

REGISTERED OFFICE & WORKS:

B-9 & B-10, Special Economic Zone (MEPZ) Kadapperi, Tambaram, Chennai- 600 045.

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GSTIN: 33AAACS5033J1ZL

276

Ref: STG/MSE/ 276 /18 Date October 01, 2018

/Thro' Online BSE Listing Centre/

The Manager Department of Corporate Services Mumbai Stock Exchange Floor 25, PJ Towers, Dalal Street Mumbai 400 001

VOTING RESULT UNDER REG 44(3) OF SEBI (LODR) REGULATIONS 2015

Sir,

The resolutions as set out in the notice calling 29th AGM have been approved with requisite majority. The details of the voting by the members of the company on the said resolutions in the format prescribed under Regs 44(3) of SEBI (LODR) are enclosed along with the scrutinizers report for postal ballots.

This is for your information and records.

Thanking you,

Yours faithfully

For Switching Technologies Ltd

(P.Ramesh)

Director

DIN No. 00661963

Enclosures -

- 1. Voting results under Regs 44(3) of SEBI (LODR).
- 2. Scrutinizer's report dated 01/10/2018.

SWITCHING TECHNOLOGIES GUNTHER LIMITED (517201)

VOTING RESULTS

A) Details of Proceedings of the Meeting	
DATE OF AGM	27/09/2018
Total Number of shareholders on record date	3321
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	15
No. of Shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not applicable
Public:	



	*	B) RESULTS OF	B) RESULTS OF THE MEETING		
	SI.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, 2018	Ordinary	e-Voting and Ballot Paper at AGM	Passed Unanimously
	2	Approval of Board's resolution re-designating Mr. A. Jeya Ganesan Muthiah from Director to Executive Director.	Ordinary	e-Voting and Ballot Paper at AGM	Passed Unanimously
	ω	Approval of Board's resolution re-designating Mr. John D. Rollo from Director to Independent Director for a term of 05 years.	Ordinary	e-Voting and Ballot Paper at AGM	Passed Unanimously
	4	Approval of Board's resolution re-designating Mr. Robert P. Romano from Director to Independent Director for a term of 05 years.	Ordinary	e-Voting and Ballot Paper at AGM	Passed Unanimously
	υ	Approval of Board's resolution re-designating Ms. Mary Patricia Galasso from Director to Independent Director for a term of 05 years.	Ordinary	e-Voting and Ballot Paper at AGM	Passed Unanimously
	σι	Reappointment of Mr. A. Jeya Ganesan Muthiah as Executive director who retire by rotation. The retiring director is eligible for re-appointment.	Ordinary	e-Voting and Ballot Paper at AGM	Passed Unanimously
•	7	Reappointment of Ms.Mary Patricia Galasso as Independent director who retire by rotation. The retiring director is eligible for re-appointment.	Ordinary	e-Voting and Ballot Paper at AGM	Passed Unanimously
	ω	Reappointment of M/s. M L Srinivasan & Associates, Chartered Accountants as the Auditors of the company	Ordinary	e-Voting and Ballot Paper at AGM	Passed Unanimously



Resolution requi	Resolution required: (Ordinary / Special)	pecial)				Ordinary			
Whether Promot	er / promoter gro	Whether Promoter / promoter group are interested in the agenda,	the agenda	/resolution?		No			
					% of votes				
					polled on	No. of		% of votes in	% of votes
			No. of	No. of votes	Outstanding	votes - in	No. of votes -	No. of votes - favour on votes	against on
Cate	Category	Mode of Voting	share held	polled	shares	favour	against	polled	votes polled
					(3) =			(6)=	(7)=
			(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	E-Voting	E-Voting	1500000	1500000	100.00	1500000	0	100.00	0.00
Promoter and	Poll	Poll	0	0	0.00	0	0	0.00	0.00
Promoter Group Total	Total	Total	1500000	1500000	100.00	1500000	0	100.00	0.00
	E-Voting	E-Voting	0	0	0.00	0	0	0.00	0.00
Public -	Poll	Poll	0	0	0.00	0	0	0.00	0.00
Institutions	Total	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	E-Voting	245	245	100.00	245	0	100.00	0.00
	Poll	Poll	76347	76347	100.00	76347	0	100.00	0.000
Public - Non									
Institutions	Total	Total	76592	76592	100.00	76592	0	100.00	0.000



2.Approval of Box	ard's resolution re-	2.Approval of Board's resolution re-designating Mr. A. Jeya Ganesan Muthiah from Director to	Jeya Ganesa	n Muthiah from Di		Executive Director.	•		
Resolution requir	Resolution required: (Ordinary / Special)	ecial)				Ordinary			
Whether Promote	er / promoter grou	Whether Promoter / promoter group are interested in the agenda /resolution?	the agenda ,	resolution?		No			
					% of votes				
					polled on	No. of		% of votes in	% of votes
			No. of	No. of votes	Outstanding	votes - in	No. of votes -	No. of votes - favour on votes	against on
Cate	Category	Mode of Voting	share held	polled	shares	favour	against	polled	votes polled
					(3)=			(6)=	(7)=
			(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	E-Voting	E-Voting	1500000	1500000	100.00	1500000	0	100.00	0.00
Promoter and	Poll	Poll	0	0	0.00	0	0	0.00	0.00
Promoter Group Total	Total	Total	1500000	1500000	100.00	1500000	0	100.00	0.00
	E-Voting	E-Voting	0	0	0.00	0	0	0.00	0.00
Public -	Poll	Poll	0	0	0.00	0	0	0.00	0.00
Institutions	Total	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	E-Voting	245	245	100.00	245	0	100.00	0.00
Public - Non	Poll	Poll	76347	76347	100.00	76347	0	100.00	0.00
Institutions	Total	Total	76592	76592	100.00	76592	0	100.00	0.00



3.Approval of Bu	pard's resolution r	3.Approval of Board's resolution re-designating Mr. John D. Rollo from Director to Independen	hn D. Rollo f	rom Director to Inc	dependent Direct	or for a ter	t Director for a term of 05 years	•	
Resolution requ	Resolution required: (Ordinary / Special)	Special)				Ordinary			i
Whether Promo	ter / promoter gro	Whether Promoter / promoter group are interested in the agenda /resolution?	the agenda	/resolution?		No			
					% of votes				
			_		polled on	No. of		% of votes in	% of votes
<u> </u>			No. of	No. of votes	Outstanding	votes - in	No. of votes -	tes	against on
Cat	Category	Mode of Voting	share held	polled	shares	favour	against	polled	votes polled
					(3) =			(6)=	(7)=
			(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	E-Voting	E-Voting	1500000	1500000	100.00	1500000	0	ଧା	0.00
Promoter and	Poll	Poll	0	0	00.0	0	0	0.00	0.00
Promoter Group Total	Total	Total	1500000	1500000	100.00	1500000	0	100.00	0.00
	E-Voting	E-Voting	0	0	0.00	0	0	0.00	0.00
Public -	Poll	Poll	0	0	0.00	0	0	00.0	0.00
Institutions	Total	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	E-Voting	245	245	100.00	245	0	100.00	0.00
Public - Non	Poll	Poll	76347	76347	100.00	76347	0	100.00	0.00
Institutions	Total	Total	76592	76592	100.00	76592	0	100.00	0.00



4.Approval of Bc	ard's resolution re	4.Approval of Board's resolution re-designating Mr. Robert P. Romano from Director to Indepe	bert P. Rom	ano from Director	to Independent I	Director for	ndent Director for a term of 05 years	ears.	
Resolution requi	Resolution required: (Ordinary / Special)	pecial)				Ordinary			
Whether Promot	ter / promoter gro	Whether Promoter / promoter group are interested in the agenda /resolution?	the agenda	/resolution?		No			
					% of votes				
					polled on	No. of		% of votes in	% of votes
<u> </u>			No. of	No. of votes	Outstanding	votes - in	No. of votes -	No. of votes - favour on votes	against on
Cat	Category	Mode of Voting	share held	polled	shares	favour	against	polled	votes polled
					(3) =			(6)=	(7)=
			(1)	(2)	[(2)/(1)]*100	(4)	(5)	*100	[(5)/(2)]*100
	E-Voting	E-Voting	1500000	1500000	100.00	1500000	0	100.00	0.00
Promoter and	Poll	Poli	0	0	0.00	0	0	0.00	
Promoter Group Total	Total	Total	1500000	1500000	100.00	1500000	0	100.00	
	E-Voting	E-Voting	0	0	0.00	0	0	0.00	
Public -	Poll	Poll	0	0	0.00	0	0	0.00	
Institutions	Total	Total	0	0	0.00	0	0	0.00	
	E-Voting	E-Voting	245	245	100.00	245	0	100.00	
Public - Non	Poll	Poll	76347	76347	100.00	76347	0	100.00	0.00
Institutions	Total	Total	76592	76592	100.00	76592	0	100.00	0.00



	_				20502	Total	Total	Institutions
<u> </u>	•	76347	100.00	76347	76347	Poll	Poll	Public - Non
	5	245	100.00	245	245	E-Voting	E-Voting	
)	0	0.00	0	0	Total	Total	Institutions
)	0	0.00	0	0	Poll	Poll	Public -
0.00)	0	0.00	0	0	E-Voting	E-Voting	
0 100.00)	1500000	100.00	1500000	1500000	Total	Total	Promoter Group Total
0.00)	0	0.00	0	0	Poli	Poll	Promoter and
0 100.00		1500000	100.00	1500000	1500000	E-Voting	E-Voting	
(6)= (7)= [(4)/(2)]*100 [(5)/(2)]*100	(5)	(4)	(3) = [(2)/(1)]*100	(2)	(1)			
No. of votes - favour on votes against on against polled votes polled	No. of vo	votes - in favour	ing	No. of votes polled	No. of share held	Mode of Voting	Category	Cate
% of votes in % of votes		No. of	% of votes polled on					
		No		/resolution?	the agenda	Whether Promoter / promoter group are interested in the agenda /resolution?	er / promoter gro	Whether Promot
-		Ordinary				pecial)	Resolution required: (Ordinary / Special)	Resolution requir
ependent Director for a term of 05 years.	r for a teri	ent Directo	tor to Independe	Galasso from Direc	lary Patricia	5.Approval of Board's resolution re-designating Ms. Mary Patricia Galasso from Director to Indo	ard's resolution re	5.Approval of Bo



0.00	100.00	0	76592	100.00	76592	76592	Total	Total	Institutions
	100.00	0	76347	100.00	76347	76347	Poll	Poll	Public - Non
	100.00	0	245	100.00	245	245	E-Voting	E-Voting	
	0.00	0	0	0.00	0	0	Total	Total	Institutions
	0.00	0	. 0	0.00	0	0	Poll	Poll	Public -
	0.00	0	0	0.00	0	0	E-Voting	E-Voting	
	100.00	0	1500000	100.00	1500000	1500000	Total	Total	Promoter Group Total
	0.00	0	0	0.00	0	0	Poll	Poll	Promoter and
	100.00	0	1500000	100.00	1500000	1500000	E-Voting	E-Voting	
(7)= [(5)/(2)]*100	(6)= [(4)/(2)]*100	(5)	(4)	(3) = [(2)/(1)]*100	(2)	(1)			
against on votes polled	tes	No. of votes - against	5	ing	No. of votes polled	No. of share held	Mode of Voting	Category	Cate
% of votes	% of votes in		2 2 2 5	% of votes					
			No		/resolution?	the agenda	Whether Promoter / promoter group are interested in the agenda /resolution?	er / promoter grou	Whether Promot
			Ordinary				pecial)	Resolution required: (Ordinary / Special)	Resolution requi
nt.	. The retiring director is eligible for re-appointment	ctor is eligible	etiring dire	y rotation. The r	6.Reappointment of Mr. A. Jeya Ganesan Muthiah as Executive director who retire by rotation	Executive di	nesan Muthiah as	t of Mr. A. Jeya Ga	6.Reappointmen



7.Reappointmen	nt of Ms.Mary Pat	7. Reappointment of Ms. Mary Patricia Galasso as Independent director who retire by rotation.	ependent dir	ector who retire by		etiring direc	tor is eligible	The retiring director is eligible for re-appointment.	t.
Resolution requ	Resolution required: (Ordinary / Special)	Special)				Ordinary			
Whether Promo	ter / promoter gr	Whether Promoter / promoter group are interested in the agenda /resolution?	the agenda ,	resolution?		No			
					% of votes				
					polled on	No. of		% of votes in	% of votes
			No. of	No. of votes	Outstanding	votes - in	No. of votes -	No. of votes - favour on votes	against on
Cat	Category	Mode of Voting	share held	polled	shares	favour	against	polled	votes polled
					(3) =			(6)=	(7)=
			(1)	(2)	[(2)/(1)]*100	(4)	(5)	[(4)/(2)]*100	[(5)/(2)]*100
	E-Voting	E-Voting	1500000	1500000	100.00	1500000	0	100.00	0.00
Promoter and	Poll	Poll	0	0	0.00	0	0	0.00	0.00
Promoter Group Total	Total	Total	1500000	1500000	100.00	1500000	0	100.00	0.00
	E-Voting	E-Voting	0	0	0.00	0	0	0.00	0.00
Public -	Poll	Poll	0	0	0.00	0	0	0.00	0.00
Institutions	Total	Total	0	0	0.00	0	0	0.00	0.00
	E-Voting	E-Voting	245	245	100.00	245	0	100.00	0.00
Public - Non	Poll	Poll	76347	76347	100.00	76347	0	100.00	0.00
Institutions	Total	Total	76592	76592	100.00	76592	0	100.00	0.00



0.00	100.00	0	76592	100.00	76592	76592	Total	Total	Institutions
0.00	100.00	0	76347	100.00	76347	76347	Poll	Poll	Public - Non
0.00	100.00	0	245	100.00	245	245	E-Voting	E-Voting	
0.00	0.00	0	0	0.00	0	0	Total	Total	Institutions
0.00	0.00	0	0	0.00	0	0	Poll	Poll	Public -
0.00	0.00	0	0	0.00	0	0	E-Voting	E-Voting	
0.00	100.00	0	1500000	100.00	1500000	1500000	Total	Total	Promoter Group Total
0.00	0.00	0	0	0.00	0	0	Poll	Poll	Promoter and
0.00	100.00	0	1500000	100.00	1500000	1500000	E-Voting	E-Voting	
(7) = [(5)/(2)]*100	(6)= [(4)/(2)]*100	(5)	(4)	(3) = [(2)/(1)]*100	(2)	(1)			
% of votes against on votes polled	% of votes in No. of votes - favour on votes against polled	No. of votes -	No. of votes - in favour	% of votes polled on Outstanding shares	No. of votes	No. of share held	Mode of Voting	Category	Cate
			No		/resolution?	the agenda	Whether Promoter / promoter group are interested in the agenda /resolution?	er / promoter gro	Whether Promot
			Ordinary				pecial)	Resolution required: (Ordinary / Special)	Resolution requir
			of the company		ccountants as the	, Chartered <i>F</i>	8.Reappointment of M/s. M L Srinivasan & Associates, Chartered Accountants as the Auditors	t of M/s. M L Srini	8.Reappointment





Office: Door No. 2734, Plot No. 92B, Sri Nagar, 6th Cross Street, Kattupakkam, Chennai - 600 056.

Mobile: 9003020650 / 9940613330

E-mail: charikvb@yahoo.co.in

BY SPAD / BY E-MAIL

Date: 01 Oct 2018

SCRUTINIZER'S REPORT ON E.VOTING & POLL.

To

The Chairman 27th Annual General Meeting Switching Technologies Gunther Ltd. 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 08th July 2014, for the purpose of overseeing the E.voting and Polling process to be conducted during the 30th Annual General meeting to be held on 27th Sept, 2018.
- 2. I further submit that, M/s. Cameo Corporate Services Ltd., 1, Subramanian Building, Club House Road, Anna Salai, Chennai 600002, was appointed as service provider for extending E.voting facility to the share holders of the company. M/s. Cameo is also the Registrar to the issue and share transfer agent for the company.
- 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 21st September 2018 to 27th September 2018 (both days inclusive) for the purpose of identifying share holders who will be entitled to vote on the resolutions placed for approval of share holders.
- 5. I further submit that, the company had released necessary advertisement on 04.09.2018 in News today and Maalaichudar (English and Tamil daily)
- 6. I further submit that at the end of the e.voting date on 27th September 2018 the voting portal of the service provider was blocked forthwith. The E.voting results were unblocked by me on 28.09.2018 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 thro' poll process.



- 8. I further submit that, as a scrutinizer, the report of e.voting carried out by the shareholders was duly complied. In all, <u>11 (Eleven)</u> share holders holding total of <u>1500245</u> Nos. equity shares participated in e.voting process.
- 9. The result of e.voting & Polling process is as under:

Item No. of Notice	Particulars	No. of	Votes in fa	vour of	Vote ag	ainst the	Inva	lid Votes
	of Business	members	the reso	lution	reso	lution		
		Present for						
		voting		5				
		Nos.	Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the	E.voting	11	1500245	100	Nil	Nil	Nil	Nil
Notice (As an								
ordinary	Poli	4	76347	100	Nil	Nil	Nil	Nil
Resolution)				'				
	Total	15	1576592	100	Nil	Nil	Nil	Nil
Item No. 2 of the	E.voting	11	1500245	100	Nil	Nil	Nil	Nil
Notice (As an								
ordinary	Poll	4	76347	100	Nil	Nil	Nil	Nil
Resolution)								
	Total	15	1576592	100	Nil	Nil	Nil	Nil
Item No. 3 of the Notice (As an	E.voting	11	1500245	100	Nil	Nii	Nil	Nil
ordinary	Poll	4	76347	100	N(s)			
Resolution)			70547	100	Nil	Nil	Nil	Nil
	Total	15	1576592	100	Nil	Nil	Nil	
Item No. 4 of the Notice (As an	E.voting	11	1500245	100	Nif	Nii	Nil	Nil
ordinary Resolution)	Poll	4	76347	100	NÍÍ	Nil	Nil	Nil
	Total	15	1576592	100	Nii	Nil	Nil	
Item No. 5 of the Notice (As an	E.voting	11	1500245		Nil		Nil	Nil
ordinary	Poll	4	76347		Nil		Nil	Nil



Resolution)	Total	1	T	-,				
	local	15	1576592	100	Nil	Nil	Nil	
Item No. 6 of the	E.voting	11	1500245	-		<u> </u>		<u> </u>
Notice (As an			1300245		Nil		Nil	Nil
ordinary	Poll	4	76347			 		
Resolution)							Nil	Nil
	Total	15	1576592	100	Nii	Nil	Nil	Nil
Item No. 7 of the Notice (As an	E.voting	11	1500245	100	Nil	Nil	Nil	Nil
ordinary Resolution)	Poll	4	76347	100	Nil	Nil	Nil	Nil
	Total	15	1576592	100	Nil	Nil	Nil	
Item No. 8 of the Notice (As an	E.voting		1500245	100	Nil	Nil	Nil	Nil
ordinary Resolution)	Poll	4	76347	100	Nil	Nil	Nii	Nil
	Total	15	1576592	100	Nil	Níi l	Nil	Nil

- 10. I further submit that, all the resolutions have been passed unanimously.
- I further submit that, a compact disc containing list of e.voting share holders 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,

Yours faithfully,

(K.V.BHASHYAM CHARI)

ADVOCATE & MEMBER COMPANY SECRETARY

Bar Council No. MS/1400/2003 ICSI Membership No. : ACS 20561

Encl: as above