



3rd October, 2015

Dept. of Corporate Services Bombay Stock Exchange 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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Sub: Consolidated Scrutinizer Report of 9th Annual General Meeting of Shilpi Cable Technologies Limited

Dear Sir/Madam,

We are hereby enclosing the consolidated Scrutinizer's Report as per Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 9th Annual General Meeting of our Company, Shilpi Cable Technologies Limited held on 30th September, 2015 on Wednesday, 11.30 A.M. at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, A. P. S. Colony, Delhi Cantt.-110 010.

Kindly take the same on your information and records.

Thanking you,

Yours sincerely,
For **Shilpi Cable Technologies Ltd.**


Sneha Modi
Company Secretary
Membership No.: A34158

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

RAJEEV GOEL & ASSOCIATES

ADVOCATES & CORPORATE CONSULTANTS

Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 9th Annual General meeting of SHILPI CABLE TECHNOLOGIES LIMITED.

To,
The Chairman,
Shilpi Cable Technologies Limited
A-19/B-1 Extension, Mohan Co operative Industrial Estate,
P.O. Badarpur, Mathura Road, New Delhi 110044

Sub: Passing of Resolution(s) through Remote e- voting & Poll conducted at the 9th Annual General Meeting of the Equity Shareholders of SHILPI CABLE TECHNOLOGIES LTD. held on Wednesday, 30th September, 2015 at 11.30 A.M. at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, A. P. S. Colony, Delhi Cantt.-110 010

Dear Sir,

Pursuant to the Resolution passed by the Board of Shilpi Cable Technologies Ltd. (hereinafter referred to as the "Company"), in terms of Rule 20 (Management and Administration) Amendment Rules, 2015, the undersigned has been appointed as the Scrutinizer for the e-voting process for the purpose of Annual general Meeting (AGM) of the Company and also for the purpose of Poll at the said AGM.

The undersigned has submitted separate Scrutinizer Report in respect of e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined scrutinizer comprising of votes cast by the shareholders through the e-voting process and through the Poll process at the AGM:

The result of the E-voting together with the votes cast at the Poll conducted the AGM is as under:

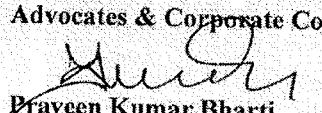
Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Adoption of Financial Statements for the financial year ended 31 st March, 2015	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			Total	34	48271645	100	0	0	0
2	Declaration of Dividend	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			Total	34	48271645	100	0	0	0
3	Re-appointment of	Ordinary	E-voting	20	48199972	99.9996	195	0.0004	0



4	Ratification of the appointment of Statutory Auditors	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			Total	34	48271645	100	0	0	0
5	Appointment of Mr. Hans Das Maheshwari as Director	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			Total	34	48271645	100	0	0	0
6	Appointment of Mr. Vikas Gupta as Director	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			Total	34	48271645	100	0	0	0
7	Appointment of Ms. Malika Gupta as Director	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			Total	34	48271645	100	0	0	0
8	Appointment of Mrs. Chitra Sarkar as Director	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			Total	34	48271645	100	0	0	0
9	Ratification of remuneration to the Cost Auditors for the Financial Year 2014- 2015	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			Total	34	48271645	100	0	0	0
10	Ratification of remuneration to the Cost Auditors for the Financial Year 2015- 2016	Ordinary Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27478	100	0	0	0
			Total	34	48271645	100	0	0	0
11	Increase in Authorized Share Capital	Special Resolution	E-voting	23	48244167	100	0	0	0
			Poll	11	27448	99.89	30	0.11	0
			Total	34	48271615	99.9999	30	0.0001	0
12	Issue of convertible warrants on preferential basis	Special Resolution	E-voting	18	10458167	97.74	242000	2.26	0
			Poll	11	27448	99.89	30	0.11	0
			Total	29	10485615	97.74	242030	2.26	0
13	Increase in remuneration of Mr. Manish Goel, Managing Director	Special Resolution	E-voting	18	10699717	99.996	450	0.001	0
			Poll	11	27448	99.89	30	0.11	0
			Total	29	10727165	99.996	480	0.004	0
14	Increase in remuneration of Mr. Ghanshyam Pandey, Whole Time Director	Special Resolution	E-voting	18	10699622	99.995	545	0.005	0
			Poll	11	27448	99.89	30	0.11	0
			Total	29	10727070	99.995	575	0.005	0

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,
For **Rajeev Goel & Associates**
Advocates & Corporate Consultants

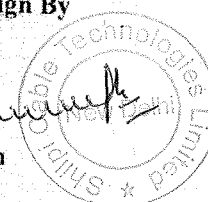

Praveen Kumar Bharti
Advocate (LL.B, ACS)

Date: 1st October, 2015
Place: Delhi



Countersign By


Chairman



RAJEEV GOEL & ASSOCIATES
ADVOCATES & CORPORATE CONSULTANTS

Scrutinizer's Report on Remote E-voting carried out for the purpose of the Annual General Meeting of Shilpi Cable Technologies Ltd

To,
The Chairman,
Shilpi Cable Technologies Limited
A-19/B-1 Extension, Mohan Co operative Industrial Estate,
P O Badarpur, Mathura Road, New Delhi 110044

Re: 9th Annual General Meeting of the Equity Shareholders of Shilpi Cable Technologies Ltd held on Wednesday, 30th September, 2015 at 11.30 A.M. at Dr. Sarvepalli Radhakrishnan Auditorium, Kendriya Vidyalaya No. 2, A. P. S. Colony, Delhi Cantt.-110 010

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

Pursuant to the Resolution passed by the Board of **Shilpi Cable Technologies Ltd** (hereinafter referred to as the "**Company**"), the undersigned has been appointed as the Scrutinizer for the remote e-voting process in terms of Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by Central Depository Services Limited (CDSL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities, engaged by the Company.



Further to the above, I submit my report as under:

- a. remote e-voting period commences on **26th September, 2015** (10:00 a.m. IST) and ends on **29th September, 2015** (5:00 p.m. IST).
- b. Shareholder of the Company were entitled to cast their votes electronically, who were holding shares of the Company as on the cut-off date – **23rd September, 2015**.
- c. The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of Central Depository Services Limited (CDSL), i.e., (<https://www.cdslindia.com/>).

As a scrutinizer the report of the e-Voting carried out by the shareholders was duly complied, the details of which are as follows:

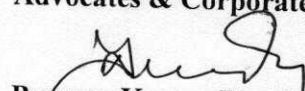
Sl. No.	Particulars of resolution	Ordinary/ Special resolution	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	Adoption of Financial Statements for the financial year ended 31 st March, 2015	Ordinary Resolution	23	48244167	100	0	0	0
2	Declaration of Dividend	Ordinary Resolution	23	48244167	100	0	0	0
3	Re-appointment of director retiring by rotation- Mr. Manish Goel	Ordinary Resolution	20	48199972	99.9996	195	0.0004	0
4	Ratification of the appointment of Statutory Auditors	Ordinary Resolution	23	48244167	100	0	0	0
5	Appointment of Mr. Hans Das Maheshwari as Director	Ordinary Resolution	23	48244167	100	0	0	0
6	Appointment of Mr. Vikas Gupta as Director	Ordinary Resolution	23	48244167	100	0	0	0
7	Appointment of Ms. Malika Gupta as Director	Ordinary Resolution	23	48244167	100	0	0	0
8	Appointment of Mrs. Chitra Sarkar as Director	Ordinary Resolution	23	48244167	100	0	0	0
9	Ratification of remuneration to the Cost Auditors for the Financial Year 2014-2015	Ordinary Resolution	23	48244167	100	0	0	0
10	Ratification of remuneration to the Cost Auditors for the	Ordinary Resolution	23	48244167	100	0	0	0



	Financial Year 2015-2016							
11	Increase in Authorized Share Capital	Special Resolution	23	48244167	100	0	0	0
12	Issue of convertible warrants on preferential basis	Special Resolution	18	10458167	97.74	242000	2.26	0
13	Increase in remuneration of Mr. Manish Goel, Managing Director	Special Resolution	18	10699717	99.996	450	0.001	0
14	Increase in remuneration of Mr. Ghanshyam Pandey, Whole Time Director	Special Resolution	18	10699622	99.995	545	0.005	0

You may accordingly declare the result of the voting in due course and take other necessary steps in this regard.

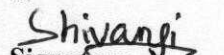
Thanking You,
For **Rajeev Goel & Associates**
Advocates & Corporate Consultants


Praveen Kumar Bharti
Advocate
(LL.B, ACS)



Witness, in whose presence the voting was unlocked by the Scrutinizer:

1.


Signature
Name **Shivangi Agarswal**
Address **53, Mayapuri, Preetam Park, Road, Mayapuri**

Date: 1st October, 2015
Place: Delhi

2.


Signature
Name **AKANSHA MEENA**
Address **647, POCKET-5 MAYUR VIHAR, PHASE-I, DELHI -110091**