



30th September, 2016

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
--	--

Sub: Proceedings of 10th Annual General Meeting of the Company.

In accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, please find below the proceedings of AGM.

The 10th Annual General Meeting ("AGM") of the members of the Company was held on 30th day of September, 2016 at 10.30 A.M. at Mapple Emerald, Rajokri, National Highway-8, New Delhi-110038. Mr. Mukesh Kumar Gupta, Chairman of the meeting welcomed Mr. Manish Goel, Ghanshyam Pandey, Mr. Sandeep Gupta Directors of the Company and Mr. Vinay Mittal (Group CFO), Mr. Ajay Mahajan, Chief Financial Officer and Mr. Ravi Shankar, Company Secretary of the Company

The requisite quorum being present, the chairman called the meeting to the order. Company Secretary informed the members that company had provided e voting facility and those who were present at the AGM, who had not casted their vote electronically were provided an opportunity to cast their vote through polling paper in the meeting.

The following items of business, as per the Notice of AGM were transacted at the meeting.

ORDINARY BUSINESS:

1. Adoption of Financial Statements for the financial year ended 31st March, 2016
2. Declaration of dividend of Re. 1 per Equity Share
3. Re-appointment the Director retiring by rotation- Mr. Ghanshyam Pandey
4. Ratification of appointment of Statutory Auditors

SPECIAL BUSINESS:

5. Appointment of Mr. Ghanshyam Pandey as Whole Time Director
6. Increase in remuneration of Mr Manish Goel, Managing Director
7. Increase in borrowing limits of the Company
8. Increase in limit of Investment by Company
9. Private Placement of Non-Convertible Debentures and/or other Debt Securities
10. Ratification of Remuneration to the Cost Auditors for the Financial Year 2016-17

For Shilpi Cable Technologies Ltd.
Ravi Shankar

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

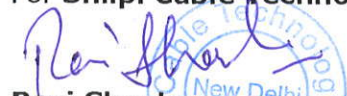
Unit-II :

E-138, RIICO Industrial Area,
Phase-1, Bhiwadi,
Dist., Alwar,
Rajasthan - 301019, India
T: +91 1493 222281

Upon receipt of Scrutinizer's Report, the voting results of the poll and the e-voting on the above resolutions will be communicated to Stock Exchanges in due course.

Thanking You,

For **Shilpi Cable Technologies Limited**



Ravi Shankar
Company Secretary and Compliance Officer