



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :
B-9 & B-10, Special Economic Zone (MEPZ)
Kadapperi, Tambaram, Chennai- 600 045.
Phone: 4321 9096/226 22460
Fax : 91 - 44 - 22628271
E - Mail : stgindia@stg-india.com
CIN : L29142TN1988PLC015647
GSTIN : 33AAACS5033J1ZL

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Ref: BSE/SEC/530/2019

// Through BSE Listing Centre Online//

Date: 27th September, 2019

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Proceedings of 31st Annual General Meeting

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

With reference to the subject cited above, we are submitting herewith the details of the proceedings of the 31st Annual General Meeting of the Company held at Hotel Grand Palace, Chrompet, Chennai 600 044 on Thursday the 26th September, 2019 at 2.30 p.m.

Please take the same on record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.RAMESH
COMPANY SECRETARY

Encl: as above



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**SUMMARY OF THE PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING
OF THE MEMBERS OF SWITCHING TECHNOLOGIES GUNTHER LIMITED**

The 31st Annual General Meeting of the Company was held on Thursday, September 26, 2019 at 2.30 p.m. at Hotel Grand Palace, 257, G.S.T. Road, Chrompet, Chennai 600 044 to transact the Business as set out in the Notice convening the AGM.

Mr. John D Rollo, Chairman, chaired the proceedings of the Meeting. Mr. P. Ramesh, Managing Director, Mr. Jeya Ganesan Muthiah, Executive Director, Mr. M. L. Srinivasan, Statutory Auditor, Mr. S. Ramesh, Company Secretary and Mr. C. Chandra Chudan, Chief Financial Officer were present at the Meeting.

Chairman welcomed the members for the 31st Annual General Meeting of the Company and informed that the Combined Statutory Register is kept open for inspection by the Members present.

Chairman declared that the requisite quorum was present and called the Meeting to order.

The Notice, Directors and Auditors Report were taken as read with the permission of the members present.

Chairman then addressed the members on current year's performance of the Company in light of the economic scenario and the financial results for the year 2018-19. He also conversed about the business prospects and the future growth of the Company. The printed copy of the Chairman's Speech was distributed to the members present in the meeting.

The Chairman then asked the members to raise their queries, if any. A few of the shareholders came forward and put forth their queries, suggestions/views and clarifications which were noted and clarified to the satisfaction of the members.

The Chairman informed the members that the Company had provided remote e-voting facility to enable the members to cast their votes through e-voting platform provided by Central Depository Services India Limited (CDSL). He further informed the members that the company has provided the facility for voting through ballot paper at the AGM venue for those members who have not cast their vote through remote e-voting.





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The Chairman informed the Board that the Board of Directors had appointed Mr.K.V.Bhashyam Chari, Advocate and Member Company Secretary as Scrutinizer for scrutinizing the voting process, both remote e-voting and voting through ballot papers at the AGM in a fair and transparent manner, for the resolutions contained in the Notice.

The following items of the business, as set out in the Notice of the AGM, were transacted at the Meeting:-

ORDINARY BUSINESS:-

- 1) Adoption of Financial Statements for the year ended March 31, 2019.
- 2) Re-appointment of Mr.Jeya Ganesan Muthiah (DIN: 07211705) as Executive Director, who retires by rotation. The retiring Director is eligible for re-appointment.

SPECIAL BUSINESS:-

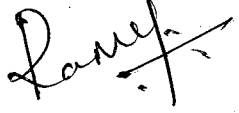
- 3) Continuance of Mr.Robert P Romano and Ms.Mary Patricia Galasso as Independent Directors (Non-Executive) of the Company after attaining the age of seventy five years.

The Scrutinizer after presenting to the members assured that the ballot box was empty, locked the ballot box and after ensuring that all the members participating in the poll had cast their votes sealed the box and took custody of it.

The Scrutinizer further informed the members present that the consolidated results of the voting by remote e-voting and poll will be declared within 48 hours of the conclusion of the AGM and upon receipt of the Scrutinizer's Report the company shall post the same on the company's website and Bombay Stock Exchange (BSE).

The Chairman thanked the Directors and the Members who had attended the Meeting and declared the meeting as terminated and closed at 4.15 p.m.

For SWITCHING TECHNOLOGIES GUNTHER LIMITED


S.RAMESH
COMPANY SECRETARY



Date: 27th September, 2019
Place: Chennai