



SONA COMSTAR

Date: - 3rd March, 2025

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| BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. | National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
| BSE Scrip Code: 543300 | NSE Scrip: SONACOMS |

SUBJECT: - Scrutinizer Report of Postal Ballot and Voting Result under Reg. 44 (3) of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

This is in reference of our letter dated 28th January, 2025 for Postal Ballot Notice of the Company. In this regard, we are attaching herewith the scrutinizer report and voting result under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015. The scrutinizer's report along with voting result will also be made available on the Company's website at <https://sonacomstar.com/investor/postal-ballot>

The Resolutions as proposed in the Postal Ballot Notice has been passed by the shareholders by remote e-voting process with requisite majority.

This is for your information and record.

Thanking you

For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh

Group General Counsel, Company Secretary and Compliance Officer

Enclosed as above;

SONA BLW Precision Forgings Ltd.
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Sona Enclave, Village Begumpur Khatola
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CIN L27300HR1995PLC083037
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**SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)
FOR
SONA BLW PRECISION FORGINGS LIMITED**

To,
The Chairman
SONA BLW PRECISION FORGINGS LIMITED
(CIN: L27300HR1995PLC083037)
Sona Enclave, Sector 35, Gurgaon - 122004

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process

I, Ankit Singhi, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **SONA BLW Precision Forgings Limited** (“the Company”) for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated Thursday, January 23, 2025 (“**Notice**”) issued under the provisions of Section 110 of the Companies Act, 2013 (“**Act**”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) (“**Rules**”) and in accordance with the terms of General Circular No. 14/2020 dated April 08, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the “**MCA Circulars**”), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-

| S.No. | Type of Resolution | Particulars |
|-------|---------------------|--|
| 1. | Ordinary Resolution | Appointment and payment of remuneration to Mr. Vikram Verma Vadapalli (DIN: 03631259), as Whole- time Director of the Company. |
| 2. | Special Resolution | Appointment of Mr. Vineet Mittal (DIN-00058552), as an Independent Director of the Company |

In connection with the above-referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolutions mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from KFin Technologies Limited, the Registrar and Share Transfer Agent as on Friday, January 24, 2025 (“**cut-off date**”).
2. The Company completed the dispatch of Notice by e-mail on Tuesday, January 28, 2025. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published advertisements in Business Standard (English) and Business Standard (Hindi) newspapers, on Wednesday, January 29, 2025, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.

4. The remote e-voting period commenced on Thursday, January 30, 2025 from 9:00 A.M. (IST) onwards and ended on Friday, February 28, 2025, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited (NSDL).
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: <https://www.evoting.nsdl.com/>.
6. The remote e-voting was unblocked on Friday, February 28, 2025, after 5:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolutions set out in said Notice, and all votes cast up to Friday, February 28, 2025, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.
10. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has not been done.

11. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
12. Based on such result, I hereby certify that the resolutions as set out in Notice have been approved and passed by the requisite consent of the members.
13. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e., Friday, February 28, 2025.

Countersigned by

Chairman
SONA BLW Precision Forgings Limited

Date: 03.03.2025
Place: New Delhi

For PI & Associates
Company Secretaries



Ankit Singh
Partner

FCS No.: 11685
C P No.: 16274
PR: 1498/2021
UDIN: F011685F004035804

Annexure- A

Item No. 1: Appointment and payment of remuneration to Mr. Vikram Verma Vadapalli (DIN: 03631259), as Whole- time Director of the Company.

Type of Resolution: Ordinary Resolution

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|-------------------------|-----------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|-----------------------------|---------------------------------------|
| | Number of members who votes | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who votes | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast |
| E – Voting | 1,638 | 46,40,92,583 | 87.1834 | 467 | 6,82,25,143 | 12.8166 | - | - |
| Postal Ballot | | | | | | | | - |
| Total | 1,638 | 46,40,92,583 | 87.1834 | 467 | 6,82,25,143 | 12.8166 | - | - |

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



Item No. 2: Appointment of Mr. Vineet Mittal (DIN-00058552), as an Independent Director of the Company.

Type of Resolution: Special Resolution

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|-------------------------|-----------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|-----------------------------|---------------------------------------|
| | Number of members who votes | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who votes | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast |
| E – Voting | 1,938 | 52,40,38,237 | 98.4464 | 155 | 82,69,882 | 1.5536 | - | - |
| Postal Ballot | | | | | | | | - |
| Total | 1,938 | 52,40,38,237 | 98.4464 | 155 | 82,69,882 | 1.5536 | - | - |

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



[Home](#)[Validate](#)

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT AND PAYMENT OF REMUNERATION TO MR. VIKRAM VERMA VADAPALLI (DIN: 03631259), AS WHOLE TIME DIRECTOR OF THE COMPANY. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 174210655 | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 174210655 | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 398753588 | 357187482 | 89.5760 | 288978651 | 68208831 | 80.9039 | 19.0961 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 398753588 | 357187482 | 89.5760 | 288978651 | 68208831 | 80.9039 |
| Public- Non Institutions | E-Voting | 48475882 | 920524 | 1.8989 | 904212 | 16312 | 98.2280 | 1.7720 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 48475882 | 920524 | 1.8989 | 904212 | 16312 | 98.2280 |
| Total | | 621440125 | 532317726 | 85.6587 | 464092583 | 68225143 | 87.1834 | 12.8166 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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

[Home](#)[Validate](#)

| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | APPOINTMENT OF MR. VINEET MITTAL (DIN-00058552), AS AN INDEPENDENT DIRECTOR OF THE COMPANY. | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 174210655 | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 174210655 | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 398753588 | 357187482 | 89.5760 | 348931777 | 8255705 | 97.6887 | 2.3113 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 398753588 | 357187482 | 89.5760 | 348931777 | 8255705 | 97.6887 |
| Public- Non Institutions | E-Voting | 48475882 | 910917 | 1.8791 | 896740 | 14177 | 98.4437 | 1.5563 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 48475882 | 910917 | 1.8791 | 896740 | 14177 | 98.4437 |
| Total | | 621440125 | 532308119 | 85.6572 | 524038237 | 8269882 | 98.4464 | 1.5536 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

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