



**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

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Ref: BSE/SEC/295-298/2024
Date: 30th September, 2024

// 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 36th 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 36th Annual General Meeting of the Company held on Monday, the 30th September, 2024 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 36th ANNUAL GENERAL MEETING
OF THE MEMBERS OF SWITCHING TECHNOLOGIES GUNTHER LIMITED
HELD ON MONDAY THE 30th SEPTEMBER, 2024 AT 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 36th Annual General Meeting (AGM) of the Members of the Company was duly convened and held on Monday, the 30th September, 2024, 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 36th Annual General Meeting (AGM) of the Company held through Audio/Video Conferencing mode.

Mr.C.Chandrachudan, Managing Director further invited the Management Members, Mr.K.Manoharan, Executive Director, Mr.Kanthimathinathan Chocalingam and Ms.Gayathri M N, Independent Directors, Mr.Varad Kale, Auditor, Mr.Abhishek Paliwal, Secretarial Auditor, Mr.S.Ramesh, Company Secretary, Mrs.T.Nirmala, Chief Financial Officer 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 and it was taken as read as nobody insisted on reading the same.

The Company Secretary further informed the Members that if they require a hard or soft copy of the Annual Report they are welcome to send a request to the Company's email id at stgindia@stg-india.com



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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.

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 further thanked the Independent Directors who had completed their tenure and 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. There were no queries raised. The Company Secretary in this context, informed the members and the management team that one shareholder Mr.J.Abhishek had registered himself as a speaker and requested the company to spell out his queries on behalf of him and other minority shareholders in the Annual General Meeting. Accordingly the Company Secretary read his queries and gave the replies on behalf of the Company.

Mr.G.Sreenivasa Rao, Scrutinizer then informed the members that the Company had provided the facility of remote e-voting on the following ordinary resolutions which were passed.

Ordinary Business

- 1) Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.
- 2) To appoint a Director in place of Mr.K.Manoharan, Executive Director, (DIN: 09615102) who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

- 3) To appoint Mr.Sharanabasaveshwar Hiremath as Independent Non Executive Director of the Company



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4. To appoint Ms.Saimathy Soupramanien as Independent Non Executive Woman Director of the Company

5. To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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, Company Secretary, Chief Financial Officer, Scrutinizer and the Members who had attended the Meeting.

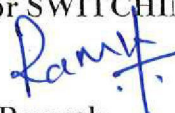
The Company Secretary finally said that as there was no other business to transact the meeting is concluded. The meeting concluded at 2.45 p.m.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED


S.Ramesh

Company Secretary and Compliance Officer

ACS M.No.A10646

Dated: 30th September, 2024

Place: Chennai