



SONA COMSTAR

Date: - 3rd March, 2024

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 30th January, 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,
Gurgaon-122004, Haryana, India

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot Process

I, Ankit Singhi, Partner of M/s PI & Associates, Practicing Company Secretaries (FRN: P2014UP035400), was appointed as a Scrutinizer by the Board of Directors of **SONA BLW Precision Forgings Limited ("the Company")** on January 23, 2024, for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolution mentioned in the Postal Ballot Notice dated January 23, 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, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and S/2023 dated September 25, 2023 (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 resolution forming part of the Notice:-

S.No.	Type of Resolution	Particulars
1.	Special Resolution	To Approve the appointment of Ms. Manisha Girotra (DIN-00774574), as an independent Director of the Company

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 resolution



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 Saturday, January 27, 2024 ("cut-off date").

2. The Company completed the dispatch of Notice by e-mail on Tuesday, January 30, 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 Wednesday, January 31, 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, February 1, 2024 from 9:00 A.M. (IST) onwards and ended on Friday, March 1, 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 resolution 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, March 1, 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 resolution 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 resolution set out in said Notice, and all votes cast up to Friday, March 1, 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. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has been done.
11. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.



10. For preparation of this report, Permanent Account Number (PAN) based consolidation of folios of Individual Shareholders has been done.
11. The relevant records related to this postal ballot activity will be handed over to the Authorised Person of the Company for safekeeping.
12. Based on such result, I hereby certify that the resolution as set out in Notice has been approved and passed by the requisite consent of the members.
13. The resolution specified in the Notice is deemed to be passed on the last date of remote e-voting i.e. Friday, March 1, 2024.

Countersigned by



Chairman
SONA BLW Precision Forgings Limited

Date: 02.03.2024
Place: Vrindavan

Thanking You

**For PI & Associates
Company Secretaries**



**Ankit Singhi
Partner
FCS No.: 11685
C P No.: 16274
PR: 1498/2021
UDIN: F011685E003527153**

Annexure- A

Item No. 1: To approve the appointment of Ms. Manisha Girotra (DIN-00774574), 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	2,542	47,32,00,289	98.0674	164	93,25,476	1.9326	Nil	
Postal Ballot	Not Applicable							
Total	2,542	47,32,00,289	98.0674	164	93,25,476	1.9326	Nil	

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



Resolution Details(1)								
Resolution Required					To approve the appointment of Ms. Manisha Girotra (DIN - 00774574), as an Independent Director of the Company.			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		174209720	99.99946329	174209720	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if : 174210655		0	0	0	0	0	0
	Total	174210655	174209720	99.99946329	174209720	0	100	0
Public Institutions	E-voting		306877066	86.31492328	297565147	9311919	96.96558654	3.034413461
	Poll		0	0	0	0	0	0
	Postal Ballot(if : 355531876		0	0	0	0	0	0
	Total	355531876	306877066	86.31492328	297565147	9311919	96.96558654	3.034413461
Public Non-Institutions	E-voting		1438979	2.537914106	1425422	13557	99.05787367	0.942126327
	Poll		0	0	0	0	0	0
	Postal Ballot(if : 56699279		0	0	0	0	0	0
	Total	56699279	1438979	2.537914106	1425422	13557	99.05787367	0.942126327
Total		586441810	482525765	82.28024619	473200289	9325476	98.06736206	1.932637939