



**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

2456

Ref: BSE/SEC/2456/2022
Date: 29th September, 2022

// 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: Submission of Voting Results of the 34th Annual General Meeting of the Company held on 28th September, 2022, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report

This has reference to the 34th Annual General Meeting (AGM) of the Company which was held on 28th September, 2022 for the matters as stated in the Notice sent to the Shareholders whose email address were registered with the Registrar and Share Transfer Agents of the Company.

The Shareholders were provided the facility of voting on the resolutions at the Annual General Meeting through E-voting facility.

We are enclosing herewith the Scrutinizer's Report and Voting Results of the Annual General Meeting.

We request to take the same on your records.

Thanking You,

Yours faithfully,
for SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh
Company Secretary and Compliance Officer

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To

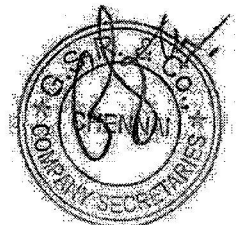
The Chairman
M/s. Switching Technologies Gunther Limited
Plots B-9 & B-10, Madras Export Processing Zone,
Kadapperi, Tambaram, Chennai - 600045.

Dear Sir,

I, G. Sreenivasa Rao, a Company Secretary in practice, representing G.S.R. & CO., having office at Flat A-2, 2nd Floor, Sai Niranthara, No.14/23, Nagarjuna Nagar 1st Street, Rangarajapuram, Kodambakkam, Chennai - 600024 has been appointed as the Scrutinizer by the Board of Directors of M/s. Switching Technologies Gunther Limited (the Company) bearing CIN: L29142TN1988PLC015647, pursuant to Section 108 of the Companies Act, 2013 (Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process comprising remote e-voting and voting through video conferencing in a fair and transparent manner in respect of the resolutions passed at the 34th Annual General meeting (AGM) of the members of the Company held on Wednesday, the 28th day of September, 2022 at 2.30 p.m. through video conferencing (VC), submit my report as under.

The Company has provided the remote e-voting facility to the members to exercise their votes electronically on the said Resolutions through the e-voting service facility arranged by Central Depository Services (India) Limited and conducted the Annual General Meeting through video conferencing facility in accordance with the procedure prescribed by the Ministry of Corporate Affairs vide its General Circular No.02/2022 dated 5th May, 2022 read with Circulars dated 13th January, 2021, 5th May, 2020, dated 13th April, 2020, 8th April, 2020 issued by it.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Notice convening the 34th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained" or "invalid" of the resolutions stated above based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).



G.S.R. & Co.,
COMPANY SECRETARIES

1. Further, I submit my report as under:

- i The remote e-voting period remained open from Sunday, 25th September, 2022 (9:00 a.m.) to Tuesday, 27th September, 2022 (5:00 p.m.) and the Central Depository Services (India) Limited (CDSL)'s e-voting platform was blocked thereafter.
- ii The members of the Company as on the "cut-off" date i.e. 20th September, 2022 were entitled to vote on the resolutions (Item Nos. 1 to 4 as set out in Notice of 34th AGM of the Company).
- iii The votes cast through remote e-voting facility were unblocked on 28th September, 2022.
- iv Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL and based on such reports generated, the result of the remote e-voting is as under:
- v I have scrutinized and reviewed the voting through electronic means and video conferencing mode and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the video conferencing report received respectively.
- vi I now submit the Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 on all the below mentioned resolutions of the aforesaid Annual General Meeting.



Item No.1:

Ordinary Resolution to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution

| Mode | Number of Members Voted | Number of votes cast by them | % of the total number of valid votes cast (in favour) |
|--|-------------------------|------------------------------|---|
| Voted through Electronic Voting | 11 | 1500988 | 99.9999 |
| Voted through video conferencing at the AGM (Venue Voting) | 0 | 0 | 0.0000 |
| Total | 11 | 1500988 | 99.9999 |

(ii) Voted against the resolution

| Mode | Number of Members Voted | Number of votes cast by them | % of the total number of valid votes cast (against) |
|--|-------------------------|------------------------------|---|
| Voted through Electronic Voting | 0 | 0 | 0.0000 |
| Voted through video conferencing at the AGM (Venue Voting) | 2 | 2 | 0.0001 |
| Total | 2 | 2 | 0.0001 |

(iii) Votes abstained/invalid

| Mode | Number of Members | Number of Votes |
|---|-------------------|-----------------|
| Voted through Electronic Voting | 0 | 0 |
| Voted through video conferencing at the AGM | 0 | 0 |
| Total | 0 | 0 |

Result: Approved by requisite majority



Item No.2:

Ordinary Resolution for the re-appointment of Statutory Auditors M/s. V.V. Kale & Co., Chartered Accountants, New Delhi as Statutory Auditors of the Company for a term of five years for conducting audit from the Financial Year 2022-23 to Financial Year 2026-27 and authorizing to fix their remuneration.

(i) Voted in favour of the resolution

| Mode | Number of Members Voted | Number of votes cast by them | % of the total number of valid votes cast (in favour) |
|--|-------------------------|------------------------------|---|
| Voted through Electronic Voting | 11 | 1500988 | 99.9999 |
| Voted through video conferencing at the AGM (Venue Voting) | 0 | 0 | 0.0000 |
| Total | 11 | 1500988 | 99.9999 |

(ii) Voted against the resolution

| Mode | Number of Members Voted | Number of votes cast by them | % of the total number of valid votes cast (against) |
|--|-------------------------|------------------------------|---|
| Voted through Electronic Voting | 0 | 0 | 0.0000 |
| Voted through video conferencing at the AGM (Venue Voting) | 2 | 2 | 0.0001 |
| Total | 2 | 2 | 0.0001 |

(iii) Votes abstained/invalid

| Mode | Number of Members | Number of Votes |
|---|-------------------|-----------------|
| Voted through Electronic Voting | 0 | 0 |
| Voted through video conferencing at the AGM | 0 | 0 |
| Total | 0 | 0 |

Result: Approved by requisite majority



G.S.R. & Co.,
COMPANY SECRETARIES

Item No. 3:

Ordinary Resolution to appoint Mr. C. Chandrachudan (DIN: 09312268) as Managing Director of the Company for a period of 5 years pursuant to the provisions of Section 196 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

(i) Voted in favour of the resolution

| Mode | Number of Members Voted | Number of votes cast by them | % of the total number of valid votes cast (in favour) |
|--|-------------------------|------------------------------|---|
| Voted through Electronic Voting | 11 | 1500988 | 99.9999 |
| Voted through video conferencing at the AGM (Venue Voting) | 0 | 0 | 0.0000 |
| Total | 11 | 1500988 | 99.9999 |

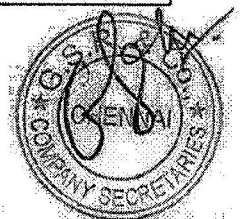
(ii) Voted against the resolution

| Mode | Number of Members Voted | Number of votes cast by them | % of the total number of valid votes cast (against) |
|--|-------------------------|------------------------------|---|
| Voted through Electronic Voting | 0 | 0 | 0.0000 |
| Voted through video conferencing at the AGM (Venue Voting) | 2 | 2 | 0.0001 |
| Total | 2 | 2 | 0.0001 |

(iii) Votes abstained/invalid

| Mode | Number of Members | Number of Votes |
|---|-------------------|-----------------|
| Voted through Electronic Voting | 0 | 0 |
| Voted through video conferencing at the AGM | 0 | 0 |
| Total | 0 | 0 |

Result: Approved by requisite majority



Item No. 4:

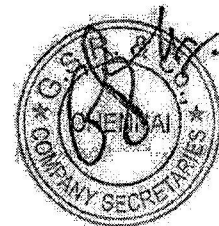
Ordinary Resolution for the regularization of appointment of Mr. K. Manoharan (DIN: 09615102) as Executive Director of the Company from the date of this Annual General Meeting pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

(i) Voted in favour of the resolution

| Mode | Number of Members Voted | Number of votes cast by them | % of the total number of valid votes cast (in favour) |
|--|-------------------------|------------------------------|---|
| Voted through Electronic Voting | 11 | 1500988 | 99.9999 |
| Voted through video conferencing at the AGM (Venue Voting) | 0 | 0 | 0.0000 |
| Total | 11 | 1500988 | 99.9999 |

(ii) Voted against the resolution

| Mode | Number of Members Voted | Number of votes cast by them | % of the total number of valid votes cast (against) |
|--|-------------------------|------------------------------|---|
| Voted through Electronic Voting | 0 | 0 | 0.0000 |
| Voted through video conferencing at the AGM (Venue Voting) | 2 | 2 | 0.0001 |
| Total | 2 | 2 | 0.0001 |



(iii) Votes abstained/invalid

| Mode | Number of Members | Number of Votes |
|---|-------------------|-----------------|
| Voted through Electronic Voting | 0 | 0 |
| Voted through video conferencing at the AGM | 0 | 0 |
| Total | 0 | 0 |

Result: Approved by requisite majority

Thanking You,



For G.S.R. & Co.,
COMPANY SECRETARIES

G. SREENIVASA RAO
(M.No:FCS-5691; C.P. No.4986)

Place: Chennai
Date: 28.09.2022

UDIN:F005691D001072746