



**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

534

Ref: BSE/SEC/534/2019

// 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: Disclosure of Voting Results of the 31st Annual General Meeting of the Company held on 26th September, 2019, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to the 31st Annual General Meeting (AGM) of the Company which was held on September 26, 2019 for the matters as stated in the Notice sent to the Shareholders.

The Shareholders were provided the facility of voting on the resolutions at the Annual General Meeting respectively by poll and through E-voting facility.

We are enclosing herewith the Scrutinizer's Report and Voting Results of the Annual General Meeting.

May we request you to take the same on your records.

Thanking You,

Yours faithfully,

for SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh
Company Secretary

Encl: as above

SWITCHING TECHNOLOGIES GUNTHER LIMITED (517201)

VOTING RESULTS

A) Details of Proceedings of the Meeting	
DATE OF AGM	26/09/2019
Total Number of shareholders on record date	3258
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	20
No. of Shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not applicable
Public:	



B) RESULTS OF THE MEETING

Sl.No.	Agenda	Resolution required: (Ordinary / Special)	Mode of Voting	Remarks
1	Adoption of Balance Sheet, Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors for the financial year ended March 31, 2019.	Ordinary	e-Voting and Ballot Paper at AGM	Passed Unanimously
2	Reappointment of Mr. A. Jeya Ganesan Muthiah as Executive Director who retires by rotation. The retiring director is eligible for re-appointment.	Ordinary	e-Voting and Ballot Paper at AGM	Passed Unanimously
3	The consent of the shareholders of the Company be and is hereby accorded for continuance of Mr. Robert P Romano and Ms. Mary Patricia Galasso as Independent Directors (Non Executive) of the Company even after attaining the age of seventy five years.	Special	e-Voting and Ballot Paper at AGM	Passed Unanimously



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1. Adoption of Balance Sheet, Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors for the financial year ended March 31, 2019.

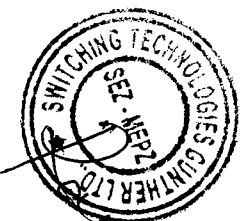
Resolution required: (Ordinary / Special)

Ordinary

Whether Promoter / promoter group are interested in the agenda /resolution?

No

Category	Mode of Voting	No. of share 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
Promoter and Promoter Group	E-Voting	1500000	1500000	100.00	1500000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	1500000	1500000	100.00	1500000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	145	145	100.00	145	0	100.00	0.00
	Poll	25781	25781	100.00	25781	0	100.00	0.000
	Total	25926	25926	100.00	25926	0	100.00	0.000



2.Reappointment of Mr. A. Jeya Ganesan Muthiah as Executive Director who retires by rotation. The retiring director is eligible for re-appointment.

Resolution required: (Ordinary / Special) **Ordinary**

Whether Promoter / promoter group are interested in the agenda /resolution? **No**

Category	Mode of Voting	No. of share held	No. of votes polled	% of votes polled on Outstanding shares	No		% of votes in favour on votes polled	% of votes against on votes polled
					No. of votes - in favour	No. of votes - against		
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1500000	1500000	100.00	1500000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	1500000	1500000	100.00	1500000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	145	145	100.00	145	0	100.00	0.00
	Poll	25781	25781	100.00	25781	0	100.00	0.00
	Total	25926	25926	100.00	25926	0	100.00	0.00



[Handwritten Signature]

3. The consent of the shareholders of the Company be and is hereby accorded for continuance of Mr. Robert P Romano and Ms. Mary Patricia Galasso as Independent Directors(Non Executive) of the Company even after attaining the age of seventy five years.

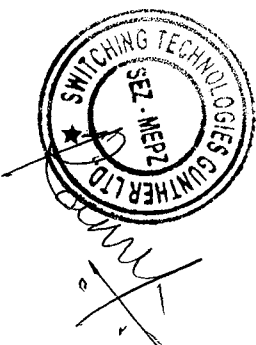
Resolution required: (Ordinary / Special)

Special

Whether Promoter / promoter group are interested in the agenda /resolution?

No

Category	Mode of Voting	No. of share 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
Promoter and Promoter Group	E-Voting	1500000	1500000	100.00	1500000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	1500000	1500000	100.00	1500000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	145	145	100.00	145	0	100.00	0.00
	Poll	25781	25781	100.00	25781	0	100.00	0.00
	Total	25926	25926	100.00	25926	0	100.00	0.00





K.V. BHASHYAM CHARI, B.A., MIRPM, ACS, LL.B.,
Advocate

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Plot No. 92B, Sn Nagar,
6th Cross Street, Kaitupakkam,
Chennai - 600 056.

Mobile : 9003020650 / 9940613330
E-mail : charikvb@yahoo.co.in

Date: September 27, 2019

SCRUTINIZER's REPORT ON E-VOTING & POLL

{Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(XII) of the Companies (Management and Administration) Rules, 2014}

To

The Chairman
31st Annual General Meeting of the Members of
Switching Technologies Gunther Limited
Chennai 600045

Sir,

Sub: **Scrutinizer's report**

1. I submit that I was appointed by the esteemed board of the company as a Scrutinizer on May 23, 2019, for the purpose of overseeing the E-voting and Polling process to be conducted during the 31st Annual General meeting to be held on 26th September, 2019.
2. I further submit that, M/s. Cameo Corporate Services Ltd., having its office at No.1, Subramanian Building, Club House Road, Anna Salai, Chennai 600002, was appointed as service provider for extending E-voting facility to the shareholders of the company. M/s. Cameo is also the Registrar and Share Transfer Agent for the company.
3. I further submit that Notices were sent (both through email and registered post) which contained the detailed procedures to be followed by the shareholders who were desirous of casting their vote electronically as statutorily required.
4. I further submit that, the Share Transfer Register and Register of Members was closed from 20th September, 2019 to 26th September, 2019 (both days inclusive) for the purpose of identifying the Shareholders who will be entitled to vote on the resolutions placed for approval of the Shareholders.
5. I further submit that, the company had released necessary advertisement on 30th August, 2019 in Business Standard and MakkalKural(English and Tamil daily).
6. I further submit that at the end of the E-voting date on 26th September, 2019 the voting portal of the service provider was blocked forthwith. The E-voting results were unblocked by me on 27th September, 2019 in the presence of two witnesses.
7. I further submit that, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the E-voting to record their votes through poll process.
8. I further submit that, as a scrutinizer, the report of E-voting carried out by the Shareholders was duly compiled. In all, 10 (Ten) Shareholders holding total of 15,00,145 Equity Shares participated in E-voting process.



K.V. BHASHYAM CHARI, B.A., MIRPM, ACS, LL.B.,
Advocate

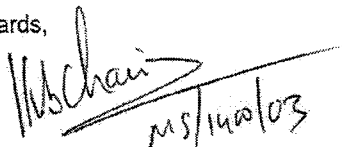
9. The result of E-voting & Polling process is as under:

Item No. of Notice	Particulars of Business	No. of members Present for voting	Votes in favour of the resolution		Vote against the resolution		Invalid Votes	
			Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (Asan Ordinary Resolution)	E-voting	10	1500145	100	Nil	Nil	Nil	Nil
	Poll	7	25781	100	Nil	Nil	Nil	Nil
	Total	17	1525926	100	Nil	Nil	Nil	Nil
Item No. 2 of the Notice (As an Ordinary Resolution)	E-voting	10	1500145	100	Nil	Nil	Nil	Nil
	Poll	7	25781	100	Nil	Nil	Nil	Nil
	Total	17	1525926	100	Nil	Nil	Nil	Nil
Item No. 3 of the Notice (As a Special Resolution)	E-voting	10	1500145	100	Nil	Nil	Nil	Nil
	Poll	7	25781	100	Nil	Nil	Nil	Nil
	Total	17	1525926	100	Nil	Nil	Nil	Nil

10. I further submit that, all the Resolutions have been passed unanimously.
11. I further submit that, a compact disc containing list of E-voting Shareholders who voted for or against the resolutions is forwarded herewith.
12. I further submit that poll papers and all other relevant records have been handed over to the Managing Director of the company for their safe keeping.

Thanking you,

Regards,


ms/1400/03

(K.V. BHASHYAM CHARI)
ADVOCATE & MEMBER COMPANY SECRETARY
Bar Council No. MS/1400/2003
ICSI Membership No. : ACS 20561

Encl: as above