

# RAJEEV GOEL & ASSOCIATES

ADVOCATES & CORPORATE CONSULTANTS

## Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 9<sup>th</sup> Annual General meeting of SHILPI CABLE TECHNOLOGIES LIMITED.

To,  
The Chairman,  
Shilpi Cable Technologies Limited  
A-19/B-1 Extension, Mohan Co operative Industrial Estate,  
P.O. Badarpur, Mathura Road, New Delhi 110044

**Sub: Passing of Resolution(s) through Remote e- voting & Poll conducted at the 9<sup>th</sup> Annual General Meeting of the Equity Shareholders of SHILPI CABLE TECHNOLOGIES LTD. held on Wednesday, 30<sup>th</sup> September, 2015 at 11.30 A.M. at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, A. P. S. Colony, Delhi Cantt.-110 010**

Dear Sir,

Pursuant to the Resolution passed by the Board of Shilpi Cable Technologies Ltd. (hereinafter referred to as the "Company"), in terms of Rule 20 (Management and Administration) Amendment Rules, 2015, the undersigned has been appointed as the Scrutinizer for the e-voting process for the purpose of Annual general Meeting (AGM) of the Company and also for the purpose of Poll at the said AGM.

The undersigned has submitted separate Scrutinizer Report in respect of e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined scrutinizer comprising of votes cast by the shareholders through the e-voting process and through the Poll process at the AGM:

The result of the E-voting together with the votes cast at the Poll conducted the AGM is as under:

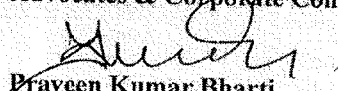
Sl. No.	Particulars of resolution	Ordinary/Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Adoption of Financial Statements for the financial year ended 31 <sup>st</sup> March, 2015	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			<b>Total</b>	<b>34</b>	<b>48271645</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
2	Declaration of Dividend	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			<b>Total</b>	<b>34</b>	<b>48271645</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
3	Re-appointment of	Ordinary	E-voting	20	48199972	99.9996	195	0.0004	0



4	Ratification of the appointment of Statutory Auditors	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			<b>Total</b>	<b>34</b>	<b>48271645</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
5	Appointment of Mr. Hans Das Maheshwari as Director	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			<b>Total</b>	<b>34</b>	<b>48271645</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
6	Appointment of Mr. Vikas Gupta as Director	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			<b>Total</b>	<b>34</b>	<b>48271645</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
7	Appointment of Ms. Malika Gupta as Director	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			<b>Total</b>	<b>34</b>	<b>48271645</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
8	Appointment of Mrs. Chitra Sarkar as Director	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			<b>Total</b>	<b>34</b>	<b>48271645</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
9	Ratification of remuneration to the Cost Auditors for the Financial Year 2014- 2015	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			<b>Total</b>	<b>34</b>	<b>48271645</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
10	Ratification of remuneration to the Cost Auditors for the Financial Year 2015- 2016	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			<b>Total</b>	<b>34</b>	<b>48271645</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>
11	Increase in Authorized Share Capital	Special Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27448	99.89	30	0.11	0
			<b>Total</b>	<b>34</b>	<b>48271615</b>	<b>99.9999</b>	<b>30</b>	<b>0.0001</b>	<b>0</b>
12	Issue of convertible warrants on preferential basis	Special Resolution	E-voting	18	10458167	97.74	242000	2.26	0
			Poll	11	27448	99.89	30	0.11	0
			<b>Total</b>	<b>29</b>	<b>10485615</b>	<b>97.74</b>	<b>242030</b>	<b>2.26</b>	<b>0</b>
13	Increase in remuneration of Mr. Manish Goel, Managing Director	Special Resolution	E-voting	18	10699717	99.996	450	0.001	0
			Poll	11	27448	99.89	30	0.11	0
			<b>Total</b>	<b>29</b>	<b>10727165</b>	<b>99.996</b>	<b>480</b>	<b>0.004</b>	<b>0</b>
14	Increase in remuneration of Mr. Ghanshyam Pandey, Whole Time Director	Special Resolution	E-voting	18	10699622	99.995	545	0.005	0
			Poll	11	27448	99.89	30	0.11	0
			<b>Total</b>	<b>29</b>	<b>10727070</b>	<b>99.995</b>	<b>575</b>	<b>0.005</b>	<b>0</b>

You may accordingly declare the result of the voting and take other necessary steps in this regard.

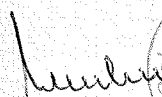
Thanking You,  
For **Rajeev Goel & Associates**  
Advocates & Corporate Consultants

  
Praveen Kumar Bharti  
Advocate (LL.B, ACS)

Date: 1<sup>st</sup> October, 2015  
Place: Delhi



Countersign By

  
Chairman

