



SGN TELECOMS LTD.

Manufacturers of : ALL TYPES OF POWER,
XLPE, CONTROL, DATA CABLES AND
AÄAC, AAC & ACSR CONDUCTORS

To

Deptt of Corporate Services,
The Stock Exchange, Mumbai
P.J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Sub: Disclosure of the Voting Results of the 32nd Annual General Meeting of the Company held on 28th September, 2018 along with Scrutinizer Report

Ref. Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 108 & 109 of the Companies Act, 2013

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the Voting Results of the 32nd Annual General Meeting (AGM) held on 28th September, 2018 as per the prescribed format.

Further, as required under Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the report of the Scrutinizer on poll in AGM is also enclosed herewith.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,
SGN Telecoms Limited

(Anand Singh)
Managing Director
0030011

I thank
For SO

(Surinder)
Manager
DIN: 0

KANWALJIT SINGH
B. Com., F.C.S.

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S.C.O. 64-65, 1st Floor,
Sector 17-A, Madhya Marg,
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Report of Scrutinizer

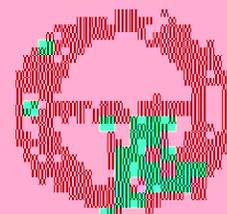
[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Syschem (India) Limited

32nd Annual General Meeting of the Equity Shareholders of SGN Telecoms Limited held on Friday, the 28th September, 2018 at 09.00 A.M. at its registered office E-58-59, Industrial Area, Phase – VIII, S.A.S. Nagar, Distt. Mohali, Punjab .

Dear Sir,

1. I, Kanwaljit Singh, Practicing Company Secretary, at S.C.O. 64-65, 1st Floor, Sector 17 A, Madhya Marg, Chandigarh was appointed as Scrutinizer by the Board of Directors of **SGN Telecoms Limited** (the Company) for the purpose of scrutinizing the voting by use of ballot at the meeting pursuant to section 108 of the Companies Act, 2013 read with rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting (AGM) of the Equity Shareholders of SGN Telecoms Limited held on 28th September, 2018 at 09.00 A.M. at its registered office E-58-59, Industrial Area, Phase – VIII, S.A.S. Nagar, Distt. Mohali, Punjab
2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting by using ballots by the shareholders on the resolutions proposed in the Notice of the 32nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder.



and render scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report for voting by use of ballots at the meeting.

3. At the 32nd AGM of the Company held on 28th September, 2018, the Chairman announced a Poll through Ballot to facilitate the Members present in the Meeting for exercising their right through the Ballot available at AGM venue.
4. I have rendered Scrutinizer's Report on use of ballots at the Meeting and I hereby submit Report of Scrutinizer pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice of the aforesaid AGM.

The results of voting are as under:

ORDINARY BUSINESS:

(1) As an Ordinary Resolution-Item no. 1

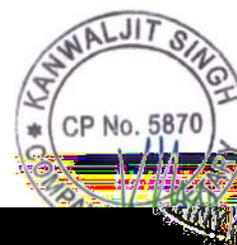
To receive, consider and adopt the Audited Balance Sheet as at 31st March 2018 and the Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditor's thereon.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vot es
Detail of voting	33	12925100	33	12925100	0	0	0	0
% to total valid votes				100.00%				

(2) As an Ordinary Resolution-Item no. 2

To appoint a Director in place of Mr. Surinder Singh (DIN 00030011), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/V otes	No. of Members	No. of shares/Vot es
Detail of voting	33	12925100	33	12925100	0	0	0	0
% to total valid votes				100%				



(3) As an Ordinary Resolution-Item no. 3

To ratify the appointment of Auditors and to fix their remuneration and for this purpose to consider and, if thought fit, to pass the following resolution with or without modification(s) as an ordinary resolution.

Particulars	Consolidated Details of Valid Votes		Votes Cast in Favour		Votes Cast Against		Invalid Votes	
	Total No. of Members	Total No. of shares/ votes held	No. of Members	No. of shares/ Votes	No. of Members	No. of shares/Votes	No. of Members	No. of shares/Votes
Detail of voting	33	12925100	33	12925100	0	0	0	0
% to total valid votes				100.00%				

Based on the above details of votes cast, the Chairman may declare the result.

Thanking you,

Yours Sincerely,



Kanwaljit Singh
Company Secretary in Practice
CP No. 5870
FCS No. 5901
Date: 29-09-2018
Place : Chandigarh

Note: This report is based on the votes casted in through Poll. The applicability of the provisions of Section 188 and rules made thereunder regarding the non-voting by the interested parties on the resolutions covered in the Notice, if any, have not been taken into account while compiling this report. The management may declare the result after taking into consideration the applicability of provisions of Section 188.