



**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/287/2025

// Through BSE Listing Centre Online//

Date: 5th September, 2025

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 37th 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 37th Annual General Meeting of the Company held on Friday, the 5th September, 2025 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 37th ANNUAL GENERAL MEETING
OF THE MEMBERS OF SWITCHING TECHNOLOGIES GUNTHER LIMITED
HELD ON FRIDAY THE 5th SEPTEMBER, 2025 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 37th Annual General Meeting (AGM) of the Members of the Company was duly convened and held on Friday, the 5th September, 2025, 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 37th 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.Mani, Non Executive Director, Mr.Sharanabasaveshwar G Hiremath and Mrs.Saimathy Soupramanien, Independent Directors, Mr.Varad Kale, 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.

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. Bharat Jamnadas Dattani had requested the company to spell out his query on behalf of himself and other minority shareholders in the Annual General Meeting. Accordingly the Company Secretary read his query and gave the reply 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 resolutions which were passed.

Ordinary Business

1) Adoption of 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.

“RESOLVED THAT 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 be and are hereby received and adopted.”

“RESOLVED THAT Mr. K. Mani, Non-Executive Director, (DIN: 09267134) who was appointed as Additional Non-Executive Director and holds office till this Annual General Meeting be and is hereby re-appointed as Non-Executive Director of the Company.

Special Business

2) Re-appointment of Mr. K. Mani as Non Executive Director



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“RESOLVED THAT Mr.K.Mani, Non-Executive Director, (DIN: 09267134) who was appointed as Additional Non-Executive Director and holds office till this Annual General Meeting be and is hereby re-appointed as Non-Executive Director of the Company.”

3) Re-appointment of Mr.Janmejay Singh Rajput as Secretarial Auditor of the Company

“RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 read with Reg.24AC of LODR and other applicable provisions, if any, of the Companies Act, 2013, consent of the Board of Directors be and is hereby accorded for the 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.

RESOLVED FURTHER THAT any of the Director, Managing Director or Company Secretary be and are severally hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to the aforesaid resolutions including filing of necessary e-form with the Registrar of Companies.”

4) 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

“RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the rules made there under and Clause 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any amendment, modification, variation or re-enactment thereof for the time being in force, consent of the shareholders be and is hereby accorded to the Board of Directors of the Company for the material related party transactions to be entered into and carried out in the ordinary course of business and at arm’s length price with the group companies in connection with the sale and purchase of goods notwithstanding that such transactions may exceed 10% of the turnover of the Company for the financial year 2025-26 as detailed in the Explanatory Statement to this Notice.”

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



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Mr,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 2.40 p.m.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For SWITCHING TECHNOLOGIES GUNTHER LIMITED

A handwritten signature in blue ink, appearing to read 'Ramesh', is written over a horizontal line.

**S.Ramesh
Company Secretary and Compliance Officer
ACS M.No.A10646**

Dated: 5th September, 2025

Place: Chennai