



SHILPI CABLE TECHNOLOGIES LIMITED

Regd. Office: A-19/B-1 Extension, Mohan Co-operative Industrial Estate

Badarpur, Mathura Road, New Delhi-110 044

Tel: 011-43117900, Fax: 011-43117902

CIN: L64201DL2006PLC150753

e-mail: info@shilpicabletech.com, Website: www.shilpicables.com

RESULTS OF POSTAL BALLOT (INCLUDING E-VOTING) ANNOUNCED ON MARCH 04, 2015

Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 approval of the Members of the Company was sought by way of Postal Ballot for the following Special Resolutions:

1. Special Resolution under Section 13 of the Companies Act, 2013 for Alteration of Object Clause of the Company.
2. Special Resolution under Section 13 and Section 61 of the Companies Act, 2013 for increase in authorized share capital of the Company.
3. Special Resolution under Section 62(1)(c) of the Companies Act, 2013 for issue of convertible warrants on preferential basis to promoter group company
4. Special Resolution under Section 197, 198 and Schedule V of the Companies Act, 2013 for increase in remuneration of Mr. Manish Goel, Managing Director of the Company upto a sum of Rs. 10,00,000 per month.
5. Special Resolution under Section 188 of the Companies Act, 2013 & Clause 49 of the Listing Agreement to approve the Related Party Transaction With M/s AGH Wires Pvt. Ltd.

The last date for casting of vote through e-Voting and to receive the Postal Ballot Forms, duly completed and signed by the Members was 28th February, 2015 before 6.00 pm.

Mr. Praveen K Bharti, the Scrutinizer has submitted his report dated 2nd March, 2015 on the Postal Ballot & e-Voting and the following results were announced on Wednesday, 4th March, 2015, at the Registered Office of the Company.

Details of voting results are given below:

Item No. 1						
	E-votes		Physical voting		Total	
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes
Total Votes Cast	31	48341363	69	10623824	100	58965187
Total Valid Votes	23	10857618	66	10619124	89	21476742
Total Invalid Votes	8	37483745	3	4700	11	37488445
Total Votes in favour of Resolution	21	10854376	59	10618864	80	21473240
Total Votes against the Resolution	2	3242	7	260	9	3502



Item No. 2						
	E-votes		Physical voting		Total	
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes
Total Votes Cast	26	14797108	69	10623824	95	25420932
Total Valid Votes	19	10813363	66	10619124	85	21432487
Total Invalid Votes	7	3983745	3	4700	10	3988445
Total Votes in favour of Resolution	18	10812963	59	10618864	77	21431827
Total Votes against the Resolution	1	400	7	260	8	660

Item No. 3						
	E-votes		Physical voting		Total	
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes
Total Votes Cast	27	14797363	69	10623824	96	25421187
Total Valid Votes	20	10813618	66	10619124	86	21432742
Total Invalid Votes	7	3983745	3	4700	10	3988445
Total Votes in favour of Resolution	18	10810376	58	10618664	76	21429040
Total Votes against the Resolution	2	3242	8	460	10	3702

Item No. 4						
	E-votes		Physical voting		Total	
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes
Total Votes Cast	27	14797108	69	10623824	96	25420932
Total Valid Votes	20	10813363	66	10619124	86	21432487
Total Invalid Votes	7	3983745	3	4700	10	3988445
Total Votes in favour of Resolution	17	10811563	57	10618514	74	21430077
Total Votes against the Resolution	3	1800	9	610	12	2410



Item No. 5						
	E-votes		Physical voting		Total	
	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes
Total Votes Cast	27	14797363	69	10623824	96	25421187
Total Valid Votes	20	10813618	66	10619124	86	21432742
Total Invalid Votes	7	3983745	3	4700	10	3988445
Total Votes in favour of Resolution	18	10812218	59	10618614	77	21430832
Total Votes against the Resolution	2	1400	7	510	9	1910

Thanking you

For Shilpi Cable Technologies Ltd

Sd/-

**Mukesh Kumar Gupta
Chairman & Director**

DIN: 00163044

Address: B 8, CHIRAG ENCLAVE,
NEHRU PLACE, NEW DELHI, 110019

Encl: as above

RAJEEV GOEL & ASSOCIATES
ADVOCATES & CORPORATE CONSULTANTS

**SCRUTINIZER'S REPORT FOR THE POSTAL BALLOT OF SHILPI CABLE
TECHNOLOGIES LTD.**

The Chairman

Shilpi Cable Technologies Ltd.

A-19/B-1 Extension, Mohan Co-operative Industrial estate

P. O. Badarpur, Mathura Road

New Delhi 110 044

Sub: Report on voting by the members of Shilpi Cable Technologies Ltd. through Postal Ballot process

Dear Sir,

Shilpi Cable Technologies Ltd. (hereinafter referred to as "the Company"), a company incorporated under the provisions of the Companies Act, 1956, and having its Registered Office at A-19/B-1 Extension, Mohan Co operative Industrial Estate, P.O. Badarpur, Mathura Road, New Delhi- 110 044, forwarded the following business to its members for approval by voting through Postal Ballot process:

1. Special Resolution under section 13 of the Companies Act, 2013 for alteration of the Object clause of the Memorandum of Association of the Company.
2. Special Resolution under Section 13 and 61 of the Companies Act, 2013 for increase in the Authorized Share Capital of the Company.
3. Special Resolution under section 62(1) (c) of the Companies Act, 2013 for create, issue and allot, upto 40,00,000 (Forty lakhs) warrants on preferential basis to M/s. Shilpi Cables Private Limited.
4. Special Resolution under section 197 and 198 of the Companies Act, 2013 for increase in the remuneration of Mr. Manish Goel as the Managing Director of the Company upto a sum of Rs.10,00,000/- (Rupees ten lacs only) per month.
5. Special Resolution under section 188 of the Companies Act, 2013 and clause 49 of the Listing Agreement for the Related Party Transactions.

The Company has appointed Mr. Praveen Kumar Bharti, LL.B, ACS, of M/S Rajeev Goel & Associates, Advocates & Corporate Consultants as the Scrutinizer for the purpose of conducting the Postal Ballot voting process in a fair and transparent manner.

We have been informed that the necessary Postal Ballot Notice along with other requisite annexure was dispatched to all the shareholders. The Company also availed the E-Voting facility

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offered by Central Depository Services Limited (CDSL) for conducting e-voting by the members of the Company. The Shareholders were provided option to exercise their vote either electronically or by way of physical postal ballot form. Voting period commenced on and from 30th day of January, 2015 and ended on 28th day of February, 2015. Accordingly, the postal ballot forms or e-votes received after 28th February, 2015 have not been considered.

As per the report received from the CDSL, total 31(Thirty One) members casted their votes electronically. 69 (Sixty Nine) postal ballot forms were received physically. I have verified and scrutinized all the ballot papers and compiled the voting pattern, as follows:

I, accordingly, report as under:

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Total Valid Votes	23	10857618	66	10619124	89	21476742
Total Invalid Votes*	8	37483745	3	4700	11	37488445
Total Votes in favour of Resolution	21	10854376	59	10618864	80	21473240
Total Votes against the Resolution	2	3242	7	260	9	3502

Item No. 2						
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Total Invalid Votes*	7	3983745	3	4700	10	3988445
Total Votes in favour of Resolution	18	10812963	59	10618864	77	21431827
Total Votes against the Resolution	1	400	7	260	8	660

Item No. 3						
	E-votes		Physical voting		Total	
	No. of	No. of	No. of	No. of	No. of	No. of

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	Shareholders	Votes	Shareholders	Votes	Shareholders	Votes
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Total Votes in favour of Resolution	18	10810376	58	10618664	76	21429040
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	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes	No. of Shareholders	No. of Votes
Total Votes Cast	27	14797363	69	10623824	96	25421187
Total Valid Votes	20	10813618	66	10619124	86	21432742
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Total Votes in favour of Resolution	18	10812218	59	10618614	77	21430832
Total Votes against the Resolution	2	1400	7	510	9	1910

** 2 shareholders (holding 2200 shares in aggregate) did not cast their votes in the postal ballot form. All other postal ballot form/ e-voting by made by body corporate has been treated invalid and rejected, since Board resolution on behalf of the Company were not enclosed. It is pertinent to mention that all invalid voting by the Body corporate were in favour of the resolutions.*

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Accordingly, I report that, the special resolutions for matter as mentioned above, under item no 1, 2, 3, 4 & 5 of the postal ballot notice dated 9th January, 2015 was approved by the shareholders of the Company with requisite majority.

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

Thanking You,

Yours truly
For Rajeev Goel & Associates
Advocates & Corporate Consultants


Praveen Bharti
LL.B, ACS



Date: 2nd March, 2015
Place: Delhi