



**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

2542

Ref: BSE/SEC/2542/2022

// Through BSE Listing Centre Online//

Date: 26/10/2022

The Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Submission of Annual General Meeting Minutes

With reference to the captioned subject, we are submitting the Minutes of the 34<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September, 2022 through Audio Video Conferencing mode.

We request you to take the above in your records.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary and Compliance Officer

## MINUTES

MINUTES OF THE 34th ANNUAL GENERAL MEETING OF SWITCHING TECHNOLOGIES GUNTHER LIMITED HELD ON WEDNESDAY THE 28<sup>th</sup> SEPTEMBER, 2022 AT 2.30 P.M. THROUGH AUDIO/VIDEO CONFERENCING MODE

### PRESENT

- 1)Mr.C.Chandrachudan – Managing Director
- 2)Mr.K.Manoharan – Executive Director
- 3)Mr.Kanthimathinathan Chocalingam – Independent Director
- 4)Ms.Gayathri M N – Independent Director
- 5)Mr.Varad Kale – Statutory Auditor
- 6)Mr.G.Sreenivasa Rao - Scrutinizer
- 7)Mr.S.Ramesh – Company Secretary
- 8)Ms.Shweta Singh – Secretarial Auditor

Shareholders Present – 21

The Meeting was conducted in compliance with the General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively issued by the Ministry of Corporate Affairs and Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India.

Mr.S.Ramesh, Company Secretary, welcomed all the Members present for the 34th Annual General Meeting (AGM) of the Company held through Audio/Video Conferencing mode. The Company Secretary upon confirmation on the presence of quorum called the meeting to Order.

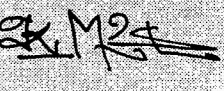
The Company Secretary further invited the Shareholders and Management members Mr.C.Chandrachudan, Managing Director, Mr.K.Manoharan, Executive Director, Mr.Kanthimathinathan Chocalingam, Independent Director, Ms.Gayathri M N, Independent Director, Mr.Varad Kale, Statutory Auditor, Ms.Shweta Singh, Secretarial Auditor, Mr.G.Sreenivasa Rao, Scrutinizer, present in the Meeting.

He further said that since the Annual Report of the Company has been with the members for quite sometime now, he asked as to whether the Notice, Directors Report and the Auditors Report can be taken as read. The Company Secretary informed the Members that if they require a soft copy of the Annual Report they are welcome to send a request to the Company's email id.

He further informed the Members present that if they wish to inspect the Statutory Registers as required under the relevant provisions of the Companies Act, 2013 and the Rules made thereunder, they may do so by making a formal request to the Company Secretary by giving their folio number/DP ID to [stgindia@stg-india.com](mailto:stgindia@stg-india.com).

He then invited Mr.K.Manoharan the Chairman of the Meeting to deliver his speech.

The Chairman then delivered his speech presenting a brief overview of the Company's performance and prospects. He then acknowledged on behalf of the Board of Directors the



CHAIRMAN'S  
INITIALS

authorities of MEPZ and the Company's bankers for their valuable support and co-operation. He took this opportunity to thank Mr.P.Ramesh, Managing Director who had retired and Mr.K.Mani, Executive Director who had resigned due to his personal reasons for their valuable services and contribution to the Company. He further thanked the employees for their valuable contribution to the Company and all the Shareholders of the Company for their association with the Company.

The Chairman then invited queries from the shareholders present. As there were no queries raised we had continued our proceedings.

The Scrutinizer informed the members that the Company had provided the facility of remote e-voting on the resolutions proposed in the Annual General Meeting.

Following item of business, as set out in the Notice convening the 34<sup>th</sup> AGM, were proposed for members consideration and approval:

#### Ordinary Business

1)Adoption of Standalone Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

As per the Voting Results declared on 28<sup>th</sup> September, 2022 based on Scrutinizer's Report dt.28<sup>th</sup> September, 2022, the above Ordinary Resolution was passed with 99.9999% majority.

2)Re-appointment of M/s.V.V. Kale & Co., Chartered Accountants, New Delhi as the Statutory Auditors of the Company for a period of five years starting from the Financial Year 2022-23 to Financial Year 2026-27.

As per the Voting Results declared on 28<sup>th</sup> September, 2022 based on Scrutinizer's Report dt.28<sup>th</sup> September, 2022, the above Ordinary Resolution was passed with 99.9999% majority.

#### Special Business

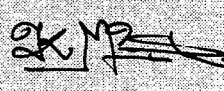
3)Appointment of Mr.C.Chandrachudan as Managing Director of the Company.

As per the Voting Results declared on 28<sup>th</sup> September, 2022 based on Scrutinizer's Report dt.28<sup>th</sup> September, 2022, the above Ordinary Resolution was passed with 99.9999% majority.

4)Appointment of Mr.K.Manoharan as Executive Director of the Company.

As per the Voting Results declared on 28<sup>th</sup> September, 2022 based on Scrutinizer's Report dt.28<sup>th</sup> September, 2022, the above Ordinary Resolution was passed with 99.9999% majority.

Mr.C.Chandrachudan, Managing Director, delivered the vote of thanks to the Chairman, Directors, Statutory Auditor, Company Secretary, Secretarial Auditor, Scrutinizer and the Members who have attended the Meeting.



CHAIRMAN'S  
INITIALS

The Company Secretary finally said that as there was no other business to transact the meeting is concluded. The meeting concluded at 2.45 p.m.

Place: Chennai  
Dated: 10/10/2022

  
CHAIRMAN