

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

Ref: STG/MSE/ **2068** /17
Date: September 28, 2017

/Thro' Online BSE Listing Centre/

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

Sir,

OUTCOME OF 29TH AGM HELD ON 27/09/2017

The 29th Annual General Meeting of the Members of the company was held on 27.09.2017 from 2:30 p.m. to 3.30 p.m.

Mr. John D Rollo, was elected as chairman.

Requisite quorum was present.

The company had provided the e-voting facility to the members of the company, the facility for voting through Poll Papers were also made available at the meeting.

The Chairman informed that the services of Central Depository Services Ltd (CDSL) have been taken to provide e-voting facilities and Mr. K.V. Bhashyam Chari, Advocate and Member Company Secretary's services have been taken to perform the services of Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

Thereafter the poll was conducted on the following resolutions as proposed in the notice calling 29th AGM.

Item No.	Resolution
1.	To receive, consider and adopt the audited statement of profit and loss account and cash flow statement for the period ended 31/03/2017 and the balance sheet as on that date and the reports of the directors and auditors thereon.
2.	Reappointment of Mr. Robert P. Romano as director who retires by rotation. The retiring director is eligible for re-appointment.
3.	To reappoint auditors and to fix their remunerations.



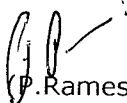
The Chairman announced that the Results in respect of 03 Resolution shall be declared on receipt of the Report from the Scrutinizer Mr. K.V. Bhashyam Chari, Advocate and Member Company Secretary and the result along with the Consolidated Scrutinizer's report shall be placed on the website of the company and the same shall also be informed to the Bombay Stock Exchange.

The results of voting as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (along with Consolidated Scrutinizers report) and Minutes of the Annual General Meeting will be sent to you separately.

This is for your information and records.

Thanking you,

Yours faithfully
For Switching Technologies Gunther Ltd


(P. Ramesh)
Director
DIN No. - 00661963

