



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110100

Web: www.divgi-tts.com

Ref.: DTTS/Sec/26-27/51

September 19, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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Sub: Voting Results for the Annual General Meeting (AGM) held on September 18, 2026

Ref.: Our letter bearing no. DTTS/Sec/26-27/50 dated September 19, 2026, for submission of Scrutinizer's Report of the 61st AGM held on September 18, 2026.

Dear Sir / Madam,

With reference to our above-mentioned letter, Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular issued by the SEBI dated November 04, 2015 as amended from time to time, please find attached the detailed report on the votes cast by the Members through remote e-voting and e-voting conducted at the time of the AGM.

This is for your information and records.

Please acknowledge the receipt.

For Divgi TorqTransfer Systems Limited

ANIKET
ARUN
KOKANE

Digitally signed
by ANIKET ARUN
KOKANE
Date: 2026.09.19
17:35:55 +05'30'

Aniket Kokane
Company Secretary and Compliance Officer
A51571

Enclosure: As above



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Date of the AGM:	September 18, 2026
Total number of shareholders on record date (i.e. September 10, 2026, cut-off date for evoting)	21373
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoters and Promoter Group	2
• Public	2
No. of Shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means	
• Promoters and Promoter Group	3
• Public	39



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Resolution Required :Ordinary			1 - Adoption of Accounts - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	18516663	17803863	96.1505	17803863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17803863	96.1505	17803863	0	100.0000	0.0000
Public Institutions	E-Voting	8070847	7081847	87.746	7081847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7081847	87.746	7081847	0	100.0000	0.0000
Public Non Institutions	E-Voting	3995417	416070	10.4137	416070	0	100.0000	0.0000
	Poll		272335	6.8162	272335	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		688405	17.2299	688405	0	100.0000	0.0000
Total		30582927	25574115	83.6222	25574115	0	100.0000	0.0000



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Resolution Required :Ordinary			2 - Declaration of Final Dividend - To consider and declare Final Dividend of Rupees 3.27/- (Rupees Three and Twenty-Seven Paise Only) per equity share of face value Rupees 5 each, of the Company for the financial year ended March 31, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	18516663	17803863	96.1505	17803863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17803863	96.1505	17803863	0	100.0000	0.0000
Public Institutions	E-Voting	8070847	7081847	87.746	7081847	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7081847	87.746	7081847	0	100.0000	0.0000
Public Non Institutions	E-Voting	3995417	416070	10.4137	416070	0	100.0000	0.0000
	Poll		272335	6.8162	272335	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		688405	17.2299	688405	0	100.0000	0.0000
Total		30582927	25574115	83.6222	25574115	0	100.0000	0.0000



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Resolution Required :Ordinary			3 - Re-appointment of Director retiring by rotation - To appoint a director in place of Mr. Sanjay Bhalchandra Divgi (DIN:00471465), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for reappointment and being eligible, offers himself for re-appointment.					
EWhether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	18516663	17803863	96.1505	17803863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17803863	96.1505	17803863	0	100.0000	0.0000
Public Institutions	E-Voting	8070847	7081847	87.746	6620400	461447	93.4841	6.5159
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7081847	87.746	6620400	461447	93.4841	6.5159
Public Non Institutions	E-Voting	3995417	416070	10.4137	416070	0	100.0000	0.0000
	Poll		272335	6.8162	272335	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		688405	17.2299	688405	0	100.0000	0.0000
Total		30582927	25574115	83.622	25112668	461447	98.1956	1.8043



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Resolution Required :Ordinary			4 - Re-appointment of Director retiring by rotation - To appoint a director in place of Mr. Bharat Bhalchandra Divgi (DIN:00471587), who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for reappointment rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for reappointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	18516663	17534583	94.6962	17534583	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17534583	94.6962	17534583	0	100.0000	0.0000
Public Institutions	E-Voting	8070847	7081847	87.746	6620400	461447	93.4841	6.5159
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7081847	87.746	6620400	461447	93.4841	6.5159
Public Non Institutions	E-Voting	3995417	416070	10.4137	416070	0	100.0000	0.0000
	Poll		272335	6.8162	272335	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		688405	33.3154	688405	0	100.0000	0.0000
Total		30582927	25304835	89.3473	24843388	461447	98.1764	1.82355



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Resolution Required :Ordinary			5 - Appointment of Statutory Auditors - To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary Resolution for the appointment of M/s. Kirtane & Pandit LLP, Chartered Accountants and FRN 105215W/W100057, as the Statutory Auditors of the Company to hold the office from the conclusion of this ensuing 61st Annual General Meeting until the conclusion of the 66th Annual General Meeting of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	18516663	17803863	96.1505	17803863	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17803863	96.1505	17803863	0	100.0000	0.0000
Public Institutions	E-Voting	8070847	7081847	87.7460	7081812	35	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7081847	87.7460	7081812	35	99.9995	0.0005
Public Non Institutions	E-Voting	3995417	416070	10.4137	416070	0	100.0000	0.0000
	Poll		272335	6.8162	272335	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		688405	17.2299	688405	0	100.0000	0.0000
Total		30582927	25574115	83.6222	25574080	35	99.9999	0.0001



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Resolution Required : Special			6 - To consider payment of special incentive to Mr. Jitendra Divgi, Managing Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	18516663	16340703	88.2486	16340703	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16340703	88.2486	16340703	0	100.0000	0.0000
Public Institutions	E-Voting	8070847	7081847	87.7460	6620365	461482	93.4836	6.5164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7081847	87.7460	6620365	461482	93.4836	6.5164
Public Non Institutions	E-Voting	3995417	416070	10.4137	416070	0	100.0000	0.0000
	Poll		272335	6.8162	272335	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		688405	17.2299	688405	0	100.0000	0.0000
Total		30582927	24110955	78.8380	23649473	461482	98.0860	1.9140



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Resolution Required : Special			7 - To consider payment of special incentive to Mr. Hirendra Divgi, Executive Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	18516663	16340703	88.2486	16340703	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16340703	88.2486	16340703	0	100.0000	0.0000
Public Institutions	E-Voting	8070847	7081847	87.7460	6620365	461482	93.4836	6.5164
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7081847	87.7460	6620365	461482	93.4836	6.5164
Public Non Institutions	E-Voting	3995417	416070	10.4137	416070	0	100.0000	0.0000
	Poll		272335	6.8162	272335	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		688405	17.2299	688405	0	100.0000	0.0000
Total		30582927	24110955	78.8380	23649473	461482	98.0860	1.9140