



11th September, 2014

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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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 2nd August, 2014 was declared on 11th September, 2014. Based on the scrutinizer report dated 10th September, 2014, 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 the Object Clause of the Memorandum of Association of the Company.
2. Special Resolution under Section 186 of the Companies Act, 2013 for providing inter-corporate guarantee
3. Special Resolution under 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.
4. Special Resolution under Section 180(1) (c) of the Companies Act, 2013 for increase in the borrowing limit of the Company.

Details of voting results are given below:

SN	Particulars	Item No. 1		Item No. 2		Item No. 3		Item No. 4	
		No. of Postal Ballot form/ e-vote	Votes	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	112	24898685	111	24898635	111	24897235	111	24898635
2	Less: Invalid Postal Ballot Forms/ e-votes	02	1200	08	16780200	02	1200	02	1200

Shilpi Cable Technologies Ltd.

Sueha Mehta
Company Secretary

Shilpi Cable Technologies Limited

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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

3	Valid Postal Ballot Forms/ e-votes	110	24897485	103	8118435	109	24896035	109	24897435
4	Votes in favour of the Resolution	106	24872236	92	8054535	102	24831285	105	24872106
5	Votes against favour of the Resolution	04	25249	11	63900	07	64750	04	25329

Thanking you

For Shilpi Cable Technologies Ltd

Sneha Modi
Sneha Modi
Company Secretary
Membership No.: A34158

