



**SWITCHING
TECHNOLOGIES
GUNTHER LTD.**

REGISTERED OFFICE & WORKS :
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GSTIN : 33AAACS5033J1ZL

1130

Ref: BSE/SEC/1130/2020
Date: 25th September, 2020

// Through BSE Listing Centre Online//

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

BSE CODE: 517201

Dear Sir/Madam,

Sub: Proceedings of 32nd Annual General Meeting
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

With reference to the subject cited above, we are submitting herewith the details of the proceedings of the 32nd Annual General Meeting of the Company held through Video Conferencing on Thursday the 24th September, 2020.

Please take the same on record.

Thanking You,

Yours faithfully,
For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh
Company Secretary

Encl: as above

SUMMARY OF THE PROCEEDINGS OF THE 32nd ANNUAL GENERAL MEETING OF THE MEMBERS OF SWITCHING TECHNOLOGIES GUNTHER LIMITED

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 32nd Annual General Meeting (AGM) of the Members of the Company was convened and duly held on 24th September, 2020, through Video Conferencing.

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 from Chennai welcomed all the Members present for the 32nd Annual General Meeting (AGM) of the Company held through Video Conferencing.

Mr.P.Ramesh, Managing Director and Chairman for the Meeting from Chennai, upon confirmation on the presence of quorum, proceeded with the meeting and introduced other members of the Board attending the meeting besides the presence of Statutory Auditor, Scrutinizer, Company Secretary and Chief Financial Officer.

Mr.Jeya Ganesan Muthiah, Executive Director, then invited the Chairman to deliver the Chairman's Speech.

The Chairman then delivered his speech presenting a brief overview of the Company's performance and prospects. He further said that since the Annual Report has been with the Members for quite some time now, shall we take the Notice, Directors and Auditors Report as read. He further said that if any member requires a soft copy of the Annual Report they were welcome to send a request to the Company/s mail id.

Members were informed 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.

Further, as the meeting was conducted through Video Conferencing, the proxy related procedures were dispensed with in line with the regulatory requirements.

The Chairman then invited questions/queries from the shareholders present. Queries so posted were responded by Mr.P.Ramesh, Managing Director.

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 32nd AGM, were proposed for members consideration and approval:

Ordinary Business

- 1) Adoption of Standalone Audited Financial Statements of the Company together with the Reports of the Board of Directors and Auditors thereon.

Special Business

- 2) Re-appointment of Managing Director of the Company.

The Scrutinizer further informed the Members that he will announce the e-Voting results and furnish the Scrutinizer's Report after the AGM.

Mr.Jeya Ganesan Muthiah, Executive Director, delivered his vote of thanks to the Chairman, Statutory Auditor and Members who have attended the Meeting.

The Chairman further said that as there was no other business to transact the meeting is concluded.

The voting results for the business transacted at the meeting shall be submitted to BSE upon receipt of the Scrutinizer's Report.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED



S.Ramesh
Company Secretary

Dated: 25th September, 2020
Place: Chennai