

27th March, 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 resolution proposed to be passed by way of Postal Ballot in terms of the Notice for passing of resolution by postal ballot dated 15th February, 2014 was declared on 27th March, 2014. Based on the scrutinizer report dated 26th March, 2014, submitted by Mr. Praveen K Bharti, Scrutinizer; the following resolution was declared as duly passed by the requisite Majority.

SPECIAL RESOLUTION FOR UNDER SECTION 81 (1A) OF THE COMPANIES ACT, 1956 FOR ISSUE OF SHARES ON PREFERENTIAL BASIS

Details of voting results are given below:

S No	Particulars	No. of Postal Ballot form/ e-vote	Votes
1	Total Postal Ballot Forms/ e-votes received within the prescribed time	15	22142575
2	Less: Invalid Postal Ballot Forms/ e-votes	0	0
3	Valid Postal Ballot Forms/ e-votes	15	22142575
4	Votes in favour of the Resolution	14	22142475
5	Votes against favour of the Resolution	1	100

Thanking you

For Shilpi Cable Technologies Ltd

Sneha Modi
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 Company Secretary



Shilpi Cable Technologies Limited

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