

Ref: BSE/SEC/1129/2020
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: Submission of Voting Results of the 32nd Annual General Meeting of the Company held on 24th September, 2020, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report

This has reference to the 32nd Annual General Meeting (AGM) of the Company which was held on September 24, 2020 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.

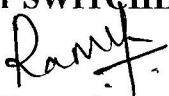
The Shareholders were provided the facility of voting on the resolutions at the Annual General Meeting through E-voting facility.

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

Encl: as above



K.V. BHASHYAM CHARI, B.A., MIRPM, ACS, LLB.,
Advocate

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Plot No. 92B, Sri Nagar,
6th Cross Street, Kattupakkam,
Chennai - 600 056.

Mobile : 9003020650 / 9940613330
E-mail : charikvb@yahoo.co.in

BY SPAD / BY MAIL

Date: 25 Sep 2020

SCRUTINIZER'S REPORT ON EVOTING

To

The Chairman
32nd Annual General Meeting
Switching Technologies Gunther Ltd.
Chennai 600045

Sir,

Sub: Scrutinizer's report

1. I submit that I was appointed by the esteemed Board of the Company as a Scrutinizer on 24th June 2020, for the purpose of overseeing the E.voting process to be conducted during the 32nd Annual General meeting to be held on 24th Sept, 2020.
2. I further submit that, M/s. Cameo Corporate Services Ltd., situated at 1, Subramanian Building, Club House Road, Anna Salai, Chennai 600002 is the Registrar and Share Transfer Agent of the company. CDSL was appointed as service provider for extending E.voting facility to the share holders of the company.
3. I further submit that Notices were sent (through email) which contained the detailed procedures to be followed by the shareholders who were desirous of casting their vote electronically as statutorily required.
4. I further submit that, the Share Transfer Register and Register of Members was closed from 18th September 2020 to 24th September 2020 (both days inclusive) for the purpose of identifying share holders who will be entitled to vote on the resolutions placed for approval of share holders.
5. I further submit that, the company had released necessary advertisement on 28th August 2020 in Business Standard and Makkal kural (English and Tamil daily)
6. I further submit that at the end of the e.voting date on 23rd September 2020 the voting portal of the service provider was blocked forthwith. The E.voting results were unblocked by me on 25.09.2020 in the presence of two witnesses .



K.V. BHASHYAM CHARI, B.A., MIRPM, ACS, LLB.,
Advocate

7. I further submit that, as a scrutinizer, the report of e.voting carried out by the shareholders was duly complied. In all, 20 share holders holding total of 1500847 Nos. equity shares participated in e.voting process.
8. The result of Evoting process is as under:

Item No. of Notice	Particulars of Business	No. of members Present for voting	Votes in favour of the resolution		Vote against the resolution		Invalid Votes	
			Nos.	% age	Nos.	% age	Nos.	% age
Item No. 1 of the Notice (As an ordinary Resolution)	E.voting	20	1500840	99.99	7	0.01	Nil	Nil
Item No. 2 of the Notice (As an ordinary Resolution)	E.voting	20	1500740	99.99	107	0.01	Nil	Nil

9. I further submit that, both the Resolutions have been passed by majority.
10. I further submit that, a compact disc containing list of E.voting share holders who voted for or against the resolutions is forwarded herewith.

Thanking you,

Regards,

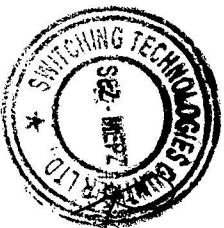
(K.V. BHASHYAM CHARI)
ADVOCATE & ASSOCIATE COMPANY SECRETARY
Bar Council No. MS/1400/2003
ICSI Membership No. : ACS 20561

Encl: as above

NAME OF THE COMPANY: SWT-SWITCHING TECHNOLOGIES GUNTHER LTD

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2020

Resolution Required:(Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter groups are											
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED			
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND PROMOTER-GROUP	E-VOTING	1500000	1500000	100	1500000	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL	1500000	1500000	100	1500000	0	100	0			
PUBLIC-INSTITUTIONS	E-VOTING	600	0	0	0	0	0	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL	600	0	0	0	0	0	0			
PUBLIC-NON INSTITUTIONS	E-VOTING	949400	847	0.09	840	7	99.17	0.83			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL	949400	847	0.09	840	7	99.17	0.83			
GRAND TOTAL		2450000	1500847	61.26	1500840	7	100	0			



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NAME OF THE COMPANY: SWT-SWITCHING TECHNOLOGIES GUNTHER LTD

2. Re-appointment of Mr. P. Ramesh as Managing Director of the Company

Resolution Required:(Ordinary/Special)		Whether promoter/ promoter groups are		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND PROMOTER-GROUP	E-VOTING	1500000	1500000	100	1500000	0	100	0		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
	SUB TOTAL	1500000	1500000	100	1500000	0	100	0		
PUBLIC-INSTITUTIONS	E-VOTING	600	0	0	0	0	0	0		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
	SUB TOTAL	600	0	0	0	0	0	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	949400	847	0.09	740	107	87.37	12.63		
	POLL		0	0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
	SUB TOTAL	949400	847	0.09	740	107	87.37	12.63		
GRAND TOTAL		2450000	1500847	61.26	1500740	107	99.99	0.01		



SWITCHING TECHNOLOGIES GUNTHER LTD - SWT - 24-SEP-20 - AGM

Report Name: E-VOTING SUMMARY

PRINT DATE : 25-SEP-2020

RECORD DATE: 17-SEP-2020

RESOLUTION_ID	TOTAL_BALLOT	TOTAL_SHARE	REJECTED_BALLOT	REJECTED_SHARE	ACCEPTED_BALLOT	ACCEPTED_SHARE	FORWARDED_BALLOT	FORWARDED_SHARE	AGAI_N_BALLOT	AGAI_N_SHARE	NOT_CAST_BALLOT	NOT_CAST_SHARE
1	20	1500847	0	0	20	1500847	14	1500840	6	7	0	0
2	20	1500847	0	0	20	1500847	13	1500740	7	107	0	0

