

MMJB & Associates LLP

Company Secretaries

803-804, Ecstasy, 8th Floor, City of Joy, JSD Road, Mulund - West, Mumbai – 400080, (T) 022-21678100

Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the 19th Annual General Meeting (AGM)

To,
Rahul Nitin Sinnarkar
Company Secretary
Unit No. 601, 6th floor,
Floral Deck PL MIDC,
Andheri (East), Mumbai 400093

Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 19th AGM of the shareholders of the Company, held on Friday, September 08, 2023, at 11:00 A.M. through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM) in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under.

- A. I, Deepti Kulkarni, Partner of MMJB & Associates LLP, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Tuesday, August 01, 2023, to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
 - (ii) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 19th AGM held on Friday, September 08, 2023, at 11:00 A.M.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 19th AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022 and December 28, 2022 and by the SEBI dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and applicable provisions of the Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with

explanatory statement on Wednesday, August 16, 2023, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, August 11, 2023.

- C. The Company had appointed Link Intime India Private Limited (“LinkInTime”) for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.
- D. The Company had availed the remote e-voting facility provided by LinkInTime for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Tuesday, September 05, 2023 at 09:00 a.m. and ended on Thursday, September 07, 2023 at 05:00 p.m. and the LinkInTime remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer’s Report dated September 08, 2023

Date of AGM	September 08, 2023
Total number of shareholders on record date (i.e., as on September 01, 2023)	90,108
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter group	05
Public	64

Resolution Item No. 1 - Ordinary Resolution:

To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, along with the report of the Auditors thereon.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,35,64,185	8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	3,53,86,232	2,33,27,527	65.9226	2,08,00,537	25,26,990	89.1673	10.8327
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,33,27,527	65.9226	2,08,00,537	25,26,990	89.1673	10.8327
3	Public-Non-Institutional	Remote E-Voting	5,78,27,425	3,70,17,669	64.0140	3,70,17,669	0	100.0000	0.0000
		E- Voting at AGM		4,05,114	0.7006	4,05,114	0	100.0000	0.0000
		Total		64,71,46	64.7146	3,74,22,783	0	100.0000	0.0000
Total			17,67,77,842	14,43,14,495	81.6361	14,17,87,505	25,26,990	98.2490	1.7510

Resolution Item No. 2 - Ordinary Resolution:

To declare dividend on Equity Shares for the financial year ended March 31, 2023.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandi ng 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
1	Promoter and Promoter Group	Remote E-Voting	8,35,64,185	8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	3,53,86,232	2,33,27,527	65.9226	2,33,27,527	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,33,27,527	65.9226	2,33,27,527	0	100.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	5,78,27,425	3,70,17,669	64.0140	3,70,17,669	0	100.0000	0.0000
		E- Voting at AGM		4,05,114	0.7006	4,05,114	0	100.0000	0.0000
		Total		3,74,22,783	64.7146	3,74,22,783	0	100.0000	0.0000
Total			17,67,77,842	14,43,14,495	81.6361	14,43,14,495	0	100.0000	0.0000

Resolution Item No. 3 - Ordinary Resolution:

To appoint Mr. Jayesh Doshi (DIN: 00017963), Director of the Company, who retires by rotation and being eligible has offered himself for reappointment as a Director.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	8,35,64,185	8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	3,53,86,232	2,33,27,527	65.9226	2,33,27,527	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,33,27,527	65.9226	2,33,27,527	0	100.0000	0.0000
3	Public-Non- Institutional	Remote E-Voting	5,78,27,425	3,70,17,669	64.0140	3,70,17,669	0	100.0000	0.0000
		E- Voting at AGM		4,05,114	0.7006	4,05,114	0	100.0000	0.0000
		Total		3,74,22,783	64.7146	3,74,22,783	0	100.0000	0.0000
Total			17,67,77,842	14,43,14,495	81.6361	14,43,14,495	0	100.0000	0.0000

Resolution Item No. 4 - Ordinary Resolution:

To appoint Mr. Jasbir Singh Gujral (DIN: 00198825), Director of the Company, who retires by rotation and being eligible has offered himself for reappointment as a Director.

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,35,64,185	8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	3,53,86,232	2,33,27,527	65.9226	1,96,34,152	36,93,375	84.1673	15.8327
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,33,27,527	65.9226	1,96,34,152	36,93,375	84.1673	15.8327
3	Public-Non-Institutional	Remote E-Voting	5,78,27,425	3,70,17,669	64.0140	3,70,17,669	0	100.0000	0.0000
		E- Voting at AGM		4,05,114	0.7006	4,05,114	0	100.0000	0.0000
		Total		3,74,22,783	64.7146	3,74,22,783	0	100.0000	0.0000
Total			17,67,77,842	14,43,14,495	81.6361	14,06,21,120	36,93,375	97.4407	2.5593

Resolution Item No. 5 - Ordinary Resolution:

Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2023-24:

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,35,64,185	8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	3,53,86,232	2,33,27,527	65.9226	2,33,27,527	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,33,27,527	65.9226	2,33,27,527	0	100.0000	0.0000
3	Public-Non-Institutional	Remote E-Voting	5,78,27,425	3,70,17,669	64.0140	3,70,17,601	68	99.9998	0.0002
		E- Voting at AGM		4,05,114	0.7006	4,05,114	0	100.0000	0.0000
		Total		3,74,22,783	64.7146	3,74,22,715	68	99.9998	0.0002
Total			17,67,77,842	14,43,14,495	81.6361	14,43,14,427	68	100.0000	0.0000

Resolution Item No. 6 - Special Resolution:

Approval of the 'Syrma SGS - Employee Stock Option Plan 2023'

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,35,64,185	8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	3,53,86,232	2,33,27,527	65.9226	1,38,00,772	95,26,755	59.1606	40.8391
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,33,27,527	65.9226	1,38,00,772	95,26,755	59.1606	40.8391
3	Public-Non-Institutional	Remote E-Voting	5,78,27,425	3,70,17,669	64.0140	3,70,17,533	136	99.9996	0.0004
		E- Voting at AGM		4,05,114	0.7006	4,05,114	0	100.0000	0.0000
		Total		3,74,22,783	64.7146	3,74,22,647	136	99.9996	0.0004
Total			17,67,77,842	14,43,14,495	81.6361	13,47,87,604	95,26,891	93.3985	6.6015

Resolution Item No. 7 - Special Resolution:

Approval of grant of employee stock options to the employees of subsidiary company(ies) of the Company under 'Syrma SGS - Employee Stock Option Plan 2023'

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,35,64,185	8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	3,53,86,232	2,33,27,527	65.9226	1,38,00,772	95,26,755	59.1609	40.84
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,33,27,527	65.9226	1,38,00,772	95,26,755	59.1609	40.84
3	Public-Non-Institutional	Remote E-Voting	5,78,27,425	3,70,17,669	64.0140	3,70,17,533	136	99.9996	0.0004
		E- Voting at AGM		4,05,114	0.7006	4,05,114	0	100.0000	0.0000
		Total		3,74,22,783	64.7146	3,74,22,647	136	99.9996	0.0004
Total			17,67,77,842	14,43,14,495	81.6361	13,47,87,604	95,26,891	93.4985	6.6015

Resolution Item No. 8 - Special Resolution:

Approval of secondary acquisition of shares through Trust route for the implementation of 'Syrma SGS - Employee Stock Option Plan 2023'

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g 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
1	Promoter and Promoter Group	Remote E-Voting	8,35,64,185	8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	3,53,86,232	2,33,27,527	65.9226	1,38,00,772	95,26,755	59.1609	40.8391
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,33,27,527	65.9226	1,38,00,772	95,26,755	59.1609	40.8391
3	Public-Non- Institutional	Remote E-Voting	5,78,27,425	3,70,17,669	64.0140	3,70,17,601	68	100.0000	0.0000
		E- Voting at AGM		4,05,114	0.7006	4,05,114	0	100.0000	0.0000
		Total		3,74,22,783	64.7146	3,74,22,715	68	99.9998	0.0002
Total			17,67,77,842	14,43,14,495	81.6361	13,47,87,672	95,26,823	93.3986	6.6014

Resolution Item No. 9 - Special Resolution:

Provision of money by the Company for subscription and purchase of its own Shares by the Trust under the 'Syrma SGS - Employee Stock Option Plan 2023'

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	8,35,64,185	8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
2	Public - Institutional holders	Remote E-Voting	3,53,86,232	2,33,27,527	65.9226	1,38,00,772	95,26,755	59.1609	40.8391
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		2,33,27,527	65.9226	1,38,00,772	95,26,755	59.1609	40.8391
3	Public-Non-Institutional	Remote E-Voting	5,78,27,425	3,70,17,669	64.0140	3,70,17,669	0	100.0000	0.0000
		E- Voting at AGM		4,05,114	0.7006	4,05,114	0	100.0000	0.0000
		Total		3,74,22,783	64.7146	3,74,22,783	0	100.0000	0.0000
Total			17,67,77,842	14,43,14,495	81.6361	13,47,87,740	95,26,755	93.3986	6.6014

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. All the aforesaid resolutions were passed with requisite majority.

Thanking you,
Yours faithfully,

**For MMJB & Associates LLP,
Company Secretaries**

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AMEY
KULKARNI

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KULKARNI
Date: 2023.09.08
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Deepti Kulkarni
Designated Partner
ACS No. 34733
CP No. 22502
PR No. 2826/2022
UDIN: A034733E000976795
Place: Mumbai
Date: September 08, 2023

For Syrma SGS Technology Ltd

RAHUL
NITIN
SINNARKAR

Digital Signer: RAHUL NITIN SINNARKAR
DN: CN=RAHUL NITIN SINNARKAR,
E=RAHUL.SINNARKAR@SYRMA.COM,
Phone=+9187714067780, OU=SYRMA, O=SYRMA,
825669345ab857ead9df5d4,
C=IN, 2.5.4.85=50995677ba44242915978417320935,
SERIALNUMBER=10647961325797019660290203660,
7206a327e8189a800907c77f94dc27400e, O=Person
I, L=THANE, S=MAHARASHTRA, PostalCode=421202,
c=IN
Date: 08-Sep-23 23:18:47 +05:30

Rahul Nitin Sinnarkar
Company Secretary & Compliance Officer
(Authorized Representative)
Membership No: A39709
Place: Mumbai
Date: September 08, 2023

Date of AGM/EGM: 08-09-2023
Total Number of Shareholders on record date : 90108
No of shareholders present in the meeting either in person or through proxy: Not Applicable
promoter and promoter group : Not Applicable
Public : Not Applicable
No of shareholders attended the meeting through video conferencing : 69
promoter and promoter group : 05
Public : 64

Syrma SGS Technology Limited

1 - To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, along with the Reports of the Board of Directors and Auditors thereon and the audited consolidated financial statements of the Company for the financial year ended March 31, 2023, along with the report of the Auditors thereon.

Resolution Required : (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
Promoter and Promoter Group	E-Voting	83564185	83564185	100.0000	83564185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83564185	100.0000	83564185	0	100.0000	0.0000
Public Institutions	E-Voting	35386232	23327527	65.9226	20800537	2526990	89.1673	10.8327
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23327527	65.9226	20800537	2526990	89.1673	10.8327
Public Non Institutions	E-Voting	57827425	37017669	64.0140	37017669	0	100.0000	0.0000
	Poll		405114	0.7006	405114	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37422783	64.7146	37422783	0	100.0000	0.0000
Total		176777842	144314495	81.6361	141787505	2526990	98.2490	1.7510

Syrma SGS Technology Limited

Resolution Required : (Ordinary)		2 - To declare dividend on Equity Shares for the financial year ended March 31, 2023						
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	83564185	83564185	100.0000	83564185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83564185	100.0000	83564185	0	100.0000	0.0000
Public Institutions	E-Voting	35386232	23327527	65.9226	23327527	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23327527	65.9226	23327527	0	100.0000	0.0000
Public Non Institutions	E-Voting	57827425	37017669	64.0140	37017669	0	100.0000	0.0000
	Poll		405114	0.7006	405114	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37422783	64.7146	37422783	0	100.0000	0.0000
Total		176777842	144314495	81.6361	144314495	0	100.0000	0.0000

Syrma SGS Technology Limited

Resolution Required : (Ordinary)		3 - To appoint Mr. Jayesh Doshi (DIN: 00017963), director of the Company, who retires by rotation and being eligible has offered himself for reappointment as a director						
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	83564185	83564185	100.0000	83564185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83564185	100.0000	83564185	0	100.0000	0.0000
Public Institutions	E-Voting	35386232	23327527	65.9226	23327527	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23327527	65.9226	23327527	0	100.0000	0.0000
Public Non Institutions	E-Voting	57827425	37017669	64.0140	37017669	0	100.0000	0.0000
	Poll		405114	0.7006	405114	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37422783	64.7146	37422783	0	100.0000	0.0000
Total		176777842	144314495	81.6361	144314495	0	100.0000	0.0000

Syrma SGS Technology Limited

Resolution Required : (Ordinary)		4 - To appoint Mr. Jasbir Singh Gujral (DIN: 00198825), director of the Company, who retires by rotation and being eligible has offered himself for reappointment as a director						
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	83564185	83564185	100.0000	83564185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83564185	100.0000	83564185	0	100.0000	0.0000
Public Institutions	E-Voting	35386232	23327527	65.9226	19634152	3693375	84.1673	15.8327
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23327527	65.9226	19634152	3693375	84.1673	15.8327
Public Non Institutions	E-Voting	57827425	37017669	64.0140	37017669	0	100.0000	0.0000
	Poll		405114	0.7006	405114	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37422783	64.7146	37422783	0	100.0000	0.0000
Total		176777842	144314495	81.6361	140621120	3693375	97.4407	2.5593

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Resolution Required : (Ordinary)		5 - Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2023-24						
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	83564185	83564185	100.0000	83564185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83564185	100.0000	83564185	0	100.0000	0.0000
Public Institutions	E-Voting	35386232	23327527	65.9226	23327527	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23327527	65.9226	23327527	0	100.0000	0.0000
Public Non Institutions	E-Voting	57827425	37017669	64.0140	37017601	68	99.9998	0.0002
	Poll		405114	0.7006	405114	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37422783	64.7146	37422715	68	99.9998	0.0002
Total		176777842	144314495	81.6361	144314427	68	100.0000	0.0000

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Resolution Required : (Special)		6 - Approval of the 'Syrma SGS – Employee Stock Option Plan 2023'						
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	83564185	83564185	100.0000	83564185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83564185	100.0000	83564185	0	100.0000	0.0000
Public Institutions	E-Voting	35386232	23327527	65.9226	13800772	9526755	59.1609	40.8391
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23327527	65.9226	13800772	9526755	59.1609	40.8391
Public Non Institutions	E-Voting	57827425	37017669	64.0140	37017533	136	99.9996	0.0004
	Poll		405114	0.7006	405114	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37422783	64.7146	37422647	136	99.9996	0.0004
Total		176777842	144314495	81.6361	134787604	9526891	93.3985	6.6015

Syrma SGS Technology Limited

Resolution Required : (Special)		7 - Approval of grant of employee stock options to the employees of subsidiary company(ies) of the Company under 'Syrma SGS – Employee Stock Option Plan 2023'						
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	83564185	83564185	100.0000	83564185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83564185	100.0000	83564185	0	100.0000	0.0000
Public Institutions	E-Voting	35386232	23327527	65.9226	13800772	9526755	59.1609	40.8391
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23327527	65.9226	13800772	9526755	59.1609	40.8391
Public Non Institutions	E-Voting	57827425	37017669	64.0140	37017533	136	99.9996	0.0004
	Poll		405114	0.7006	405114	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37422783	64.7146	37422647	136	99.9996	0.0004
Total		176777842	144314495	81.6361	134787604	9526891	93.3985	6.6015

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Resolution Required : (Special)		8 - Approval of secondary acquisition of shares through Trust route for the implementation of 'Syrma SGS – Employee Stock Option Plan 2023'						
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	83564185	83564185	100.0000	83564185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83564185	100.0000	83564185	0	100.0000	0.0000
Public Institutions	E-Voting	35386232	23327527	65.9226	13800772	9526755	59.1609	40.8391
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23327527	65.9226	13800772	9526755	59.1609	40.8391
Public Non Institutions	E-Voting	57827425	37017669	64.0140	37017601	68	99.9998	0.0002
	Poll		405114	0.7006	405114	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37422783	64.7146	37422715	68	99.9998	0.0002
Total		176777842	144314495	81.6361	134787672	9526823	93.3986	6.6014

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Resolution Required : (Special)		9 - Provision of money by the Company for subscription and purchase of its own Shares by the Trust under the 'Syrma SGS – Employee Stock Option Plan 2023'						
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	83564185	83564185	100.0000	83564185	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		83564185	100.0000	83564185	0	100.0000	0.0000
Public Institutions	E-Voting	35386232	23327527	65.9226	13800772	9526755	59.1609	40.8391
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23327527	65.9226	13800772	9526755	59.1609	40.8391
Public Non Institutions	E-Voting	57827425	37017669	64.0140	37017669	0	100.0000	0.0000
	Poll		405114	0.7006	405114	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		37422783	64.7146	37422783	0	100.0000	0.0000
Total		176777842	144314495	81.6361	134787740	9526755	93.3986	6.6014

For Syрма SGS Technology Limited

Rahul Sinnarkar
Company Secretary & Compliance Officer