



30th November, 2017

Dept. of Corporate Services BSE Ltd Jeejeebhoy Towers Dalal Street Mumbai 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Proceedings of 11th Annual General Meeting of the Company.

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, please find below the proceedings of AGM.

The 11th Annual General Meeting ("AGM") of the members of the Company was held on 30th day of November, 2017 at 10.30 A.M. at Mapple Emerald, Rajokri, National Highway-8, New Delhi-110038. Mr. Manish Goel, Chairman of the meeting welcomed Mr. Sandeep Gupta Director, Mr. Iqbal Singh, President, Mr. Shailendra Kumar, Chief Financial Officer and Mr. Gurvinder Singh, Company Secretary of the Company.

The requisite quorum being present, the chairman called the meeting to the order. Company Secretary informed the members that company had provided e voting facility and those who were present at the AGM, who had not casted their vote electronically were provided an opportunity to cast their vote through polling paper in the meeting.

The following items of business, as per the Notice of AGM were transacted at the meeting.

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the financial year ended 31st March, 2017
2. Re-appointment of Director retiring by rotation- Mr. Mukesh Kumar Gupta
3. Ratification of Appointment of Statutory Auditors

SPECIAL BUSINESS:

4. Appointment of Mrs. Nalini Malhotra, as an Independent Director
5. Ratification of Remuneration to the Cost Auditors for the Financial Year 2017-18
6. Waiver of Recovery of Excess Managerial Remuneration paid to Mr. Manish Goel, Managing Director for the period 01st April, 2016 to 31st March 2017
7. Waiver of Recovery of Excess Managerial Remuneration paid to Mr. Ghanshyam Pandey, Whole-Time-Director for the period 01st April, 2016 to 31st March 2017

Shilpi Cable Technologies Limited

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Upon receipt of Scrutinizer's Report, the voting results of the poll and the e-voting on the above resolutions will be communicated to Stock Exchanges in due course.

Thanking You,

For **Shilpi Cable Technologies Limited**


Gurvinder Singh
Company Secretary and Compliance Officer

