Date: August 26, 2026

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: Voting Results of the Remote e-voting of the 22nd Annual General Meeting of the Company held on Tuesday, August 25, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Companies (Management and Administration) Rules, 2014 or amendments made therein, please find enclosed the consolidated outcome of voting held through remote e-voting for the business transacted at the 22nd Annual General Meeting (AGM) of the Company held on Tuesday, August 25, 2026, at 4:00 P.M. (IST) through Video Conferencing along with the Scrutinizer's Report.

We also enclose herewith consolidated report of the Scrutinizer on remote e-voting and e-voting during the AGM. The same is also uploaded on the website of the Company at www.syrmasgs.com.

Based on the consolidated Report of the Scrutinizer, as annexed, all Resolutions as set out in the Notice of the 22nd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

You are requested to take the above information on record.

Thanking you

Yours faithfully,
For Syrma SGS Technology Limited

BHABAGRAHI PRADHAN
Digitally signed by BHABAGRAHI PRADHAN
Date: 2026.08.26 13:07:42 +05'30'

Bhabagrahi Pradhan
Company Secretary & Compliance Officer
Membership No: F4921
Place: Gurgaon

Encl.: as above

Details of Voting Results- 22nd Annual General Meeting held on Tuesday, August 25, 2026

No.	Resolutions	Type of Resolution	Mode of voting	Result
	Ordinary Business			
1.	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, 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, 2026, along with the report of the Auditors thereon.	Ordinary	Remote e voting and voting during the AGM	All Resolutions Passed with requisite majority
2.	To declare dividend on Equity Shares for the financial year ended March 31, 2026.	Ordinary		
3.	To appoint Mr. Jayesh Nagindas Doshi (DIN: 00017963), Director of the Company, who retires by rotation and has offered himself for re-appointment as a Director.	Ordinary		
	Special Business			
4.	Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2026-27.	Ordinary		
5.	Re-appointment of Mr. Sandeep Tandon (DIN: 00054553) as an Executive Chairman of the Company.	Special		
6.	Appointment of Mr. Jayesh Nagindas Doshi (DIN: 00017963) as a Whole Time Director of the Company.	Special		
7.	To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.	Special		
8.	To seek approval for raising of funds by issue of further shares/securities on preferential basis through private placement to Qualified Institutional Investors.	Special		
9.	To seek approval for payment of remuneration to Related Party.	Ordinary		

Syrma SGS Technology Limited

Voting Results of Annual General Meeting (AGM)

Details of e-votes during the AGM and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of Annual General Meeting	25-08-2026
Total number of shareholders on record date i.e. August 18, 2026	2,41,070
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: 05 Public: 51	56

1. Ordinary Resolution: To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, 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, 2026, along with the report of the Auditors thereon.

Whether promoter/ promoter group are intersted in the Agenda/resolution: No

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	8,14,59,142	8,14,59,142	100.0000	8,14,59,142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**8,14,59,142**	**100.0000**	**8,14,59,142**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-voting	4,35,77,915	3,75,85,833	86.2497	3,75,85,833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,75,85,833**	**86.2497**	**3,75,85,833**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	6,77,93,428	3,62,50,615	53.4722	3,62,50,436	179	99.9995	0.0005
	Poll		5,299	0.0078	5,299	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,62,55,914**	**53.4800**	**3,62,55,735**	**179**	**99.9995**	**0.0005**
Total		**19,28,30,485**	**15,53,00,889**	**80.5375**	**15,53,00,710**	**179**	**99.9999**	**0.0001**

2. Ordinary Resolution: To declare dividend on Equity Shares for the financial year ended March 31, 2026.

Whether promoter/ promoter group are intersted in the Agenda/resolution: No

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	8,14,59,142	8,14,59,142	100.0000	8,14,59,142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**8,14,59,142**	**100.0000**	**8,14,59,142**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-voting	4,35,77,915	3,75,98,133	86.2780	3,75,98,133	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,75,98,133**	**86.2780**	**3,75,98,133**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	6,77,93,428	3,62,50,615	53.4722	3,62,50,436	179	99.9995	0.0005
	Poll		5,299	0.0078	5,299	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,62,55,914**	**53.4800**	**3,62,55,735**	**179**	**99.9995**	**0.0005**
Total		**19,28,30,485**	**15,53,13,189**	**80.5439**	**15,53,13,010**	**179**	**99.9999**	**0.0001**

3. Ordinary Resolution: To appoint Mr. Jayesh Nagindas Doshi (DIN: 00017963), Director of the Company, who retires by rotation and has offered himself for re-appointment as a Director.

Whether promoter/ promoter group are intersted in the Agenda/resolution: No

Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	8,14,59,142	8,14,59,142	100.0000	8,14,59,142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**8,14,59,142**	**100.0000**	**8,14,59,142**	**0**	**100.0000**	**0.0000**
Public- Institutions	E-voting	4,35,77,915	3,75,85,833	86.2497	3,23,77,510	52,08,323	86.1429	13.8571
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,75,85,833**	**86.2497**	**3,23,77,510**	**52,08,323**	**86.1429**	**13.8571**
Public-Non Institutions	E-voting	6,77,93,428	3,62,50,615	53.4722	3,62,50,373	242	99.9993	0.0007
	Poll		5,299	0.0078	5,299	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	[illegible]	0.0000	0.0000
	Total		**3,62,55,914**	**53.4800**	**3,62,55,672**	**242**	**99.9993**	**0.0007**
Total		**19,28,30,485**	**15,53,00,889**	**80.5375**	**15,00,92,324**	**52,08,565**	**96.6461**	**3.3539**

SYRMA SGS TECHNOLOGY LIMITED

4. Ordinary Resolution: Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2026-27.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	8,14,59,142	8,14,59,142	100.0000	8,14,59,142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**8,14,59,142**	**100.0000**	**8,14,59,142**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	4,35,77,915	3,75,85,833	86.2497	3,75,72,116	13,717	99.9635	0.0365
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,75,85,833**	**86.2497**	**3,75,72,116**	**13,717**	**99.9635**	**0.0365**
Public-Non Institutions	E-voting	6,77,93,428	3,62,50,615	53.4722	3,62,50,270	345	99.9990	0.0010
	Poll		5,299	0.0078	5,299	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,62,55,914**	**53.4800**	**3,62,55,569**	**345**	**99.9990**	**0.0010**
Total		**19,28,30,485**	**15,53,00,889**	**80.5375**	**15,52,86,827**	**14,062**	**99.9909**	**0.0091**

5. Special Resolution: Re-appointment of Mr. Sandeep Tandon (DIN: 00054553) as an Executive Chairman of the Company.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	8,14,59,142	8,14,59,142	100.0000	8,14,59,142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**8,14,59,142**	**100.0000**	**8,14,59,142**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	4,35,77,915	3,75,85,833	86.2497	3,26,58,980	49,26,853	86.8917	13.1083
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,75,85,833**	**86.2497**	**3,26,58,980**	**49,26,853**	**86.8917**	**13.1083**
Public-Non Institutions	E-voting	6,77,93,428	3,62,50,615	53.4722	3,62,50,436	179	99.9995	0.0005
	Poll		5,299	0.0078	5,299	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,62,55,914**	**53.4800**	**3,62,55,735**	**179**	**99.9995**	**0.0005**
Total		**19,28,30,485**	**15,53,00,889**	**80.5375**	**15,03,73,857**	**49,27,032**	**96.8274**	**3.1726**

6. Special Resolution: Appointment of Mr. Jayesh Nagindas Doshi (DIN: 00017963) as a Whole Time Director of the Company.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	8,14,59,142	8,14,59,142	100.0000	8,14,59,142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**8,14,59,142**	**100.0000**	**8,14,59,142**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	4,35,77,915	3,25,00,439	74.5801	2,46,85,261	78,15,178	75.9536	24.0464
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,25,00,439**	**74.5801**	**2,46,85,261**	**78,15,178**	**75.9536**	**24.0464**
Public-Non Institutions	E-voting	6,77,93,428	3,62,50,615	53.4722	3,62,50,373	242	99.9993	0.0007
	Poll		5,299	0.0078	5,299	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,62,55,914**	**53.4800**	**3,62,55,672**	**242**	**99.9993**	**0.0007**
Total		**19,28,30,485**	**15,02,15,495**	**77.9003**	**14,24,00,075**	**78,15,420**	**94.7972**	**5.2028**

7. Special Resolution: To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	8,14,59,142	8,14,59,142	100.0000	8,14,59,142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**8,14,59,142**	**100.0000**	**8,14,59,142**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	4,35,77,915	3,75,85,833	86.2497	3,75,85,833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,75,85,833**	**86.2497**	**3,75,85,833**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	6,77,93,428	3,62,50,615	53.4722	3,62,50,237	378	99.9990	0.0010
	Poll		5,299	0.0078	5,299	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0		0.0000

	Total		3,62,55,914	53.4800	3,62,55,536	378	99.9990	0.0010
Total		19,28,30,485	15,53,00,889	80.5375	15,53,00,511	378	99.9998	0.0002

8. Special Resolution: To seek approval for raising of funds by issue of further shares/securities on preferential basis through private placement to Qualified Institutional Investors.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	8,14,59,142	8,14,59,142	100.0000	8,14,59,142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**8,14,59,142**	**100.0000**	**8,14,59,142**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	4,35,77,915	3,75,85,833	86.2497	3,75,85,161	672	99.9982	0.0018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,75,85,833**	**86.2497**	**3,75,85,161**	**672**	**99.9982**	**0.0018**
Public-Non Institutions	E-voting	6,77,93,428	3,62,50,615	53.4722	3,62,50,100	515	99.9986	0.0014
	Poll		5,299	0.0078	5,149	150	97.1693	2.8307
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,62,55,914**	**53.4800**	**3,62,55,249**	**665**	**99.9982**	**0.0018**
Total		**19,28,30,485**	**15,53,00,889**	**80.5375**	**15,52,99,552**	**1,337**	**99.9991**	**0.0009**

9. Ordinary Resolution: To seek approval for payment of remuneration to Related Party.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	**Mode of Voting**	**No. of shares held**	**No of Valid 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**
Promoters and Promoter Group	E-voting	8,14,59,142	8,14,59,142	100.0000	8,14,59,142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**8,14,59,142**	**100.0000**	**8,14,59,142**	**0**	**100.0000**	**0.0000**
Public-Institutions	E-voting	4,35,77,915	3,75,85,833	86.2497	2,28,92,939	1,46,92,894	60.9084	39.0916
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,75,85,833**	**86.2497**	**2,28,92,939**	**1,46,92,894**	**60.9084**	**39.0916**
Public-Non Institutions	E-voting	6,77,93,428	3,62,50,615	53.4722	3,62,50,100	515	99.9986	0.0014
	Poll		5,299	0.0078	5,149	150	97.1693	2.8307
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**3,62,55,914**	**53.4800**	**3,62,55,249**	**665**	**99.9982**	**0.0018**
Total		**19,28,30,485**	**15,53,00,889**	**80.5375**	**14,06,07,330**	**1,46,93,559**	**90.5387**	**9.4613**

SYRMA SGS TECHNOLOGY LIMITED

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Syrma SGS Technology Limited
CIN: L30007MH2004PLC148165
Unit No. 601, 6th Floor, Floral Deck PL MIDC,
Andheri (East), Mumbai, Maharashtra - 400093

Sub.: Consolidated Scrutinizer's Report on remote E-voting and E-voting at 22nd Annual General Meeting ("AGM") of Syrma SGS Technology Limited ("Company")

Day and Date of Meeting	Tuesday, August 25, 2026
Time of Meeting	4:00 P.M. (IST)
Mode	Video Conference("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Mukesh Sharma, Proprietor of M/s. Mukesh Sharma & Associates, Company Secretaries, bearing firm Registration No. S2023HR901000 having office at House No. 42, New Tilpat Colony, Amarnagar, Faridabad, Haryana - 121003, was appointed as Scrutinizer by the Board of Directors of Syrma SGS Technology Limited ("Company") on July 29, 2026, for the purpose of scrutinizing voting process i.e. remote E-voting and E-voting at 22nd AGM (collectively referred as "E-voting"), in a fair and transparent manner under the provisions of the section 108 of the Companies Act, 2013 ("Act") and rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued by Ministry of Corporate Affairs ("MCA Circulars") in this regard latest being 03/2025 dated September 22, 2025 and the Securities and Exchange Board of India ("SEBI") Circular dated October 3, 2024 ("SEBI Circular") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of the resolutions as mentioned in Notice of AGM dated July 29, 2026 ("AGM Notice") of the Company held on Tuesday, August 25, 2026 at 4:00 P.M. (IST) through VC or OAVM.

In connection with the above-referred matter, I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) the MCA Circulars (iii) the SEBI Circular; and (iii) the SEBI Listing Regulations and other applicable provisions related to E-voting in respect of the resolutions as contained in the AGM Notice including the dispatch of AGM Notice to the shareholders and also to ensure a secured framework for E-voting.

2. My responsibility as Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and to submit a Consolidated Scrutinizer's report of the votes cast in 'Favour' or 'Against' of the resolutions contained in AGM Notice based on the report generated from the E-voting platform provided by MUFG Intime India Private Limited (**"MIIPL"** or **"E-voting Agency" or "RTA"**) i.e. https://instavote.linkintime.co.in.

3. The Company has published newspaper advertisement on August 03, 2026 and August 04, 2026 regarding dispatch of AGM Notice along with the 22nd Annual Report to eligible members in "Financial Express" in English Language and "Mumbai Lakshadeep" in Regional Language (Marathi) as per Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Listing Regulations.

4. The remote E-voting period commenced on Friday, August 21, 2026, at 09:00 A.M. (IST and ended on Monday, August 24, 2026, at 05:00 P.M. (IST) and the E-voting platform was disabled thereafter.

5. The Company also provided E-voting facility at the meeting to members who participated/ attended the AGM through VC/OAVM to enable such members to cast their votes, if they had not cast their vote earlier through remote E-voting.

6. The members of the Company holding shares as on the "Cut-off Date" i.e., Tuesday, August 18, 2026 were entitled to avail the facility of remote E-voting as well as E-voting at the AGM on the proposed resolutions as set out in AGM Notice.

7. Upon conclusion of voting at the AGM, the votes cast by members at the meeting were counted and thereafter votes cast by members through remote E-voting were unblocked in presence of two witnesses i.e., Mr. Arpit and Mr. Parveen Kumar, who are not in the employment of the Company.

8. Thereafter, the data of E-voting was diligently scrutinized and reconciled with the records maintained by the RTA and the authorizations lodged with us. Detailed registers were maintained containing the summary of results of E-voting.

9. There was no member who opted for both the facilities i.e., remote E-voting and E-voting at the AGM.

10. As on cut-off date, the fully paid-up share capital of the Company was Rs. 192,83,04,850/- (Rupees One Hundred Ninety-Two Crore Eighty-Three Lakh Four Thousand Eight Hundred and Fifty only) divided into 19,28,30,485 (Nineteen Crore Twenty-Eight Lakh Thirty Thousand Four Hundred and Eighty-Five) equity shares of Rs. 10/- (Rupees Ten only) each.

11. The consolidated summary of results of E-voting are as under:

Resolution No. 1: **To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2026, 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, 2026, along with the report of the Auditors thereon.**

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote E-voting	**E-voting at AGM**	**Total**	
Assent	15,52,95,411	5,299	15,53,00,710	99.9999
Dissent	179	0	179	0.0001
Total	**15,52,95,590**	**5,299**	**15,53,00,889**	**100**

Therefore, the above-mentioned Resolution No. 1 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure A**'.

Resolution No. 2: **To declare dividend on Equity Shares for the financial year ended March 31, 2026.**

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote E- voting	**E- voting at AGM**	**Total**	
Assent	15,53,07,711	5,299	15,53,13,010	99.9999
Dissent	176	0	179	0.0001
Total	**15,53,07,890**	**5,299**	**15,53,13,189**	**100**

Therefore, the above-mentioned Resolution No. 2 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure B**'.

Resolution No. 3: **To appoint Mr. Jayesh Nagindas Doshi (DIN: 00017963), Director of the Company, who retires by rotation and has offered himself for re-appointment as a Director.**

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote E- voting	**E- voting at AGM**	**Total**	
Assent	15,00,87,025	5,299	15,00,92,324	96.6461
Dissent	52,08,565	0	52,08,565	3.3539
Total	**15,52,95,590**	**5,299**	**15,53,00,889**	**100**

Therefore, the above-mentioned Resolution No. 3 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure C**'.

Resolution No. 4: **Ratification of remuneration payable to M/s. Umesh Sagta & Associates, Cost Accountants, Cost Auditors of the Company for FY 2026-27.**

Ordinary Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote E- voting	**E- voting at AGM**	**Total**	
Assent	15,52,81,528	5,299	15,52,86,827	99.9909
Dissent	14,062	0	14,062	0.0091
Total	**15,52,95,590**	**5,299**	**15,53,00,889**	**100**

Therefore, the above-mentioned Resolution No. 4 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure D**'.

Resolution No. 5: **Re-appointment of Mr. Sandeep Tandon (DIN: 00054553) as an Executive Chairman of the Company.**

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote E-voting	**E-voting at AGM**	**Total**	
Assent	15,03,68,558	5,299	15,03,73,857	96.8274
Dissent	49,27,032	0	49,27,032	3.1726
Total	**15,52,95,590**	**5,299**	**15,53,00,889**	**100**

Therefore, the above-mentioned Resolution No. 5 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure E**'.

Resolution No. 6: **Appointment of Mr. Jayesh Nagindas Doshi (DIN: 00017963) as a Whole Time Director of the Company.**

Special Resolution				
Particulars	**Number of Valid Votes**			**Percentage**
	Remote E-voting	**E-voting at AGM**	**Total**	
Assent	14,23,94,776	5,299	14,24,00,075	94.7972
Dissent	78,15,420	0	78,15,420	5.2028
Total	**15,02,10,196**	**5,299**	**15,02,15,495**	**100**

Therefore, the above-mentioned Resolution No. 6 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure F**'.

Resolution No. 7: **To seek approval under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage or charge on the assets, properties or undertaking(s) of the Company.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	15,52,95,212	5,299	15,53,00,511	99.9998
Dissent	378	0	378	0.0002
Total	**15,52,95,590**	**5,299**	**15,53,00,889**	**100**

Therefore, the above-mentioned Resolution No. 7 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure G**'.

Resolution No. 8: **To seek approval for raising of funds by issue of further shares/securities on preferential basis through private placement to Qualified Institutional Investors.**

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	15,52,94,403	5,149	15,52,99,552	99.9991
Dissent	1,187	150	1,337	0.0009
Total	**15,52,95,590**	**5,299**	**15,53,00,889**	**100**

Therefore, the above-mentioned Resolution No. 8 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure H**'.

Resolution No. 9: **To seek approval for payment of remuneration to Related Party.**

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Remote E-voting	E-voting at AGM	Total	
Assent	14,06,02,181	5,149	14,06,07,330	90.5387
Dissent	1,46,93,409	150	1,46,93,559	9.4613
Total	**15,52,95,590**	**5,299**	**15,53,00,889**	**100**

Therefore, the above-mentioned Resolution No. 9 has been approved with requisite majority. The detailed break up of voting for the above Resolution is attached to this report and marked as '**Annexure I**'.

12. The register containing the details of E-voting will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman & Managing Director considers, approves and signs the minutes of the AGM.

Thanking You,

For Mukesh Sharma & Associates
Company Secretaries
Firm Reg. No.: S2023HR901000
Peer Review Certificate No. 3153/2023

MUKESH SHARMA
Digitally signed by MUKESH SHARMA
Date: 2026.08.26 13:01:55 +05'30'

Mukesh Sharma
Proprietor
CP No.:23755 / Mem. No. A23205
UDIN: A023205H001225747
Date: August 26, 2026
Place: Faridabad

For Syrma SGS Technology Limited
Countersigned by

BHABAGRAHI PRADHAN
Digitally signed by BHABAGRAHI PRADHAN
Date: 2026.08.26 13:07:09 +05'30'

Bhabagrahi Pradhan
Company Secretary and Compliance Officer
(Authorised by the Chairman)
Date: August 26, 2026
Place: Gurugram

Annexure A

Item No. 1:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	471	15,52,95,411	5	179	0	0
E-voting at AGM	6	5,299	0	0	0	0
Total	**477**	**15,53,00,710**	**5**	**179**	**0**	**0**

Annexure B

Item No. 2:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	472	15,53,07,711	5	179	0	0
E-voting at AGM	6	5,299	0	0	0	0
Total	**478**	**15,53,13,010**	**5**	**179**	**0**	**0**

Annexure C

Item No. 3:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	422*	15,00,87,025	57*	52,08,565	0	0
E-voting at AGM	6	5,299	0	0	0	0
Total	**428**	**15,00,92,324**	**57**	**52,08,565**	**0**	**0**

* Three Shareholders have voted partly in favour and partly against the resolution.

Annexure D

Item No. 4:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	467	15,52,81,528	9	14,062	0	0
E-voting at AGM	6	5,299	0	0	0	0
Total	**473**	**15,52,86,827**	**9**	**14,062**	**0**	**0**

Annexure E

Item No. 5:

Type of Resolution: Special Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	433*	15,03,68,558	48*	49,27,032	0	0
E-voting at AGM	6	5,299	0	0	0	0
Total	**439**	**15,03,73,857**	**48**	**49,27,032**	**0**	**0**

* Five Shareholders have voted partly in favour and partly against the resolution.

Annexure F

Item No. 6:

Type of Resolution: Special Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	391	14,23,94,776	69	78,15,420	0	0
E-voting at AGM	6	5,299	0	0	0	0
Total	**397**	**14,24,00,075**	**69**	**78,15,420**	**0**	**0**

Annexure G

Item No. 7:

Type of Resolution: Special Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	468	15,52,95,212	8	378	0	0
E-voting at AGM	6	5,299	0	0	0	0
Total	**474**	**15,53,00,511**	**8**	**378**	**0**	**0**

Annexure H

Item No. 8:

Type of Resolution: Special Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	467	15,52,94,403	9	1,187	0	0
E-voting at AGM	5	5,149	1	150	0	0
Total	**472**	**15,52,99,552**	**10**	**1,337**	**0**	**0**

Annexure I

Item No. 9:

Type of Resolution: Ordinary Resolution

Particulars	Votes in favour of the resolution		Votes against the resolution		Invalid Votes	
	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast	Number of members who voted	Number of shares for which votes cast
Remote E-voting	375*	14,06,02,181	105*	1,46,93,409	0	0
E-voting at AGM	5	5,149	1	150	0	0
Total	**380**	**14,06,07,330**	**106**	**1,46,93,559**	**0**	**0**

* Four Shareholders have voted partly in favour and partly against the resolution.

**************end of report***************