

Ref: STL/SEC/2025-26/DT- 89

September 17, 2025

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

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

Scrip Code: 537259

Symbol: SUYOG

Dear Sir/Madam,

Sub: Voting Results of 30th Annual General Meeting (“AGM”) of the Suyog Telematics Limited held on September 16, 2025 along with the Consolidated Scrutinizer’s Report

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and applicable provisions of the Companies Act, 2013, read with the rules and Regulations made thereunder, we hereby submit the following documents regarding the 30th AGM of the Suyog Telematics Limited, held on Tuesday, September 16, 2025, through Video Conferencing (“VC”) /Other Audio-Visual Means (“OAVM”):

1. Disclosure of Voting Results on the business transacted at the AGM as **“Annexure A”**
2. Consolidated Scrutinizer’s Report on Remote e-voting and e-voting as **“Annexure B”**

All the resolutions as stated in the Notice of 30th AGM dated August 25, 2025, have been approved with requisite majority.

The same is also being made available on the website of the Company at www.suyogtelematics.co.in.

Request you to take the same on record.

Thanking You,

Your Faithfully,
For **Suyog Telematics Limited**

Aarti Shukla
Company Secretary & Compliance Officer

Encl: A/a

| General information about company | |
|-----------------------------------|--------------------------|
| Scrip Code | 537259 |
| Symbol | SUYOG |
| Name of company | SUYOG TELEMATICS LIMITED |
| Type of meeting | General Meeting |
| Start time of meeting | 11:30 |
| End time of meeting | 12:52 |



| VOTING RESULTS | |
|---------------------------------------------------------------------------------|------------|
| Record date | 09-09-2025 |
| Total number of shareholders on record date | 14427 |
| Number of shareholders present in the meeting either in person or through proxy | |
| a) Promoter and promoter group | 0 |
| b) Public | 0 |
| Number of shareholders attended the meeting through video conferencing | |
| a) Promoter and promoter group | 4 |
| b) Public | 40 |
| Number of resolutions passed in meeting | 7 |
| Disclosure of notes on voting results | - |



| Resolution Details(1) | | | | | | | | |
|--------------------------------------------------------------------------------------------------|------------------------------|--------------------|---------------------|---------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|---------------------------------------------|----------------------------------------------|
| Resolution Required Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon | | | |
| | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares (3)= [(2)/(1)]*100 | No. of votes - in favour | No. of votes - in Against | % of votes - in favour (6)=[(4)/(2)]*100 | % of votes - in Against (7)=[(5)/(2)]*100 |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 5569733 | 5519093 | 99.09080022 | 5519093 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5569733 | 5519093 | 99.09080022 | 5519093 | 0 | 100 | 0 |
| Public Institutions | E-voting | 192185 | 104015 | 54.12233005 | 104015 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 192185 | 104015 | 54.12233005 | 104015 | 0 | 100 | 0 |
| Public Non-Institutions | E-voting | 5427702 | 319279 | 5.882397376 | 319278 | 1 | 99.99968679 | 0.000313206 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5427702 | 319279 | 5.882397376 | 319278 | 1 | 99.99968679 | 0.000313206 |
| Total | | 11189620 | 5942387 | 53.10624489 | 5942386 | 1 | 99.99998317 | 1.68283E-05 |



| Resolution Details(2) | | | | | | | | |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|----------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | Re-appointment of Mr. Vivek Lature (DIN 02274098) as a Director liable to retire by rotation | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 5569733 | 5519093 | 99.09080022 | 5519093 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5569733 | 5519093 | 99.09080022 | 5519093 | 0 | 100 | 0 |
| Public Institutions | E-voting | 192185 | 104015 | 54.12233005 | 104015 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 192185 | 104015 | 54.12233005 | 104015 | 0 | 100 | 0 |
| Public Non-Institutions | E-voting | 5427702 | 319149 | 5.880002255 | 314138 | 5011 | 98.42988698 | 1.570113019 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5427702 | 319149 | 5.880002255 | 314138 | 5011 | 98.42988698 | 1.570113019 |
| Total | | 11189620 | 5942257 | 53.1050831 | 5937246 | 5011 | 99.91567177 | 0.084328227 |



| Resolution Details(3) | | | | | To declare dividend on Equity Shares for the financial year ended March 31, 2025 | | | |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|----------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 5569733 | 5519093 | 99.09080022 | 5519093 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 5569733 | 5519093 | 99.09080022 | 5519093 | 0 | 100 |
| | E-voting | 192185 | 104015 | 54.12233005 | 104015 | 0 | 100 | 0 |
| Poll | 0 | | 0 | 0 | 0 | 0 | | |
| Postal Ballot(if applicable) | 0 | | 0 | 0 | 0 | 0 | | |
| Total | 192185 | | 104015 | 54.12233005 | 104015 | 0 | 100 | 0 |
| Public Non-Institutions | E-voting | 5427702 | 319279 | 5.882397376 | 319278 | 1 | 99.99968679 | 0.000313206 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | | 5427702 | 319279 | 5.882397376 | 319278 | 1 | 99.99968679 |
| | Total | 11189620 | 5942387 | 53.10624489 | 5942386 | 1 | 99.99998317 | 1.68283E-05 |



| Resolution Details(4) | | | | | | | | |
|--------------------------------------------------------------------------------------------------|------------------------------|--------------------|---------------------|---------------------------------------------------------------|--------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | Ratification of Cost Auditors Remuneration | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares (3)= [(2)/(1)]*100 | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 5569733 | 5519093 | 99.09080022 | 5519093 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5519093 | 99.09080022 | 5519093 | 0 | 100 | 0 |
| Public Institutions | E-voting | 192185 | 104015 | 54.12233005 | 104015 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 104015 | 54.12233005 | 104015 | 0 | 100 | 0 |
| Public Non-Institutions | E-voting | 5427702 | 319149 | 5.880002255 | 319138 | 11 | 99.99655333 | 0.003446666 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 319149 | 5.880002255 | 319138 | 11 | 99.99655333 | 0.003446666 |
| Total | | 11189620 | 5942257 | 53.1050831 | 5942246 | 11 | 99.99981489 | 0.000185115 |



| Resolution Details(5) | | | | | To Re Appoint Amruta Giradkar and Associates as Secretarial Auditor of the Company. | | | |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|---------------------------------------------------------------|-------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares (3)= [(2)/(1)]*100 | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | | 5519093 | 99.09080022 | 5519093 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 5569733 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5569733 | 5519093 | 99.09080022 | 5519093 | 0 | 100 | 0 |
| Public Institutions | E-voting | | 104015 | 54.12233005 | 104015 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 192185 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 192185 | 104015 | 54.12233005 | 104015 | 0 | 100 | 0 |
| Public Non-Institutions | E-voting | | 319149 | 5.880002255 | 319138 | 11 | 99.99655333 | 0.003446666 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 5427702 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5427702 | 319149 | 5.880002255 | 319138 | 11 | 99.99655333 | 0.003446666 |
| Total | | 11189620 | 5942257 | 53.1050831 | 5942246 | 11 | 99.99981489 | 0.000185115 |



| Resolution Details(6) | | | | | | | | |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | Appointment of Ms. Aarati Savur (DIN 11017436) as an Independent Director of the Company | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Pr | E-voting | 5569733 | 5519093 | 99.09080022 | 5519093 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 5519093 | 99.09080022 | 5519093 | 0 | 100 | 0 |
| | E-voting | 192185 | 104015 | 54.12233005 | 104015 | 0 | 100 | 0 |
| Poll | 0 | | 0 | 0 | 0 | 0 | 0 | |
| Postal Ballot(if applicable) | 0 | | 0 | 0 | 0 | 0 | 0 | |
| Total | 104015 | | 54.12233005 | 104015 | 0 | 100 | 0 | |
| Public Institution | E-voting | 5427702 | 319149 | 5.880002255 | 314138 | 5011 | 98.42988698 | 1.570113019 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 319149 | 5.880002255 | 314138 | 5011 | 98.42988698 | 1.570113019 |
| Total | | 11189620 | 5942257 | 53.1050831 | 5937246 | 5011 | 99.91567177 | 0.084328227 |



| Resolution Details(7) | | | | | | | | |
|---------------------------------------------------------------------------|------------------------------|--------------------|---------------------|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | Approval for payment of remuneration to Mrs. Suchitra Shivshankar Lature (DIN 07440192), Non-Executive Director of the Company | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 5569733 | 5519093 | 99.09080022 | 5519093 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 5569733 | 5519093 | 99.09080022 | 5519093 | 0 | 100 | 0 |
| | Public Institution | E-voting | 192185 | 104015 | 54.12233005 | 95216 | 8799 | 91.54064318 |
| Poll | | 0 | | 0 | 0 | 0 | 0 | 0 |
| Postal Ballot(if applicable) | | 0 | | 0 | 0 | 0 | 0 | 0 |
| Total | | 192185 | 104015 | 54.12233005 | 95216 | 8799 | 91.54064318 | 8.459356824 |
| Public Non-Institutional Investor | | E-voting | 5427702 | 319149 | 5.880002255 | 314138 | 5011 | 98.42988698 |
| | Poll | 0 | | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | 0 | | 0 | 0 | 0 | 0 | 0 |
| | Total | 5427702 | 319149 | 5.880002255 | 314138 | 5011 | 98.42988698 | 1.570113019 |
| | Total | | 11189620 | 5942257 | 53.1050831 | 5928447 | 13810 | 99.76759672 |



**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND
ELECTRONIC VOTING AT THE ANNUAL GENERAL MEETING (AGM)**

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

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through Remote E-voting and electronic voting at the 30th Annual General Meeting of the Company, held on Tuesday, September 16, 2025 at 11.30 a.m. through video conferencing ("VC") /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 and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Appointment:

I, Amruta Giradkar of Amruta Giradkar and Associates, Mumbai, a Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of **Suyog Telematics Limited** ("the Company") at the Board Meeting held on August 12, 2025 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 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Tuesday, September 16, 2025 at 11.30 a.m.

Notice:

- A. 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), the Company has confirmed that the electronic copy of the Notice convening the 30th AGM of the Company and explanatory statement along with the process of electronic voting at the AGM and remote e-voting were sent to the Members of the Company whose e-mail addresses were registered with the Company/the Depository Participant(s) for communication purposes in compliance with the MCA Circular dated April 8, 2020, April 13, 2020, June 15, 2020, June 23, 2021, December 8, 2021, May 5, 2022,

December 28, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020, January 15, 2021, May 13, 2022 and January 05, 2023 and applicable provisions of the SEBI Listing Regulations, the Secretarial Standard-2 On General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice on Monday, August 25, 2025, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Tuesday, September 09, 2025 (“Cut-off-date”).

- B.** The Company had appointed National Securities Depository Limited (“NSDL”) 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 by us and votes cast were unblocked.
- C.** The Company had availed the remote e-voting facility provided by NSDL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Thursday, September 11, 2025 (9:00 a.m. IST) and ended on Monday, September 15, 2025 (5:00 p.m. IST) and the NDSL remote e-voting portal was blocked for voting thereafter.
- D.** On the basis of the votes exercised by the shareholders through remote e-voting and by way of electronic voting at the AGM, I have issued Scrutinizer’s Report dated September 17, 2025.

| | |
|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Annual General Meeting | Tuesday, September 16, 2025 |
| Total number of shareholder on cutoff date (September 09, 2025) | 14,427 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoter and promoter Group | The Annual General Meeting was held through video conference and hence there was no physical presence of the member or appointment of the proxies |
| b) Public | |
| No. of the shareholder attend the meeting through video conference | |
| a) Promoter and Promoter group | 04 |
| b) Public | 40 |
| No. of resolution passed in the meeting | 07 |

Management Responsibility:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the Company.
2. My responsibility as a scrutinizer for the e-voting process at the AGM is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the report generated from the e-voting system provided by NSDL, the authorized agency engaged by the Company to provide e-voting facilities for e-voting at AGM.

Result

Based on the aforesaid results, we report that five (5) Ordinary Resolutions (Item Nos. 01 to 05) and two (2) Special Resolutions (Item Nos. 06 and 07) of the Notice of AGM dated August 25, 2025, have been passed with the requisite majority. However, **Item No. 2**, relating to the re-appointment of Mr. Vivek Lature (DIN: - 02274098) as a Director liable to retire by rotation, has been withdrawn due to the sad demise of Mr. Vivek Lature. Accordingly, all votes in respect of Item No. 2 have been considered invalid.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 17, 2025
UDIN: A048693G001269431

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

1: Ordinary Resolution

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statement for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon

i. Voted **in favour** of the resolution :

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 73 | 59,42,386 | 100% |

ii. Votes **against** the resolution:

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 01 | 01 | 0% |

iii. **Invalid** votes:

| Number of member whose votes were declared invalid | Number of invalid votes cast by them | % of total number of valid vote cast |
|----------------------------------------------------|--------------------------------------|--------------------------------------|
| 0 | 0 | 0 |

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 1 of the Notice of the AGM dated August 25, 2025 has been passed with requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 17, 2025
UDIN: A048693G001269431

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

2: Ordinary Resolution

Re-appointment of Mr. Vivek Lature (DIN 02274098) as a Director liable to retire by rotation

The Ordinary Resolution for the re-appointment of Mr. Vivek Lature as a Director, as set out in Item No. 2 of the Notice of AGM, has been withdrawn due to the sad demise of Mr. Vivek Lature. Accordingly, all votes in respect of Item No. 2 have been considered invalid.

i. Voted **in favour** of the resolution : **NA**

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| | | |

ii. Votes **against** the resolution: **NA**

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| | | |

iii. **Invalid** votes:

| Number of member whose votes were declared invalid | Number of invalid votes cast by them | % of total number of valid vote cast |
|----------------------------------------------------|--------------------------------------|--------------------------------------|
| 70 | 59,37,246 | 99.91% |

Notwithstanding the receipt of certain votes in favour /opposition to the said resolution through remote e-voting before the AGM, the resolution was not put to vote at the meeting and consequently, no valid voting outcome can be declared on this resolution.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 17, 2025
UDIN: A048693G001269431

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

3: Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended March 31, 2025

i. Voted **in favour** of the resolution :

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 73 | 59,42,386 | 100% |

ii. Votes **against** the resolution:

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 01 | 01 | 0% |

iii. **Invalid** votes:

| Number of member whose votes were declared invalid | Number of invalid votes cast by them | % of total number of valid vote cast |
|----------------------------------------------------|--------------------------------------|--------------------------------------|
| 0 | 0 | 0 |

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 3 of the Notice of the AGM dated August 25, 2025 has been passed with requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 17, 2025
UDIN: A048693G001269431

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

4: Ordinary Resolution

Ratification of Cost Auditors Remuneration

i. Voted **in favour** of the resolution :

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 71 | 59,42,246 | 100% |

ii. Votes **against** the resolution:

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 02 | 11 | 0% |

iii. **Invalid** votes:

| Number of member whose votes were declared invalid | Number of invalid votes cast by them | % of total number of valid vote cast |
|----------------------------------------------------|--------------------------------------|--------------------------------------|
| 0 | 0 | 0 |

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 4 of the Notice of the AGM dated August 25, 2025 has been passed with requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 17, 2025
UDIN: A048693G001269431

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

5: Ordinary Resolution

To Re-Appoint Amruta Giradkar and Associates as Secretarial Auditor of the Company.

i. Voted **in favour** of the resolution :

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 71 | 59,42,246 | 100% |

ii. Votes **against** the resolution:

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 02 | 11 | 0% |

iii. **Invalid** votes:

| Number of member whose votes were declared invalid | Number of invalid votes cast by them | % of total number of valid vote cast |
|----------------------------------------------------|--------------------------------------|--------------------------------------|
| 0 | 0 | 0 |

Based on the aforementioned results, we report that the Ordinary Resolution set out in Item no. 5 of the Notice of the AGM dated August 25, 2025 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 17, 2025
UDIN: A048693G001269431

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

6: Special Resolution

Appointment of Ms. Aarati Savur (DIN 11017436) as an Independent Director of the Company

i. Voted **in favour** of the resolution :

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 70 | 59,37,246 | 99.91% |

ii. Votes **against** the resolution:

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 03 | 5011 | 0.08% |

iii. **Invalid** votes:

| Number of member whose votes were declared invalid | Number of invalid votes cast by them | % of total number of valid vote cast |
|----------------------------------------------------|--------------------------------------|--------------------------------------|
| 0 | 0 | 0 |

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 6 of the Notice of the AGM dated August 25, 2025 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 17, 2025
UDIN: A048693G001269431

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

7: Special Resolution

Approval for payment of remuneration to Mrs. Suchitra Shivshankar Lature (DIN 07440192), Non-Executive Director of the Company

i. Voted **in favour** of the resolution :

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 65 | 59,28,447 | 99.77 |

ii. Votes **against** the resolution:

| Number of Member voted | Number of Valid vote cast by them | % of total number of valid vote cast |
|------------------------|-----------------------------------|--------------------------------------|
| 8 | 13810 | 0.23 |

iii. **Invalid** votes:

| Number of member whose votes were declared invalid | Number of invalid votes cast by them | % of total number of valid vote cast |
|----------------------------------------------------|--------------------------------------|--------------------------------------|
| 0 | 0 | 0 |

Based on the aforementioned results, we report that the Special Resolution set out in Item no. 7 of the Notice of the AGM dated August 25, 2025 has been passed with the requisite majority.

For Amruta Giradkar & Associates,

Place: Mumbai
Date: September 17, 2025
UDIN: A048693G001269431

CS Amruta Giradkar
Practicing Company Secretary
Membership No: 48693
CP. No.: 19381

Counter Signed by
For Suyog Telematics Limited

Aarti Shukla
Company Secretary & Compliance Officer
Membership No: - A63670