



01st December, 2017

To,

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Security Symbol: SHILPI

Dear Sir,

Subject: Disclosure of Voting Results of the 11th Annual General Meeting of the Company held on November 30, 2017 pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, details of the Voting Results (i.e. remote e-voting and poll) of the 11th Annual General Meeting (AGM) of the Company, held on Thursday, the 30th Day of November, 2017 at 10:30 a.m. at Mapple Emerald, Rajokri, National Highway-8, New Delhi, 110038, India are enclosed in the prescribed format.

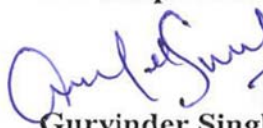
Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority except resolution no. 6.

This is for your kind Information and records pl.

Thanking you,

Yours Sincerely,

For Shilpi Cable Technologies Ltd


Gurvinder Singh
Company Secretary



Shilpi Cable Technologies Limited

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Shilpi Cable Technologies Limited

Voting Results of AGM	
Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:	
Date of the AGM	30.11.2017
Total number of shareholders on record date	29,663
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: 1 Public: 75	76
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N/A

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the Financial Year ended 31st March, 2017 together with the Reports of the Board of Directors' and Auditors' thereon.								
Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	33,572,000	33,572,000	100.0000	33,572,000	0	100.00	0.00
	Poll		0	0.0000	0	0	0.00	0.00
	Total		33,572,000	100.0000	33,572,000	0	100.00	0.00
	E-voting		0	0.0000	0	0	0.00	0.00

Public-Institutions	Poll	6,749,498	0	0.0000	0	0	0.00	0.00
	Total		0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-voting	70,310,774	102,285	0.1455	93,024	9261	90.9459	9.0541
	Poll		3,277	0.0047	3,277	0	100.0000	0.0000
	Total		105,562	0.1501	96,301	9261	91.2270	8.7730
Total		110,632,272	33,677,562	30.4410	33,668,301	9261	99.9725	0.0275

2. Ordinary Resolution: To appoint a Director in place of Mr. Mukesh Kumar Gupta (DIN 00163044), who retires by rotation, and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	33,572,000	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.00	0.00
Public-Institutions	E-voting	6,749,498	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.00	0.0000
	Total		0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-voting	70,310,774	92,285	0.1313	57,797	34488	62.6288	37.3712
	Poll		3,277	0.0047	3,277	0	100.0000	0.0000
	Total		95,562	0.1359	61,074	34488	63.9103	36.0897
Total		110,632,272	95,562	0.0864	61,074	34488	63.9103	36.0897

3. Ordinary Resolution: To ratify the appointment of the Statutory Auditors of the Company and to authorize the Board to fix their remuneration.

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	33,572,000	33,572,000	100.0000	33,572,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		33,572,000	100.0000	33,572,000	0	100.0000	0.0000
	E-voting		0	0.0000	0	0	0.00	0.00

Public-Institutions	Poll	6,749,498	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-voting	70,310,774	102,285	0.1455	63,704	38581	62.2809	37.7191
	Poll		3,277	0.0047	3,277	0	100.0000	0.0000
	Total		105,562	0.1501	66,981	38581	63.4518	36.5482
Total		110,632,272	33,677,562	30.4410	33,638,981	38581	99.8854	0.1146

4. Ordinary Resolution: Appointment of Mrs. Nalini Malhotra as an Independent Director

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	33,572,000	33,572,000	100.0000	33,572,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		33,572,000	100.0000	33,572,000	0	100.0000	0.0000
Public-Institutions	E-voting	6,749,498	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-voting	70,310,774	102,285	0.1455	82,388	19897	80.5475	19.4525
	Poll		3,277	0.0047	3,277	0	100.0000	0.0000
	Total		105,562	0.1501	85,665	19897	81.1514	18.8486
Total		110,632,272	33,677,562	30.4410	33,657,665	19897	99.9409	0.0591

5. Ordinary Resolution: Remuneration of Cost Auditors

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled

		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	33,572,000	33,572,000	100.0000	33,572,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		33,572,000	100.0000	33,572,000	0	100.0000	0.0000
Public-Institutions	E-voting	6,749,498	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-voting	70,310,774	102,285	0.1455	84,939	17346	83.0415	16.9585
	Poll		3,277	0.0047	3,277	0	100.0000	0.0000
	Total		105,562	0.1501	88,216	17346	83.5680	16.4320
Total		110,632,272	33,677,562	30.4410	33,660,216	17,346	99.9485	0.0515

6. Special Resolution: Waiver of Recovery of Excess Managerial Remuneration paid to Mr. Manish Goel, Managing Director for the period 01st April, 2016 to 31st March 2017								
Whether promoter/ promoter group are intersted in the Agenda/resolution							Yes	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	33,572,000	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.00	0.00
Public-Institutions	E-voting	6,749,498	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-voting	70,310,774	113,189	0.1610	23,377	89812	20.6531	79.3469
	Poll		3,277	0.0047	3,277	0	100.0000	0.0000
	Total		116,466	0.1656	26,654	89812	22.8856	77.1144
Total		110,632,272	116,466	0.1053	26,654	89,812	22.8856	77.1144

7. Special Resolution: Waiver of Recovery of Excess Managerial Remuneration paid to Mr. Ghanshyam Pandey, Whole-Time-Director for the period 01st April, 2016 to 31st March 2017

Whether promoter/ promoter group are intersted in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	33,572,000	33,572,000	100.0000	33,572,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		33,572,000	100.0000	33,572,000	0	100.0000	0.0000
Public-Institutions	E-voting	6,749,498	0	0.0000	0	0	0.00	0.00
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.00	0.00
Public-Non Institutions	E-voting	70,310,774	113,599	0.1616	23,377	90222	20.5785	79.4215
	Poll		3,277	0.0047	3,277	0	100.0000	0.0000
	Total		116,876	0.1662	26,654	90222	22.8054	77.1946
Total		110,632,272	33,688,876	30.4512	33,598,654	90,222	99.7322	0.2678