

Ref: STL/SEC/2025-26/DT-124

March 17, 2026

The Manager,
Listing Department,
BSE Limited
P J Towers, 1st Floor,
Street, Mumbai – 400001

The Manager,
Listing Department,
National Stock Exchange of India Limited
Bandra Kurla Complex, C-1, Block G, Dalal
Bandra (East), Mumbai – 400051

Scrip Code: 537259

Symbol: SUYOG

Dear Sir/Madam,

Sub: Disclosure of Voting Results of Postal Ballot through E- Voting along Scrutinizer's Report

This is in continuation to our letter dated February 12, 2026, submitting the Notice of Postal Ballot seeking approval of the Members of the Company for the following resolutions:

1. Appointment of Mr. Sanjeev Sunderji Thakker (DIN: 11377385) as an Independent Director.
2. Amendments to the Main Object Clause of the Memorandum of Association.

In this regard, please find enclosed herewith:

- a) Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Scrutinizer's Report dated March 16, 2026, pursuant to Sections 108 and 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014.

We hereby inform you that the resolutions as set out in the Postal Ballot Notice have been duly passed by the Members of the Company with the requisite majority through remote e-voting.

The Voting Results along with the Scrutinizer's Report will also be made available on the Company's website at <https://suyogtelematics.co.in/>

Requested to kindly take the same on record.

Yours faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer

General information about company	
Scrip code	537259
NSE Symbol	SUYOG
MSEI Symbol	NOTLISTED
ISIN	INE442P01014
Name of the company	Suyog Telematics Ltd
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-03-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Ms. Amruta Giradkar
Firms Name	M/s Amruta Giradkar & Associates
Qualification	CS
Membership Number	ACS-48693
Date of Board Meeting in which appointed	03-02-2026
Date of Issuance of Report to the company	17-03-2026

Voting results

Record date	06-02-2026
Total number of shareholders on record date	13211
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sanjeev Sunderji Thakker (DIN: 11377385) as an Independent Director				
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	6094966	6044566	99.1731	6044566	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6094966	6044566	99.1731	6044566	0	100
Public- Institutions	E-Voting	84911	58849	69.3067	58849	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		84911	58849	69.3067	58849	0	100
Public- Non Institutions	E-Voting	5537243	312614	5.6457	312564	50	99.984	0.016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5537243	312614	5.6457	312564	50	99.984
Total		11717120	6416029	54.7577	6415979	50	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendments to the Main Object Clause of Memorandum of Association				
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	6094966	6044566	99.1731	6044566	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6094966	6044566	99.1731	6044566	0	100	0
Public- Institutions	E-Voting	84911	58849	69.3067	58849	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	84911	58849	69.3067	58849	0	100	0
Public- Non Institutions	E-Voting	5537243	312584	5.6451	312583	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	5537243	312584	5.6451	312583	1	99.9997	0.0003
Total		11717120	6415999	54.7575	6415998	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,
The Chairman
Suyog Telematics Limited
Suyog House, Plot No 30,
MIDC Central Road, Andheri East,
Mumbai, Maharashtra,
India, 400093

Sub: Scrutinizer's Report on Postal Ballot Voting of the M/s. Suyog Telematics Limited (the Company).

Dear Sir,

I refer to my appointment dated Tuesday, February 03, 2026 as Scrutinizer for conducting the postal ballot process in a fair & transparent manner pursuant to Section 110 of Companies Act, 2013 read with rule 22 of Companies (Management & Administration Rules, 2014) through e-voting process in respect of the following Special businesses passed through Special Resolutions:

Special Resolutions:

1. Appointment of Mr. Sanjeev Sunderji Thakker (DIN: 11377385) as an Independent Director.
2. Amendments to the Main Object Clause of Memorandum of Association.

I enclose the following:

- A. My report to the Chairman of the Company on the result of the postal ballot process conducted only through the electronic voting process.
- B. The register showing the particulars of the e-votes registered on the e-voting system of the National Securities Depository Limited ('NSDL') in respect of the abovementioned Special Resolutions.

Thanking you

Yours faithfully,

Place: Mumbai
Date: March 17, 2026
UDIN: A048693G004074759

CS Amruta Giradkar

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Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Annexure B

To,
The Chairman
Suyog Telematics Limited
Suyog House, Plot No 30,
MIDC Central Road, Andheri East,
Mumbai, Maharashtra,
India, 400093

Report of Scrutinizer

I, Amruta Narendra Giradkar, of M/s Amruta Giradkar & Associates, Practicing Company Secretaries (Membership No. ACS-48693), having my office at 820, 8th Floor, Ecstasy Business Park, Citi of Joy, JSD Road, Mulund West, Mumbai, Maharashtra - 400080, had been appointed as the Scrutinizer dated Tuesday, February 03, 2026 for conducting Postal Ballot process through electronic voting process ('remote e-voting') in a fair & transparent manner.

In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17 /2020 dated April 13, 2020, General Circular No.20/2020 dated May 5, 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.3/2022 dated May 5, 2022, General Circular No.11/2022 dated December 28, 2022 and 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") the Company had sent the postal ballot notice in electronic form only. The hard copy of the 'Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only, to facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.suyogtelematics.co.in and e-voting website at www.evotingindia.com and also available on the website of stock exchanges at BSE Limited (www.bseindia.com) and NSE Limited (www.nseindia.com).

The Postal Ballot Notice dated February 12, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members/List of Beneficial Owners as received from Depositories and whose e-mail addresses were registered with the Company/Depositories.

The Company had availed the e-voting facility offered by National Securities Depository Limited for conducting remote e-voting by the shareholders of the Company.

The shareholders of the Company holding shares as on the 'cut-off' date of Friday, February 06, 2026 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Friday, February 13, 2026 at 9:00 a.m. and ended on Saturday, March 14, 2026 at 5:00 p.m. The e-voting module was disabled by NSDL thereafter.

The votes casted under remote e-voting facility were thereafter unblocked.

I had scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL and had maintained a register in which necessary entries had been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

I would like to mention that the voting rights of Members were in proportion to their share of the paid up equity share capital of the Company as on the cut-off date i.e. of Friday, February 06, 2026 and as per the Register of Members of the Company.

Further, I would also like to mention that Shareholders who had split their votes into “Assent” as well as “Dissent” in respect of each DP ID/Client ID or Folio No., while their votes are taken as cast, they had been counted only once for the purpose of their presence, which has been mentioned under the head “Assent”.

I now submit my Scrutinizer’s Report on the results of the voting by postal ballot only through remote e-voting process in respect of the said Resolutions.

RESOLUTION 1: SPECIAL RESOLUTION**APPOINTMENT OF MR. SANJEEV SUNDERJI THAKKER (DIN: 11377385) AS AN INDEPENDENT DIRECTOR.**(i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
69	6415979	99.99922%

(ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
2	50	0.00078%

(iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 1 of the Notice of the postal ballot, has been passed with the requisite majority.

Place: Mumbai
Date: March 17, 2026
UDIN: A048693G004074759

CS Amruta Giradkar

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Practicing Company Secretary
Membership No: 48693
CP. No: 19381

RESOLUTION 2: SPECIAL RESOLUTION
AMENDMENTS TO THE MAIN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION.

 (i) Voted **in favour** of the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
69	6415998	99.99998%

 (ii) Voted **against** the resolution:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	1	0.00002%

 (iii) **Invalid** Votes:

Number of Members voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 2 of the Notice of the postal ballot, has been passed with the requisite majority.

Place: Mumbai
Date: March 17, 2026
UDIN: A048693G004074759

CS Amruta Giradkar

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Practicing Company Secretary
Membership No: 48693
CP. No: 19381

Countersigned by
Suyog Telematics Limited

Shivshankar Lature
Managing Director
DIN: 02090972