

STAR DELTA TRANSFORMERS LIMITED



CIN: L31102MP1977PLC001393

REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA

TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059

Email Id: Star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Date: August 11, 2023

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Outcome of the Board Meeting held on Friday, August 11, 2023

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations, 2015") read with Schedule III to the SEBI Listing Regulations, 2015, this is to Inform you that the Board of Directors ('Board') of the Company at its Meeting held today, i.e., on Friday, August 11, 2023 (which commenced at 02.00 p.m. and concluded at 05.00 p.m.), inter alia, has approved/noted the following:

1. Upon Recommendation of Audit Committee, the Board of Directors approved the Unaudited Standalone financial results of the Company for the Quarter ended June 30, 2023 (enclosed herewith).
2. The Board of Directors took the note of Limited review report of the statutory auditors on the Unaudited Standalone financial results of the Company for the Quarter ended June 30, 2023 (enclosed herewith).
3. The Board considered and approved the Board's report along with its annexures for the financial year ended March 31, 2023.
4. The Board approved the resignation of Mr. Ankur Chouksey (DIN: 08703922), as the Non-executive Independent director of the Company with effect from closing business hours of 11th August 2023 along with reasons given by him for his resignation (enclosed herewith).
5. The Board On recommendation from Nomination and remuneration committee has approved the appointment of Mr. Shashendra Lahri (DIN: 02704101) as an additional director appointed as non-executive independent director to hold office till conclusion of

upcoming 47th Annual General Meeting and subject to approval of shareholders in the upcoming 47th Annual General Meeting be appointed as the Non-executive independent director with effect from 11th August 2023.

6. The Board approved the appointment of M/s Sanjay Kasliwal and Associates, Cost Accountant (FRN No.: 100888), as a Cost auditor of the Company for Financial Year 2023-24 along with the remuneration and the same is recommended to the shareholders for approval in the ensuing 47th Annual General Meeting of the Company.
7. The Board approved the appointment of M/S Piyush Bindal & Associates, Company Secretaries as the Secretarial Auditor of the Company for the Financial Year ended March 31, 2024.
8. The Board considered and fixed the date of 47th (Forty Seventh) Annual General Meeting and related matter as under
 - a) The 47th Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2023 will be held on Friday, September 29, 2023 at 12.30 p.m. to be convened at the registered office of the Company at 92-A, Industrial area, Govindpura, Bhopal-462023.
 - b) The The Register of members and the Share Transfer Books of the company will remain closed from Saturday, September 23rd, 2023 to Friday, September 29th, 2023 (both days inclusive) for the purpose of Annual General Meeting.
 - c) in terms of Section 108 of the Companies Act 2013 read with Companies (Management and administration) Rules 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 47th AGM of the Company is fixed as Friday, September 22nd, 2023
 - d) The Remote E-voting period commences on Tuesday, September 26th, 2023 (9:00 am) and ends on Thursday, September 28th 2023 (5:00 pm).

The notice of AGM and annual report shall be sent in due course.

Kindly acknowledge the receipt and take the above information on your record.

Thanking you,
Your's sincerely,

For Star Delta Transformers Limited

Itisha Agarwal
Company Secretary & Compliance officer

Encl: As above