

**Date:** September 26, 2025

<b>To,</b> <b>Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. <b>Symbol: SYRMA</b>	<b>Department of Corporate Service</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code: 543573</b>
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**Subject: Voting Results of the Remote e-voting of the 21<sup>st</sup> Annual General Meeting of the Company held on Friday, September 26, 2025.**

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 remote e-voting and e-voting during Annual General Meeting for the business transacted at the 21<sup>st</sup> Annual General Meeting ("AGM") of the Company held on Friday, September 26, 2025, at 4:00 P.M. through Video Conferencing along with the Scrutinizer's Report.

We also enclose herewith consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The same is also uploaded on the website of the Company at [www.syrmasgs.com](http://www.syrmasgs.com).

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 21<sup>st</sup> AGM 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**

**Bhabagrahi Pradhan**  
**Company Secretary & Compliance Officer**  
**Membership No: F4921**  
**Place: Gurgaon**

**Encl.:** as above

**Details of Voting Results- 21<sup>st</sup> Annual General Meeting held on Friday, September 26, 2025**

No.	Resolutions	Type of Resolution	Mode of voting	Result	
Ordinary Business					
1.	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, 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, 2025, along with the report of the Auditors thereon.	Ordinary	Remote e voting and voting during the AGM	All Resolutions Passed with requisite majority	
2.	To declare dividend on Equity Shares for the financial year ended March 31, 2025.	Ordinary			
3.	To appoint Mr. Sudeep Tandon (DIN: 02214657), as Director of the Company in place of Mr. Jaideep Tandon (DIN: 01693731), director of the Company, who retires by rotation and has not offered himself for re-appointment.	Ordinary			
Special Business					
4.	Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2025-26.	Ordinary			
5.	Appointment of M/s. DPV & Associates LLP., Practicing Company Secretaries as Secretarial Auditor of the Company	Ordinary			
6.	Raising funds by issue of further shares/securities on preferential basis through private placement to qualified Institutional Investors.	Special			



# MUKESH SHARMA & ASSOCIATES

## PRACTICING COMPANY SECRETARIES

### **Consolidated Scrutinizer's Report**

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
**Syrma SGS Technology Limited**  
CIN: L30007MH2004PLC148165  
Unit No. 601, 6th Floor, Floral Deck PL MIDC,  
Andheri (East), Mumbai, Maharashtra - 400093

**Sub.: Consolidated Scrutinizer's Report on remote E-voting and E-voting at 21<sup>st</sup> Annual General Meeting ("AGM") of Syrma SGS Technology Limited ("Company")**

<b>Day and Date of Meeting</b>	Friday, September 26, 2025
<b>Time of Meeting</b>	4:00 P.M. (IST)
<b>Mode</b>	Video Conference("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Mukesh Sharma, Proprietor of M/s. Mukesh Sharma & Associates, Company Secretaries, bearing firm Registration No. S2023HR901000 having office at House No. 42, New Tilpat Colony, Amarnagar, Faridabad, Haryana - 121003, was appointed as Scrutinizer by the Board of Directors of Syrma SGS Technology Limited ("Company") on September 1, 2025, for the purpose of scrutinizing voting process i.e. remote E-voting and E-voting at 21<sup>st</sup> AGM (collectively referred as "E-voting"), in a fair and transparent manner under the provisions of the section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued by Ministry of Corporate Affairs ("MCA Circulars") in this regard latest being 03/2025 dated September 22, 2025 and the Securities and Exchange Board of India ("SEBI") Circular dated October 3, 2024 ("SEBI Circular") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of the resolutions as mentioned in Notice of AGM dated September 1, 2025 ("AGM Notice") of the Company held on Friday, September 26, 2025 at 4:00 P.M. (IST) through VC or OAVM.

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

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) the MCA Circulars (iii) the SEBI Circular; and (iii) the SEBI Listing Regulations and other applicable provisions related to E-voting in respect of the resolutions as contained in the AGM Notice including the dispatch of AGM Notice to the shareholders and also to ensure a secured framework for E-voting.

2. My responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's report of the votes cast in 'Favour' or 'Against' of the resolutions contained in AGM Notice based on the report generated from the E-voting platform provided by MUFG Intime India Private Limited (“MIPL” or “E-voting Agency” or “RTA”) i.e. <https://instavote.linkintime.co.in>.
3. The Company has published newspaper advertisement on September 03, 2025 and September 11, 2025 regarding dispatch of AGM Notice along with the 21<sup>st</sup> Annual Report to eligible members in "Financial Express" in English Language and "Mumbai Lakshadeep" in Regional Language (Marathi) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations.
4. The remote E-voting period commenced on Tuesday, September 23, 2025 at 9:00 am (IST) and ended on Thursday, September 25, 2025 at 5:00 pm (IST) and the E-voting platform was disabled thereafter.
5. The Company also provided E-voting facility at the meeting to members who participated/ attended the AGM through VC/OAVM to enable such members to cast their votes, if they had not casted their vote earlier through remote E-voting.
6. The members of the Company holding shares as on the “Cut-off Date” i.e., Friday, September 19, 2025 were entitled to avail the facility of remote E-voting as well as E-voting at the AGM on the proposed resolutions as set out in AGM Notice.
7. Upon conclusion of voting at the AGM, the votes cast by members at the meeting were counted and thereafter votes cast by members through remote E-voting were unblocked in presence of two witnesses i.e., Mr. Harsh and Mr. Parveen Kumar, who are not in the employment of the Company.
8. Thereafter, the data of E-voting was diligently scrutinized and reconciled with the records maintained by the RTA and the authorizations lodged with us. Detailed registers were maintained containing the summary of results of E-voting.
9. There was no member who opted for both the facilities i.e., remote E-voting and E-voting at the AGM.
10. As on cut-off date, the fully paid-up share capital of the Company was Rs. 192,46,41,630/- (Rupees One Hundred Ninety-Two Crore Forty-Six Lakh Forty-One Thousand Six Hundred and Thirty only) divided into 19,24,64,163 (Nineteen Crore Twenty-Four Lakh Sixty-Four Thousand One Hundred and Sixty-Three) equity shares of Rs. 10/- (Rupees Ten only) each.

11. The consolidated summary of results of E-voting are as under:

**Resolution No. 1:** To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2025, 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, 2025, along with the report of the Auditors thereon

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
<b>Assent</b>	14,97,62,560	12,144	14,97,74,704	98.34317
<b>Dissent</b>	25,23,326	-	25,23,326	1.65683
<b>Total</b>	<b>15,22,85,886</b>	<b>12,144</b>	<b>15,22,98,030</b>	<b>100</b>

Therefore, the above-mentioned Resolution No. 1 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure A'.

**Resolution No. 2:** To declare dividend on Equity Shares for the financial year ended March 31, 2025

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E- voting	E- voting at AGM	Total	
<b>Assent</b>	15,22,85,815	12,144	15,22,97,959	99.99995
<b>Dissent</b>	70	-	70	0.00005
<b>Total</b>	<b>15,22,85,885</b>	<b>12,144</b>	<b>15,22,98,029</b>	<b>100</b>

Therefore, the above-mentioned Resolution No. 2 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure B'.

**Resolution No. 3:** To appoint Mr. Sudeep Tandon (DIN: 02214657), as Director of the Company in place of Mr. Jaideep Tandon (DIN: 01693731), director of the Company, who retires by rotation and has not offered himself for re-appointment

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E- voting	E- voting at AGM	Total	
<b>Assent</b>	15,20,25,479	12,144	15,20,37,623	99.82902
<b>Dissent</b>	2,60,406	-	2,60,406	0.17098
<b>Total</b>	<b>15,22,85,885</b>	<b>12,144</b>	<b>15,22,98,029</b>	<b>100</b>

Therefore, the above-mentioned Resolution No. 3 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure C'.

**Resolution No. 4: Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2025-26**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E- voting	E- voting at AGM	Total	
<b>Assent</b>	15,22,84,684	12,144	15,22,96,828	99.99987
<b>Dissent</b>	201	-	201	0.00013
<b>Total</b>	<b>15,22,84,885</b>	<b>12,144</b>	<b>15,22,97,029</b>	<b>100</b>

Therefore, the above-mentioned Resolution No. 4 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure D'.

**Resolution No. 5: Appointment of M/s. DPV & Associates LLP., Practicing Company Secretaries as Secretarial Auditor of the Company**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
<b>Assent</b>	15,13,97,637	12,144	15,14,09,781	99.41742
<b>Dissent</b>	8,87,248	-	8,87,248	0.58258
<b>Total</b>	<b>15,22,84,885</b>	<b>12,144</b>	<b>15,22,97,029</b>	<b>100</b>

Therefore, the above-mentioned Resolution No. 5 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure E'.

**Resolution No. 6: Raising of funds by issue of further shares/securities on preferential basis through private placement to qualified Institutional Investors**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
<b>Assent</b>	15,13,98,487	12,144	15,14,10,631	99.41733
<b>Dissent</b>	8,87,398	-	8,87,398	0.58267
<b>Total</b>	<b>15,22,85,885</b>	<b>12,144</b>	<b>15,22,98,029</b>	<b>100</b>

Therefore, the above-mentioned Resolution No. 6 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as 'Annexure F'.

12. The register containing the details of E-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman & Managing Director considers, approves and signs the minutes of the AGM.

Thanking You,

**For Mukesh Sharma & Associates**  
**Company Secretaries**  
Firm Reg. No.: S2023HR901000  
Peer Review Certificate No. 3153/2023

**MUKESH  
SHARMA**

Digitally signed by  
MUKESH SHARMA  
Date: 2025.09.26 22:54:08  
+05'30'

**Mukesh Sharma**  
Proprietor  
CP No.:23755 / Mem. No. A23205  
UDIN: A023205G001362279  
Date: September 26, 2025  
Place: Faridabad

**For Syrma SGS Technology Limited**  
**Countersigned by**

**Bhabagrahi Pradhan**  
**Company Secretary and**  
**Compliance Officer**  
(Authorised by the Chairman)  
Date: September 26, 2025  
Place: Gurugram



**Annexure A****Item No. 1:****Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	364	14,97,62,560	22	25,23,326	-	-
E-voting at AGM	8	12,144	-	-	-	-
<b>Total</b>	<b>372</b>	<b>14,97,74,704</b>	<b>22</b>	<b>25,23,326</b>	<b>-</b>	<b>-</b>

**Annexure B****Item No. 2:****Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	383	15,22,85,815	2	70	-	-
E-voting at AGM	8	12,144	-	-	-	-
<b>Total</b>	<b>391</b>	<b>15,22,97,959</b>	<b>2</b>	<b>70</b>	<b>-</b>	<b>-</b>



**Annexure C****Item No. 3:****Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	375*	15,20,25,479	13	2,60,406	-	-
E-voting at AGM	8*	12,144	-	-	-	-
<b>Total</b>	<b>385*</b>	<b>15,20,37,623</b>	<b>13</b>	<b>2,60,406</b>	<b>-</b>	<b>-</b>

\* 3 Shareholders have voted partly in favour and partly against the resolution.

**Annexure D****Item No. 4:****Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	378	15,22,84,684	6	201	-	-
E-voting at AGM	8	12,144	-	-	-	-
<b>Total</b>	<b>386</b>	<b>15,22,96,828</b>	<b>6</b>	<b>201</b>	<b>-</b>	<b>-</b>

**Annexure E****Item No. 5:****Type of Resolution:** Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	369	15,13,97,637	15	8,87,248	-	-
E-voting at AGM	8	12,144	-	-	-	-
<b>Total</b>	<b>377</b>	<b>15,14,09,781</b>	<b>15</b>	<b>8,87,248</b>	<b>-</b>	<b>-</b>

**Annexure F****Item No. 6:****Type of Resolution:** Special Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	367	15,13,98,487	18	8,87,398	-	-
E-voting at AGM	8	12,144	-	-	-	-
<b>Total</b>	<b>375</b>	<b>15,14,10,631</b>	<b>18</b>	<b>8,87,398</b>	<b>-</b>	<b>-</b>

\*\*\*\*\*end of report\*\*\*\*\*