



29<sup>th</sup> October, 2013

Dept. of Corporate Services, <b>BSE Ltd.,</b> Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	<b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, <b>Bandra (E),</b> Mumbai - 400 051
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Dear Sir

**Sub. Submission of details regarding the voting results for postal Ballot.**

We would like to inform you that result of the special resolutions proposed to be passed by way of Postal Ballot in terms of the Notice for passing of resolution by postal ballot dated 31<sup>st</sup> August 2013 was declared on 29<sup>th</sup> October 2013. Base on the scrutinizer report dated 28<sup>th</sup> October 2013, submitted by Mr Praveen K Bharti, Scrutinizer; the following resolutions were declared as duly passed by the requisite Majority.

1. Special Resolution for under section 293(1) (d) of the Companies Act, 1956 and Section 180(1) (c) of the companies Act, 2013 for increase in the borrowing limit of the Company.
2. Special Resolution under Section 293(1) (a) of the Companies Act, 1956 and Section 180(1) (a) of the companies Act, 2013 for creation of charge on the properties of the Company in respect of the borrowing of the Company.
3. Special Resolution under section 372A of the Companies Act, 1956 and Section 186 of the companies Act, 2013 for providing inter- corporate guarantee

Details of voting results are given below:

SN	Particulars	Item No. 1		Item No. 2		Item No. 3	
		No. of Postal Ballot form/ e-vote	Votes	No. of Postal Ballot form/ e-vote	Votes	No. of Postal Ballot form/ e-vote	Votes
1	Total Postal Ballot Forms/ e-votes received within the prescribed time	18	28419524	18	28419524	18	28419524
2	Less: Invalid Postal Ballot Forms/ e-votes	0	0	0	0	0	0

**Shilpi Cable Technologies Limited**

**Regd. Office :**

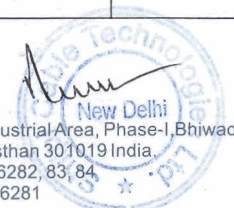
A-19/B-1 Extn., Mohan Co-operative Industrial Estate,  
Mathura Road, P.O. Badarpur, New Delhi 110044, India  
T: +91 11 43117900, 43117901 F: +91 11 43117902  
E-mail : info@shilpicabletech.com  
Website : www.shilpicables.com

**Unit-I :**

SP-1037, RIICO Industrial Area, Chopanki,  
Bhiwadi, Dist. Alwar, Rajasthan 301019 India.  
T: +91 1493 302415, F: +91 1493 302402

**Unit-II :**

E-138, RIICO Industrial Area, Phase-I, Bhiwadi,  
Dist. Alwar, Rajasthan 301019 India.  
Tel.: +91 1493 226282, 83, 84,  
Fax: +91 1493 226281



3	Valid Postal Ballot Forms/ e-votes	18	28419524	18	28419524	18	28419524
4	Votes in favour of the Resolution	17	28419474	17	28419474	17	28419474
5	Votes against favour of the Resolution	1	50	1	50	1	50

**Thanking you**

**For Shilpi Cable Technologies Ltd**

*Mukesh Kumar Gupta*  
**Mukesh Kumar Gupta**  
**Managing Director & Chairman**

