



4<sup>th</sup> October, 2016

**BSE Limited**  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001  
Script Code: 533389

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
BandraKurla Complex,  
Bandra (East),  
Mumbai-400 051  
Security Symbol: SHILPI

Dear Sirs,

**Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Annual General Meeting held on 30<sup>th</sup> September, 2016**

This has reference to the 10<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September, 2016 at Mapple Emerald, Rajokri, National Highway-8, New Delhi-110038.

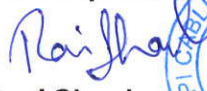
Pursuant to regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached the consolidated outcome of voting held through remote evoting and Polling at the 10<sup>th</sup> Annual General Meeting of the Company.

You are requested to take the same on the records and kindly acknowledge receipt of the same.

Thanking You.

Yours faithfully

For Shilpi Cable Technologies Limited

  
Ravi Shankar  
Company Secretary and Compliance Officer



**Shilpi Cable Technologies Limited**

Regd. Office :

A-19/B-1, Extn., Mohan Co-operative Industrial Estate,  
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Website : [www.shilpicables.com](http://www.shilpicables.com)  
CIN-L64201DL2006PLC150753

Unit-I :

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Unit-II :

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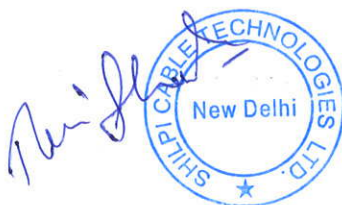


## Outcome of Voting at Annual General Meeting

As per Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements)  
Regulation,2015

### Voting Results

|                                                                                      |                                                         |
|--------------------------------------------------------------------------------------|---------------------------------------------------------|
| <b>Date of the Annual General Meeting</b>                                            | <b>30<sup>th</sup> September 2016</b>                   |
| <b>Total number of shareholders on book closure</b>                                  | 8041 shareholders as on 23 <sup>rd</sup> September,2016 |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                                                         |
| Promoter & Promoter Group                                                            | 7                                                       |
| Public                                                                               | 28                                                      |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b>          |                                                         |
| Promoter & Promoter Group                                                            | Nil                                                     |
| Public                                                                               | Nil                                                     |



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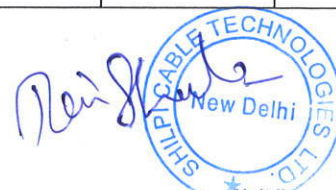
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# Agenda-wise disclosure

## Item No. 1: Adoption of Financial Statement for the year ended 31<sup>st</sup> March 2016

| Resolution required: (Ordinary/ Special)                                  |                               |                        | Ordinary Resolution     |                                                           |                            |                          |                                                        |                                                      |
|---------------------------------------------------------------------------|-------------------------------|------------------------|-------------------------|-----------------------------------------------------------|----------------------------|--------------------------|--------------------------------------------------------|------------------------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               |                        | No                      |                                                           |                            |                          |                                                        |                                                      |
| Category                                                                  | Mode of Voting                | No. of shares held (1) | No. of votes polled (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                      | 45572000               | 45544000                | 99.94%                                                    | 45544000                   | 0                        | 100%                                                   | 0%                                                   |
|                                                                           | Poll                          |                        | 28000                   | 0.06%                                                     | 28000                      | 0                        | 100%                                                   | 0%                                                   |
|                                                                           | Postal Ballot (if applicable) | -                      | -                       | -                                                         | -                          | -                        | -                                                      | -                                                    |
|                                                                           | Total                         | 45572000               | 45572000                | 100%                                                      | 45572000                   | 0                        | 100%                                                   | 0%                                                   |
| Public-Institutions                                                       | E-Voting                      | 14137001               | 208055                  | 1.47%                                                     | 208055                     | 0                        | 100%                                                   | 0%                                                   |
|                                                                           | Poll                          |                        | 0                       | 0.00%                                                     | 0                          | 0                        | 0                                                      | 0%                                                   |
|                                                                           | Postal Ballot (if applicable) | -                      | -                       | -                                                         | -                          | -                        | -                                                      | -                                                    |
|                                                                           | Total                         | 14137001               | 208055                  | 1.47%                                                     | 208055                     | 0                        | 100%                                                   | 0%                                                   |
| Public- Non Institutions                                                  | E-Voting                      | 50923271               | 2305                    | 0.00%                                                     | 2205                       | 100                      | 95.66%                                                 | 4.34%                                                |
|                                                                           | Poll                          |                        | 11897373                | 23.36%                                                    | 11897373                   | 0                        | 100%                                                   | 0%                                                   |
|                                                                           | Postal Ballot (if applicable) | -                      | -                       | -                                                         | -                          | -                        | -                                                      | -                                                    |
|                                                                           | Total                         | 50923271               | 11899678                | 23.37%                                                    | 11899578                   | 100                      | 100%                                                   | 0.001%                                               |
| Total                                                                     |                               | 110632272              | 57679733                | 52.14%                                                    | 57679633                   | 100                      | 100%                                                   | 0.000%                                               |



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Item No. 2: Declaration of Dividend on Equity Share

| Resolution required: (Ordinary/<br>Special)                                  |                                     |                              | Ordinary Resolution              |                                                                           |                                     |                                   |                                                                     |                                                                   |
|------------------------------------------------------------------------------|-------------------------------------|------------------------------|----------------------------------|---------------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|
| Whether promoter/ promoter group<br>are interested in the agenda/resolution? |                                     |                              | No                               |                                                                           |                                     |                                   |                                                                     |                                                                   |
| Category                                                                     | Mode of<br>Voting                   | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes in<br>favour<br>(4) | No. of<br>Votes<br>against<br>(5) | % of Votes<br>in favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*10<br>0 |
| Promoter<br>and<br>Promoter<br>Group                                         | E-Voting                            | 455720<br>00                 | 45544<br>000                     | 99.94%                                                                    | 4554400<br>0                        | 0                                 | 100%                                                                | 0%                                                                |
|                                                                              | Poll                                |                              | 28000                            | 0.06%                                                                     | 28000                               | 0                                 | 100%                                                                | 0%                                                                |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                                 |
|                                                                              | Total                               | 455720<br>00                 | 45572<br>000                     | 100%                                                                      | 4557200<br>0                        | 0                                 | 100%                                                                | 0%                                                                |
| Public-<br>Institutions                                                      | E-Voting                            | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 208055                              | 0                                 | 100%                                                                | 0%                                                                |
|                                                                              | Poll                                |                              | 0                                | 0.00%                                                                     | 0                                   | 0                                 | 0                                                                   | 0%                                                                |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                                 |
|                                                                              | Total                               | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 208055                              | 0                                 | 100%                                                                | 0%                                                                |
| Public- Non<br>Institutions                                                  | E-Voting                            | 509232<br>71                 | 2305                             | 0.00%                                                                     | 2205                                | 100                               | 95.66%                                                              | 4.34%                                                             |
|                                                                              | Poll                                |                              | 11897<br>373                     | 23.36%                                                                    | 1189737<br>3                        | 0                                 | 100%                                                                | 0%                                                                |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                                 |
|                                                                              | Total                               | 509232<br>71                 | 11899<br>678                     | 23.37%                                                                    | 1189957<br>8                        | 100                               | 100%                                                                | 0.001%                                                            |
| Total                                                                        |                                     | 110632<br>272                | 57679<br>733                     | 52.14%                                                                    | 5767963<br>3                        | 100                               | 100%                                                                | 0.000%                                                            |



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**Item No. 3: Re-appointment of director retiring by rotation- Mr. Ghanshyam Pandey**

| Resolution required: (Ordinary/<br>Special)                                  |                                     |                              | Ordinary Resolution              |                                                                           |                                     |                                   |                                                                     |                                                                   |
|------------------------------------------------------------------------------|-------------------------------------|------------------------------|----------------------------------|---------------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|
| Whether promoter/ promoter group<br>are interested in the agenda/resolution? |                                     |                              | Yes                              |                                                                           |                                     |                                   |                                                                     |                                                                   |
| Category                                                                     | Mode of<br>Voting                   | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes in<br>favour<br>(4) | No. of<br>Votes<br>against<br>(5) | % of Votes<br>in favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*10<br>0 |
| <b>Promoter<br/>and<br/>Promoter<br/>Group</b>                               | E-Voting                            | 455720<br>00                 | 45544<br>000                     | 99.94%                                                                    | 4554400<br>0                        | 0                                 | 100%                                                                | 0%                                                                |
|                                                                              | Poll                                |                              | 28000                            | 0.06%                                                                     | 28000                               | 0                                 | 100%                                                                | 0%                                                                |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                                 |
|                                                                              | <b>Total</b>                        | <b>455720<br/>00</b>         | <b>45572<br/>000</b>             | <b>100%</b>                                                               | <b>4557200<br/>0</b>                | <b>0</b>                          | <b>100%</b>                                                         | <b>0%</b>                                                         |
| <b>Public-<br/>Institutions</b>                                              | E-Voting                            | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 16270                               | 191785                            | 7.82%                                                               | 92.18%                                                            |
|                                                                              | Poll                                |                              | 0                                | 0.00%                                                                     | 0                                   | 0                                 | 0                                                                   | 0                                                                 |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                                 |
|                                                                              | <b>Total</b>                        | <b>141370<br/>01</b>         | <b>20805<br/>5</b>               | <b>1.47%</b>                                                              | <b>16270</b>                        | <b>191785</b>                     | <b>7.82%</b>                                                        | <b>92.18%</b>                                                     |
| <b>Public- Non<br/>Institutions</b>                                          | E-Voting                            | 509232<br>71                 | 2305                             | 0.00%                                                                     | 2205                                | 100                               | 99.66%                                                              | 4%                                                                |
|                                                                              | Poll                                |                              | 11897<br>373                     | 23.36%                                                                    | 1189737<br>3                        | 0                                 | 100%                                                                | 0%                                                                |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                                 |
|                                                                              | <b>Total</b>                        | <b>509232<br/>71</b>         | <b>11899<br/>678</b>             | <b>23.37%</b>                                                             | <b>1189957<br/>8</b>                | <b>100</b>                        | <b>100%</b>                                                         | <b>0%</b>                                                         |
| <b>Total</b>                                                                 |                                     | <b>110632<br/>272</b>        | <b>57679<br/>733</b>             | <b>52.14%</b>                                                             | <b>5748784<br/>8</b>                | <b>191885</b>                     | <b>99.67%</b>                                                       | <b>0.33%</b>                                                      |

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**Item No. 4: Ratification of the appointment of Statutory Auditors**

| Resolution required: (Ordinary/<br>Special)                                  |                                     |                              | Ordinary Resolution              |                                                                           |                                     |                                   |                                                                     |                                                               |
|------------------------------------------------------------------------------|-------------------------------------|------------------------------|----------------------------------|---------------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------|
| Whether promoter/ promoter group<br>are interested in the agenda/resolution? |                                     |                              | No                               |                                                                           |                                     |                                   |                                                                     |                                                               |
| Category                                                                     | Mode of<br>Voting                   | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes in<br>favour<br>(4) | No. of<br>Votes<br>against<br>(5) | % of Votes<br>in favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                         | E-Voting                            | 455720<br>00                 | 45544<br>000                     | 99.94%                                                                    | 4554400<br>0                        | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Poll                                |                              | 28000                            | 0.06%                                                                     | 28000                               | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                             |
|                                                                              | Total                               | 455720<br>00                 | 45572<br>000                     | 100%                                                                      | 4557200<br>0                        | 0                                 | 100%                                                                | 0%                                                            |
| Public-<br>Institutions                                                      | E-Voting                            | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 208055                              | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Poll                                |                              | 0                                | 0.00%                                                                     | 0                                   | 0                                 | 0                                                                   | 0%                                                            |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                             |
|                                                                              | Total                               | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 208055                              | 0                                 | 100%                                                                | 0%                                                            |
| Public- Non<br>Institutions                                                  | E-Voting                            | 509232<br>71                 | 2305                             | 0.00%                                                                     | 2205                                | 100                               | 95.66%                                                              | 4.34%                                                         |
|                                                                              | Poll                                |                              | 11897<br>373                     | 23.36%                                                                    | 1189737<br>3                        | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                             |
|                                                                              | Total                               | 509232<br>71                 | 11899<br>678                     | 23.37%                                                                    | 1189957<br>8                        | 100                               | 100%                                                                | 0.00%                                                         |
| Total                                                                        |                                     | 110632<br>272                | 57679<br>733                     | 52.14%                                                                    | 5767963<br>3                        | 100                               | 100%                                                                | 0.00%                                                         |

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Item No. 5: Appointment of Mr. Ghanshyam Pandey as Whole Time Director

| Resolution required: (Ordinary/<br>Special)                                  |                                     |                              | Special Resolution               |                                                                           |                                     |                                   |                                                                     |                                                                   |
|------------------------------------------------------------------------------|-------------------------------------|------------------------------|----------------------------------|---------------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|
| Whether promoter/ promoter group<br>are interested in the agenda/resolution? |                                     |                              | No                               |                                                                           |                                     |                                   |                                                                     |                                                                   |
| Category                                                                     | Mode of<br>Voting                   | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes in<br>favour<br>(4) | No. of<br>Votes<br>against<br>(5) | % of Votes<br>in favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*10<br>0 |
| Promoter<br>and<br>Promoter<br>Group                                         | E-Voting                            | 455720<br>00                 | 45544<br>000                     | 99.94%                                                                    | 4554400<br>0                        | 0                                 | 100%                                                                | 0%                                                                |
|                                                                              | Poll                                |                              | 28000                            | 0.06%                                                                     | 28000                               | 0                                 | 100%                                                                | 0%                                                                |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                                 |
|                                                                              | Total                               | 455720<br>00                 | 45572<br>000                     | 100%                                                                      | 4557200<br>0                        | 0                                 | 100%                                                                | 0%                                                                |
| Public-<br>Institutions                                                      | E-Voting                            | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 208055                              | 0                                 | 100%                                                                | 0%                                                                |
|                                                                              | Poll                                |                              | 0                                | 0.00%                                                                     | 0                                   | 0                                 | 0                                                                   | 0%                                                                |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                                 |
|                                                                              | Total                               | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 208055                              | 0                                 | 100%                                                                | 0%                                                                |
| Public- Non<br>Institutions                                                  | E-Voting                            | 509232<br>71                 | 2305                             | 0.00%                                                                     | 2205                                | 100                               | 95.66%                                                              | 4%                                                                |
|                                                                              | Poll                                |                              | 11897<br>373                     | 23.36%                                                                    | 1189737<br>3                        | 0                                 | 100%                                                                | 0%                                                                |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                                 |
|                                                                              | Total                               | 509232<br>71                 | 11899<br>678                     | 23.37%                                                                    | 1189957<br>8                        | 100                               | 100%                                                                | 0.00%                                                             |
| Total                                                                        |                                     | 110632<br>272                | 57679<br>733                     | 52.14%                                                                    | 5767963<br>3                        | 100                               | 100%                                                                | 0.00%                                                             |

*Ravi Shrivastava*  
  
New Delhi

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Unit-II :

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Phase-1, Bhiwadi,  
Dist., Alwar,  
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Item No. 6: Increase in remuneration of Mr. Manish Goel, Managing Director

| Resolution required: (Ordinary/<br>Special)                                  |                                     |                              | Special Resolution               |                                                                           |                                     |                                   |                                                                     |                                                               |
|------------------------------------------------------------------------------|-------------------------------------|------------------------------|----------------------------------|---------------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------|
| Whether promoter/ promoter group<br>are interested in the agenda/resolution? |                                     |                              | Yes                              |                                                                           |                                     |                                   |                                                                     |                                                               |
| Category                                                                     | Mode of<br>Voting                   | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes in<br>favour<br>(4) | No. of<br>Votes<br>against<br>(5) | % of Votes<br>in favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                         | E-Voting                            | 455720<br>00                 | 45500<br>000                     | 99.84%                                                                    | 4550000<br>0                        | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Poll                                |                              | 28000                            | 0.06%                                                                     | 28000                               | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                             |
|                                                                              | Total                               | 455720<br>00                 | 45500<br>000                     | 100%                                                                      | 4552800<br>0                        | 0                                 | 100%                                                                | 0%                                                            |
| Public-<br>Institutions                                                      | E-Voting                            | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 208055                              | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Poll                                |                              | 0                                | 0.00%                                                                     | 0                                   | 0                                 | 0.00%                                                               | 0%                                                            |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                             |
|                                                                              | Total                               | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 208055                              | 0                                 | 100%                                                                | 0%                                                            |
| Public- Non<br>Institutions                                                  | E-Voting                            | 509232<br>71                 | 2305                             | 0.00%                                                                     | 2155                                | 150                               | 93.49%                                                              | 6.51%                                                         |
|                                                                              | Poll                                |                              | 11897<br>373                     | 23.36%                                                                    | 1189737<br>3                        | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                             |
|                                                                              | Total                               | 509232<br>71                 | 11899<br>678                     | 23.37%                                                                    | 1189952<br>8                        | 150                               | 100%                                                                | 0.00%                                                         |
| Total                                                                        |                                     | 110632<br>272                | 57635<br>733                     | 52.10%                                                                    | 5763558<br>3                        | 150                               | 100%                                                                | 0.00%                                                         |



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**Item No. 7: Increase in borrowing limits of the company**

| Resolution required: (Ordinary/<br>Special)                                  |                                     |                              | Special Resolution               |                                                                           |                                     |                                   |                                                                     |                                                               |
|------------------------------------------------------------------------------|-------------------------------------|------------------------------|----------------------------------|---------------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------|
| Whether promoter/ promoter group<br>are interested in the agenda/resolution? |                                     |                              | No                               |                                                                           |                                     |                                   |                                                                     |                                                               |
| Category                                                                     | Mode of<br>Voting                   | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes in<br>favour<br>(4) | No. of<br>Votes<br>against<br>(5) | % of Votes<br>in favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                         | E-Voting                            | 455720<br>00                 | 45544<br>000                     | 99.94%                                                                    | 4554400<br>0                        | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Poll                                |                              | 28000                            | 0.06%                                                                     | 28000                               | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                             |
|                                                                              | Total                               | 455720<br>00                 | 45572<br>000                     | 100%                                                                      | 4557200<br>0                        | 0                                 | 100%                                                                | 0%                                                            |
| Public-<br>Institutions                                                      | E-Voting                            | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 208055                              | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Poll                                |                              | 0                                | 0.00%                                                                     | 0                                   | 0                                 | 0                                                                   | 0%                                                            |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                             |
|                                                                              | Total                               | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 208055                              | 0                                 | 100%                                                                | 0%                                                            |
| Public- Non<br>Institutions                                                  | E-Voting                            | 509232<br>71                 | 2305                             | 0.00%                                                                     | 2205                                | 100                               | 95.66%                                                              | 4%                                                            |
|                                                                              | Poll                                |                              | 11897<br>373                     | 23.36%                                                                    | 1189737<br>3                        | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                             |
|                                                                              | Total                               | 509232<br>71                 | 11899<br>678                     | 23.37%                                                                    | 1189957<br>8                        | 100                               | 100%                                                                | 0.00%                                                         |
| Total                                                                        |                                     | 110632<br>272                | 57679<br>733                     | 52.14%                                                                    | 5767963<br>3                        | 100                               | 100%                                                                | 0.00%                                                         |

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**Item No. 8: Increase in limit of Investment by company**

| Resolution required: (Ordinary/<br>Special)                                  |                                     |                              | Special Resolution               |                                                                           |                                     |                                   |                                                                     |                                                                   |
|------------------------------------------------------------------------------|-------------------------------------|------------------------------|----------------------------------|---------------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|
| Whether promoter/ promoter group<br>are interested in the agenda/resolution? |                                     |                              | No                               |                                                                           |                                     |                                   |                                                                     |                                                                   |
| Category                                                                     | Mode of<br>Voting                   | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes in<br>favour<br>(4) | No. of<br>Votes<br>against<br>(5) | % of Votes<br>in favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*10<br>0 |
| Promoter<br>and<br>Promoter<br>Group                                         | E-Voting                            | 455720<br>00                 | 45544<br>000                     | 99.94%                                                                    | 4554400<br>0                        | 0                                 | 100%                                                                | 0%                                                                |
|                                                                              | Poll                                |                              | 2800                             | 0.06%                                                                     | 28000                               | 0                                 | 100%                                                                | 0%                                                                |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                                 |
|                                                                              | Total                               | 455720<br>00                 | 45572<br>000                     | 100%                                                                      | 4557200<br>0                        | 0                                 | 100%                                                                | 0%                                                                |
| Public-<br>Institutions                                                      | E-Voting                            | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 16270                               | 191785                            | 7.82%                                                               | 92.18%                                                            |
|                                                                              | Poll                                |                              | 0                                | 0.00%                                                                     | 0                                   | 0                                 | 0                                                                   | 0%                                                                |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                                 |
|                                                                              | Total                               | 143700<br>1                  | 20805<br>5                       | 1.47%                                                                     | 16270                               | 191785                            | 7.82%                                                               | 92.18%                                                            |
| Public- Non<br>Institutions                                                  | E-Voting                            | 509232<br>71                 | 2305                             | 0.00%                                                                     | 2205                                | 100                               | 95.66%                                                              | 4.34%                                                             |
|                                                                              | Poll                                |                              | 11897<br>373                     | 23.36%                                                                    | 1189737<br>3                        | 0                                 | 100%                                                                | 0%                                                                |
|                                                                              | Postal Ballot<br>(if<br>applicable) |                              |                                  |                                                                           |                                     |                                   |                                                                     |                                                                   |
|                                                                              | Total                               | 509232<br>71                 | 11899<br>678                     | 23.37%                                                                    | 1189957<br>8                        | 100                               | 100%                                                                | 0.00%                                                             |
| Total                                                                        |                                     | 110632<br>272                | 57679<br>733                     | 52.14%                                                                    | 5748784<br>8                        | 191885                            | 99.67%                                                              | 0.33%                                                             |

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Item No. 9: Private Placement of Non-Convertible Debentures and/or other Debt Securities

| Resolution required: (Ordinary/<br>Special)                                  |                                     |                              | Special Resolution               |                                                                           |                                     |                                   |                                                                     |                                                               |
|------------------------------------------------------------------------------|-------------------------------------|------------------------------|----------------------------------|---------------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------|
| Whether promoter/ promoter group<br>are interested in the agenda/resolution? |                                     |                              | No                               |                                                                           |                                     |                                   |                                                                     |                                                               |
| Category                                                                     | Mode of<br>Voting                   | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes in<br>favour<br>(4) | No. of<br>Votes<br>against<br>(5) | % of Votes<br>in favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                         | E-Voting                            | 455720<br>00                 | 45544<br>000                     | 99.94%                                                                    | 4554400<br>0                        | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Poll                                |                              | 28000                            | 0.06%                                                                     | 28000                               | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                             |
|                                                                              | Total                               | 455720<br>00                 | 45572<br>000                     | 100%                                                                      | 4557200<br>0                        | 0                                 | 100%                                                                | 0%                                                            |
| Public-<br>Institutions                                                      | E-Voting                            | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 208055                              | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Poll                                |                              | 0                                | 0.00%                                                                     | 0                                   | 0                                 | 0                                                                   | 0%                                                            |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                             |
|                                                                              | Total                               | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 208055                              | 0                                 | 100%                                                                | 0%                                                            |
| Public- Non<br>Institutions                                                  | E-Voting                            | 509232<br>71                 | 2305                             | 0.00%                                                                     | 2205                                | 100                               | 95.66%                                                              | 4.34%                                                         |
|                                                                              | Poll                                |                              | 11897<br>373                     | 23.36%                                                                    | 1189737<br>3                        | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                             |
|                                                                              | Total                               | 509232<br>71                 | 11899<br>678                     | 23.37%                                                                    | 1189957<br>8                        | 100                               | 100%                                                                | 0.00%                                                         |
| Total                                                                        |                                     | 110632<br>272                | 57679<br>733                     | 52.14%                                                                    | 5767963<br>3                        | 100                               | 100%                                                                | 0.00%                                                         |

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Item No. 10: Ratification of remuneration to the Cost Auditors for the Financial Year 2016- 2017

| Resolution required: (Ordinary/<br>Special)                                  |                                     |                              | Ordinary Resolution              |                                                                           |                                     |                                   |                                                                     |                                                               |
|------------------------------------------------------------------------------|-------------------------------------|------------------------------|----------------------------------|---------------------------------------------------------------------------|-------------------------------------|-----------------------------------|---------------------------------------------------------------------|---------------------------------------------------------------|
| Whether promoter/ promoter group<br>are interested in the agenda/resolution? |                                     |                              | No                               |                                                                           |                                     |                                   |                                                                     |                                                               |
| Category                                                                     | Mode of<br>Voting                   | No. of<br>shares<br>held (1) | No. of<br>votes<br>polled<br>(2) | % of Votes<br>Polled on<br>outstanding<br>shares<br>(3)=[(2)/(1)]*<br>100 | No. of<br>Votes in<br>favour<br>(4) | No. of<br>Votes<br>against<br>(5) | % of Votes<br>in favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>votes polled<br>(7)=[(5)/(2)]*100 |
| Promoter<br>and<br>Promoter<br>Group                                         | E-Voting                            | 455720<br>00                 | 45544<br>000                     | 99.94%                                                                    | 4554400<br>0                        | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Poll                                |                              | 28000                            | 0.06%                                                                     | 28000                               | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                             |
|                                                                              | Total                               | 455720<br>00                 | 45572<br>000                     | 100%                                                                      | 4557200<br>0                        | 0                                 | 100%                                                                | 0%                                                            |
| Public-<br>Institutions                                                      | E-Voting                            | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 208055                              | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Poll                                |                              | 0                                | 0.00%                                                                     | 0                                   | 0                                 | 0                                                                   | 0%                                                            |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                             |
|                                                                              | Total                               | 141370<br>01                 | 20805<br>5                       | 1.47%                                                                     | 208055                              | 0                                 | 100%                                                                | 0%                                                            |
| Public- Non<br>Institutions                                                  | E-Voting                            | 509232<br>71                 | 2305                             | 0.00%                                                                     | 2205                                | 100                               | 95.66%                                                              | 4.34%                                                         |
|                                                                              | Poll                                |                              | 11897<br>373                     | 23.36%                                                                    | 1189737<br>3                        | 0                                 | 100%                                                                | 0%                                                            |
|                                                                              | Postal Ballot<br>(if<br>applicable) | -                            | -                                | -                                                                         | -                                   | -                                 | -                                                                   | -                                                             |
|                                                                              | Total                               | 509232<br>71                 | 11899<br>678                     | 23.37%                                                                    | 1189957<br>8                        | 100                               | 100%                                                                | 0.00%                                                         |
| Total                                                                        |                                     | 110632<br>272                | 57679<br>733                     | 52.14%                                                                    | 5767963<br>3                        | 100                               | 100%                                                                | 0.00%                                                         |

*[Signature]*  
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