



**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

446

Ref: BSE/SEC/446/2025

// Through BSE Listing Centre Online//

Date: 07/11/2025

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 Extraordinary General Meeting of the Company held on 6th November, 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 Extraordinary General Meeting (EGM) of the Company which was held on 6th November, 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 Extraordinary General Meeting through E-voting facility.

We are enclosing herewith the Scrutinizer's Report and Voting Results of the Extraordinary 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., ACMA., FCS., DISA.,

Flat 3C, 3rd Floor, Ark Srisai Enclave,

New No.10, Valliammal Garden

1st Street, Rangarajapuram,

Kodambakkam, Chennai - 600024

Tel: 044-24846890

Mobile: 98404-26264

E-Mail: gsrando2020@gmail.com

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 Extra Ordinary General meeting (EGM) of the members of the Company held on Thursday, the 6th day of November, 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 Extra Ordinary General Meeting through video conferencing facility in accordance with the procedure prescribed by the Ministry of Corporate Affairs vide its General Circular No.03/2025 dated 22nd September, 2025 read with General Circulars dated 19th September, 2024, 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 Extra Ordinary 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 Monday, 3rd November, 2025 (9:00 a.m.) to Wednesday, 5th November, 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. 30th October, 2025 were entitled to vote on the resolutions (Item Nos. 1 to 2 as set out in Notice of EGM of the Company).
- iii The votes cast through remote e-voting facility were unblocked on 7th November, 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 Extra Ordinary General Meeting.



Item No.1:

Special Resolution for Approval of Slump Sale of the Business undertaking under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India (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	15	476250	99.998
Voted through video conferencing at the EGM (Venue Voting)	1	10	0.002
Total	16	476260	100.000

(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	0	0	0.00
Voted through video conferencing at the EGM (Venue Voting)	0	0	0.00
Total	0	0	0.00

(iii) Votes abstained/~~invalid~~

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

Result: Approved by absolute majority



Item No.2:

Ordinary Resolution for Approval for Entering into Material Related Party Transaction with Canolli Manufacturing Private Limited (CIN: U31900DL2022PTC401157) (For Sale of Business Undertaking) under Section 188(1)(b) of the Companies Act, 2013 and Regulation 23 of the Securities and Exchange Board of India (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	15	476250	99.998
Voted through video conferencing at the EGM (Venue Voting)	1	10	0.002
Total	16	476260	100.000

(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	0	0	0.00
Voted through video conferencing at the EGM (Venue Voting)	0	0	0.00
Total	0	0	0.00



(iii) Votes abstained/invalid

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

Result: Approved by absolute majority

Thanking You,

Place: Chennai
Date: 07.11.2025



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

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

P.R.C. No.3652/2023
UDIN: F005691G001790100