



SONA COMSTAR

Date: - 30th August, 2024

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|---|--|
| BSE Ltd. Regd. Office: Floor - 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. | National Stock Exchange of India Ltd. Listing Dept., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 |
| BSE Scrip Code: 543300 | NSE Scrip: SONACOMS |

SUBJECT: - Scrutinizer Report of Postal Ballot and Voting Result under Reg. 44 (3) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

This is in reference of our letter dated 31st July, 2024 for Postal Ballot Notice of the Company. In this regard, we are attaching herewith the scrutinizer report and voting result under Regulation 44 (3) of the SEBI (LODR) Regulations, 2015. The scrutinizer's report along with voting results will also be made available on the Company's website at <https://sonacomstar.com/investor/postal-ballot>

The Resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

This is for your information and record.

Thanking you

For SONA BLW PRECISION FORGINGS LIMITED

Ajay Pratap Singh

Vice President (Legal), Company Secretary and Compliance Officer

Enclosed as above;

SCRUTINIZER'S REPORT ON POSTAL BALLOT PROCESS
(THROUGH REMOTE E-VOTING)
FOR
SONA BLW Precision Forgings Limited

To,
The Chairman
SONA BLW Precision Forgings Limited
(CIN: L27300HR1995PLC083037)
SONA Enclave Village Begumpur Khatola, Sector 35,
Gurugram-122004, Haryana, India

Dear Sir,

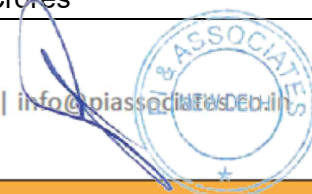
Subject: Scrutinizer's Report on Postal Ballot Process

I, Ankit Singhi, Partner of M/s PI & Associates, Practising Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **SONA BLW Precision Forgings Limited** ("**the Company**") on July 24, 2024, for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolutions mentioned in the Postal Ballot Notice dated July 24, 2024 ("**Notice**") issued under the provisions of Section 110 of the Companies Act, 2013 ("**Act**") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as the "**MCA Circulars**"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:-

| S.No. | Type of Resolution | Particulars |
|-------|--------------------|--|
| 1. | Special Resolution | To approve the appointment of Mr. Pradip Manilal Kanakia (Din: 00770347), as an Independent Director of the Company |
| 2. | Special Resolution | To consider and approve raising of capital through issuance of equity shares or other eligible convertible securities for an amount not exceeding INR 2,400 Crores |

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

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolutions mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from KFin Technologies Limited, (“RTA”) as on Friday, July 26, 2024 (“cut-off date”).
2. The Company completed the dispatch of Notice by e-mail on Wednesday, July 31, 2024. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form, and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published an advertisement in Business Standard (English as well as Hindi language), newspaper(s) on Thursday, August 1, 2024, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Thursday, August 1, 2024 from 9:00 A.M. (IST) onwards and ended on Friday, August 30, 2024, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited (“Authorized Agency / NSDL”) to provide remote e-voting facility viz.: www.evoting.nsdl.com.
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: www.evoting.nsdl.com.
6. The remote e-voting was unblocked on Friday, August 30, 2024, after 5:00 P.M. (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolutions were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolutions set out in said Notice, and all votes cast up to Friday, August 30, 2024, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.
10. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.

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11. Based on such result, I hereby certify that the resolutions as set out in Notice have been approved and passed by the requisite consent of the members.

12. The resolutions specified in the Notice is deemed to be passed on the last date of remote e-voting i.e., Friday, August 30, 2024.

Thanking You

Countersigned by

**For PI & Associates
Company Secretaries**

**Chairman
SONA BLW Precision Forgings Limited**



**Ankit
Singhi**

**Partner
FCS No.: 11685
C P No.: 16274
PR: 1498/2021
UDIN: F011685F001088244**

**Date: August 30, 2024
Place: New Delhi**

Annexure- A

Item No. 1: To approve the appointment of Mr. Pradip Manilal Kanakia (Din: 00770347), as an Independent Director of the Company

Type of Resolution: Special Resolution

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|-------------------------|-----------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast |
| E – Voting | 2,935 | 47,00,78,121 | 95.82 | 230 | 2,05,22,392 | 4.18 | Nil | |
| Postal Ballot | Not Applicable | | | | | | | |
| Total | 2,935 | 47,00,78,121 | 95.82 | 230 | 2,05,22,392 | 4.18 | Nil | |

Result: The special resolution has been passed with requisite consent.



Item No. 2: To consider and approve raising of capital through issuance of equity shares or other eligible convertible securities for an amount not exceeding INR 2,400 Crores

Type of Resolution: Special Resolution

| Particulars of Business | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | |
|-------------------------|-----------------------------------|---------------------------------------|---|------------------------------|---------------------------------------|---|-----------------------------|---------------------------------------|
| | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast | Percentage of votes to total votes cast | Number of members who voted | Number of shares for which votes cast |
| E – Voting | 2,998 | 48,63,20,375 | 99.13 | 160 | 42,80,878 | 0.87 | Nil | |
| Postal Ballot | Not Applicable | | | | | | | |
| Total | 2,998 | 48,63,20,375 | 99.13 | 160 | 42,80,878 | 0.87 | Nil | |

Result: The special resolution has been passed with requisite consent.



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| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To approve the appointment of Mr. Pradip Manilal Kanakia (DIN: 00770347), as an Independent Director of the Company. | | | | |
| 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 | 174210655 | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 174210655 | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 363606861 | 314850269 | 86.5908 | 294336865 | 20513404 | 93.4847 | 6.5153 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 363606861 | 314850269 | 86.5908 | 294336865 | 20513404 | 93.4847 |
| Public- Non Institutions | E-Voting | 48654966 | 1540524 | 3.1662 | 1531536 | 8988 | 99.4166 | 0.5834 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 48654966 | 1540524 | 3.1662 | 1531536 | 8988 | 99.4166 |
| Total | | 586472482 | 490600513 | 83.6528 | 470078121 | 20522392 | 95.8169 | 4.1831 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

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| Resolution (2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | To consider and approve raising of capital through issuance of equity shares or other eligible convertible securities for an amount not exceeding INR 2,400 Crores. | | | | |
| 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 | 174210655 | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 | 0.0000 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 174210655 | 174209720 | 99.9995 | 174209720 | 0 | 100.0000 |
| Public- Institutions | E-Voting | 363606861 | 314850269 | 86.5908 | 310583525 | 4266744 | 98.6448 | 1.3552 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 363606861 | 314850269 | 86.5908 | 310583525 | 4266744 | 98.6448 |
| Public- Non Institutions | E-Voting | 48654966 | 1541264 | 3.1677 | 1527130 | 14134 | 99.0830 | 0.9170 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | | 48654966 | 1541264 | 3.1677 | 1527130 | 14134 | 99.0830 |
| Total | | 586472482 | 490601253 | 83.6529 | 486320375 | 4280878 | 99.1274 | 0.8726 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | Add Notes | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |