



## **S G N TELECOMS LTD.**

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

Dated 06.01.2021

To  
Deptt of Corporate Services,  
The Stock Exchange, Mumbai  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Sub: **Proceedings of 34<sup>th</sup> Annual General Meeting of the Company**

Dear Sir,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith proceedings of the 34<sup>th</sup> Annual General Meeting held on Monday, 28<sup>th</sup> December, 2020 at 1.00 P.M. at E-58-59, Industrial Area, Phase – VIII, S.A.S. Nagar, Distt. Mohali.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **SGN Telecoms Limited**

*For S. G. N. Telecoms Ltd.*

*Director / Managing Director*

**(Surinder Singh)**  
**Managing Director**  
**DIN: 00030011**



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**SUMMARY OF THE PROCEEDINGS OF THE 34<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF SGN TELECOMS LTD.**

The 34<sup>th</sup> Annual General Meeting (AGM) of SGN Telecoms Ltd. held on Monday, 28<sup>th</sup> December, 2020 at 1.00 P.M. at E-58-59, Industrial Area, Phase – VIII, S.A.S. Nagar, Distt. Mohali.

**Members Present:**

1. In person- 32
2. By Proxy- Nil

Mr. Surinder Singh, Managing Director of the company chaired the meeting. The requisite quorum being present, the chairman called the Meeting to order. He informed the members that:

1. Relevant documents as required to be kept open for inspection under the Companies Act, 2013 were available for inspection by the members at the entrance hall.
2. The copies of AGM Notice together with Annual Report for the Financial Year ended March 31, 2020 has been sent to all the Members and with the permission of Members took the Notice as read.
3. The Auditor's Report on the Financial Statement of the company, for the Financial Year ended March 31, 2020 does not have any qualifications, observations or comments on the financial transactions or matters, having any adverse effect on the functioning of the company and accordingly with the permission of the Members took the Auditor's Report as read. The Secretarial Auditor report for the year ending 31<sup>st</sup> March 2020 was also read out.

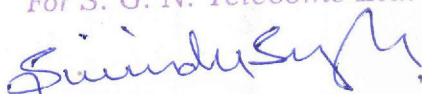
Thereafter, Chairman gave an overview of the financial performance of the company for the Financial Year ended March 31, 2020 and its future outlook. The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote electronically.

All the queries raised by members were addressed by the Chairman.

The following items of business, as per the Notice of the AGM were transacted –

1. Adoption of Audited Financial Statements of the company as at 31<sup>st</sup> March 2020 together with Director's and Auditor's Report thereon.
2. Re-appointment of Mr. Surinder Singh (DIN 00030011), as director, retiring by rotation.
3. Appointment and payment of Remuneration to Mr. Surinder Singh as Chairman cum Managing Director.

For S. G. N. Telecoms Ltd.

  
Director / Managing Director

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,  
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.  
Tel.: 0172-5063378, 4663378 Fax : 0172-5093378  
E-mail : sgntelecom@rediffmail.com  
sgntelecomsltd@gmail.com

There being no other agenda, the chairman thanked the members present and declared the Meeting as closed.

This is for your information and records.

Thanking you,

Yours Faithfully

For **SGN Telecoms Limited**

For S. G. N. Telecoms Ltd  


(Surinder Singh) *Managing Director*  
**Managing Director**  
**DIN: 00030011**