



# STAR DELTA TRANSFORMERS LTD.

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ISO 9001:2015 CERTIFIED CO.

Dated: September 27<sup>th</sup>, 2019

To,  
BSE Limited  
PhirozeJeejeebhoy Towers, Dalal Street,  
Mumbai 400 001, Maharashtra, India

**Script Code: 539255**

Dear Sir,

**Subject:** Summary of Proceedings of 43<sup>rd</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2019- Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the 43<sup>rd</sup> Annual General Meeting (AGM) of the members of Star Delta Transformers Limited was held on Friday, 27<sup>th</sup> September 2019 at 11.30 am at the Registered office of the Company at 92 A, Industrial Area, Govindpura, Bhopal 462023 (M. P.)

Mr. Kishore gupta (DIN:00014205), Managing Director & Chairman of the Company chaired the AGM.

The requisite quorum being present, Chairman called the meeting to order.

All the Directors of the Company (including Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Chairman of the Stakeholder's Relationship Committee, Chairman of the Corporate Social Responsibility Committee), M/S S L Khabya & Co., Chartered Accountant (Statutory Auditor of the Company), M/S Piyush Bindal & Associates (Secretarial Auditor and Scrutinizer of the Company,), Ms. Priya Solanki (Company Secretary of the Company) attended the AGM.

The Chairman welcomed all the members and with the consent of the members Present, took the notice of the meeting, report of the board of Directors and of the Auditors and Standalone Financial Statements for the Financial year ended 31<sup>st</sup> March, 2019 as read.

The Chairman then delivered the speech to the Shareholders.

The Chairman informed the Shareholders that the In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company had provided to the Shareholders, the facility to cast their vote electronically through remote e-voting facility provided by CDSL which had commenced on Tuesday, September 24th, 2019 (9:00 am) (IST) and ends on Thursday, September 26th, 2019 (5:00 pm) (IST), on all resolutions set forth in the Notice of the AGM. Shareholders who were present at the AGM and had not cast their vote electronically were provided an opportunity to cast their votes though Ballot Form at the end of the Meeting. The Shareholders were informed that the Board of Directors had appointed CS Piyush Bindal, Practicing Company Secretary Proprietor of M/s. Piyush Bindal & Associates as the Scrutinizer to supervise remote e-voting and Ballot voting process.

Further, Mr. Kishore gupta, (DIN:00014205), Managing Director of the Company informed to members that he was interested in Resolutions No. 2, and 5, hence, the Chair was handed the chair to Mr. Laxmendra Maheshwari (Din No.: 00278005), Non-Interested Director for the Respective matters.

The following items of business as per the Notice of the AGM dated 13<sup>th</sup> August, 2019 were transacted at the AGM:

**Ordinary Business:**

1. To review, consider and adopt the Audited Financial Statements of the Company for the financial year Ended March 31<sup>st</sup>, 2019 and the reports of the Board of Directors and Auditors thereon..
2. To appoint a Director in place of Mr. Rakesh Gupta [DIN: 00014139], whole time Director of the company who retires by rotation and, being eligible, offers himself for reappointment, if re-appointed.

**Special Business:**

3. To ratify/confirm the remuneration payable to Cost auditors for the financial year ending March 31<sup>st</sup>, 2020;
4. To appoint Mrs. Shalini Mathur (Din: 08386168) as a Women Independent Director of the Company.

5. To grant approval for loans, investments, guarantee or security under section 185 of Companies act, 2013:

All the Shareholders present at the meeting cast their votes and then Chairman informed that that the results of the voting shall be declared within 48 (Forty Eight) hours from the conclusion of the AGM and accordingly, the Details of voting results and the Scrutinizers report will be submitted separately to the BSE Limited, CDSL and also be put up on the Company's website [www.stardeltatransformers.com](http://www.stardeltatransformers.com).

The AGM ended at 12.30 pm with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For Star Delta Transformers Limited.



Priya Solanki  
Company Secretary & Compliance officer

