



## SGN TELECOMS LTD.

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

GSTIN : 03AAFCS2045D2ZX

Date: 30/09/2022

To  
The Corporate Services Department,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street,  
Mumbai-400 001

**Sub.: Outcome of the 36<sup>th</sup> Annual General Meeting of the Company held on Friday, 30<sup>th</sup> September, 2022**

Dear Sir,

Pursuant to Regulation 30 read with part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that 36<sup>th</sup> Annual General Meeting was held on Friday, 30<sup>th</sup> September, 2022 at 1.00 P.M. at the Registered Office of the Company at E-58-59, Industrial Area, Phase – VIII, S.A.S. Nagar, Distt. Mohali, Punjab wherein members approved the following resolutions:

### Ordinary Resolutions:

1. Adoption of Audited Financial Statements of the company as at 31<sup>st</sup> March 2022 together with Director's and Auditor's Report thereon.
2. Re-appointment of Mr. Surinder Singh (DIN 00030011), as director, retiring by rotation.
3. Appointment of Auditors and to fix their remuneration

The Scrutinizer's Report and the details of the result of voting will be submitted to the exchange within the stipulated time.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully  
For SGN Telecoms Limited

**SURINDER SINGH**  
(MANAGING DIRECTOR)  
DIN- 00030011

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