

**Ref: STL/SEC/2025-26/DT-088**

**September 16, 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,

**Subject: Summary of Proceedings of the 30th (Thirtieth) Annual General Meeting (“AGM”) of Suyog Telematics Limited (“the Company”) held on Tuesday, September 16, 2025.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended, we are enclosing herewith the summary of proceedings of the 30<sup>th</sup> AGM of the Company held today i.e. Tuesday, September 16, 2025 at 11.30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The same may also be accessed on the website of the Company at [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in).

Kindly take the same on record.

Thanking You,

Yours faithfully,  
**For Suyog Telematics Limited**

**Aarti Shukla**  
**Company Secretary & Compliance officer**  
**M. No.: A63670**

## Summary of the Proceedings of the 30<sup>th</sup> Annual General Meeting (“AGM/Meeting”) of Suyog Telematics Limited

The 30<sup>th</sup> AGM of the Members of Suyog Telematics Limited (“the Company”) was held today i.e. Tuesday, September 16, 2025 at 11:30 A.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

### Present through VC:

#### Directors:

| Sr. No. | Name                      | Designation                            | Attended through VC/OAVM from |
|---------|---------------------------|--|-------------------------------|
| 1.      | Mr. Shivshankar G. Lature | Chairman & Managing Director           | Mumbai                        |
| 2.      | Ms. Subhashita Lature     | Whole Time Director                    | London                        |
| 3.      | Mrs. Suchitra Lature      | Non-Executive Non-Independent Director | Mumbai                        |
| 4.      | Mrs. Leena V Govekar      | Non-Executive Independent Director     | Mumbai                        |
| 5.      | Mr. Anand Ganpat Kode     | Non-Executive Independent Director     | Mumbai                        |
| 6.      | Dr. Udaya Shankar Panda   | Non-Executive Independent Director     | Mumbai                        |
| 7.      | Ms. Aarati Savur          | Non-Executive Independent Director     | London                        |

#### In attendance:

| Sr. No. | Name   | Designation                            | Attended through VC/OAVM from |
|---------|--|--|-------------------------------|
| 1       | Mr. Ajay Sharma  | Chief Financial Officer                | Mumbai                        |
| 2       | Ms. Aarti Shukla   | Company Secretary & Compliance Officer | Mumbai                        |
| 3       | Mr. Tushar Shah  | Business Head                          | Mumbai                        |
| 4       | Mr. Mahesh Rajure  | Business Head                          | Mumbai                        |
| 5       | Mr. Rajkumar Mohata, M/s. SPML & Associates, Chartered Accountants | Statutory Auditor                      | Mumbai                        |
| 6       | Ms. Amruta Giradkar, M/s. Amruta Giradkar & Co.                    | Secretarial Auditor & Scrutinizer      | Mumbai                        |
| 7       | Mr. Sunil Surekha, M/s. SKSS & Associates                          | Internal Auditor                       | Mumbai                        |
| 8       | Mr. Avnesh Jain, M/s. Avnesh Jain & Associates                     | Cost Auditor                           | Mumbai                        |

Members:

44 Members attended through VC.

Mr. Shivshankar Lature, Chairman & Managing Director, chaired the Meeting. The requisite quorum being present, the Meeting was called to order extending a warm welcome to all the members present.

The Chairman then informed the members about the sad demise of his brother, Mr. Vivek Lature, who was also a Promoter & Whole-Time Director of the Company, and expressed profound grief on the passing away of respected Promoter & Whole-Time Director.

The Chairman requested the Directors present at the meeting to introduce themselves and granted leave of absence to Mr. Ajay Kumar Thakur, who was unable to attend the meeting owing to preoccupation.

Since there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable. Documents and other statutory registers were available for inspection upon receipt of request by members.

The Chairman addressed the members and apprised them about the working of the Company and general economic conditions.

The Chairman informed the members that the Notice convening the 30<sup>th</sup> AGM was taken as read as the same had already been circulated to the members. As there were no qualifications in the Audit Report, it was also taken as read.

Thereafter, the Company Secretary informed the members that pursuant to the provisions of Companies Act, 2013, Rules framed thereunder, the SEBI Listing Regulations and Secretarial Standard on General Meetings, the Company had provided remote e-voting facility from Thursday, September 11, 2025 at 9.00 A.M. (IST) to Monday, September 15, 2025 at 5.00 P.M. (IST) to all the Members of the Company, who were holding shares as on the cut-off date i.e. Tuesday, September 9, 2025. She also informed that the facility of e-voting at the AGM was also made available for those members who participated in the AGM through VC / OAVM and who had not cast their vote(s) through remote e-voting. The members were briefed about the procedure of e-voting in the AGM.

The following items as stated in the Notice of 30<sup>th</sup> AGM were transacted through remote e-voting / e-voting at the meeting:

| Resolution no. | Particulars   | Type of Business  | Type of Resolution  |
|----------------|---|-------------------|---------------------|
| 1.             | Adoption of the Standalone and Consolidated Audited Financial Statements and Reports thereon                                    | Ordinary Business | Ordinary Resolution |
| 2.             | *Re-appointment of Mr. Vivek Lature (DIN: 02274098), as a Director liable to retirement by rotation                             | Ordinary Business | Ordinary Resolution |
| 3.             | Declaration of Dividend   | Ordinary Business | Ordinary Resolution |
| 4.             | Ratification of Cost Auditor's Remuneration   | Special Business  | Ordinary Resolution |
| 5.             | Appointment of M/s. Amruta Giradkar & Associates as Secretarial Auditors of the Company   | Special Business  | Ordinary Resolution |
| 6.             | Appointment of Ms. Aarati Savur (DIN: 11017436) as an Independent Director of the Company                                       | Special Business  | Special Resolution  |
| 7.             | Approval for payment of remuneration to Mrs. Suchitra Shivshankar Lature (DIN: 07440192), Non-Executive Director of the Company | Special Business  | Special Resolution  |

***\*The members were informed that, consequent to the sad demise of Mr. Vivek Lature, whose retirement by rotation was scheduled to be considered at this Annual General Meeting, the said agenda item had been withdrawn and accordingly not be taken up. Any votes that had already been cast on this resolution stood cancelled and were not considered for counting***

The Members were informed that the e-voting results along with the consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and would also be placed on the website of the Company i.e. [www.suyogtelematics.co.in](http://www.suyogtelematics.co.in) and website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within 2 (two) working days of the conclusion of the meeting.

Members present at the AGM were given an opportunity to express their views and seek information about the Company. The Chairman appropriately responded to the information sought by the members.

There being no other business, the Chairman thanked all the members for their continued support and sparing their valuable time for attending and participating in the AGM. The e-voting facility was

kept open for the next 30 minutes to enable the members who had not cast their votes earlier, to cast their vote.

The Company Secretary then announced the formal closure of the 30<sup>th</sup> AGM of the Company, which concluded at 12.52 P.M. (IST) (including 30 minutes of e-voting).

Request you to take the same on record.

Thanking you,

Yours Faithfully,

**For Suyog Telematics Limited**

**Aarti Shukla**

**Company Secretary & Compliance officer**

**M. No.: A63670**