

Date: September 08, 2023

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra
(East), Mumbai - 400 051.
Symbol: SYRMA

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Scrip Code: 543573

Subject: Summary of Proceedings of the 19th Annual General Meeting of Syrma SGS Technology Limited (“the Company”) held today i.e. on Friday, September 08, 2023 held through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”).

Dear Sir/ Madam,

With reference to our disclosure dated Wednesday, August 16, 2023, informing about the 19th Annual General Meeting (“AGM”) of the members of the Company to be held through Video Conference (VC) / Other Audio-Visual Means (OAVM). It is informed that the AGM of Syrma SGS Technology Limited was held on Friday, September 08, 2023, at 11:00 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue.

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III, please find enclosed the summary of proceedings of the 19th Annual General Meeting (“AGM”) duly convened on Friday, September 08, 2023, at 11.00 a.m. IST through Video Conferencing / Other Audio-Visual Means (OAVM) at the Registered Office of the Company situated at Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East) – 400093.

The AGM concluded at 11:46 a.m. (IST).

You are requested to take the above information on record.

Thanking you

Yours faithfully,
For **Syrma SGS Technology Limited**

Rahul Sinnarkar
Company Secretary & Compliance Officer
Membership No: A39709
Place: Gurgaon

Encl.: as above

Summary of Proceedings of the 19th Annual General Meeting of Syrma SGS Technology Limited (“the Company”)

The 19th Annual General Meeting (“AGM/meeting”) of the members of the Company was held on Friday, September 08, 2023, at 11:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual means (“OAVM”) facility (“hereinafter will be referred to as “electronic mode”) provided by Link Intime India Private Limited.

Mr. Rahul Sinnarkar, Company Secretary, welcomed all the members present at the AGM. The members were informed that, this AGM was held through electronic mode, without the physical presence of the members at a common venue, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”). It was further informed that as per the said circulars, the Notice of the AGM, and Annual Report of the Company for financial year 2022-23 were sent to shareholders via email on August 16, 2023, to all those members whose email IDs was registered with the Company or with the respective Designated Depository. It was informed to the members that the Company has taken all necessary steps to guide Members who have not registered their email addresses previously, to register the same with the Company or with their respective Designated Depository.

The Company Secretary then introduced all the Directors, Key Managerial Personnels including Chief Executive Officer, Chief Financial Officer, and self, who were present at the AGM. The members were informed that the Chairperson of the Nomination and Remuneration Committee, Stakeholders Relationship Committee and CSR Committee were also in attendance at the AGM. The Company Secretary also introduced Mr. Sivananda Molleti and Ms. Arfana Sirgar, representative of Deloitte Haskins and Sells LLP (Statutory Auditors), M/s. Vaibhav Dandawate, representative of M/s. MMJB & Associates LLP (Secretarial Auditor) and also the scrutinizer for e-voting, who attended the meeting through electronic mode.

The Company Secretary then, basis confirmations/registrations received from the members, announced that the requisite quorum for AGM has been met and requested Mr. Sandeep Tandon, Executive Chairman, to Chair and commence the proceedings of the AGM of the Company. Mr. Sandeep Tandon, thereafter, chaired the AGM of the Company. The requisite quorum being present, the Chairman welcomed all the members present at the AGM and called the meeting to order.

The Chairman then addressed the members present at the meeting and briefed them on the business performance of the Company during the financial year 2022-23. Thereafter, the proceedings of the meeting were handed over to Mr. Jasbir Singh Gujral, Managing Director, to apprise members of the Company’s financial performance for the financial year ended March 31, 2023, along with outlook. He also welcomed the members and delivered his speech.

Mr. Rahul Sinnarkar, Company Secretary and Compliance Officer of the Company then informed the members that since the meeting was conducted through electronic mode, the requirement for appointment of proxies was not applicable. The members were further informed that the Company has received representations under Section 113 of the Companies Act, 2013 including that from the promoter & promoter group shareholders. The requisite documents including Statutory Registers and Certificate of Secretarial Auditor for ESOP were also available for inspection on the website of the Company.

Since the notice of the AGM was sent through electronic means via email, the notice was taken as read with the permission of the members present. Further, since there were no qualifications, observations or adverse remarks in the report of the Statutory Auditors annexed to the Standalone and Consolidated Financial Statements of the Company for the financial year ended as on March 31, 2023, the same was also taken as read.

The Company Secretary then provided brief to the members of the Company on the following resolutions as set out in the Notice convening AGM:

No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2023, 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, 2023, along with the report of the Auditors thereon.	Ordinary
2.	To declare dividend on Equity Shares for the financial year ended March 31, 2023.	Ordinary

3.	To appoint Mr. Jayesh Doshi (DIN: 00017963), director of the Company, who retires by rotation and being eligible has offered himself for reappointment as a director.	Ordinary
4.	To appoint Mr. Jasbir Singh Gujral (DIN: 00198825), director of the Company, who retires by rotation and being eligible has offered himself for reappointment as a director.	Ordinary
Special Business		
5.	Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2023-24.	Ordinary
6.	Approval of the 'Syrma SGS - Employee Stock Option Plan 2023'.	Special
7.	Approval of grant of employee stock options to the employees of subsidiary company(ies) of the Company under 'Syrma SGS - Employee Stock Option Plan 2023'.	Special
8.	Approval of secondary acquisition of shares through Trust route for the implementation of 'Syrma SGS - Employee Stock Option Plan 2023'.	Special
9.	Provision of money by the Company for subscription and purchase of its own Shares by the Trust under the 'Syrma SGS - Employee Stock Option Plan 2023'.	Special

Then Company Secretary then requested moderators to allow speaker shareholders who had registered with Link Intime India Private Limited/Company to speak. However, it was confirmed by Link Intime India Private Limited & Company's Investor Relation team, that no shareholders have registered themselves as speaker for this AGM.

The Company Secretary, thereafter, apprised the members on the e-voting process.

The members were informed that the Company has provided the facility of remote e-voting including e-voting during AGM, to members for casting their votes, on the resolutions set-out in the Notice convening the AGM. The members were further informed that the remote e-voting facility was made available from 9.00 a.m. IST on Tuesday, September 05, 2023, till 5.00 p.m. IST on Thursday, September 07, 2023. It was further informed that e-voting facility to those members, who were present at the AGM through video conferencing facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, were eligible to vote through e-voting system during the AGM.

The members were further informed that Ms. Deepti Kulkarni (Certificate of Practice No. 22502), representing M/s. MMJB & Associates, Practicing Company Secretaries, were appointed to act as a Scrutinizer to supervise the e-voting process. The combined results of the remote e-voting and e-voting during the AGM shall be declared within the prescribed timelines based on the Scrutinizer's Report and the same will be published on the Company's website and on the website of the Stock Exchanges where the shares of the Company are listed (i.e., National Stock Exchange of India Limited and BSE Limited) and also on Link Intime India Private Limited.

The Company Secretary then concluded the AGM with a vote of thanks to all the stakeholders for their continued support, cooperation and for taking out time for attending and participating in the AGM of the Company. The e-voting facility was kept open for the next 15 minutes to enable the members attending the AGM who had previously not voted, to cast their votes.

The AGM was concluded at 11: 46 a.m. (including 15 minutes of e-voting time given during the AGM).

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