

Email: stgindia@stg-india.com  
CIN: L29142TN1988PLC015647

Ref: STG/MSE/ 447 /19  
Date: January 31, 2019

// Email & SPAD //

The Listing Department  
Department of Corporate Services  
Mumbai Stock exchange  
Floor 25, PJ Towers, Dalal Street  
Mumbai 400001

Sir,


**Sub: Notice under Regulation 29 of LODR read with Clause 41 of the Listing Agreement**

The meeting of the Board of Directors has been convened on 30.01.2019, as per the notice Ref: STG/MSE/437 /19 dated 17.01.2019

We are forwarding herewith the un-audited financial results for the Quarter ended 31<sup>st</sup> December 2018 as Annexure I, for your records.

Thanking you,

Yours faithfully,  
For SWITCHING TECHNOLOGIES GUNTHER LTD.

  
(P. RAMESH)  
COMPLIANCE OFFICER

Encl: as above

ANNEXURE I 1/2

Statement of Unaudited Financial Results for the Quarter Ended 31st Dec 2018

(Rs. In Lacs)

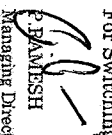

Sl.No	PARTICULARS	Quarter Ended			Nine Months Ended		Year Ended 31.03.2018 (Audited)
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	
	Income						
I	Revenue from Operation	434.999	459.09	409.88	1365.10	1071.39	1478.96
II	Other Income	11.629	0.66	0.87	12.77	5.16	83.33
III	Total Revenue (I+II)	446.63	459.75	410.75	1377.87	1076.55	1562.29
IV	Expenses :						
	(a) Cost of Material Consumed	221.605	251.28	192.68	704.09	574.30	782.02
	(b) Purchase of Stock in Trade	-	-	-	-	-	-
	(c) Changes in Inventories of Finished goods, WIP & Stock in trade	(1.36)	(14.28)	8.49	(19.46)	(37.28)	(58.60)
	(d) Employees benefits expenses	135.718	138.47	132.80	407.72	407.03	546.61
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expenses	3.467	3.46	3.44	10.38	10.26	13.73
	(g) Other Expenses	76.590	93.78	62.38	236.34	198.59	286.49
	Total Expenses	436.02	472.72	399.79	1339.07	1152.90	1570.25
V	Profit before Exceptional Items and tax(III-IV)	10.61	(12.97)	10.96	38.80	(76.35)	(7.96)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit before tax(V-VI)	10.61	(12.97)	10.96	38.80	(76.35)	(7.96)
	8.Exceptional Items	-	-	-	-	-	-
VIII	Tax Expenses :	-	-	-	-	-	-
IX	Profit (Loss)for the period from continuing operations (VII-VIII)	10.61	(12.97)	10.96	38.80	(76.35)	(7.96)
X	Profit (Loss) from discontinuing operations	-	-	-	-	-	-
XI	Tax expenses of discontinuing operations	-	-	-	-	-	-
XII	Profit / (Loss) from discontinuing operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Net Profit / (Loss)for the period (XI+XII)	10.61	(12.97)	10.96	38.80	(76.35)	(7.96)
	Other Comprehensive Income						
	(a) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	Less:Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	(b) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Less:Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
XIV	Total-Other Comprehensive Income	-	-	-	-	-	-

Sl.No	PARTICULARS	Quarter Ended			Year Ended			
		31.12.2018	30.09.2018	31.12.2017				
XV	Total Comprehensive Income for the Period (XIII+XIV) comprising Profit/(Loss) and other Comprehensive Income for the period	10.61	(12.97)	10.96	38.80	(76.35)	(7.96)	
	Equity Share Capital (Face Value of Rs.10/- each)	245.00	245.00	245.00	245.00	245.00	245.00	
	Reserves (excluding Revaluation reserves) as shown in the Audited Balance Sheet of the Previous Year						-198.39	
XVI	Earning per equity share (For continuing operation):	1)Basic	0.43	(0.53)	0.45	1.58	(3.12)	(0.32)
		2)Diluted	0.43	(0.53)	0.45	1.58	(3.12)	(0.32)
XVII	Earning per equity share:(For Discontinued operation):	1)Basic						
		2)Diluted						
XVIII	Earning per equity share (For continuing & discontinued operation):	1)Basic	0.43	(0.53)	0.45	1.58	(3.12)	(0.32)
		2)Diluted	0.43	(0.53)	0.45	1.58	(3.12)	(0.32)

Note : 1. The above Unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of the Directors at their respective meeting held on 30.01.2019. The Auditor have carried out "Limited Review" of the above results.  
 2. Previous period / year figures have been regrouped and /or re-arranged, wherever necessary.  
 3. The Company operates in only one segment - Reed Switches.  
 4. The Reconciliation of net profit or loss reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given

Particulars	Nine Months Ended	
	31/12/2018	31/12/2017
Net Profit as reported under previous GAAP	38.80	(76.35)
Add/Less) : Ind AS Adjustments	-	-
Net Profit under Ind AS as reported	38.80	(76.35)
Other Comprehensive Income	-	-
Total Comprehensive Income for the period	38.80	(76.35)

Place: New Jersey, USA  
 Date : 30.01.2019

For Switching Technologies Gunther Limited  
  
 P. MAHESH  
 Managing Director  
  
 JOHN D. ROLLO  
 Director