



STAR DELTA TRANSFORMERS LTD.

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info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Date: September 30, 2020

To,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai 400 001, Maharashtra, India

Script Code: 539255

Subject: Disclosure of Voting results of the 44th Annual general meeting of Star Delta Transformers Limited ("the Company") - Regulation 44 of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Dear Sir,

In compliance with Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, please find enclosed Voting Results (remote e-voting and e-voting at the 44th Annual General Meeting) and Consolidated Scrutinizer's Report of the business transacted at the 44th Annual General Meeting of the Company held on Tuesday, September 29, 2020 at 02.00 p.m (IST) through Video Conferencing ("VC").

All eleven (11) resolutions proposed in the Notice convening the 44th Annual General Meeting of the Company were approved and passed by the Members of the Company with requisite majority.

The voting results along with the Scrutinizers Report is available on the website of the Company at www.stardeltatransformers.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Kindly acknowledge the receipt and take the note of the same in your records.

Thanking you,

For Star Delta Transformers Limited

Priya Solanki
Company Secretary & Compliance officer



Enclosure: as above

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General information about company

Scrip code	539255
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE541K01014
Name of the company	Star Delta Transformers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2020
Start time of the meeting	02:00 PM
End time of the meeting	02:18 PM

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Scrutinizer Details

Name of the Scrutinizer	CS Piyush Bindal
Firms Name	M/s.Piyush Bindal & Associates
Qualification	CS
Membership Number	6749
Date of Board Meeting in which appointed	20-08-2020
Date of Issuance of Report to the company	29-09-2020

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Voting results	
Record date	22-09-2020
Total number of shareholders on record date	645
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	16
No. of resolution passed in the meeting	11
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements together with the reports of Board's of Directors and the Auditor's thereon				
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		2249800	100.0000	2249800	0	100.0000	0.0000
	Poll	2249800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2249800	2249800	100.0000	2249800	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		56739	7.5612	55500	1239	97.8163	2.1837
	Poll	750400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	750400	56739	7.5612	55500	1239	97.8163	2.1837
Total		3000200	2306539	76.8795	2305300	1239	99.9463	0.0537
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kishore Gupta (DIN: 00014205), as a "Director", liable to retire by rotation, who has offered himself for re-appointment				
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		601300	26.7268	601300	0	100.0000	0.0000
	Poll	2249800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2249800	601300	26.7268	601300	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		56739	7.5612	55500	1239	97.8163	2.1837
	Poll	750400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	750400	56739	7.5612	55500	1239	97.8163	2.1837
Total		3000200	658039	21.9332	656800	1239	99.8117	0.1883
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	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify/confirm the remuneration payable to Cost auditors for the financial year ending March 31, 2021				
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		2249800	100.0000	2249800	0	100.0000	0.0000
	Poll	2249800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2249800	2249800	100.0000	2249800	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		56739	7.5612	55500	1239	97.8163	2.1837
	Poll	750400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	750400	56739	7.5612	55500	1239	97.8163	2.1837
Total		3000200	2306539	76.8795	2305300	1239	99.9463	0.0537
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ajay Gupta (Din: 03644871) 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		2249800	100.0000	2249800	0	100.0000	0.0000
	Poll	2249800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2249800	2249800	100.0000	2249800	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		56739	7.5612	55500	1239	97.8163	2.1837
	Poll	750400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	750400	56739	7.5612	55500	1239	97.8163	2.1837
Total		3000200	2306539	76.8795	2305300	1239	99.9463	0.0537
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ankur Chouksey (DIN: 08703922) 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		2249800	100.0000	2249800	0	100.0000	0.0000
	Poll	2249800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2249800	2249800	100.0000	2249800	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		56739	7.5612	55500	1239	97.8163	2.1837
	Poll	750400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	750400	56739	7.5612	55500	1239	97.8163	2.1837
Total		3000200	2306539	76.8795	2305300	1239	99.9463	0.0537
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (6)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Appointment of Mr. Mayank Gupta (DIN:00244850) as an "Director" (Executive) of the Company and fixing his minimum remuneration			
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	2249800	601300	26.7268	601300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2249800	601300	26.7268	601300	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	750400	56739	7.5612	55500	1239	97.8163	2.1837
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		750400	56739	7.5612	55500	1239	97.8163
Total		3000200	658039	21.9332	656800	1239	99.8117	0.1883
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Kishore Gupta, (Din: 00014205) as a "Chairman and Managing Director" of the Company and fixing his minimum remuneration				
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	2249800	601300	26.7268	601300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2249800	601300	26.7268	601300	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	750400	56739	7.5612	55500	1239	97.8163	2.1837
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		750400	56739	7.5612	55500	1239	97.8163
Total		3000200	658039	21.9332	656800	1239	99.8117	0.1883
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Rakesh Gupta (DIN: 00014139) as whole time Director and fixing his minimum remuneration.				
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	2249800	611300	27.1713	611300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		611300	27.1713	611300	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	750400	56739	7.5612	55500	1239	97.8163	2.1837
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		56739	7.5612	55500	1239	97.8163	2.1837
Total		3000200	668039	22.2665	666800	1239	99.8145	0.1855
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To increase the limit for granting loan or advances, and to provide guarantee or Security under section 185 of Companies Act, 2013				
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		0	0.0000	0	0	0	0
	Poll	2249800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2249800	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		56739	7.5612	55500	1239	97.8163	2.1837
	Poll	750400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	750400	56739	7.5612	55500	1239	97.8163	2.1837
Total		3000200	56739	1.8912	55500	1239	97.8163	2.1837
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	599800
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the limit for granting loan or advances, and to provide guarantee or Security under section 186 of Companies Act, 2013				
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		2249800	100.0000	2249800	0	100.0000	0.0000
	Poll	2249800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2249800	2249800	100.0000	2249800	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		56739	7.5612	55500	1239	97.8163	2.1837
	Poll	750400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	750400	56739	7.5612	55500	1239	97.8163	2.1837
Total		3000200	2306539	76.8795	2305300	1239	99.9463	0.0537
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	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (11)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To approve entering into Material Related Party Transactions						
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	2249800	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2249800	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	750400	56739	7.5612	55500	1239	97.8163	2.1837
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		750400	56739	7.5612	55500	1239	97.8163
Total		3000200	56739	1.8912	55500	1239	97.8163	2.1837
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	0
Public Insitutions	0
Public - Non Insitutions	0





PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

To,

The Chairman
STAR DELTA TRANSFORMERS LIMITED
CIN: L31102MP1977PLC001393
92-A, Industrial Area, Govindpura, Bhopal-462023 (Madhya Pradesh)

Dear Sir,

At the outset, I would like to thank you for appointing me as the Scrutinizer for the remote e-Voting prior to the 44th Annual General Meeting (AGM) and the e-voting at the AGM of the Company held on Tuesday, September 29, 2020 started at 02:00p.m.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

Piyush Bindal
Practicing Company Secretary
Membership No.: 6749
C. P. No. 7442

Proprietor
Piyush Bindal & Associates
Company Secretary

UDIN: F006749B000813291

Date: 29.09.2020

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PIYUSH BINDAL & ASSOCIATES
COMPANY SECRETARIES

Consolidated Scrutinizer's Report on the results of the remote e-voting process before the 44th Annual General Meeting (AGM) and process of e-voting at the AGM of the Members of Star Delta Transformers Limited (the "Company") held on Tuesday, the 29th day of September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

To,
The Chairman,
44th Annual General Meeting,
STAR DELTA TRANSFORMERS LIMITED
CIN: L31102MP1977PLC001393
92-A, Industrial Area, Govindpura, Bhopal-462023 (Madhya Pradesh)

Dear Sir,

1. I, Piyush Bindal, Proprietor of "Piyush Bindal & Associates", Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of M/s Star Delta Transformers Limited (the Company) for scrutinizing the:

- i. e-voting process prior (remote e-voting) and during (e-voting) the AGM under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'); and

on each of the business contained in the Notice dated August 20, 2020 ('the Notice') issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs (MCA), Government of India, calling the 44th Annual General Meeting ('AGM') of the Members of Star Delta Transformers Limited ('the Company') held on Tuesday, September 29, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

2. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SEBI LODR Regulations relating to voting through e-voting means on the business contained in the Notice of the 44th AGM of the Members of the Company.
3. The Company has appointed National Securities Depository Limited ("NSDL") the agency authorized under Rule 20 of the Rules and SEBI LODR Regulations, to provide remote e-voting facility to the Members of the Company commenced on Saturday, September 26, 2020 (09.00 a.m. IST) and ended on Monday, September 28, 2020 (05.00 p.m. IST).
4. My responsibility as a scrutinizer for the voting process by e-voting, was restricted to scrutinize both the remote e-voting process prior to the AGM and e-voting at the AGM in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions



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stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL").

5. The Equity Shareholders of the Company holding shares as on September 22, 2020 "Cut-off date" were entitled to vote on the resolutions stated in the Notice of the 44th Annual General Meeting of the Company.
 6. As per the information provided by NSDL, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those shareholders who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
 7. After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the AGM were unblocked and downloaded from the e-voting website <https://www.evoting.nsdl.com> of National Securities Depository Limited (NSDL) in the presence of two witnesses, who are not in employment of the Company. Based on such reports generated by NSDL and relied upon by me, data regarding the e-votes was scrutinized.
- 28 (Twenty Eight) Members had cast their votes through remote e-Voting.

The result of the scrutiny of the above voting by e-voting facility is as under:

ITEM NO. 1:-

Ordinary Resolution for Adoption of the Audited Financial Statements together with the reports of Board's of Directors and the Auditors thereon for the Financial Year ended March 31, 2020.

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	27	0	27	2305300	0	2305300	99.9463
Against	1	0	1	1239	0	1239	0.0537
Total	28	0	28	2306539	0	2306539	100.0000
Invalid	0	0	0	0	0	0	
Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 01 of the Notice dated August 20, 2020 has been passed by the Members through e-voting with requisite majority.

ITEM NO. 2:-

Ordinary Resolution for Re-appointment of Mr. Kishore Gupta (DIN: 00014205), as a "Director", liable to retire by rotation, who has offered himself for re-appointment:

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M.P. Nagar, Bhopal

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	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	22	0	22	656800	0	656800	99.8117
Against	1	0	1	1239	0	1239	0.1883
Total	23	0	23	658039	0	658039	100.0000
Invalid	0	0	0	0	0	0	
*Abstained	5	0	5	1648500	0	1648500	

Based on the aforesaid results, Ordinary Resolution No. 02 of the Notice dated August 20, 2020 has been passed by the Members through e-voting with requisite majority.

ITEM NO. 3:-

Ordinary Resolution to ratify/confirm the remuneration payable to Cost auditors for the financial year ending March 31, 2021:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	27	0	27	2305300	0	2305300	99.9463
Against	1	0	1	1239	0	1239	0.0537
Total	28	0	28	2306539	0	2306539	100.0000
Invalid	0	0	0	0	0	0	
Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 03 of the Notice dated August 20, 2020 has been passed by the Members through e-voting with requisite majority.

ITEM NO. 4:-

Ordinary Resolution for Appointment of Mr. Ajay Gupta (Din: 03644871) as an "Independent Director" of the Company:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	27	0	27	2305300	0	2305300	99.9463
Against	1	0	1	1239	0	1239	0.0537
Total	28	0	28	2306539	0	2306539	100.0000
Invalid	0	0	0	0	0	0	
Abstained	0	0	0	0	0	0	

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Based on the aforesaid results, Ordinary Resolution No. 04 of the Notice dated August 20, 2020 has been passed by the Members through e-voting with requisite majority.

ITEM NO.5:-

Ordinary Resolution for the Appointment of Mr. Ankur Chouksey (DIN: 08703922) as an "Independent Director" of the Company:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	27	0	27	2305300	0	2305300	99.9463
Against	1	0	1	1239	0	1239	0.0537
Total	28	0	28	2306539	0	2306539	100.0000
Invalid	0	0	0	0	0	0	
Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Ordinary Resolution No. 5 of the Notice dated August 20, 2020 has been passed by the Members through e-voting with requisite majority.

ITEM NO. 6:-

Special Resolution for Appointment of Mr. Mayank Gupta (DIN:00244850) as an "Director"(Executive) of the Company and fixing his minimum remuneration:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	22	0	22	656800	0	656800	99.8117
Against	1	0	1	1239	0	1239	0.1883
Total	23	0	23	658039	0	658039	100.0000
Invalid	0	0	0	0	0	0	
*Abstained	5	0	5	1648500	0	1648500	

Based on the aforesaid results, Special Resolution No. 6 of the Notice dated August 20, 2020 has been passed by the Members through e-voting with requisite majority.

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ITEM NO. 7:-

Special Resolution for Re-appointment of Mr. Kishore Gupta, (Din: 00014205) as a "Chairman and Managing Director" of the Company and fixing his minimum remuneration:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	22	0	22	656800	0	656800	99.8117
Against	1	0	1	1239	0	1239	0.1883
Total	23	0	23	658039	0	658039	100.0000
Invalid	0	0	0	0	0	0	
*Abstained	5	0	5	1648500	0	1648500	

Based on the aforesaid results, Special Resolution No. 07 of the Notice dated August 20, 2020 has been passed by the Members through e-voting with requisite majority.

ITEM NO. 8:-

Special Resolution for Reappointment of Mr. Rakesh Gupta (DIN: 00014139) as whole time Director and fixing his minimum remuneration:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	23	0	23	666800	0	666800	99.8145
Against	1	0	1	1239	0	1239	0.1855
Total	24	0	24	668039	0	668039	100.0000
Invalid	0	0	0	0	0	0	
*Abstained	4	0	4	1638500	0	1638500	

Based on the aforesaid results, Special Resolution No. 8 of the Notice dated August 20, 2020 has been passed by the Members through e-voting with requisite majority.

ITEM NO. 9:-

Special Resolution for the increase in the limits for granting loan or advances, and to provide guarantee or Security under Section 185 of Companies Act, 2013:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	17	0	17	55500	0	55500	97.8163
Against	1	0	1	1239	0	1239	2.1837

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Total	18	0	18	56739	0	56739	100.0000
Invalid	4	0	4	599800	0	599800	
*Abstained	6	0	6	1650000	0	1650000	

Based on the aforesaid results, Special Resolution No. 9 of the Notice dated August 20, 2020 has been passed by the Members through e-voting with requisite majority.

ITEM NO. 10:-

Special Resolution for the increase in the limits for granting loan or advances, and to provide guarantee or Security under section 186 of Companies Act, 2013:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	27	0	27	2305300	0	2305300	99.9463
Against	1	0	1	1239	0	1239	0.0537
Total	28	0	28	2306539	0	2306539	100.0000
Invalid	0	0	0	0	0	0	
Abstained	0	0	0	0	0	0	

Based on the aforesaid results, Special Resolution No. 10 of the Notice dated August 20, 2020 has been passed by the Members through e-voting with requisite majority.

ITEM NO. 11:-

Ordinary Resolution to approve entering into Material Related Party Transactions:

	Number of members			Number of votes contained in			% of total number of valid votes cast
	Remote e-voting	e-voting at the AGM	Total	Remote e-voting	e-voting at the AGM	Total	
In favour	17	0	17	55500	0	55500	97.8163
Against	1	0	1	1239	0	1239	2.1837
Total	18	0	18	56739	0	56739	100.0000
Invalid	0	0	0	0	0	0	
*Abstained	10	0	10	2249800	0	2249800	

Based on the aforesaid results, Ordinary Resolution No. 11 of the Notice dated August 20, 2020 has been passed by the Members through e-voting with requisite majority.

8. *As per the information provided by the Company of the members who are interested in the respective resolutions, we have considered them as Abstained since they have not voted in the said resolutions and included their details under the column Abstained Votes.

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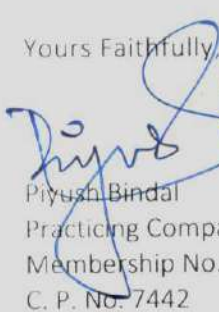


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9. The electronic data and all other relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 44th AGM and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.
10. This report is issued in accordance with the terms of my engagement letter.
11. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You,

Yours Faithfully,


Piyush Bindal
Practicing Company Secretary
Membership No.: F6749
C. P. No. 7442



Proprietor
Piyush Bindal & Associates
Company Secretaries

Place: Bhopal
Date: 29.09.2020

UDIN: F006749B000813291

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