



# 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 30, 2021

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

**Script Code:** 539255

**Subject:** Voting results and consolidated Scrutinizer's Report for the 45<sup>th</sup> Annual General Meeting of the Company

Dear Sir/Madam,

This is in furtherance of our letter dated September 29, 2021, regarding proceedings of 45<sup>th</sup> Annual General Meeting of the Company (AGM) submitted to the Exchanges and in pursuance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

The voting results (remote e-voting and e-voting during the AGM) of the business transacted at the 45<sup>th</sup> AGM, in the prescribed format, are enclosed herewith along with consolidated Scrutinizer's report of the Scrutinizer.

All Three (3) resolutions proposed in the Notice convening the 45<sup>th</sup> Annual General Meeting of the Company are approved and passed by the Members of the Company with requisite majority.

The above information will be uploaded on the website of the Company at [www.stardeltatransformers.com](http://www.stardeltatransformers.com) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly acknowledge the receipt and take the note of the same in your records.

Thanking you,

For Star Delta Transformers Limited

Priya Solanki  
Company Secretary & Compliance officer



Enclosure: as above

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### General information about company

Scrip code	539255
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE541K01014
Name of the company	Star Delta Transformers Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2021
Start time of the meeting	02:00 PM
End time of the meeting	02:50 PM

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*Balembi*

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### Scrutinizer Details

Name of the Scrutinizer	CS Piyush Bindal
Firms Name	M/s. Piyush Bindal & Associates
Qualification	CS
Membership Number	F6749
Date of Board Meeting in which appointed	13-08-2021
Date of Issuance of Report to the company	29-09-2021

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A handwritten signature in blue ink, appearing to be "Piyush Bindal", written over the stamp.

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Voting results	
Record date	22-09-2021
Total number of shareholders on record date	718
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	15
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2249800	2235900	99.3822	2235900	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2249800	2235900	99.3822	2235900	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	750400	25980	3.4622	25980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		750400	25980	3.4622	25980	0	100.0000
Total		3000200	2261880	75.3910	2261880	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Rakesh Gupta (DIN: 00014139), as a Director liable to retire by rotation, who has offered himself for re-appointment:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2249800	739800	32.8829	739800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2249800	739800	32.8829	739800	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	750400	25980	3.4622	25980	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		750400	25980	3.4622	25980	0	100.0000
Total		3000200	765780	25.5243	765780	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



*Rakesh Gupta*

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify/confirm the remuneration payable to Cost auditors for the financial year ending March 31, 2022;				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2235900	99.3822	2235900	0	100.0000	0.0000
	Poll	2249800	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2249800	2235900	99.3822	2235900	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		25980	3.4622	25980	0	100.0000	0.0000
	Poll	750400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	750400	25980	3.4622	25980	0	100.0000	0.0000
Total		3000200	2261880	75.3910	2261880	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



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## Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial standard on General Meetings issued by Institute of Company Secretaries of India)

To,

The Chairman of 45<sup>th</sup> Annual General Meeting of the members of  
**STAR DELTA TRANSFORMERS LIMITED**  
CIN: L31102MP1977PLC001393  
92-A, Industrial Area, Govindpura,  
Bhopal Madhya Pradesh - 462023

Dear Sir,

**Subject: Consolidated Scrutinizer's Report for the remote e-voting and e-voting at the 45<sup>th</sup> Annual General Meeting of the members of STAR DELTA TRANSFORMERS LIMITED held on Wednesday, the 29<sup>th</sup> day of September, 2021 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")**

1. I, **Piyush Bindal**, Proprietor of "Piyush Bindal & Associates", Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of M/s **STAR DELTA TRANSFORMERS LIMITED** ("the Company") for scrutinizing the:

E-voting process ("**Remote E-voting**") as well as voting by use of electronic means during the meeting in respect of resolutions proposed at the 45<sup>th</sup> Annual General Meeting of the Company ("**Meeting**")/"AGM") held on Wednesday, 29<sup>th</sup> September, 2021 at 02:00 P.M conducted through Video Conferencing ("**VC**")/ Other Audio Visual Means ("**OAVM**"), in accordance with the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("**the Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR Regulations**") and Secretarial standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India;

2. In view of the continuing situations arising due to COVID-19 global pandemic, the 45<sup>th</sup> Annual General Meeting of the Company (AGM) was conducted through Video Conferencing/ Other Audio Visual Means (VC/OAVM) as per the guidelines issued by the Ministry of Corporate Affairs ("**MCA**") vide General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 (collectively to referred as "**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12<sup>th</sup> May 2020 and 15<sup>th</sup> January 2021 issued by the Securities and Exchange Board of India ("**SEBI**") (collectively to refer as "**SEBI Circulars**").

Office : S-12, 2nd Floor, Gurukripa Plaza, Zone-II,  
M.P. Nagar, Bhopal 462 011. Tel.: +91-755-421 8694. Mobile : 95225 62881  
e-mail : pbacsbp@gmail.com; piyush@dpaandassociates.com





**3. Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules and SS-2 relating to Remote e-voting and through e-voting facility during the meeting (hereinafter referred to as "**Voting through Electronic means**") on the resolution stated in the Notice calling the 45<sup>th</sup> AGM of the Members of the Company ("**Notice**").

**4. Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for the voting process, is restricted to scrutinize both the remote e-voting process prior to the AGM and e-voting at the AGM in a fair and transparent manner and to submit a Scrutinizer's Consolidated Report of the votes cast '**in favour**' or '**against**' the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**"), the agency engaged by the Company to provide facility to the members to cast their votes by way of Remote e-Voting and e-voting facility made available during the Meeting.

**5. Further, to above we submit our report as under: -**

- a) The remote e-voting facility to the Members of the Company commenced on Saturday, September 25, 2021 (at 9.00 a.m. IST) and ends on Tuesday, September 28, 2021 (at 5.00 p.m. IST) through NSDL e-voting platform.
- b) The Company has also provided the facility of e-voting during the meeting up to 15 minutes from conclusion of the AGM for those shareholders who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolution through remote e-voting and were otherwise not barred from doing so.
- c) After the completion of e-voting process at the meeting the vote cast through e-voting at the meeting and through remote e-voting prior to the date of meeting were unblocked and downloaded from the e-voting website of NSDL, the e-voting data/results downloaded from e-voting system of NSDL were scrutinized and reviewed, the vote were counted and the results were prepared.
- d) Voting rights of the members have been reckoned in proportion to their shares of the paid-up Equity Share Capital of the company as on the cut-off date i.e. September 22, 2021.





The consolidated results of the voting for the 45<sup>th</sup> Annual General Meeting is as under:

**ITEM NO. 1: - Ordinary Resolution**

**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:**

**A. Vote in favour of the resolution**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBER VOTED</b>	<b>NUMBER OF VOTES CAST BY THEM</b>	<b>% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)</b>
Remote e-voting	27	2261880	100
E-voting during AGM	--	--	--
<b>TOTAL</b>	<b>27</b>	<b>2261880</b>	<b>100</b>

**B. Voted against the resolution**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBER VOTED</b>	<b>NUMBER OF VOTES CAST BY THEM</b>	<b>% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)</b>
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
<b>TOTAL</b>	<b>--</b>	<b>--</b>	<b>--</b>

**C. Invalid votes**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Nil	Nil

**ITEM NO. 2: - Ordinary Resolution**

**Re-appointment of Mr. Rakesh Gupta (DIN: 00014139), as a Director liable to retire by rotation, who has offered himself for re-appointment:**

**A. Vote in favour of the resolution**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBER VOTED</b>	<b>NUMBER OF VOTES CAST BY THEM</b>	<b>% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)</b>
Remote e-voting	20	765780	100
E-voting during AGM	--	--	--
<b>TOTAL</b>	<b>20</b>	<b>765780</b>	<b>100</b>





**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

**B. Voted against the resolution**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBER VOTED</b>	<b>NUMBER OF VOTES CAST BY THEM</b>	<b>% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)</b>
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
<b>TOTAL</b>	<b>--</b>	<b>--</b>	<b>--</b>

**C. Invalid votes**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Nil	Nil

**ITEM NO. 3: - Ordinary Resolution**

To ratify/confirm the remuneration payable to Cost auditors for the financial year ending March 31, 2022:

**A. Vote in favour of the resolution**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBER VOTED</b>	<b>NUMBER OF VOTES CAST BY THEM</b>	<b>% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)</b>
Remote e-voting	27	2261880	100
E-voting during AGM	--	--	--
<b>TOTAL</b>	<b>27</b>	<b>2261880</b>	<b>100</b>

**B. Voted against the resolution**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBER VOTED</b>	<b>NUMBER OF VOTES CAST BY THEM</b>	<b>% OF TOTAL NUMBER OF VALID VOTES CAST (FAVOUR AND AGAINST)</b>
Remote e-voting	--	--	--
E-voting during AGM	--	--	--
<b>TOTAL</b>	<b>--</b>	<b>--</b>	<b>--</b>

**C. Invalid votes**

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
Nil	Nil





**PIYUSH BINDAL & ASSOCIATES**  
**COMPANY SECRETARIES**

Based on the foregoing, all the resolutions as stated in the Notice of the Meeting of the Company are deemed to have been passed with the requisite majority on the date of the 45<sup>th</sup> Annual General Meeting i.e. Wednesday, 29<sup>th</sup> September, 2021.

The electronic data and all other relevant records of e-voting will remain under my safe custody and will be handed over to the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 45<sup>th</sup> AGM.

Thanking You,

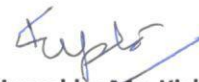
Yours Faithfully,

For Piyush Bindal & Associates  
Practicing Company Secretary  
Firm's Registration No. S2012MP186400  
Peer Review Cert. No.: 922/2020


Piyush Bindal  
Proprietor  
Membership No.: F6749  
C. P. No. 7442  
UDIN: F006749C001039981

Place: Bhopal  
Date: 29.09.2021



Countersigned by Mr. Kishore Gupta  
(Chairman of the 45<sup>th</sup> Annual General Meeting)

