

**Ref: STL/SEC/2026-27/DT-16**

**June 23, 2026**

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

This is in continuation to our letter dated May 21, 2026, submitting the Notice of Postal Ballot seeking approval of the Members of the Company for the below resolution:

1. Re- Classification of Member of “Promoter/ Promoter Group” to “Public” Category.

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 June 23, 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 resolution 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**  
**M. No. A63670**

**Encl.: A/a**

<b>General information about company</b>	
Scrip code	537259
NSE Symbol	SUYOG
MSEI Symbol	NOTLISTED
ISIN	INE442P01014
Name of the company	Suyog Telematics Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-06-2026
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	13-05-2026
Date of Issuance of Report to the company	23-06-2026

### Voting results

Record date	15-05-2026
Total number of shareholders on record date	12736
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	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re- Classification of Member of “Promoter/ Promoter Group” to “Public” Category				
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	583820	9.5787	583820	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6094966	583820	9.5787	583820	0	100
Public- Institutions	E-Voting	76230	55247	72.4741	55247	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76230	55247	72.4741	55247	0	100
Public- Non Institutions	E-Voting	5545924	296507	5.3464	296481	26	99.9912	0.0088
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5545924	296507	5.3464	296481	26	99.9912
Total		11717120	935574	7.9847	935548	26	99.9972	0.0028
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 Resolution 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 – 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 Wednesday, May 13, 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 Business proposed to be passed through an Ordinary Resolution:

**Ordinary Resolution:**

1. Re-classification of Member of “Promoter/Promoter Group” to “Public” Category.

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 Ordinary Resolution.

Thanking you

Yours faithfully,

**Place: Mumbai**  
**Date: June 23, 2026**  
**UDIN: A048693H000666750**

SHIVSHANKA  
R G LATURE

Digitally signed by SHIVSHANKA R G LATURE  
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Date: 2026.06.23 12:15:13 +05'30'

**CS Amruta Giradkar**

AMRUTA  
NARENDRA  
GIRADKAR

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

## Annexure A

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 Wednesday, May 13, 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 22, 2025 (collectively referred to as the "MCA Circulars") Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended, and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) 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](http://www.suyogtelematics.co.in) and e-voting website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also available on the website of stock exchanges at BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and NSE Limited ([www.nseindia.com](http://www.nseindia.com)).

The Postal Ballot Notice dated May 21, 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 has also published the advertisements on May 22, 2026 and they carried the required information as specified in the said rules.

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, May 15, 2026 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Friday, May 22, 2026 at 9:00 a.m. and ended on Saturday, June 20, 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, May 15, 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 Resolution

**RESOLUTION 1: ORDINARY RESOLUTION**

**RE-CLASSIFICATION OF MEMBER OF “PROMOTER/ PROMOTER GROUP” TO “PUBLIC” CATEGORY.**

(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
62	<b>935548</b>	99.998

(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	<b>26</b>	0.009

(iii) **Invalid** Votes:

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

Person related to the Promoter seeking reclassification abstained from voting on the resolution Based on the aforementioned results, we report that the Ordinary Resolution set out in Item No. 1 of the Notice of Postal Ballot has been passed with the requisite majority.

**Place: Mumbai**  
**Date: June 23, 2026**  
**UDIN: A048693H000666750**

**CS Amruta Giradkar**

AMRUTA NARENDRA GIRADKAR  
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Date: 2026.06.23 12:16:42 +05'30'

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

**Countersigned by**  
**Suyog Telematics Limited**

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Date: 2026.06.23 17:42:58 +05'30'

**Shivshankar Lature**  
**Managing Director**  
**DIN: 02090972**