



**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

1825

Ref: BSE/SEC/1825/2021

// Through BSE Listing Centre Online//

Date: 22<sup>nd</sup> September, 2021

The Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

BSE CODE: 517201

Dear Sir/Madam,

Sub: Proceedings of 33rd Annual General Meeting

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

With reference to the subject cited above, we are submitting herewith the details of the proceedings of the 33rd Annual General Meeting of the Company held through Audio/Video Conferencing on Tuesday the 21st September, 2021.

Please take the same on record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S.Ramesh

Company Secretary

Encl: as above



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**SUMMARY OF THE PROCEEDINGS OF THE 33<sup>rd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF SWITCHING TECHNOLOGIES GUNTHER LIMITED**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 33rd Annual General Meeting (AGM) of the Members of the Company was convened and duly held on 21<sup>st</sup> September, 2021, through Audio/Video Conferencing.

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 33rd Annual General Meeting (AGM) of the Company held through Audio/Video Conferencing. The Company Secretary upon confirmation on the presence of quorum called the meeting to Order.

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. He then invited the Chairman to deliver his speech.

Mr.K.Mani, Chairman and Executive Director, invited the Shareholders and Management members attending the Annual General Meeting. He then introduced the members of the Board viz., Mr.P.Ramesh, Managing Director, Mr.Kanthimathinathan Chocalingam, Independent Director, Ms.Gayathri M N, Independent Director, Mr.M.L.Srinivasan, Statutory Auditor, Mr.G.Sreenivasa Rao, Scrutinizer, Mr.C.Chandran Chudan, Chief Financial Officer and Mr.S.Ramesh, Company Secretary who were present in the Meeting.

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.Jeya Ganesan Muthiah, Executive



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Director for his valuable service and contribution to the Company and who had resigned from the Board due to his personal reasons. 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 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](mailto:stgindia@stg-india.com).

Further, as the meeting was conducted through Video Conferencing, the proxy related procedures were dispensed with in line with the regulatory requirements.

The Chairman then invited questions/queries from the shareholders present. Only one shareholder Mr.J.Abhishek (DP ID/Client ID – IN301637/41359155) holding one share in the Company had registered himself as a Speaker for his queries. We had given him the provision to speak several times and due to no response from him, we had continued our proceedings.

The Scrutinizer 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 33rd AGM, were proposed for members consideration and approval:

**Ordinary Business**

- 1) Adoption of Standalone Audited Financial Statements of the Company together with the Reports of the Board of Directors and Auditors thereon.
- 2) Appointment of M/s.V.V. Kale & Co., Chartered Accountants, New Delhi as the Statutory Auditors of the Company for the Financial Year 2021-2022.

**Special Business**

- 3) Appointment of Mr.K.Mani as the Chairman and Executive Director of the Company.
- 4) Appointment of Mr.Kanthimathinathan Chocalingam as Independent Director for a period of 3 years from the date of his appointment.



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5) Appointment of Ms. Gayathri M N as Independent Director for a period of 3 years from the date of her appointment.

6) To approve the terms and conditions of Compulsory Convertible Preference Shares.

The Scrutinizer further informed the Members that he will announce the e-Voting results and furnish the Scrutinizer's Report after the AGM.

Mr. P. Ramesh, Managing Director, delivered his vote of thanks to the Chairman, Auditor and the Members who have attended the Meeting.

The Chairman further said that as there was no other business to transact the meeting is concluded.

The voting results for the business transacted at the meeting shall be submitted to BSE upon receipt of the Scrutinizer's Report.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

S. Ramesh  
Company Secretary  
ACS M.No. A10646

Dated: 22<sup>nd</sup> September, 2021

Place: Chennai