



STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059
e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com
info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Date: September 29, 2021

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

Script Code: 539255

Subject: Summary of Proceedings of 45th Annual General Meeting of the Star Delta Transformers Limited ("the Company") held on Wednesday, September 29, 2021- Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI (LODR) Regulations, 2015, please find enclosed proceedings of the 45th Annual General Meeting ("AGM") of the Company held on Wednesday, September 29, 2021 at 02.00 p.m. IST through Video Conferencing ("VC")/other Audio Visual means ("OAVM").

Kindly acknowledge the receipt and take the same on your record.

For Star Delta Transformers Limited

Priya Solanki
Company Secretary & Compliance officer





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Proceedings (in brief) of the 45th (Forty Fifth) Annual General Meeting of the Members of Star Delta Transformers Limited- pursuant to Regulation 30(6) read with Schedule III of the Listing Regulations

Date, Time and Venue of the Meeting:

The 45th (Forty-Fifth) Annual General Meeting ("AGM" or "the Meeting") of the Members of the Star Delta Transformers Limited ("the Company") was duly convened and held on Wednesday, September 29, 2021 at 02.00 p.m. (IST) through Video Conferencing ("VC")/other Audio Visual means ("OAVM"). The Venue of the meeting shall be deemed to be the registered office of the Company at 92-A, Industrial area, Govindpura, Bhopal-462023. The Meeting commenced at 02.00 p.m. (IST) p.m. and concluded at 02.50 p.m. (IST) (including time allowed for evoting at AGM).

Proceedings in brief:

The Company Secretary welcomed all the Shareholders and briefed them about certain procedural and technical aspects for participation in the VC meeting and the manner of asking questions by speaker Shareholders.

Mr. Kishore Gupta, Managing Director and Chairman of the Company, chaired the AGM.

The Chairman welcomed the Members, Directors and Invitees present at the 45th AGM of the Company.

The Chairman informed that all efforts feasible under the circumstances have been indeed made by the Company to enable the Members to participate in the AGM through Video Conferencing and vote on items as proposed in the Notice of AGM.

All the Directors of the Company (including Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee), the Chief Financial Officer and the representatives of M/s. S.L. Khabya & Co., Chartered Accountants (Statutory Auditors), M/s. Piyush Bindal & Associates, Practicing Company Secretaries (Secretarial Auditors), M/s. Sanjay Kasliwal & Associates., Cost Accountants (Cost Auditors) attended the AGM through Video Conference.

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

The Chairman informed to the Members that the Notice of the 45th AGM along with the copies of the Audited Financial Statements for the financial year ended March 31, 2021 together with the Directors' and Auditors' Reports were dispatched to all Members who's e-



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mail address was registered with the Company/the Depository Participant electronically via e-mail in compliance with the circulars issued by the MCA and the SEBI in this regard within the statutory timeline on September 3, 2021. With the consent of the Members present at the Meeting, the Notice of the 45th AGM was taken as read.

The Chairman further informed the Members that there are no qualifications or observations or adverse remarks in the Report of the Statutory Auditor on the Audited Standalone and Consolidated Financial Result of the Company for the financial year ended March 31, 2021 and in the Report of the Secretarial Auditor and hence the said Reports were taken as read, with the consent of the Members.

The Chairman further informed to the Members that if any members seeking to inspect Register of Directors' and Key Managerial Personnel and their shareholding, Register of contracts or arrangements in which Director is interested, and other Documents as mentioned in the Notice of the AGM and the Explanatory Statement thereof, can send their request to cs.sdtl77@gmail.com.

The Chairman then delivered his speech to the members.

The Chairman informed the members that the Company has provided to the members, the facility to cast their vote electronically through remote e-voting facility provided by National Securities Depository Limited ("NSDL") which had commenced on Saturday, September 25, 2021 from 9:00 a.m. (IST) and concluded on Tuesday, September 28, 2021 at 5:00 p.m. (IST) on all resolutions set forth in the Notice of the AGM.. The Chairman further informed that Members attending the AGM, who had not voted electronically through remote e-voting, can cast their votes through the same e-voting system of NSDL at the AGM.

The Chairman further informed the Members that the Board of Directors of the Company had appointed CS Piyush Bindal, practicing Company Secretaries, Proprietor of M/s. Piyush Bindal & Associates as the Scrutinizer to scrutinize the voting process through remote e-voting and e-voting at the AGM.

The Chairman also informed the Members that the combined results of the e-voting (remote e-voting and e-voting at the AGM) along with the consolidated Scrutinizers report shall be declared within 48 hours of the Meeting and would be communicated to the Stock Exchanges where equity shares of the Company are listed and will also be uploaded on the website of the Company at www.stardeltatransformers.com and NSDL simultaneously. The Chairman authorized the Company Secretary of the Company to declare the voting results (remote e-voting and voting at the meeting through electronic voting system).



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The following resolutions set out in the Notice convening the AGM were put to vote by remote evoting and remote e-voting during the Meeting:

(Mr. Kishore Gupta, Chairman of the Meeting informed to all the members that he is interested in Item No. 2 Hence, Mr. Ajay Gupta considered as the Chairman for the said item.)

AS ORDINARY BUSINESS:

Ordinary Resolution:

Item No. 1: Adoption of Audited Standalone Financial Statements of the Company for Financial year ended March 31, 2021 together with the reports of Board of Directors and the Auditor's thereon;

Ordinary Resolution:

Item No. 2. Re-appointment of Mr. Rakesh Gupta (DIN: 00014139), as a Director liable to retire by rotation, who has offered himself for re-appointment:

AS SPECIAL BUSINESS:

Ordinary Resolution:

Item No. 3. To ratify/confirm the remuneration payable to Cost auditors for the financial year ending March 31, 2022;

Clarifications were then provided to the queries raised by the Shareholders on the financials and performance of the Company for the Financial Year 2020-21.

The Chairman thanked the Shareholders, for attending and participating in the Meeting and also the employees of the Company, Government agencies and other stakeholders for their continued support.

The Chairman then declared the proceedings of the meeting as closed and concluded the meeting. The AGM was concluded at 02.50 p.m (1ST) (including time allowed for evoting at AGM).

This document does not constitute minutes of the proceedings of the 45th Annual General Meeting of the Company.



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The voting results shall be intimated to the Stock Exchange i.e. BSE Limited within Due time and will also be uploaded on Company's website at www.stardeltatransformers.com and at the Website of the National Securities Depository Limited at www.evoting.nsd.com.

For Star Delta Transformers Limited

Priya Solanki
Company Secretary & Compliance officer

