

Ref: STG/MSE/ **2070** /17
Date: September 28, 2017

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

/Thro' Online BSE Listing Centre/

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

Sir,


VOTING RESULT UNDER REG 44(3) OF SEBI (LODR) REGULATIONS 2015

The resolutions as set out in the notice calling 29th AGM have been approved with requisite majority. The details of the voting by the members of the company on the said resolutions in the format prescribed under Regs 44(3) of SEBI (LODR) are enclosed along with the scrutinizers report for postal ballots.

This is for your information and records.

Thanking you,

Yours faithfully
For Switching Technologies Gunther Ltd


(P. Ramesh)
Director
DIN No. 00661963

Enclosures -

Voting results under Regs 44(3) of SEBI (LODR).
Scrutinizer's report dated 28/09/2017.

SWITCHING TECHNOLOGIES GUNTHER LIMITED (517201)

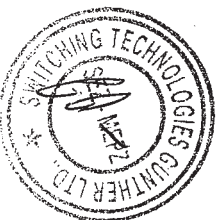
VOTING RESULTS

A) Details of Proceedings of the Meeting	
DATE OF AGM	27/09/2017
Total Number of shareholders on record date	3434
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	17
No. of Shareholders present in the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not applicable
Public:	0



B) RESULTS OF THE MEETING

Sl.No.	Agenda	Resolution required: (Ordinary / Special)	Mode of Voting	Remarks
1	Adoption of Balance Sheet, Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors for the financial year ended March 31, 2017	Ordinary	e-Voting and Ballot Paper at AGM	Passed with Majority
2	Appointment of Director in the place of Mr. Robert P. Romano, who retires by rotation and being eligible ,seeks re-appointment	Ordinary	e-Voting and Ballot Paper at AGM	Passed Unanimously
3	Reappointment of M/s. M L Srinivasan & Associates, Chartered Accountants as the Auditors of the company	Ordinary	e-Voting and Ballot Paper at AGM	Passed with Majority



1. Adoption of Balance Sheet, Statement of Profit and Loss Account and the Reports of the Board of directors and Auditors for the Financial year ended March 31, 2017

Resolution required: (Ordinary / Special)		Whether Promoter / promoter group are interested in the agenda /resolution?					Ordinary		
Category	Mode of Voting	No. of share held	No. of votes polled	% of votes polled on Outstanding shares	No		% of votes in favour on votes polled	% of votes against on votes polled	
					(4)	(5)			
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	1500000	1500000	100.00	1500000	0	100.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	1500000	1500000	100.00	1500000	0	100.00	0.00	
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	
	Poll	0	0	0.00	0	0	0.00	0.00	
	Total	0	0	0.00	0	0	0.00	0.00	
Public - Non Institutions	E-Voting	245	245	100.00	245	0	100.00	0.00	
	Poll	51085	51085	100.00	51084	1	99.999	0.001	
	Total	51330	51330	100.00	51329	1	99.999	0.001	



2. Appointment of Director in the place of Mr. Robert P. Romano, who retires by rotation and being eligible, seeks re-appointment

Resolution required: (Ordinary / Special)

Ordinary

Whether Promoter / promoter group are interested in the agenda /resolution?

No

Category	Mode of Voting	No. of	No. of votes	% of votes	No. of	No. of votes -	% of votes in	% of votes
		share held (1)	polled (2)	polled on Outstanding shares (3) = [(2)/(1)]*100	votes - in favour (4)	against (5)	favour on votes polled (6) = [(4)/(2)]*100	against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1500000	1500000	100.00	1500000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	1500000	1500000	100.00	1500000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	245	245	100.00	245	0	100.00	0.00
	Poll	51085	51085	100.00	51085	0	100.00	0.00
	Total	51330	51330	100.00	51330	0	100.00	0.00



3.Reappointment of M/s. M L Srinivasan & Associates, Chartered Accountants as the Auditors of the company

Resolution required: (Ordinary / Special)

Ordinary

Whether Promoter / promoter group are interested in the agenda /resolution?

No

Category	Mode of Voting	No. of share held (1)	No. of votes polled (2)	% of votes polled on Outstanding shares (3) = [(2)/(1)]*100	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1500000	1500000	100.00	1500000	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	1500000	1500000	100.00	1500000	0	100.00	0.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	245	245	100.00	245	0	100.00	0.00
	Poll	51085	51085	100.00	51084	1	99.999	0.001
	Total	51330	51330	100.00	51329	1	99.999	0.001





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

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6th Cross Street, Kattupakkam,
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Mobile : 9003020650 / 9940613330
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BY HAND / COURIER

Date: 28th Sep 2017

To

The Chairman
28th Annual General Meeting
Switching Technologies Gunther Ltd.
Plot No. B-9, 10 & C-1, MEPZ – SEZ, Kadaperi,
Tambaram West, Chennai 600045

SCRUTINIZER's REPORT ON E.VOTING & POLL

Sir,

1. I submit that I was appointed by the esteemed board of the company as a Scrutinizer on 29/05/2017, for the purpose of overseeing the E.voting and Polling process to be conducted during the 29th Annual General meeting to be held on 27th Sept, 2017.
2. I further submit that, M/s. Cameo Corporate Services Ltd., 1, Subramanian Building, Club House Road, Anna Salai, Chennai 600002, was appointed as service provider for extending E.voting facility to the share holders of the company for the period from

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24th September to 26th September 2017. M/s. Cameo is also the Registrar to the issue and share transfer agent for the company.

3. I further submit that Notices were sent (both; through email and registered post) 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 21st September 2017 to 27th September 2017 (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 30/08/2017 in News today and Maalaichudar (English and Tamil daily).
6. I further submit that at the end of the e.voting date on 26th September 2017 the voting portal of the service provider was blocked forthwith. The E.voting results were unblocked by me on 28.09.2017 in the presence of two witnesses.
7. I further submit that, the chairman of the company had suo-motto called for a poll to facilitate the members present in the meeting who could not participate in the e.voting to record their votes thro' poll process.
8. I further submit that, as a scrutinizer, the report of e.voting carried out by the shareholders was duly complied. In all, 03 (Three) share holders holding total of 1500245 Nos. equity shares participated in e.voting process.



9. The result of e.voting & Polling 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	11	1500245	100	Nil	Nil	Nil	Nil
	Poll	9	51084	99.999	01	0.001	Nil	Nil
	Total	20	1551329	99.999	01	0.001	Nil	Nil
Item No. 2 of the Notice (As an ordinary Resolution)	E.voting	11	1500245	100	Nil	Nil	Nil	Nil
	Poll	09	51085	100	Nil	Nil	Nil	Nil
	Total	20	1551330	100	Nil	Nil	Nil	Nil
Item No. 3 of the Notice (As an ordinary Resolution)	E.voting	11	1500245	100	Nil	Nil	Nil	Nil
	Poll	09	51084	99.999	01	0.001	Nil	Nil
	Total	20	1551329	99.999	01	0.001	Nil	Nil

10. I further submit that, the Resolution Nos. 1 to 2, have been passed unanimously and Resolution No.3 has been passed by majority.

11. I further submit that, a compact disc containing list of e.voting share holders who voted for or against the resolutions is forwarded herewith.



K.V. BHASHYAM CHARI
Advocate

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12. I further submit that poll papers and all other relevant records have been handed over to Managing Director of the company for their safe keeping.

Thanking you,

Yours faithfully,


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

Encl: as above