



## **SGN TELECOMS LTD.**

Manufacturers of : ALL TYPES OF POWER, XLPE, CONTROL, DATA CABLES AND AAAC, AAC & ACSR CONDUCTORS

Dated: 27.09.2014

General Manager,  
Deptt of Corporate Services,  
Bombay Stock Exchange Ltd.  
PJ Tower, Dalal Street  
Mumbai-400 001.

### **Sub: CLAUSE 31(D) OF THE LISTING AGREEMENT**

Dear Sir,

Pursuant to Clause 31(d) of the Listing Agreement, this is to inform you that the Annual General Meeting of the company was held on Saturday, 27<sup>th</sup> September, 2014 at 9.00 A.M at regd. office Plot No. 58-59, Industrial Area, Phase VIII-B, SAS Nagar, Mohali.

Mr. Surinder Singh, Managing Director of the company was elected as the Chairman of the meeting. After ascertaining the quorum in order, the Chairman commenced the proceedings of the meeting. Following businesses was transacted in the meeting.

#### **Ordinary Business:**

1. To receive, consider and adopt the Audited Balance Sheet of the company as on 31st March 2014 and statement of profit and loss during the year ended on that date along with the report of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Surinder Singh (DIN: 00030011) who retires by rotation at the ensuing Annual General Meeting and being eligible offers himself for reappointment.
3. To appoint the Statutory auditors of the Company and in this regard to pass the following resolution as ordinary resolution :

#### **Special Business:**

4. Amendment in Article 86 & 117 of Articles of Association (as Special Resolution)
5. Appointment of Mr. Inderjit Singh (DIN 01974844) as an Independent Director of the Company (Ordinary Resolution)
6. Authority to the Board of Directors for borrowing money upto Rs. 25.00 crores over and above the aggregate of the paid up share capital and free reserves of the Company (as Special Resolution)
7. Authority to the Board of Directors to create mortgage / charge on all or any of the immovable properties of the Company to secure the term loans / working capital facilities upto a sum of Rs 25.00 crores (as Special Resolution)

Thereafter, meeting concluded with a vote of thanks to the Chairman of the Meeting.

Kindly take the same on record.

Yours truly

For SGN Telecoms Ltd.,

  
(Surinder Singh)

Managing Director

DIN: 00030011

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