

SL/BSE/NSE/2024-25/ September 20, 2024

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

			SUBRO	S LIMITED				
In accordance	e with regulation 44(3) of th	e SEBI (Listing		Disclosure Require furnished below:	ements), the voi	ting results	of the AGM cond	ucted by the
Date of Annual G	eneral Meeting						Sep	tember 18, 2024
Total number of s	shareholders on record date	e i.e September	11, 2024					49986
No. of Sharehold	ers present in the meeting	either in person	or through prox	ky:				
Promoters and Pr	romoter Group							Not Applicable
Public								Not Applicable
No. of Sharehold	ers attended the meeting th	rough video co	nferencing:					
Promoters and Pr	romoter Group							4
Public								183
Resolution No.1					and consolidate	ed) of the C 1, 2024, tog	nancial Statement ompany for the fir ether with the Rep ditors' thereon.	nancial year
Resolution requir	red: (Ordinary/Special)				Ordinary			
Whether promote	er/promoter group are intere	ested in the age	nda/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
	E-voting		24000000	100.0000	24000000	0	100.0000	0.0000
Promoter and	Poll	24000000	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	24000000	0	0.0000	0	0	0.0000	0.0000
	Total		24000000	100.0000	24000000	0	100.0000	0.0000
	E-voting		7109539	93.1298	7109539	0	100.0000	0.0000
Public -	Poll	7024040	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	7634010	0	0.0000	0	0	0.0000	0.0000
	Total		7109539	93.1298	7109539	0	100.0000	0.0000
	E-voting		25060640	74.5814	25058830	1810	99.9928	0.0072
Public - Non	Poll	33601740	0	0.0000	0	0	0.0000	0.0000
Institution	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
	red: (Ordinary/Special)				year ended on Ordinary		n equity shares fo 024	r the financial
whether promote	er/promoter group are interest Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of	% of Votes in	% of Votes
Category	mode of voting	held	polled	on outstanding shares	- in favour	Votes – Against	favour on votes polled	against on votes polled
	1						(0)	
	F. unting	(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
Dromotor and	E-voting	(1)	24000000	=[(2)/(1)]*100 100.0000	24000000	0	=[(4)/(2)]*100 100.0000	=[(5)/(2)]*100 0.0000
Promoter and Promoter Group	Poll	(1)		=[(2)/(1)]*100 100.0000 0.0000	24000000	0	=[(4)/(2)]*100 100.0000 0.0000	=[(5)/(2)]*100 0.0000 0.0000
	Poll Postal Ballot (if applicable)		24000000 0 0	=[(2)/(1)]*100 100.0000 0.0000 0.0000	24000000 0 0	0	=[(4)/(2)]*100 100.0000 0.0000 0.0000	=[(5)/(2)]*100 0.0000 0.0000 0.0000
	Poll Postal Ballot (if applicable) Total		24000000	=[(2)/(1)]*100 100.0000 0.0000	24000000 0 0 24000000	0 0	=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000
	Poll Postal Ballot (if applicable)	24000000	24000000 0 0 24000000	=[(2)(1)]*100 100.0000 0.0000 0.0000 100.0000 93.1298	24000000 0 0 24000000 7109539	0 0 0	=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000	=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter Group	Poll Postal Ballot (if applicable) Total E-voting		24000000 0 0 24000000 7109539	=[(2)(1)]*100 100.0000 0.0000 0.0000 100.0000 93.1298 0.0000	2400000 0 0 2400000 7109539 0	0 0 0 0	=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 100.0000 0.0000	=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter Group Public –	Poll Postal Ballot (if applicable) Total E-voting Poll	24000000	24000000 0 0 24000000 7109539	=[(2)(1)]*100 100.0000 0.0000 0.0000 100.0000 93.1298 0.0000	2400000 0 0 2400000 7109539 0	0 0 0 0	=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.0000 100.0000 0.0000 0.0000	=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter Group Public –	Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable)	24000000	24000000 0 0 24000000 7109539 0	=[(2)(1)]*100 100.0000 0.0000 0.0000 100.0000 93.1298 0.0000 0.0000	2400000 0 0 2400000 7109539 0 0 7109539	0 0 0 0 0	=[(4)/(2))*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000	=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter Group Public – Institutions Public - Non	Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Poll	7634010	24000000 0 24000000 7109539 0 7109539 25060640	=[(2)(1)]*100 100.0000 0.0000 100.0000 100.0000 93.1298 0.0000 93.1298 74.5814 0.0000	2400000 0 2400000 7109539 0 0 7109539 25058821 0	0 0 0 0 0 0 0 0 0 0 0	=[(4)/(2))*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 100.0000 99.9927 0.0000	=[(5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000
Promoter Group Public – Institutions	Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting	24000000	24000000 0 24000000 7109539 0 7109539 25060640	=[(2)(1)]*100 100.0000 0.0000 100.0000 100.0000 93.1298 0.0000 93.1298 74.5814 0.0000 0.0000	2400000 0 2400000 7109539 0 0 7109539 25058821 0	0 0 0 0 0 0 0 0 0	=[(4)/(2))*100 100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 99.9927 0.0000 0.0000	=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000

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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 requi	red: (Ordinary/Special)				Ordinary					
Whether promote	er/promoter group are intere	ested in the age	nda/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		
	E-voting		24000000	100.0000	24000000	0		0.0000		
Promoter and	Poll	24000000	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot (if applicable)	24000000	0	0.0000	0	0	0.0000	0.0000		
	Total		24000000	100.0000	24000000	0	100.0000	0.0000		
	E-voting		7109539	93.1298	6896768	212771	97.0072	2.9928		
Public -	Poll	7634010	0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0		0.0000		
	Total		7109539	93.1298	6896768	212771	97.0072	2.9928		
	E-voting		25060640	74.5814	25058823	1817	99.9927	0.0073		
Public - Non	Poll	33601740	0	0.0000	0	0	0.0000	0.0000		
Institution	Postal Ballot (if applicable)	33001740	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	rod: (Ordinan/Cassial)				for the financia		of remuneration of	f Cost Auditors		
Resolution requi	red: (Ordinary/Special)	extend in the same	ndalrasolution		for the financia			f Cost Auditors		
Resolution requi	er/promoter group are intere			% of Votes Polled	for the financia Ordinary No	l year 2024	-25.			
Resolution requi		ested in the age No. of shares held	nda/resolution No. of votes polled	% of Votes Polled on outstanding shares	for the financia			% of Votes against on votes polled		
Resolution requi	er/promoter group are intere	No. of shares	No. of votes	on outstanding	for the financia Ordinary No No. of Votes	No. of Votes –	% of Votes in favour on votes	% of Votes against on		
Resolution requi	er/promoter group are intere	No. of shares held	No. of votes polled	on outstanding shares (3)	for the financia Ordinary No No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes against on votes polled		
Resolution requi	er/promoter group are intered Mode of Voting	No. of shares held	No. of votes polled (2)	on outstanding shares (3) =[(2)/(1)]*100	for the financial Ordinary No No. of Votes – in favour (4)	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100		
Resolution requi	Mode of Voting E-voting Poll	No. of shares held	No. of votes polled (2) 24000000	on outstanding shares (3) =[(2)/(1)]*100	for the financial Ordinary No No. of Votes - in favour (4) 24000000	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100		
Resolution requi	Mode of Voting E-voting	No. of shares held	No. of votes polled (2) 24000000	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000	for the financial Ordinary No No. of Votes – in favour (4) 24000000	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000		
Resolution requi	Mode of Voting E-voting Postal Ballot (if applicable) Total	No. of shares held	No. of votes polled (2) 24000000 0 24000000	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000	for the financial Ordinary No No. of Votes — in favour (4) 24000000 0 24000000	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000		
Resolution requi Whether promote Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting	No. of shares held	No. of votes polled (2) 24000000 0 24000000 7109539	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298	for the financial Ordinary No No. of Votes — in favour (4) 24000000 0 24000000 7109539	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000		
Resolution requi Whether promote Category Promoter and Promoter Group	E-voting Postal Ballot (if applicable) Total E-voting Poll	No. of shares held	No. of votes polled (2) 24000000 0 24000000 7109539	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000	for the financial Ordinary No No. of Votes — in favour (4) 24000000 0 24000000 7109539 0	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 100.0000 0.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000		
Resolution requi Whether promote Category Promoter and Promoter Group	E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 24000000 0 24000000 7109539 0	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000 0.0000	for the financial Ordinary No No. of Votes — in favour (4) 24000000 0 24000000 7109539 0 0	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Resolution requi Whether promote Category Promoter and Promoter Group	E-voting Postal Ballot (if applicable) Total E-voting Poll	No. of shares held (1)	No. of votes polled (2) 24000000 0 24000000 7109539 0 7109539	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000 93.1298	for the financial Ordinary No No. of Votes — in favour (4) 24000000 0 24000000 7109539 0 7109539	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Resolution requi Whether promote Category Promoter and Promoter Group	E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 24000000 0 24000000 7109539 0	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000 0.0000	for the financial Ordinary No No. of Votes — in favour (4) 24000000 0 24000000 7109539 0 0	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Resolution requi Whether promote Category Promoter and Promoter Group	E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Total Total Total Postal Ballot (if applicable) Total	No. of shares held (1) 24000000	No. of votes polled (2) 24000000 0 24000000 7109539 0 7109539	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000 93.1298	for the financial Ordinary No No. of Votes — in favour (4) 24000000 0 24000000 7109539 0 7109539	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 99.9928	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Resolution requi	E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting	No. of shares held (1)	No. of votes polled (2) 24000000 0 24000000 7109539 0 7109539 25060640	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000 93.1298 74.5814	for the financial Ordinary No No. of Votes — in favour (4) 24000000 0 24000000 7109539 0 7109539 25058830	No. of Votes – Against (5) 0 0 0 0 1810	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 99.9928 0.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		
Resolution requi Whether promote Category Promoter and Promoter Group Public – Institutions	E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Poll	No. of shares held (1) 24000000	No. of votes polled (2) 24000000 0 24000000 7109539 0 7109539 25060640 0	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000 0.0000 93.1298 74.5814 0.0000	for the financial Ordinary No No. of Votes — in favour (4) 24000000 0 24000000 7109539 0 7109539 25058830 0	No. of Votes – Against (5) 0 0 0 0 1810	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 100.0000 99.9928 0.0000 0.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		

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Resolution No.5		1.69	Re-appointment of Mr. Parmod Kumar Duggal (DIN:02382912) as Whole-time Director designated as Executive Director & Chief Executive Officer					
Resolution requi	red: (Ordinary/Special)				Ordinary			
Whether promote	er/promoter group are interes	ested in the age	nda/resolution	The Hill	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
	E-voting		24000000	100.0000	24000000	0	100.0000	0.0000
Promoter and	Poll		. 0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	24000000	0	0.0000	0	0	0.0000	0.0000
	Total		24000000	100.0000	24000000	0	100.0000	0.0000
	E-voting		7109539	93.1298	3840424	3269115		45.9821
Public -	Poll	100000000000000000000000000000000000000	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	7634010	0	0.0000	0	0	0.0000	0.0000
	Total		7109539	93.1298	3840424	3269115	54.0179	45.9821
	E-voting		25060640	74.5814	25058775	1865	99.9926	0.0074
Public - Non	Poll	33601740	0	0.0000	0	0	0.0000	0.0000
Institution	Postal Ballot (if applicable)	33001740	0	0.0000	0	0	0.0000	0.0000
	Total		25060640	74.5814	25058775	1865	99.9926	0.0074
			56170179	86.1034	52899199	3270980	94.1767	5.8233
Total Resolution No.6		65235750	30110113	00.1004	ravali	the paymen	t of Commisssion	
Resolution No.6	red: (Ordinary/Special)	65235750	30110113	00.1004	Consideration	the paymen	t of Commisssion	
Resolution No.6	red: (Ordinary/Special)		2 42 51 4	00.1004	Consideration Executive Inde	the paymen	t of Commisssion	
Resolution No.6 Resolution require Whether promote			2 42 51 4	% of Votes Polled on outstanding shares	Consideration Executive Inde	the paymen	t of Commisssion	
Resolution No.6	er/promoter group are interes	ested in the age	nda/resolution No. of votes	% of Votes Polled on outstanding	Consideration Executive Inde Ordinary No No. of Votes	the paymen pendent Dir No. of Votes –	t of Commisssion rectors % of Votes in favour on votes	to Non- % of Votes against on
Resolution No.6 Resolution require Whether promote	er/promoter group are interes	ested in the age No. of shares held	nda/resolution No. of votes polled	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	Consideration Executive Inde Ordinary No No. of Votes – in favour	the paymen pendent Dir No. of Votes – Against	% of Votes in favour on votes polled (6)	% of Votes against on votes polled (7)
Resolution No.6 Resolution require Whether promote Category	Mode of Voting	No. of shares held	nda/resolution No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	Consideration Executive Inde Ordinary No No. of Votes – in favour (4)	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100
Resolution No.6 Resolution require Whether promote Category	Mode of Voting E-voting	ested in the age No. of shares held	nda/resolution No. of votes polled (2) 24000000	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100	Consideration Executive Inde Ordinary No No. of Votes - in favour (4) 24000000	No. of Votes – Against (5)	% of Votes in favour on votes polled =[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100
Resolution No.6 Resolution require Whether promote Category	Mode of Voting E-voting Poll	No. of shares held	nda/resolution No. of votes polled (2) 24000000	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.0000	Consideration Executive Inde Ordinary No No. of Votes – in favour (4) 24000000	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100
Resolution No.6 Resolution require Whether promote Category	Mode of Voting E-voting Poll Postal Ballot (if applicable)	No. of shares held	nda/resolution No. of votes polled (2) 24000000 0	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000	Consideration Executive Inde Ordinary No No. of Votes - in favour (4) 24000000 0	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000
Resolution No.6 Resolution require Whether promote Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable)	No. of shares held	nda/resolution No. of votes polled (2) 24000000 0 24000000	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 0.0000 0.0000	Consideration Executive Inde Ordinary No No. of Votes – in favour (4) 24000000 0 24000000	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100 100.0000 0.0000 100.0000 54.7233	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000
Resolution No.6 Resolution require Whether promote Category Promoter and Promoter Group	Mode of Voting E-voting Postal Ballot (if applicable) Total E-voting	No. of shares held	nda/resolution No. of votes polled (2) 24000000 0 24000000 7109539	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298	Consideration Executive Inde Ordinary No No. of Votes – in favour (4) 24000000 0 24000000 3890574	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100 100.0000 0.0000 100.0000 54.7233	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 45.2767
Resolution No.6 Resolution require Whether promote Category Promoter and Promoter Group	E-voting Postal Ballot (if applicable) Total E-voting Poll	No. of shares held (1) 24000000	nda/resolution No. of votes polled (2) 24000000 0 24000000 7109539	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000 0.0000	Consideration Executive Inde Ordinary No No. of Votes – in favour (4) 24000000 0 24000000 3890574 0	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100 100.0000 0.0000 54.7233 0.0000 0.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 45.2767 0.0000
Resolution No.6 Resolution require Whether promote Category Promoter and Promoter Group	E-voting Postal Ballot (if applicable) Postal Ballot (if applicable) Postal Ballot (if applicable)	No. of shares held (1) 24000000	nda/resolution No. of votes polled (2) 24000000 0 24000000 7109539 0	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000 0.0000	Consideration Executive Inde Ordinary No No. of Votes – in favour (4) 24000000 0 24000000 3890574 0 0	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100 100.0000 0.0000 54.7233 0.0000 0.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 45.2767 0.0000 0.0000
Resolution No.6 Resolution requirements Whether promote Category Promoter and Promoter Group Public – Institutions	E-voting Postal Ballot (if applicable) Total E-voting Postal Ballot (if applicable) Total Total	ested in the age No. of shares held (1) 24000000	nda/resolution No. of votes polled (2) 24000000 0 24000000 7109539 0 7109539	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000 93.1298	Consideration Executive Inde Ordinary No No. of Votes — in favour (4) 24000000 0 24000000 3890574 0 3890574	No. of Votes – Against (5) 0 0 3218965	% of Votes in favour on votes polled (6) = [(4)/(2)]*100 100.0000 0.0000 54.7233 0.0000 54.7233	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 45.2767 0.0000 45.2767
Resolution No.6 Resolution require Whether promote	Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable)	No. of shares held (1) 24000000	nda/resolution No. of votes polled (2) 24000000 0 24000000 7109539 0 7109539 25060640	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000 93.1298 74.5814	Consideration Executive Inde Ordinary No No. of Votes – in favour (4) 24000000 0 24000000 3890574 0 0 3890574 25058806	No. of Votes – Against (5) 0 0 3218965 0 3218965	% of Votes in favour on votes polled (6) = [(4)/(2)]*100 100.0000 0.0000 100.0000 54.7233 0.0000 0.0000 54.7233 99.9927	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 45.2767 0.0000 45.2767 0.0000
Resolution No.6 Resolution requirements Whether promote Category Promoter and Promoter Group Public – Institutions	Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Poll	ested in the age No. of shares held (1) 24000000	nda/resolution No. of votes polled (2) 24000000 0 24000000 7109539 0 7109539 25060640	% of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000 93.1298 74.5814 0.0000	Consideration Executive Inde Ordinary No No. of Votes — in favour (4) 24000000 0 24000000 3890574 0 3890574 25058806 0	No. of Votes – Against (5) 0 0 3218965 0 3218965	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 45.2767 0.0000 45.2767 0.000000



					Approval of management Autotech Limit		ed party transacti	ons with Global
Resolution requir	red: (Ordinary/Special)				Ordinary			
Whether promote	er/promoter group are intere	ested in the age	nda/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
Mile		(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100
	E-voting		0	0.0000	0	0	0.0000	0.0000
Promoter and	Poll	24000000	0	0.0000	0	0	0.0000	0.0000
Promoter Group	Postal Ballot (if applicable)	24000000	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-voting		7109539	93.1298	4992357	2117182	70.2205	29.7795
Public -	Poll	7634010	0	0.0000	0	0	0.0000	0.0000
Institutions	Postal Ballot (if applicable)	, 00-1010	0	0.0000	0	0	0.0000	0.0000
	Total		7109539	93.1298	4992357	2117182	70.2205	29.7795
	E-voting		25060640	74.5814	25058830	1810	99.9928	0.0072
Public - Non	Poil	33601740	0	0.0000	0	, 0	0.0000	0.0000
Institution	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
				deleti in				
Resolution No.8					Approval of ma Suzuki India Li		d party transactio	ons with Maruti
100000000000000000000000000000000000000	red: (Ordinary/Special)			12000			ed party transactio	ons with Maruti
Resolution requir	red: (Ordinary/Special) r/promoter group are intere	ested in the age	nda/resolution	126:48	Suzuki India Li		d party transactio	ons with Maruti
Resolution requir		No. of shares held	nda/resolution No. of votes polled	% of Votes Polled on outstanding shares	Suzuki India Li		% of Votes in favour on votes polled	% of Votes against on votes polled
Resolution requir Whether promote	r/promoter group are intere	No. of shares	No. of votes	on outstanding	Ordinary No No. of Votes	No. of Votes –	% of Votes in favour on votes	% of Votes against on
Resolution requir Whether promote	r/promoter group are intere	No. of shares held	No. of votes polled	on outstanding shares (3)	Suzuki India Li Ordinary No No. of Votes – in favour (4)	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)
Resolution requir Whether promote Category	r/promoter group are intered Mode of Voting	No. of shares held	No. of votes polled	on outstanding shares (3) =[(2)/(1)]*100	Suzuki India Li Ordinary No No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100
Resolution requir Whether promote Category Promoter and	Mode of Voting E-voting	No. of shares held	No. of votes polled (2) 24000000	on outstanding shares (3) =[(2)/(1)]*100	Suzuki India Li Ordinary No No. of Votes - in favour (4) 24000000	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000
Resolution requir Whether promote Category Promoter and	Mode of Voting E-voting Poll	No. of shares held	No. of votes polled (2) 24000000	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000	Suzuki India Li Ordinary No No. of Votes – in favour (4) 24000000 0	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000
Resolution requir Whether promote Category Promoter and	Mode of Voting E-voting Postal Ballot (if applicable)	No. of shares held	No. of votes polled (2) 24000000 0	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000	Suzuki India Li Ordinary No No. of Votes – in favour (4) 24000000 0	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000
Resolution requir Whether promote Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable)	No. of shares held (1) 24000000	No. of votes polled (2) 24000000 0 24000000	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000	Suzuki India Li Ordinary No No. of Votes — in favour (4) 24000000 0 24000000	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000
Resolution requir Whether promote Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting	No. of shares held	No. of votes polled (2) 24000000 0 24000000	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 0.0000 100.0000 93.1298	Suzuki India Li Ordinary No No. of Votes — in favour (4) 24000000 0 24000000	No. of Votes – Against (5)	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 99.2967	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 0.7033
Resolution requir Whether promote Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll	No. of shares held (1) 24000000	No. of votes polled (2) 24000000 0 24000000 7109539 0	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000	Suzuki India Li Ordinary No No. of Votes – in favour (4) 24000000 0 24000000 7059539 0	No. of Votes – Against (5) 0 0 0 50000	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 99.2967 0.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 0.7033 0.0000 0.0000
Resolution requir Whether promote Category Promoter and Promoter Group	Mode of Voting E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 24000000	No. of votes polled (2) 24000000 0 24000000 7109539 0 7109539	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000 0.0000 93.1298	Suzuki India Li Ordinary No No. of Votes — in favour (4) 24000000 0 24000000 7059539 0 7059539	No. of Votes – Against (5) 0 0 0 50000 0 50000	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 99.2967 0.0000 0.0000 99.2967	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.7033 0.0000 0.7033
Resolution requir Whether promote Category Promoter and Promoter Group Public – Institutions	E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Foll Postal Ballot (if applicable)	No. of shares held (1) 24000000	No. of votes polled (2) 24000000 0 24000000 7109539 0 7109539 17260640	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000 0.0000 93.1298 51.3683	Suzuki India Li Ordinary No No. of Votes — in favour (4) 24000000 0 24000000 7059539 0 0 7059539 17258830	No. of Votes – Against (5) 0 0 50000 0 50000 1810	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 99.2967 0.0000 0.0000 99.2967 99.9895	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.7033 0.0000 0.7033 0.0000 0.7033
Resolution requir Whether promote Category Promoter and Promoter Group Public – Institutions	E-voting Poll Postal Ballot (if applicable) Total E-voting Poll	No. of shares held (1) 24000000	No. of votes polled (2) 24000000 0 24000000 7109539 0 7109539 17260640 0	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000 93.1298 51.3683 0.0000	Suzuki India Li Ordinary No No. of Votes — in favour (4) 24000000 0 24000000 7059539 0 7059539 17258830 0	No. of Votes – Against (5) 0 0 0 50000 0 1810	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 99.2967 0.0000 99.2967 99.9895 0.0000	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.0000 0.7033 0.0000 0.7033 0.0105 0.0000
Resolution requir Whether promote	E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting Foll Postal Ballot (if applicable)	No. of shares held (1) 24000000-	No. of votes polled (2) 24000000 0 24000000 7109539 0 7109539 17260640	on outstanding shares (3) =[(2)/(1)]*100 100.0000 0.0000 100.0000 93.1298 0.0000 0.0000 93.1298 51.3683	Suzuki India Li Ordinary No No. of Votes — in favour (4) 24000000 0 24000000 7059539 0 0 7059539 17258830	No. of Votes – Against (5) 0 0 50000 0 50000 1810	% of Votes in favour on votes polled (6) =[(4)/(2)]*100 100.0000 0.0000 100.0000 99.2967 0.0000 0.0000 99.2967 99.9895	% of Votes against on votes polled (7) =[(5)/(2)]*100 0.0000 0.0000 0.7033 0.0000 0.7033 0.0000 0.7033

Note: Voting of related party excluded/not considered

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Resolution No.9					Approval of material related party transactions with Suzuk Motor Gujarat Private Limited					
Resolution requir	red: (Ordinary/Special)				Ordinary					
Whether promote	er/promoter group are intere	ested in the ager	nda/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		
Salahan Marah W		(1)	(2)	(3) =[(2)/(1)]*100	(4)	(5)	(6) =[(4)/(2)]*100	(7) =[(5)/(2)]*100		
	E-voting		24000000	100.0000	24000000	0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter Group	d	24000000	0	0.0000	0	0	0.0000	0.0000		
	Total		24000000	100.0000	24000000	0	100.0000	0.0000		
	E-voting		7109539	93.1298	7059539	50000	99.2967	0.7033		
Public -	Poll		0	0.0000	0	0	0.0000	0.0000		
Institutions	Postal Ballot (if applicable)	7634010	0	0.0000	0	0	0.0000	0.0000		
	Total		7109539	93.1298	7059539	50000	99.2967	0.7033		
	E-voting		17260640	51.3683	17258830	1810	99.9895	0.0105		
Public - Non	Poll		0	0.0000	0	0	0.0000	0.0000		
Institution	Postal Ballot (if applicable)	33601740	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		

0.1071



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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 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	39th Annual General Meeting
Day, Date and Time	Wednesday, 18th 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 exoting

COMPANY SECRETARIES

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 evoting 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

	Remote e-voting		Voting a	Voting at the AGM		onsolidated voting	results
Particulars	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	-	題					- 4
Invalid Votes		-	18		141	2	101

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

	Remot	Remote e-voting		Voting at the AGM		onsolidated voting	results
Particulars	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	302	¥	Pat	-	1941		-
Invalid Votes		9	(*	-	180		

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

	Remote e-voting		Voting at the AGM		Consolidated voting results			
Particulars	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	-		-			:00		
Invalid Votes	(40)	-	-	-				

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

	Remot	e e-voting	Voting at the AGM		Consolidated voting results			
Particulars	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.

	Remote e-voting		Voting at the AGM		Consolidated voting results			
Particulars	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

	Remote e-voting		Voting at the AGM		Consolidated voting results			
Particulars	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

	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	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	-		-	- F	-	-	-
Invalid Votes	-	-	-	-	74 F	-	-

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

	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	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	-	-	22	-		-	-
Invalid Votes		-	-	-	-	19/2	(2)

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

ITEM NO. 9 - ORDINARY RESOLUTION

TO APPROVE MATERIAL RELATED PARTY TRANSACTIONS WITH SUZUKI MOTOR GUJARAT PRIVATE LIMITED

A TOMOR SERVICE WAS BOAT OF	Remote e-voting		Voting at the AGM		Consolidated voting results		
Particulars	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	- 1	-	-			-	-
Invalid Votes	- 1	-	-	- 1	-	-	-

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

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: Delhi

^{*} Voting of related party excluded /not considered

^{*} Voting of related party excluded /not considered