

SYRMA SGS TECHNOLOGY LIMITED

(Formerly known as Syrma SGS Technology Pvt. Ltd. and Syrma Technology Pvt. Ltd.)

Date: September 09, 2023

To,

Listing Department National Stock Exchange of India Limited

Exchange Plaza, C-1, G Block, Bandra Kurla Complex,

Bandra (East), Mumbai - 400 051.

Symbol: SYRMA

Department of Corporate Service BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 543573

Subject: Voting Results of the Remote e-voting of the 19th Annual General Meeting of the Company held on Friday, September 08, 2023.

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Companies (Management and Administration) Rules, 2014 or amendments made therein, please find enclosed the consolidated outcome of voting held through remote e-voting for the business transacted at the 19th Annual General Meeting (AGM) of the Company held on Friday, September 08, 2023 at 11:00 A.M. through Video Conferencing along with the Scrutinizer's Report.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 19th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

You are requested to take the above information on record.

Thanking you

Yours faithfully, For **Syrma SGS Technology Limited**

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Rahul Sinnarkar Company Secretary & Compliance Officer Membership No: A39709 Place: Gurgaon

Encl.: as above

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Chennai: Plot No. B27, Phase II, Zone B, MEPZ-SEZ. Tambaram, Chennai - 600045. Phone: +91 44 7172 8600 Fax: +91 44 7172 8612

CIN: L30007MH2004PLC148165



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 outstandin g shares [3]=[(2)/(1)]	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[(4)/(2)]*10	% of Votes against on votes polled [7]=[(5)/
		_	1-1	r_1	*100	1-1	1-1	0	(2)]*100
	Promoter and	Remote E-Voting		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
1	Promoter Group	E- Voting at AGM	8,35,64,185	0	0.0000	0	0	0.0000	0.0000
	1	Total		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
	Public -	Remote E-Voting		2,33,27,527	65.9226	2,08,00,537	25,26,990	89.1673	10.8327
2	Institutional holders	E- Voting at AGM	3,53,86,232	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
	Deskille Mass	Remote E-Voting		3,70,17,669	64.0140	3,70,17,669	0	100.0000	0.0000
3	Public-Non-	E- Voting at AGM	5,78,27,425	4,05,114	0.7006	4,05,114	0	100.0000	0.0000
		Total		64.7146	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
	Promoter and	Remote E-Voting		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
1	Promoter Group	E- Voting at AGM	8,35,64,185	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
	Public -	Remote E-Voting		2,33,27,527	65.9226	2,33,27,527	0	100.0000	0.0000
2	Institutional holders	E- Voting at AGM	3,53,86,232	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
	Public Non	Remote E-Voting		3,70,17,669	64.0140	3,70,17,669	0	100.0000	0.0000
3	Institutional	E- Voting at AGM	5,78,27,425	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 [3]=[(2)/(1)] *100	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
	Promoter and	Remote E-Voting		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
1	Promoter E- Voting AGM Total	E- Voting at	8,35,64,185	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
	Public -	Remote E-Voting		2,33,27,527	65.9226	2,33,27,527	0	100.0000	0.0000
2	Institutional holders	E- Voting at AGM	3,53,86,232	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
	Public-Non-	Remote E-Voting		3,70,17,669	64.0140	3,70,17,669	0	100.0000	0.0000
3	Institutional	E- Voting at AGM	5,78,27,425	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 outstandin g shares [3]=[(2)/(1)] *100	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
	Promoter and	Remote E-Voting		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
1	Promoter Group	E- Voting at AGM	8,35,64,185	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
	Public -	Remote E-Voting		2,33,27,527	65.9226	1,96,34,152	36,93,375	84.1673	15.8327
2	Institutional holders	E- Voting at AGM	3,53,86,232	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
	Dulit Nie	Remote E-Voting		3,70,17,669	64.0140	3,70,17,669	0	100.0000	0.0000
3	Public-Non- Institutional	E- Voting at AGM	5,78,27,425	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 outstandin g shares [3]=[(2)/(1)] *100	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
	Promoter and	Remote E-Voting		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
1	Promoter Group	E- Voting at AGM	8,35,64,185	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
	Public -	Remote E-Voting		2,33,27,527	65.9226	2,33,27,527	0	100.0000	0.0000
2	Institutional holders	E- Voting at AGM	3,53,86,232	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
	Dulit's No.	Remote E-Voting		3,70,17,669	64.0140	3,70,17,601	68	99.9998	0.0002
3	Public-Non- Institutional	E- Voting at AGM	5,78,27,425	4,05,114	0.7006	4,05,114	0	100.0000	0.0000
	<u> </u>	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 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
	Promoter and	Remote E-Voting		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
1	Group AGM Total	E- Voting at AGM	8,35,64,185	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
	Public -	Remote E-Voting	3,53,86,232	2,33,27,527	65.9226	1,38,00,772	95,26,755	59.1606	40.8391
2	Institutional holders	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
	Deblic Non	Remote E-Voting		3,70,17,669	64.0140	3,70,17,533	136	99.9996	0.0004
3	Public-Non- Institutional	E- Voting at AGM	5,78,27,425	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 outstandin g shares [3]=[(2)/(1)] *100	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
	Promoter and	Remote E-Voting		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
1	Promoter Group	E- Voting at AGM	8,35,64,185	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
	Public -	Remote E-Voting		2,33,27,527	65.9226	1,38,00,772	95,26,755	59.1609	40.84
2	Institutional holders	E- Voting at AGM	3,53,86,232	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
	Dulit a Nian	Remote E-Voting		3,70,17,669	64.0140	3,70,17,533	136	99.9996	0.0004
3	Public-Non- Institutional	E- Voting at AGM	5,78,27,425	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 [3]=[(2)/(1)] *100	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
	Promoter and	Remote E-Voting		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
1	Promoter Group	E- Voting at AGM	8,35,64,185	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
	Public -	Remote E-Voting		2,33,27,527	65.9226	1,38,00,772	95,26,755	59.1609	40.8391
2	Institutional holders	E- Voting at AGM	3,53,86,232	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
	Dulit Nie	Remote E-Voting		3,70,17,669	64.0140	3,70,17,601	68	100.0000	0.0000
3	Public-Non- Institutional	E- Voting at AGM	5,78,27,425	4,05,114	0.7006	4,05,114	0	100.0000	0.0000
	<u> </u>	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 outstandin g shares [3]=[(2)/(1)] *100	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
	D (1	Remote		8,35,64,185	100.0000	8,35,64,185	0	100.0000	0.0000
1	Promoter and Promoter Group	E-Voting E- Voting at AGM	8,35,64,185	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
	Public -	Remote E-Voting		2,33,27,527	65.9226	1,38,00,772	95,26,755	59.1609	40.8391
2	Institutional holders	E- Voting at AGM	3,53,86,232	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
	Dulit's No.	Remote E-Voting		3,70,17,669	64.0140	3,70,17,669	0	100.0000	0.0000
3	Public-Non- Institutional	E- Voting at AGM	5,78,27,425	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 Date: 2023.09.08
23.03:14 +05'30'

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 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 S	GS Technolog	gy Limited			
Resolution Required : (Ordi	narv)		ended March consolidated f	r and adopt the audito 31, 2023, along with t inancial statements o Auditors thereon.	he Reports of the	Board of Direct	tors and Auditors the	reon and the audited
Whether promoter/ promo		nterested in						
the agenda/resolution?	to. B. oak a. o		No					
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes –	No. of Votes	% of Votes in favour on votes	% of Votes against
		shares held	polled	shares	in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		83564185	100.0000	83564185	0		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	83564185	0	0.0000	0	0	0.0000	0.0000
	Total		83564185	100.0000	83564185	0	100.0000	0.0000
	E-Voting		23327527	65.9226	20800537	2526990	89.1673	10.8327
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	35386232	0	0.0000	0	0	0.0000	0.0000
	Total		23327527	65.9226	20800537	2526990	89.1673	10.8327
	E-Voting		37017669	64.0140	37017669	0	100.0000	0.0000
	Poll		405114	0.7006	405114	0	100.0000	0.0000
Public Non Institutions	Postal Ballot	57827425	0 37422783	0.0000 64.7146	0 37422783	0		
Total		176777842		81.6361	141787505			

	Syrma SGS Technology Limited												
Resolution Required : (Ordi	nary)		2 - To declare	dividend on Equity Sh	ares for the fin	ancial year en	ded March 31, 2023						
Whether promoter/ promothe agenda/resolution?	ter group are ir		No										
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in						
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against					
		shares held	polled	shares	favour	-Against	polled	on votes polled					
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100					
	E-Voting		83564185	100.0000	83564185	0	100.0000	0.0000					
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000					
		83564185											
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000					
	Total		83564185	100.0000	83564185	0	100.0000	0.0000					
	E-Voting		23327527	65.9226	23327527	0	100.0000	0.0000					
	Poll		0	0.0000	0	0	0.0000	0.0000					
Public Institutions		35386232											
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000					
	Total		23327527	65.9226	23327527	0	100.0000	0.0000					
	E-Voting		37017669	64.0140	37017669	0	100.0000	0.0000					
	Poll		405114	0.7006	405114	0	100.0000	0.0000					
Public Non Institutions		57827425											
	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 So	GS 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	No.						
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against		
		shares held	polled	shares	favour	-Against	polled	on votes polled		
	Γ \/ating	[1]	[2] 83564185	[3]={[2]/[1]}*100 100.0000	[4] 83564185	[5]	[6]={[4]/[2]}*100 100.0000	[7]={[5]/[2]}*100 0.0000		
	E-Voting Poll		05304163	0.0000	05304103	0	0.0000			
Promoter and Promoter	FOII	83564185	0	0.0000	U	0	0.0000	0.0000		
Group	Postal Ballot	00001100	0	0.0000	0	0	0.0000	0.0000		
	Total		83564185	100.0000	83564185	0	100.0000	0.0000		
	E-Voting		23327527	65.9226	23327527	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		35386232								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		23327527	65.9226	23327527	0	100.0000	0.0000		
	E-Voting		37017669	64.0140	37017669	0	100.0000	0.0000		
	Poll		405114	0.7006	405114	0	100.0000	0.0000		
Public Non Institutions		57827425								
	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 So	GS 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			No							
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of shares held	No. of votes	on outstanding shares	Votes – in favour	Votes –Against	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		83564185	100.0000	83564185	0				
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group		83564185								
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		83564185	100.0000	83564185	0	100.0000	0.0000		
	E-Voting		23327527	65.9226	19634152	3693375	84.1673	15.8327		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		35386232								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		23327527	65.9226	19634152	3693375	84.1673	15.8327		
	E-Voting		37017669	64.0140	37017669	0	100.0000	0.0000		
	Poll		405114	0.7006	405114	0	100.0000	0.0000		
Public Non Institutions		57827425								
	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		

			Syrma So	GS Technology	/ Limited					
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	No.						
Category	Mode of Voting	_	_	% of Votes Polled	No. of	No. of	% of Votes in			
		No. of shares held	No. of votes polled	on outstanding shares	Votes – in favour	Votes –Against	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		83564185	100.0000	83564185	0	100.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
		83564185								
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		83564185	100.0000	83564185	0	100.0000	0.0000		
	E-Voting		23327527	65.9226	23327527	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		35386232								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		23327527	65.9226	23327527	0	100.0000	0.0000		
	E-Voting		37017669	64.0140	37017601	68	99.9998	0.0002		
	Poll		405114	0.7006	405114	0	100.0000	0.0000		
Public Non Institutions		57827425				<u> </u>				
	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		

Syrma SGS Technology Limited										
			6 - Approval of the 'Syrma SGS – Employee Stock Option Plan 2023'							
Resolution Required : (Spec	ial)									
Whether promoter/ promo	ter group are i	nterested in								
the agenda/resolution?	T	ı	No					Γ		
Category	Mode of									
	Voting			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against		
		shares held	polled	shares	favour	–Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		83564185	100.0000	83564185	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
		83564185								
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		83564185	100.0000	83564185	0	100.0000	0.0000		
	E-Voting		23327527	65.9226	13800772	9526755	59.1609	40.8391		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		35386232								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		23327527	65.9226	13800772	9526755	59.1609	40.8391		
	E-Voting		37017669	64.0140	37017533	136	99.9996	0.0004		
	Poll		405114	0.7006	405114	0	100.0000	0.0000		
Public Non Institutions		57827425								
	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 So	GS Technology	/ Limited						
			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/ promothe agenda/resolution?	ter group are ir		No	No							
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes	% of Votes in favour on votes	0/ of Votos against			
		shares held	polled	on outstanding shares	favour	-Against	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		83564185	100.0000	83564185	0		0.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
		83564185									
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		83564185	100.0000	83564185	0	100.0000	0.0000			
	E-Voting		23327527	65.9226	13800772	9526755	59.1609	40.8391			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions		35386232									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		23327527	65.9226	13800772	9526755	59.1609	40.8391			
	E-Voting		37017669	64.0140	37017533	136	99.9996	0.0004			
	Poll		405114	0.7006	405114	0	100.0000	0.0000			
Public Non Institutions		57827425									
	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 So	GS Technology	/ Limited					
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	No						
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against		
		shares held	polled	shares	favour	–Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		83564185	100.0000	83564185	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group		83564185								
Стоир	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		83564185	100.0000	83564185	0	100.0000	0.0000		
	E-Voting		23327527	65.9226	13800772	9526755	59.1609	40.8391		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		35386232								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		23327527	65.9226	13800772	9526755	59.1609	40.8391		
	E-Voting		37017669	64.0140	37017601	68	99.9998	0.0002		
	Poll		405114	0.7006	405114	0	100.0000	0.0000		
Public Non Institutions		57827425								
	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		

	Syrma SGS Technology Limited									
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			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against		
		shares held	polled	shares	favour	–Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		83564185	100.0000	83564185	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group		83564185								
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		83564185	100.0000	83564185	0	100.0000	0.0000		
	E-Voting		23327527	65.9226	13800772	9526755	59.1609	40.8391		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		35386232								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		23327527	65.9226	13800772	9526755	59.1609	40.8391		
	E-Voting		37017669	64.0140	37017669	0	100.0000	0.0000		
	Poll		405114	0.7006	405114	0	100.0000	0.0000		
Public Non Institutions		57827425			_					
	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 Syrma SGS Technology Limited

Rahul Sinnarkar Company Secretary & Compliance Officer