



**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

2449

Ref: BSE/SEC/2449/2022
Date: 28th 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: Intimation of the Summary of the Proceedings of 34th Annual General Meeting
Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

With reference to the subject cited above, we are submitting herewith the summary of the proceedings of the 34th Annual General Meeting of the Company held today i.e., 28th September, 2022 through Audio/Video Conferencing mode.

We request you to take the same on record.

Thanking You,

Yours faithfully,
For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh
Company Secretary and Compliance Officer



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SUMMARY OF THE PROCEEDINGS OF THE 34th ANNUAL GENERAL MEETING OF THE MEMBERS OF SWITCHING TECHNOLOGIES GUNTHER LIMITED HELD ON WEDNESDAY THE 28th SEPTEMBER, 2022 @ 2.30 P.M. THROUGH AUDIO-VIDEO CONFERENCING MODE

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 34th Annual General Meeting (AGM) of the Members of the Company was convened and duly held on 28th September, 2022, through Audio/Video Conferencing mode.

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 further invited the Management members Mr.C.Chandrachudan, Managing Director, Mr.K.Manoharan, Executive Director, Mr.Kanthimathinathan Chocalingam and Mrs.Gayathri M N, Independent Directors, Mr.Varad Kale, Auditor, and Mr.G.Sreenivasa Rao, Scrutinizer present for the meeting.

The Company Secretary called the meeting to order as the required quorum was present. 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.

He then invited the Chairman to deliver his speech.



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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 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.Jeya Ganesan Muthiah, 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 Mr.G.Sreenivasa Rao, Scrutinizer then 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 34th 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 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.
- 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.

Special Business

- 3) Appointment of Mr.C.Chandrachudan as Managing Director of the Company.
- 4) Appointment of Mr.K.Manoharan as Executive 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.C.Chandrachudan, Managing Director, delivered the vote of thanks to the Chairman, Directors, Statutory Auditor, Secretarial Auditor, Scrutinizer and the Members who have attended the Meeting.



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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.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

A handwritten signature in black ink, appearing to read 'Ramesh', with a stylized flourish at the end.

S.Ramesh
Company Secretary and Compliance Officer
ACS M.No.A10646

Dated: 28th September, 2022

Place: Chennai