



**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
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E - Mail : stgindia@stg-india.com
CIN : L29142TN1988PLC015647
GSTIN : 33AAACS5033J1ZL

305

Ref: BSE/SEC/305/2025

// Through BSE Listing Centre Online//

Date: 06/09/2025

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 37th Annual General Meeting of the Company held on 5th September, 2025, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report

This has reference to the 37th Annual General Meeting (AGM) of the Company which was held on 5th September, 2025 for the matters as stated in the Notice sent to all the Shareholders 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 and Compliance Officer

G.S.R. & Co.,
COMPANY SECRETARIES

G. SREENIVASA RAO, B.Com., ACA., Grad. CMA., FCS., DISA.,

Flat 3C, 3rd Floor, Ark Srisai Enclave,
New No.10, Valliammal Garden
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IBBI Registered Valuer (SFA) / Regn No. IBBI/RV/03/2023/15401

IBBI Insolvency Professional / Regn No. IBBI/IPA-002/IP-N01263/2023-2024/14356

SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014)

To

The Chairman
M/s. Switching Technologies Gunther Limited
Plots B-9 & B-10, Madras Export Processing Zone,
Kadapperi, Tambaram, Chennai – 600045.

Dear Sir,

I, G. Sreenivasa Rao, a Company Secretary in practice, representing **G.S.R. & CO.**, having office at Flat 3C, 3rd Floor, Ark Srisai Enclave, New No.10, Valliammal Garden 1st Street, Rangarajapuram, Kodambakkam, Chennai – 600024 has been appointed as the Scrutinizer by the Board of Directors of M/s. Switching Technologies Gunther Limited (the Company) bearing CIN: L29142TN1988PLC015647, pursuant to Section 108 of the Companies Act, 2013 (Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the e-voting process comprising remote e-voting and voting through video conferencing in a fair and transparent manner in respect of the resolutions passed at the 37th Annual General meeting (AGM) of the members of the Company held on Friday, the 5th day of September, 2025 at 2.30 p.m. through video conferencing (VC), submit my report as under.

The Company has provided the remote e-voting facility to the members to exercise their votes electronically on the said Resolutions through the e-voting service facility arranged by Central Depository Services (India) Limited and conducted the Annual General Meeting through video conferencing facility in accordance with the procedure prescribed by the Ministry of Corporate Affairs vide its General Circular No.09/2024 dated 19th September, 2024 read with General Circulars dated 25th September, 2023, 28th December, 2022, 5th May, 2022, 5th May, 2020, dated 13th April, 2020, 8th April, 2020 issued by it.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means on the resolutions contained in the Notice convening the 37th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained" or "invalid" of the resolutions stated above based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL).



1. Further, I submit my report as under:

- i The remote e-voting period remained open from Tuesday, 2nd September, 2025 (9:00 a.m.) to Thursday, 4th September, 2025 (5:00 p.m.) and the Central Depository Services (India) Limited (CDSL)'s e-voting platform was blocked thereafter.
- ii The members of the Company as on the "cut-off" date i.e. 26th August, 2025 were entitled to vote on the resolutions (Item Nos. 1 to 4 as set out in Notice of 37th AGM of the Company).
- iii The votes cast through remote e-voting facility were unblocked on 6th September, 2025.
- iv Thereafter, the details containing, inter alia, list of equity shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL and based on such reports generated, the result of the remote e-voting is as under:
- v I have scrutinized and reviewed the voting through electronic means and video conferencing mode and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the video conferencing report received respectively.
- vi I now submit the Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) of the Companies (Management and Administration) Amendment Rules, 2015 on all the below mentioned resolutions of the aforesaid Annual General Meeting.



Item No.1:

Ordinary Resolution to receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution

Mode	Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast (in favour)
Voted through Electronic Voting	6	1500131	99.8847
Voted through video conferencing at the AGM (Venue Voting)	3	1720	0.1145
Total	9	1501851	99.9992

(ii) Voted against the resolution

Mode	Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast(against)
Voted through Electronic Voting	1	11	0.0007
Voted through video conferencing at the AGM (Venue Voting)	1	1	0.0001
Total	2	12	0.0008

(iii) Votes abstained/invalid

Mode	Number of Members	Number of Votes
Voted through Electronic Voting	0	0
Voted through video conferencing at the AGM	0	0
Total	0	0

Result: Approved by requisite majority



Item No.2:

Ordinary Resolution for re-appointment of Mr. K. Mani (DIN: 09267134) as Non-Executive Director of the Company.

(i) Voted in favour of the resolution

Mode	Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast (in favour)
Voted through Electronic Voting	6	1500131	99.8847
Voted through video conferencing at the AGM (Venue Voting)	3	1720	0.1145
Total	9	1501851	99.9992

(ii) Voted against the resolution

Mode	Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast(against)
Voted through Electronic Voting	1	11	0.0007
Voted through video conferencing at the AGM (Venue Voting)	1	1	0.0001
Total	2	12	0.0008

(iii) Votes abstained/invalid

Mode	Number of Members	Number of Votes
Voted through Electronic Voting	0	0
Voted through video conferencing at the AGM	0	0
Total	0	0

Result: Approved by requisite majority



Item No.3:

Ordinary Resolution for re-appointment of Mr. Janmejay Singh Rajput, Practicing Company Secretary, New Delhi (Membership No.F9348 and COP No.15012) as Secretarial Auditor of the Company for a period of five years.

(i) Voted in favour of the resolution

Mode	Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast (in favour)
Voted through Electronic Voting	6	1500131	99.8847
Voted through video conferencing at the AGM (Venue Voting)	3	1720	0.1145
Total	9	1501851	99.9992

(ii) Voted against the resolution

Mode	Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast(against)
Voted through Electronic Voting	1	11	0.0007
Voted through video conferencing at the AGM (Venue Voting)	1	1	0.0001
Total	2	12	0.0008

(iii) Votes abstained/~~invalid~~

Mode	Number of Members	Number of Votes
Voted through Electronic Voting	0	0
Voted through video conferencing at the AGM	0	0
Total	0	0

Result: Approved by requisite majority



Item No.4:

Ordinary Resolution 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.

(i) Voted in favour of the resolution

Mode	Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast (in favour)
Voted through Electronic Voting	6	1500131	99.8847
Voted through video conferencing at the AGM (Venue Voting)	3	1720	0.1145
Total	9	1501851	99.9992

(ii) Voted against the resolution

Mode	Number of Members Voted	Number of votes cast by them	% of the total number of valid votes cast(against)
Voted through Electronic Voting	1	11	0.0007
Voted through video conferencing at the AGM (Venue Voting)	1	1	0.0001
Total	2	12	0.0008



(iii) Votes abstained/invalid

Mode	Number of Members	Number of Votes
Voted through Electronic Voting	0	0
Voted through video conferencing at the AGM	0	0
Total	0	0

Result: Approved by requisite majority

Thanking You,

Place: Chennai
Date: 06.09.2025



For G.S.R. & Co.,
COMPANY SECRETARIES

G. SREENIVASA RAO
(M.No.FCS-5691; C.P. No.4966)

UDIN: F005691G001192305