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UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
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Ref : UC/SH/KLS/ 10.07.2013

The Assistant Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051

Dear Sir,

Scrip Code No. : UNIVCABLES-EQ

Sub : Details regarding the voting results Pursuant to Clause 35A of the Listing Agreement

Pursuant to the Clause 35A of the Listing Agreement, we enclose herewith the details regarding the voting results of the Resolutions passed in the Annual General Meeting of the Shareholders of the Company held on 9th July, 2013 in the prescribed format.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED

(Avanish Dwivedi)
Company Secretary

Encl : As above.

Details regarding the voting result pursuant to Clause 35A of the Listing Agreement

Date of Annual General Meeting	09.07.2013
Total number of Shareholders on record date	11881
No. of Shareholders present in the meeting either in person or through proxy:	45
Promoters and Promoter Group	26
Public	19
No. of Shareholders attended the meeting through Video Conferencing :	None
Promoters and Promoter Group	None
Public	None
Details of the Agenda (Agenda wise)	
Resolution No. 1	Ordinary Resolution for Adoption of Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit and Loss for the year ended 31st March, 2013 together with the reports of Directors and Auditors thereon.
Mode of Voting	Poll
Result:	Resolution passed with requisite majority
Resolution No. 2	Ordinary Resolution for Re-appointment of Shri Harsh V. Lodha as a Director of the Company, liable to retire by rotation.
Mode of Voting	Poll
Result:	Resolution passed with requisite majority

Resolution No. 3	Ordinary Resolution for Re-appointment of Shri Dinesh Chanda as a Director of the Company, liable to retire by rotation.
Mode of Voting	Poll
Result:	Resolution passed with requisite majority
Resolution No. 4	Ordinary Resolution for appointment of Messrs V. Sankar Aiyar & Co., Chartered Accountants, as Statutory Auditors of the Company (including Goa Unit) to hold Office from the conclusion of this Annual General Meeting until the conclusion next Annual General Meeting.
Mode of Voting	Poll
Result:	Resolution passed with requisite majority

For UNIVERSAL CABLES LIMITED

(Company Secretary)

In case of Poll

Resolution No.1, 2, 3 & 4.

Promoter/Public	No. of shares held	No.of votes polled	% of Votes Polled on outstanding shares	No. of Votes In favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on Votes polled
	(1)	(2)	(3)=[(2/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	12239923	10430192	85.21	10345933	84259	99.19	0.81
Public - Institutional holders	1011546	Nil	Nil	Nil	Nil	Nil	Nil
Public-other	9878785	2022219	20.47	1819265	202954	89.96	10.04
Total	**23130254**	**12452411**	**53.84**	**12165198**	**287213**	**97.69**	**2.31**

For UNIVERSAL CABLES LIMITED

(Company Secretary)