



**SWITCHING  
TECHNOLOGIES  
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :  
B-9 & B-10, Special Economic Zone (MEPZ)  
Kadapperi, Tambaram, Chennai- 600 045.  
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CIN : L29142TN1988PLC015647  
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 29<sup>th</sup> 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

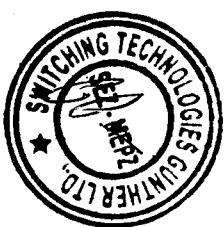
**Enclosures -**

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



**B) RESULTS OF THE MEETING**

<b>Sl.No.</b>	<b>Agenda</b>	<b>Resolution required: (Ordinary / Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
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
3	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
5	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
6	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
8	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



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

Resolution required: (Ordinary / Special)		Whether Promoter / promoter group are interested in the agenda / resolution?					Ordinary		
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	
					(4)	(5)			
		(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	245	245	100.00	245	0	100.00	0.00	
	Poll	76347	76347	100.00	76347	0	100.00	0.000	
	Total	76592	76592	100.00	76592	0	100.00	0.000	



**2. Approval of Board's resolution re-designating Mr. A. Jeya Ganesan Muthiah from Director to Executive Director.**

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 (3) = [(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (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
	<b>Total</b>	<b>1500000</b>	<b>1500000</b>	<b>100.00</b>	<b>1500000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	245	245	100.00	245	0	100.00	0.00
	Poll	76347	76347	100.00	76347	0	100.00	0.00
	<b>Total</b>	<b>76592</b>	<b>76592</b>	<b>100.00</b>	<b>76592</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



3. Approval of Board's resolution re-designating Mr. John D. Rollo from Director to Independent Director for a term of 05 years.

Resolution required: (Ordinary / Special)

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

Ordinary

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
	<b>Total</b>	<b>1500000</b>	<b>1500000</b>	<b>100.00</b>	<b>1500000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	245	245	100.00	245	0	100.00	0.00
	Poll	76347	76347	100.00	76347	0	100.00	0.00
	<b>Total</b>	<b>76592</b>	<b>76592</b>	<b>100.00</b>	<b>76592</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



4. Approval of Board's resolution re-designating Mr. Robert P. Romano from Director to Independent Director for a term of 05 years.

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
	<b>Total</b>	<b>1500000</b>	<b>1500000</b>	<b>100.00</b>	<b>1500000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	245	245	100.00	245	0	100.00	0.00
	Poll	76347	76347	100.00	76347	0	100.00	0.00
	<b>Total</b>	<b>76592</b>	<b>76592</b>	<b>100.00</b>	<b>76592</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



5. Approval of Board's resolution re-designating Ms. Mary Patricia Galasso from Director to Independent Director for a term of 05 years.

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
	<b>Total</b>	<b>1500000</b>	<b>1500000</b>	<b>100.00</b>	<b>1500000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	245	245	100.00	245	0	100.00	0.00
	Poll	76347	76347	100.00	76347	0	100.00	0.00
	<b>Total</b>	<b>76592</b>	<b>76592</b>	<b>100.00</b>	<b>76592</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





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

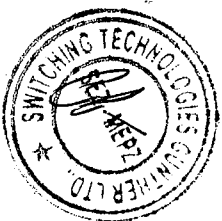
Resolution required: (Ordinary / Special)

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	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
	<b>Total</b>	<b>1500000</b>	<b>1500000</b>	<b>100.00</b>	<b>1500000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	245	245	100.00	245	0	100.00	0.00
	Poll	76347	76347	100.00	76347	0	100.00	0.00
	<b>Total</b>	<b>76592</b>	<b>76592</b>	<b>100.00</b>	<b>76592</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



7. Reappointment of Ms. Mary Patricia Galasso as Independent director who retire 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	No. of votes	% of votes	No. of	No. of votes	% of votes in	% of votes
		share held	polled	polled on Outstanding shares	votes - in favour	against	- favour on votes polled	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	1500000	1500000	100.00	1500000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>1500000</b>	<b>1500000</b>	<b>100.00</b>	<b>1500000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	245	245	100.00	245	0	100.00	0.00
	Poll	76347	76347	100.00	76347	0	100.00	0.00
	<b>Total</b>	<b>76592</b>	<b>76592</b>	<b>100.00</b>	<b>76592</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



8. Reappointment of M/s. M L Srinivasan & Associates, Chartered Accountants as the Auditors of the company

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 (3) = [(2)/(1)]*100	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (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
	<b>Total</b>	<b>1500000</b>	<b>1500000</b>	<b>100.00</b>	<b>1500000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
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
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	245	245	100.00	245	0	100.00	0.00
	Poll	76347	76347	100.00	76347	0	100.00	0.00
	<b>Total</b>	<b>76592</b>	<b>76592</b>	<b>100.00</b>	<b>76592</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





**K.V. BHASHYAM CHARI, B.A., MIRPM, ACS, LLB.,**  
Advocate

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  
27<sup>th</sup> 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 08<sup>th</sup> July 2014, for the purpose of overseeing the E.voting and Polling process to be conducted during the 30<sup>th</sup> Annual General meeting to be held on 27<sup>th</sup> 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.
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 21<sup>st</sup> September 2018 to 27<sup>th</sup> 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 27<sup>th</sup> 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, 11 (Eleven) share holders holding total of 1500245 Nos. equity shares participated in e.voting process.

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 (As an ordinary Resolution)	E.voting	11	1500245	100	Nil	Nil	Nil	Nil
	Poll	4	76347	100	Nil	Nil	Nil	Nil
	Total	15	1576592	100	Nil	Nil	Nil	Nil
Item No. 2 of the Notice (As an ordinary Resolution)	E.voting	11	1500245	100	Nil	Nil	Nil	Nil
	Poll	4	76347	100	Nil	Nil	Nil	Nil
	Total	15	1576592	100	Nil	Nil	Nil	Nil
Item No. 3 of the Notice (As an ordinary Resolution)	E.voting	11	1500245	100	Nil	Nil	Nil	Nil
	Poll	4	76347	100	Nil	Nil	Nil	Nil
	Total	15	1576592	100	Nil	Nil	Nil	Nil
Item No. 4 of the Notice (As an ordinary Resolution)	E.voting	11	1500245	100	Nil	Nil	Nil	Nil
	Poll	4	76347	100	Nil	Nil	Nil	Nil
	Total	15	1576592	100	Nil	Nil	Nil	Nil
Item No. 5 of the Notice (As an ordinary)	E.voting	11	1500245	--	Nil	--	Nil	Nil
	Poll	4	76347	--	Nil	--	Nil	Nil

Resolution)	Total	15	1576592	100	Nil	Nil	Nil	
Item No. 6 of the Notice (As an ordinary Resolution)	E.voting	11	1500245	--	Nil	--	Nil	Nil
	Poll	4	76347	--	--	--	Nil	Nil
	Total	15	1576592	100	Nil	Nil	Nil	Nil
Item No. 7 of the Notice (As an ordinary Resolution)	E.voting	11	1500245	100	Nil	Nil	Nil	Nil
	Poll	4	76347	100	Nil	Nil	Nil	Nil
	Total	15	1576592	100	Nil	Nil	Nil	Nil
Item No. 8 of the Notice (As an ordinary Resolution)	E.voting	11	1500245	100	Nil	Nil	Nil	Nil
	Poll	4	76347	100	Nil	Nil	Nil	Nil
	Total	15	1576592	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 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