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UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
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PAN No. : AAACU3547P • CIN : L31300MP1945PLC001114

Ref : UCL/SEC/2016-17 21.08.2016

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001** **Scrip Code : 504212**	**National Stock Exchange of India Ltd.** Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), **Mumbai – 400 051** **Scrip Code : UNIVCABLES EQ**

Dear Sirs,

Subject : Voting Results of the Annual General Meeting held on 19th August, 2016

Please find enclosed herewith the details of the voting results of the business transacted at the Annual General Meeting of the Company held on 19th August, 2016 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,
For Universal Cables Limited

(Om Prakash Pandey)
Company Secretary

Encl: As above

Date of the AGM/~~EGM~~	19th August, 2016
Total number of shareholders on record date	10781
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	17
Public	48
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NIL
Public	NIL

Agenda – wise disclosure

Resolution No.1

Description of Resolution

Adoption of audited Financial Statements of the Company for the financial year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				No				
Category	Mode of voting	No. of shares held *(Refer Note 1 below)* (1)	No. of votes polled *(Refer Note 1 below)* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	21452199	19009881	88.62	19009881	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total		19009881		19009881	0	100.00	0.00
Public – Institutions	E-voting	837517	0	0.00	0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total		0		0	0	0.00	0.00
Public – Non Institutions	E-voting	12405665	2429405	19.72	2188223	241182	90.07	9.93
	Poll		16716		16716	0	100.00	0.00
	Total		2446121		2204939	241182	90.14	9.86
Total		34695381	21456002	61.84	21214820	241182	98.88	1.12

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

Resolution No.2

Description of Resolution

Appointment of a Director in place of Shri Harsh V. Lodha (DIN: 00394094), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				No				
Category	Mode of voting	No. of shares held *(Refer Note 1 below)* (1)	No. of votes polled *(Refer Note 1 below)* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	21452199	19009881	88.62	19009881	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total		19009881		19009881	0	100.00	0.00
Public – Institutions	E-voting	837517	0	0.00	0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total		0		0	0	0.00	0.00
Public – Non Institutions	E-voting	12405665	2429405	19.72	2188223	241182	90.07	9.93
	Poll		16716		16716	0	100.00	0.00
	Total		2446121		2204939	241182	90.14	9.86
Total		34695381	21456002	61.84	21214820	241182	98.88	1.12

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

Resolution No.3

Description of Resolution

Ratification of re-appointment of Messrs V. Sankar Aiyar & Co., Chartered Accountants, having Firm Registration Number 109208W, as Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on such remuneration as shall be decided by the Board of Directors of the Company.

Resolution required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				No				
Category	Mode of voting	No. of shares held *(Refer Note 1 below)* (1)	No. of votes polled *(Refer Note 1 below)* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	21452199	19009881	88.62	19009881	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total		19009881		19009881	0	100.00	0.00
Public – Institutions	E-voting	837517	0	0.00	0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total		0		0	0	0.00	0.00
Public – Non Institutions	E-voting	12405665	2429405	19.72	2188223	241182	90.07	9.93
	Poll		16716		16716	0	100.00	0.00
	Total		2446121		2204939	241182	90.14	9.86
Total		34695381	21456002	61.84	21214820	241182	98.88	1.12

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

Resolution No.4

Description of Resolution

Place of keeping Register of Members, Index of Members, etc. pursuant to Section 94 of the Companies Act, 2013.

Resolution required				Special				
Whether promoter/promoter group are interested in the agenda/resolution				No				
Category	Mode of voting	No. of shares held *(Refer Note 1 below)* (1)	No. of votes polled *(Refer Note 1 below)* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	21452199	19009881	88.62	19009881	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total		19009881		19009881	0	100.00	0.00
Public – Institutions	E-voting	837517	0	0.00	0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total		0		0	0	0.00	0.00
Public – Non Institutions	E-voting	12405665	2429405	19.72	2188223	241182	90.07	9.93
	Poll		16716		16716	0	100.00	0.00
	Total		2446121		2204939	241182	90.14	9.86
Total		34695381	21456002	61.84	21214820	241182	98.88	1.12

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

Resolution No.5

Description of Resolution

Ratification of remuneration payable to Cost Auditors for the financial year ending 31st March, 2017.

Resolution required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				No				
Category	Mode of voting	No. of shares held *(Refer Note 1 below)* (1)	No. of votes polled *(Refer Note 1 below)* (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting	21452199	19009881	88.62	19009881	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total		19009881		19009881	0	100.00	0.00
Public – Institutions	E-voting	837517	0	0.00	0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total		0		0	0	0.00	0.00
Public – Non Institutions	E-voting	12405665	2429405	19.72	2188223	241182	90.07	9.93
	Poll		16716		16716	0	100.00	0.00
	Total		2446121		2204939	241182	90.14	9.86
Total		34695381	21456002	61.84	21214820	241182	98.88	1.12

Note:

1. No. of shares held in column (1) include 27,05,553 equity shares allotted in the Rights Issue of the Company on 20th October, 2015 under Category 'C' of the Basis of Allotment i.e. additional shares in terms of Letter of Offer dated 14th September, 2015, in respect of which despatch of share certificate(s) in physical form to certain allottees and credit in the respective demat account(s) of beneficial owners have not been completed in view of the status-quo order passed by the Hon'ble High Court of Delhi on 18th November, 2015. Hence, no votes have been polled on such 27,05,553 equity shares and accordingly not included in column (2).

All the above Resolutions are passed with requisite majority.

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

For Universal Cables Limited

(Om Prakash Pandey)
Company Secretary