56168360	1819	99.9968	0.0032



Resolution No.3					Appointment of a director in place of Dr. Jyotsna Suri (DIN: 000004603), Director who retires by rotation and being eligible, offers herself for re-appointment			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested 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
Promoter and Promoter Group	E-voting	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24000000	100.0000	24000000	0	100.0000	0.0000
Public – Institutions	E-voting	7634010	7109539	93.1298	6896768	212771	97.0072	2.9928
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7109539	93.1298	6896768	212771	97.0072	2.9928
Public - Non Institution	E-voting	33601740	25060640	74.5814	25058823	1817	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25060640	74.5814	25058823	1817	99.9927	0.0073
Total		65235750	56170179	86.1034	55955591	214588	99.6180	0.3820
Resolution No.4					Ratification and approval of remuneration of Cost Auditors for the financial year 2024-25.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested 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
Promoter and Promoter Group	E-voting	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24000000	100.0000	24000000	0	100.0000	0.0000
Public – Institutions	E-voting	7634010	7109539	93.1298	7109539	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7109539	93.1298	7109539	0	100.0000	0.0000
Public - Non Institution	E-voting	33601740	25060640	74.5814	25058830	1810	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25060640	74.5814	25058830	1810	99.9928	0.0072
Total		65235750	56170179	86.1034	56168369	1810	99.9968	0.0032



Resolution No.5					Re-appointment of Mr. Parmod Kumar Duggal (DIN:02382912) as Whole-time Director designated as Executive Director & Chief Executive Officer			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested 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
Promoter and Promoter Group	E-voting	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24000000	100.0000	24000000	0	100.0000	0.0000
Public – Institutions	E-voting	7634010	7109539	93.1298	3840424	3269115	54.0179	45.9821
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7109539	93.1298	3840424	3269115	54.0179	45.9821
Public - Non Institution	E-voting	33601740	25060640	74.5814	25058775	1865	99.9926	0.0074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25060640	74.5814	25058775	1865	99.9926	0.0074
Total		65235750	56170179	86.1034	52899199	3270980	94.1767	5.8233

Resolution No.6					Consideration the payment of Commission to Non-Executive Independent Directors			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested 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
Promoter and Promoter Group	E-voting	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24000000	100.0000	24000000	0	100.0000	0.0000
Public – Institutions	E-voting	7634010	7109539	93.1298	3890574	3218965	54.7233	45.2767
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7109539	93.1298	3890574	3218965	54.7233	45.2767
Public - Non Institution	E-voting	33601740	25060640	74.5814	25058806	1834	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25060640	74.5814	25058806	1834	99.9927	0.0073
Total		65235750	56170179	86.1034	52949380	3220799	94.2660	5.7340



Resolution No.7					Approval of material related party transactions with Global Autotech Limited.			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					Yes			
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	24000000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public – Institutions	E-voting	7634010	7109539	93.1298	4992357	2117182	70.2205	29.7795
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7109539	93.1298	4992357	2117182	70.2205	29.7795
Public - Non Institution	E-voting	33601740	25060640	74.5814	25058830	1810	99.9928	0.0072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25060640	74.5814	25058830	1810	99.9928	0.0072
Total		65235750	32170179	49.3137	30051187	2118992	93.4132	6.5868

Note: Voting of related parties excluded/not considered

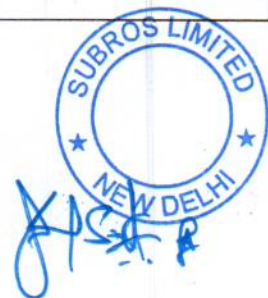
Resolution No.8					Approval of material related party transactions with Maruti Suzuki India Limited			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% 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
Promoter and Promoter Group	E-voting	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24000000	100.0000	24000000	0	100.0000	0.0000
Public – Institutions	E-voting	7634010	7109539	93.1298	7059539	50000	99.2967	0.7033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7109539	93.1298	7059539	50000	99.2967	0.7033
Public - Non Institution	E-voting	33601740	17260640	51.3683	17258830	1810	99.9895	0.0105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17260640	51.3683	17258830	1810	99.9895	0.0105
Total		65235750	48370179	74.1467	48318369	51810	99.8929	0.1071

Note: Voting of related party excluded/not considered



Resolution No.9					Approval of material related party transactions with Suzuki Motor Gujarat Private Limited			
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/promoter group are interested 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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-voting	24000000	24000000	100.0000	24000000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24000000	100.0000	24000000	0	100.0000	0.0000
Public – Institutions	E-voting	7634010	7109539	93.1298	7059539	50000	99.2967	0.7033
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7109539	93.1298	7059539	50000	99.2967	0.7033
Public - Non Institution	E-voting	33601740	17260640	51.3683	17258830	1810	99.9895	0.0105
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		17260640	51.3683	17258830	1810	99.9895	0.0105
Total		65235750	48370179	74.1467	48318369	51810	99.8929	0.1071

Note: Voting of related party excluded/not considered



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	39 th Annual General Meeting
Day, Date and Time	Wednesday, 18 th September 2024, 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 39th Annual General Meeting (AGM) of SUBROS LIMITED (the "Company") held on 18th September, 2024 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 27, 2024 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 26, 2024.

- 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 26, 2024, 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 September 11, 2024, 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 Sunday, September 15, 2024 (09.00 A.M. IST) till Tuesday, September 17, 2024 (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.


Signature.....
Name: ABHISHEK GUPTA

Signature.....
Name: CS NAMRATA PAINULI

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 **9 (Nine) Ordinary Resolution(s)** as set out in the Item No. 1 to 9 of the Notice of 39th 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: F004468F001251329
Peer Review No 978/2020

Date : 19.09.2024
Place : New Delhi


.....

Countersigned by
Chairperson of the Meeting



ANNEXURE 1
CONSOLIDATED REPORT
SUBROS LIMITED

39TH ANNUAL GENERAL MEETING (AGM) HELD ON WEDNESDAY, SEPTEMBER 18, 2024 AT 11:30 A.M.

ORDINARY BUSINESS

ITEM NO. 1 - ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPT:

AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	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	358	56168053	5	316	363	56168369	99.9968
Voted against the resolution	7	958	2	852	9	1810	0.00322
Total	365	56169011	7	1168	372	56170179	100
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, 2024

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	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	357	56168044	5	316	362	56168360	99.9968
Voted against the resolution	8	967	2	852	10	1819	0.00324
Total	365	56169011	7	1168	372	56170179	100
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 DR. JYOTSNA SURI (DIN: 00004603), WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	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	342	55955275	5	316	347	55955591	99.6180
Voted against the resolution	23	213736	2	852	25	214588	0.3820
Total	365	56169011	7	1168	372	56170179	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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



SPECIAL BUSINESS**ITEM NO. 4 - ORDINARY RESOLUTION****TO RATIFY AND APPROVE REMUNERATION OF COST AUDITORS OF THE COMPANY**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	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	358	56168053	5	316	363	56168369	99.9968
Voted against the resolution	7	958	2	852	9	1810	0.0032
Total	365	56169011	7	1168	372	56170179	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

ITEM NO. 5 - ORDINARY RESOLUTION**TO RE-APPOINT MR. PARMOD KUMAR DUGGAL (DIN: 02382912) AS WHOLE-TIME DIRECTOR DESIGNATED AS EXECUTIVE DIRECTOR & CHIEF EXECUTIVE OFFICER.**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	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	350	52898883	5	316	355	52899199	94.1767
Voted against the resolution	15	3270128	2	852	17	3270980	5.8233
Total	365	56169011	7	1168	372	56170179	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

ITEM NO. 6 - ORDINARY RESOLUTION**TO CONSIDER PAYMENT OF COMMISSION TO NON-EXECUTIVE INDEPENDENT DIRECTORS**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	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	352	52949064	5	316	357	52949380	94.2660
Voted against the resolution	13	3219947	2	852	15	3220799	5.7340
Total	365	56169011	7	1168	372	56170179	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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



ITEM NO. 7 - ORDINARY RESOLUTION**TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH GLOBAL AUTOTECH LIMITED**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	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*	349	30050871	5	316	354	30051187	93.4132
Voted against the resolution	10	2118140	2	852	12	2118992	6.5868
Total	359	32169011	7	1168	366	32170179	100
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 MARUTI SUZUKI INDIA LIMITED**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	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*	356	48318053	5	316	361	48318369	99.8929
Voted against the resolution	8	50958	2	852	10	51810	0.1071
Total	364	48369011	7	1168	371	48370179	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

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

* Voting of related party excluded /not considered

ITEM NO. 9 - ORDINARY RESOLUTION**TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH SUZUKI MOTOR GUJARAT PRIVATE LIMITED**

Particulars	Remote e-voting		Voting at the AGM		Consolidated voting results		
	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*	356	48318053	5	316	361	48318369	99.8929
Voted against the resolution	8	50958	2	852	10	51810	0.1071
Total	364	48369011	7	1168	371	48370179	100
Abstain Votes	-	-	-	-	-	-	-
Invalid Votes	-	-	-	-	-	-	-

Therefore, the Resolution No.9 has been approved with requisite majority.

* Voting of related party excluded /not considered

Date: 19.09.2024

Place: Delhi



For RSM & Co.
Company Secretaries
CS RAVI SHARMA
Partner

FCS: 4468 | COP No.: 3666

UDIN : F004468F001251329

Peer Review No. 978/2020