



SGN TELECOMS LTD.

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

GSTIN : 03AAFCS2045D2ZX

Date:- 01.10.2024

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

Scrip Code — 531812

Sub: Voting Results & Scrutinizer's Report of the 38th Annual General Meeting ('AGM') of the company.

Dear Sir/Ma'am,

We wish to inform you that the 38th AGM of the Company was held on Monday, September 30, 2024 at 10.00 A.M. at E-58-59, Industrial Area, Phase — VIII, S.A.S. Nagar, Distt. Mohali, Punjab. In this regard, please find attached the following:

1. Voting results pursuant to Regulation 44(3) of SEBI Listing Regulations;
2. Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The voting results along with Scrutinizer's Report are also made available on the Company's website at www.sgntelecomsltd.com . You are requested to kindly take the same on record.

Thanking you,
Yours Faithfully

For SGN Telecoms Ltd.

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



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General information about company

Scrip code	531812
NSE Symbol	
MSEI Symbol	
ISIN	INE266C01023
Name of the company	SGN Telecoms Ltd.
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:30 AM

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HH:MM AM/PM
format.

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Scrutinizer Details

Name of the Scrutinizer	Anil Singh Negi
Firms Name	Anil Negi & Company
Qualification	CS
Membership Number	46547
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	01-10-2024

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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	15950
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	37
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	
2	
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the company as at 31*March 2024 together with Director's and Auditor's Report thereon.				
Category	Mode of voting	No. of shares 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
		(1)	(2)	$(3)-[(2)/(1)]*100$	(4)	(5)	$(6)-[(4)/(2)]*100$	$(7)-[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	19790000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19790000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	61019900	23238	0.0381	23238	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	Total		61019900	23238	0.0381	23238	0	100.0000
Total		80809900	23238	0.0288	23238	0	100.0000	0.0000
Whether resolution is Pass or Not.								Yes

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				re-appointment of Mr. Sumnder Singh as director, retiring by rota				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes against	votes in favour on votes polled	% of Votes 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	19790000	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19790000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	61019900	23238	0.0381	22188	1050	95.4815	4.5185
	Poll							
	Postal Ballot (if applicable)							
	Total		61019900	23238	0.0381	22188	1050	95.4815
Total		80809900	23238	0.0288	22188	1050	95.4815	4.5185
Whether resolution is Pass or Not.							Yes	



Anil Negi & Company
Company Secretary

Consolidated Scrutinizer's Report

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

The Members,
S G N Telecoms Limited
L64200PB1986PLC006807
E-58, Phase- VIII, EL TOP
S A S Nagar, Mohali
Punjab

Sub.: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 38th Annual General Meeting ("AGM") of S G N Telecoms Limited ("Company"), held on Monday, September 30, 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, Punjab.

Dear Sir,

I, Anil Singh Negi, Practicing Company Secretary having office at Shivalik Bhawan Near Hotel Osheen Tara Hall, Shimla, Himachal Pradesh 171002, was appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed at their Board Meeting held on 5th September, 2024, for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting at AGM of the Company held on Monday, September 30, 2024 at 10:00 A.M (IST) at the registered office of the company at E-58, Phase- VIII, EL TOP S A S Nagar, Mohali.

1. My responsibility as a Scrutinizer was to (i) ensure that the voting process was conducted in a fair and transparent manner and (ii) to submit a Consolidated Scrutinizer's report for remote e-voting and e-voting at the AGM, for the resolutions set out in the AGM Notice to the chairman of the Company or any person authorised by him.

2. I, submit my report as under: -

- i) In compliance with the MCA Circulars and SEBI Circulars, the AGM Notice along with Annual Report for the Financial Year ("F.Y.") 2023-24 was dispatched by the Company on 6th September, 2024 only by electronic mode to all those members, whose e-mail address were registered with the Company/ Registrar and Share Transfer Agent/ Depositories.
- ii) The Company engaged Central Depository Services Limited ("CDSL") for providing services related to remote e-voting and e-voting.



Shivalik Bhawan Near Hotel Osheen
Tara Hall Shimla, Himachal Pradesh
171002

Email: csanilnegi@gmail.com

+91-98057-20002, +91-94185-34809

- iii) The AGM Notice was simultaneously (i) submitted to the stock exchanges i.e. BSE Ltd. (ii) posted on the website of the Company and CDSL.
- iv) The members of the Company as on the "cut off" date i.e. 23rd September, 2024 were entitled to avail the facility of remote e-voting as well as e- voting at the AGM on the proposed resolutions as set out in the AGM Notice.
- v) The remote e-voting period commenced on 27th September, 2024, at 09:00 A.M. (IST) and ended on 29th September, 2024, at 05:00 P.M. (IST).
- vi) After completion of e-voting at the AGM, the votes cast through remote e-voting and poll ballot at the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.
- vii) The data of remote e-voting and poll ballot at AGM was diligently scrutinized and reconciled with the records maintained by the Mass Service Limited and the authorizations lodged. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting at the AGM.
- viii) For the purpose of preparation of this report, the number of shareholders has been determined by consolidating folios with the same Permanent Account Number (PAN).
- ix) The consolidated summary of results of remote e- voting and poll ballot at the AGM is annexed herewith as **Annexure- A**.
- x) Based on the aforesaid results, I report that all the Resolutions as contained in the Item No(s). 1 to 2 of the AGM Notice of the Company, have been passed with requisite votes.

Thanking You

Countersigned by:
Chairman/person authorized by chairman

Date: 01.10.2024

Place: Shimla



For: **Anil Negi & Company**
Company Secretaries

Anil Singh Negi (Prop)
CP No: 17213
Mem No: A-46547
UDIN: A046547F001401296
Peer Review No: 2383/2022

Annexure- A

Item No. 1:

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024 and the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditor's thereon.

Type of Resolution: Ordinary Resolution

Votes in favor of the resolution				Votes against the resolution			Invalid Votes	
Particulars of Business	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Detail of Voting	17	23238	100%	0	0	0	0	0
Total	17	23238	100%	0	0	0	0	0

Result: The Ordinary Resolution has been passed with requisite consent.

Item No. 2:

To appoint a Director in place of Mr. Surinder Singh (DIN 00030011), who retires by rotation and being eligible, offers himself for reappointment.

Type of Resolution: Ordinary Resolution

Votes in favor of the resolution				Votes against the resolution			Invalid Votes	
Particulars of Business	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast	Percentage of votes to total votes cast	Number of members who voted	Number of shares for which votes cast
Detail of Voting	16	22188	95.48%	1	1050	4.52%	0	0
Total	16	22188	95.48%	1	1050	4.52%	0	0



Result: The Ordinary Resolution has been passed with requisite consent

Countersigned by:
Chairman/person authorized by chairman

Date: 01.10.2024
Place: Shimla



**For: Anil Negi & Company
Company Secretaries**

Anil Singh Negi (Prop)
CP No: 17213
Mem No: A-46547
UDIN: A046547F001401296
Peer Review No: 2383/2022



Note: This report is based on the votes casted in through remote E-Voting and Poll. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.