



4<sup>th</sup> March, 2015

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, Bandra (E), Mumbai - 400 051
---	--

Dear Sir/Ma'am,

**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 9<sup>th</sup> January, 2015 is declared on 4<sup>th</sup> March, 2015. Based on the scrutinizer report dated 2<sup>nd</sup> March, 2015, submitted by Mr. Praveen K Bharti, Scrutinizer; the following resolutions were declared as duly passed by the requisite Majority.

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.

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

For Shilpi Cable Technologies Ltd.

*Susha Meeli*  
Company Secretary

**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  
CIN-L64201DL2006PLC150753



Unit-I :

SP-1037, RIICO Industrial Area,  
Chopanki, Bhiwadi, Dist., Alwar,  
Rajasthan - 301019, India  
T: +91 1493 302414  
F: +91 1493 302402

Unit-II :

E-138, RIICO Industrial Area,  
Phase-1, Bhiwadi,  
Dist., Alwar,  
Rajasthan - 301019, India  
T: +91 1493 222281

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


For Shilpi Cable Technologies Ltd.  
Sueha Modak  
 Company Secretary

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

This is for your information and record please.

**Thanking you**

**For Shilpi Cable Technologies Ltd**

*Sneha Modi*  
  
**Sneha Modi**  
**Company Secretary**  
**Membership No.: A34158**