



STAR DELTA TRANSFORMERS LTD.

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Dated: 28th September, 2018

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

Script Code: 539255

Dear Sir,

Subject: Summary of Proceedings of 42nd Annual General Meeting of the Company held on Friday, 28th September, 2018- 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 42nd Annual General Meeting (AGM) of the shareholders of Star Delta Transformers Limited was held on Friday, 28th September 2018 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 ASA & Associates, (Secretarial Auditor of the Company,) and Ms. Shadab Anjum (Scrutinizer of the AGM) attended the AGM.

The Chairman welcomed all the shareholders and with the consent of the Shareholders 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 31st March, 2018 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, 25th September, 2018 at 9.00 a.m. (IST) and ended on Thursday, 27th September, 2018 till 5.00 p.m. (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 through Ballot Form at the end of the Meeting. The Shareholders were informed that the Board of Directors had appointed Ms. Shadab Anjum, Practicing Company Secretary 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 Shareholders that he was interested in Resolutions No. 2,4, 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 10th August, 2018 were transacted at the AGM:.

Ordinary Business:

1. To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2018 together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Kishore Gupta [DIN: 00014205], Managing director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Special Business:

3. To ratify/confirm the remuneration payable to Cost auditors for the financial year ending 31st March 2018.
4. To consider and approve the payment of minimum remuneration to Mr. Kishore Gupta (DIN : 00014205) Managing Director of the Company in the event of inadequacy or absence of profit for a further period of 2(Two) years w.e.f. 1st April, 2018 of his present tenure.



5. To consider and approve the payment of minimum remuneration to Mr. Rakesh Gupta (DIN: 00014139), Whole time Director of the Company in the event of inadequacy or absence of profit for a further period of 2(Two) years w.e.f. 1st April, 2018 of his present tenure.
6. To consider and Increase in the borrowing limits of the Company as per section 180 (1) (c) of the Companies Act, 2013
7. To consider creation of charges on the movable and immovable properties of the Company, both present and future in respect of the borrowings under section 180 (1)(a) of the 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.stardeltatransformer.com.

The AGM ended at 12.15 pm with a vote of thanks to the Chair.

Thanking you,

Yours faithfully,

For & on behalf
Star Delta Transformers Ltd.


Ankita Upadhyay
Company Secretary/ Compliance Officer

