



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/25-26/48

September 17, 2025

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
---	--

Sub: Voting Results for the Annual General Meeting (AGM) held on September 16, 2025.

Ref.: Our letter bearing no. DTTS/Sec/25-26/47 dated September 17, 2025, for submission of Scrutinizer's Report of the 60th AGM held on September 16, 2025.

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, 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 Kokane
Company Secretary and Compliance Officer
A51571

Enclosure: As above



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

Date of the AGM:	September 16, 2025
Total number of shareholders on record date (i.e. September 09, 2205, cut-off date for evoting)	20248
No. of shareholders present in the meeting either in person or through authorized representatives or through proxy:	
• Promoters and Promoter Group	6
• Public	0
No. of Shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means	
• Promoters and Promoter Group	2
• Public	29



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

Resolution Required :Ordinary			1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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	18518500	18518500	100.0000	18518500	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		18518500	100.0000	18518500	0	100.0000	0.0000
Public Institutions	E-Voting	8487354	7614808	89.7195	7614808	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		7614808	89.7195	7614808	0	100.0000	0.0000
Public Non Institutions	E-Voting	3577073	1191701	33.3150	1191701	0	100.0000	0.0000
	Poll		13	0.0004	13	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1191714	33.3154	1191714	0	100.0000	0.0000
Total		30582927	27325022	89.3473	27325022	0	100.0000	0.0000



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

Resolution Required :Ordinary			2 - To consider and declare Final Dividend of Rs. 2.60/- (Rupees Two and Sixty Paise Only) per equity share of face value Rs. 5 each, of the Company for the Financial Year ended March 31, 2025.					
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	18518500	18518500	100.0000	18518500	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		18518500	100.0000	18518500	0	100.0000	0.0000
Public Institutions	E-Voting	8487354	7614808	89.7195	7614808	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		7614808	89.7195	7614808	0	100.0000	0.0000
Public Non Institutions	E-Voting	3577073	1191701	33.3150	1191701	0	100.0000	0.0000
	Poll		13	0.0004	13	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1191714	33.3154	1191714	0	100.0000	0.0000
Total		30582927	27325022	89.3473	27325022	0	100.0000	0.0000



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

Resolution Required :Ordinary			3 - To appoint a director in place of Mr. Jitendra Bhaskar Divgi (DIN: 00471531), 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.					
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	18518500	18518500	100.0000	18518500	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		18518500	100.0000	18518500	0	100.0000	0.0000
Public Institutions	E-Voting	8487354	7614808	89.7195	7614808	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		7614808	89.7195	7614808	0	100.0000	0.0000
Public Non Institutions	E-Voting	3577073	1191701	33.3150	1191701	0	100.0000	0.0000
	Poll		13	0.0004	13	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1191714	33.3154	1191714	0	100.0000	0.0000
Total		30582927	27325022	89.3473	27325022	0	100.0000	0.0000



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

Resolution Required :Ordinary			4 - To appoint a director in place of Mr. Hirendra Bhaskar Divgi (DIN: 01634431), who retires by 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	18518500	18518500	100.0000	18518500	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		18518500	100.0000	18518500	0	100.0000	0.0000
Public Institutions	E-Voting	8487354	7614808	89.7195	7181386	433422	94.3082	5.6918
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7614808	89.7195	7181386	433422	94.3082	5.6918
Public Non Institutions	E-Voting	3577073	1191701	33.3150	1191701	0	100.0000	0.0000
	Poll		13	0.0004	13	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1191714	33.3154	1191714	0	100.0000	0.0000
Total		30582927	27325022	89.3473	26891600	433422	98.4138	1.5862



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

Resolution Required :Ordinary			5 - To consider and approve the appointment of M/s. KANJ & Co. LLP, a Peer Reviewed Firm of Company Secretaries, as the Secretarial Auditor of the Company for a period of 5 (five) consecutive financial years commencing from FY2025-26 and to fix remuneration 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	18518500	18518500	100.0000	18518500	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		18518500	100.0000	18518500	0	100.0000	0.0000
Public Institutions	E-Voting	8487354	7614808	89.7195	7614808	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		7614808	89.7195	7614808	0	100.0000	0.0000
Public Non Institutions	E-Voting	3577073	1191701	33.3150	1191701	0	100.0000	0.0000
	Poll		13	0.0004	13	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1191714	33.3154	1191714	0	100.0000	0.0000
Total		30582927	27325022	89.3473	27325022	0	100.0000	0.0000