



## SGN TELECOMS LTD.

Manufacturers of : ALL TYPES OF POWER, XLPE, CONTROL, DATA CABLES AND AAAC, AAC & ACSR CONDUCTORS

GSTIN : 03AAFCS2045D2ZX

Date:- 30.09.2024

To,  
Corporate Compliance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Scrip Code — 531812

Sub: Outcome of proceedings of the 38<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 38<sup>th</sup> Annual General Meeting of the company was held on Monday, 30<sup>th</sup> September, 2024 at 10.00 A.M. at the registered office of the company at E-58-59, Industrial Area, Phase — VIII, S.A.S. Nagar, Distt. Mohali.

In this regards, we enclose herewith the summary of proceedings of the 38<sup>th</sup> Annual General Meeting as required under Regulations 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the applicable provisions of the companies Act, 2013 or Rules made there under.

Scrutinizer Reports of Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disseminated separately.

This is for your information and record.

Thanking You  
For SGN Telecoms Limited

For S. G. N. Telecoms Ltd.  


Surinder Singh  
Managing Director  
DIN: 00030011

Regd. Office & Works : E-58, 59, 64, 65 Phase-VIII,  
ELTOP, S.A.S. Nagar, Mohali (PUNJAB), PIN - 160 071.  
Tel.: 0172-3589599  
E-mail : sgntelecom@rediffmail.com  
sgntelecomsltd@gmail.com



## **SGN TELECOMS LTD.**

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### **SUMMARY OF THE PROCEEDINGS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF SGN TELECOMS LTD**

The 38<sup>th</sup> Annual General Meeting (AGM) of SGN Telecoms Ltd. held on Monday, 30<sup>th</sup> September, 2024 at 10.00 A.M. at E-58-59, Industrial Area, Phase – VIII, S.A.S. Nagar, Distt. Mohali. The meeting commenced at 10.00 A.M. and concluded at 10.30 A.M.

Members Present:

In person- 33

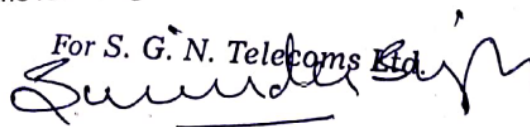
By Proxy- Nil

Mr. Surinder Singh, Managing Director of the company chaired the meeting. The requisite quorum being present, the chairman called the meeting to order. He informed the members that:

1. Relevant documents as required to be kept open for inspection under the Companies Act, 2013 were available for inspection by the members at the entrance hall.
2. The copies of AGM Notice together with Annual Report for the Financial Year ended March 31, 2024 has been sent to all the members and with the permission of Members, the notice of AGM was taken as read.
3. The Auditor's Report on the Financial Statements of the company for the Financial Year ended March 31, 2024 does not have any qualifications, observations or comments on the financial transactions or matters, having any adverse effect on the functioning of the company and accordingly with the permission of the Members the Auditor's Report was taken as read.

Thereafter, Chairman gave an overview of the financial performance of the company for the Financial Year ended March 31, 2024 and its outlook. The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote electronically through CDSL Starting from Friday 27<sup>th</sup> September, 2024 at 9.00 A.M. and ended on Sunday 29<sup>th</sup> September, 2024 at 5.00 P.M. The company provided a poll ballot form for those shareholders who were present and have not cast their vote through e-voting to cast their vote at the AGM.

Thereafter, the following items of business, as per the Notice of the AGM were transacted –

*For S. G. N. Telecoms Ltd*  


*Director / Managing Director*

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sgntelecomsltd@gmail.com**

**Item No. 1.** Adoption of Audited Financial Statements of the company as at 31<sup>st</sup> March 2024 together with Director's and Auditor's Report thereon.

**Item No. 2.** Re-appointment of Mr. Surinder Singh (DIN: 00030011), as director, retiring by rotation.

The Chairman informed the shareholders that Mr. Anil Negi, Practicing Company secretary (M. No. A46547) had been appointed as the Scrutinizer to scrutinize the remote e-voting and voting through poll process in a fair and transparent manner and to submit a consolidated report.

The Chairman thereafter ordered a poll to be taken at the meeting on all the resolutions set out in the notice. He further informed that the voting results along with consolidated Scrutinizer's Report shall be placed on the website of the company, [www.sgntelecomsltd.com](http://www.sgntelecomsltd.com) and on the website of CDSL engaged for providing e-voting and will be communicated to the Stock Exchange, where the shares of the company are listed within the stipulated time.

There being no other agenda, the chairman thanked the members present and declared the Meeting as Closed.

This is for your information and records.

Thanking You,  
Yours Faithfully

  
For S. G. N. Telecoms Ltd.  
Surinder Singh  
Managing Director  
DIN: 00030011