



## SHILPI CABLE TECHNOLOGIES LTD

### PROCEEDINGS OF 6<sup>TH</sup> ANNUAL GENERAL MEETING OF SHILPI CABLE TECHNOLOGIES LTD HELD ON 29<sup>TH</sup> SEPTEMBER 2012 AT AIWAN E GALIB AUDITORIUM, MATA SUNDRI LANE, KOTLA ROAD, MAULANA AZAD ROAD, NEW DELHI

The 6<sup>th</sup> Annual General Meeting of Shilpi Cable Technologies Ltd (the Company) was held on 29<sup>th</sup> September, 2012 at 11.30 AM at the Aiwan E Galib Auditorium, Mata Sundri Lane, Kotla Road, Maulana Azad Road, New Delhi. Brief Proceedings of Annual General Meeting are given below:

1. **Chairman:** Mr. Mukesh Kumar Gupta, Chairman and Managing Director of the Company, presided over the meeting.
2. Mr. Manish Goel, Whole-time Director welcomed all the members present at the Annual General Meeting.
3. **Quorum:** As the requisite quorum was present, the Chairman called the meeting to order.

#### Ordinary Business:

4. **Adoption of Annual Accounts:** The Annual Accounts of the Company for the year ended 31<sup>st</sup> March 2012, together with the Reports of the Auditors and Directors thereon were adopted by the members by majority.
5. **Retirement of Director:** Members of the Company by majority approved the re-appointment of Mr. Manish Goel, director retiring by rotation.
6. **Retirement of Director:** Members of the Company by majority approved the re-appointment of Mr. Sunil Kala, director retiring by rotation.
7. **Re-appointment of Statutory Auditors:** M/s RMA & Associates, Chartered Accountants, Statutory Auditors of the Company were re-appointed by the members by majority to hold the office from the conclusion of this meeting until the conclusion of next Annual General Meeting.



#### Shilpi Cable Technologies Limited

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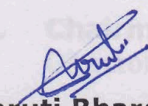
##### Unit-II :

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

- 8. Appointment and payment of Remuneration to relative of Director:** As per the provisions of section 314 of the Companies Act, 1956 approval of the members of the Company is required for appointment of and payment of remuneration to relative of the Directors. Mr. Vishal Goel, relative of the directors is appointed as Marketing Head in the Company, at a total monthly remuneration of Rs.1,50,000 per month, w.e.f 1<sup>st</sup> November 2011.
- 9.** The meeting concluded with a vote of thanks to the chair.

For **Shilpi Cable Technologies Ltd**

  
**Shrutu Bhardwaj**  
**(Company Secretary)**

