SITI Cable Network Limited
Essel House, B-10, Lawrence Road,
Industrial Area, Delhi - 110 035, India
Tel. : +91-11-47502600
Fax : +91-11-27184709
Website : www.siticable.com

August 30, 2013

BSE Limited
P.J. Tower, Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051.

Kind Attn.: Corporate Relationship / Listing Department

Sub : Results of voting at the Annual General Meeting of Siti Cable Network Limited held on August 30, 2013

Dear Sir,

This is further to our communication informing the Stock Exchanges of the Proceedings of the Annual General Meeting held on August 30, 2013.

In compliance with Clause 35A of the Listing Agreement, we give below the details of voting in respect of the resolutions approved by shareholders by show of hands at the said meeting:

Particulars	Details
Date of AGM	August 30, 2013
Total number of Shareholders as on record date	143364
No. of shareholders present in the meeting either in person or through proxy:-	
a. Promoters & Promoter Group	7
b. Public	52
No. of shareholders attended the meeting through video conferencing:-	
a. Promoters & Promoter Group	0
b. Public	0
Details of Agenda	As per Annexure-I enclosed herewith
Resolution Required	
Mode of Voting	
Voting results	

This is for information and records.

Thanking You,

Yours truly,
For Siti Cable Network Limited

Suresh Kumar
Company Secretary

Encl. as above

Corp. Off.(North Zone) : FC-09, Gate No. 03, Sector 16 A, Film City, Noida - 201301 India.
Tel. : +91-120-4526700 **Fax** : +91-0120-4526777

Regd. Off. : 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018, India.
Tel. : +91-22-6697 1234 **Fax** : +91-22-2490 0302

ANNEXURE - I

Sr.No.	Details of Agenda	Resolution Required	Mode of Voting	Voting Results
1.	Adoption of Audited Balance Sheet as at March 31, 2013, Statement of Profit & Loss of the Company for the financial year ended on that date on a standalone and consolidated basis and the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands	Passed Unanimously
2.	Re-appointment of Mr.Subhash Chandra, as the Director of the Company, who retires by rotation at this meeting.	Ordinary	Show of hands	Passed Unanimously
3.	Re-appointment of M/s. Walker Chandiok & Co., Chartered Accountants, New Delhi, as the Statutory Auditors of the Company.	Ordinary	Show of hands	Passed Unanimously
4.	Appointment of Mr. Subodh Kumar, IAS (Retd.) as the Director of the Company.	Ordinary	Show of hands	Passed Unanimously
5.	Appointment of Mr. V.D.Wadhwa as the Director of the Company.	Ordinary	Show of hands	Passed Unanimously
6.	Appointment of Mr. V.D.Wadhwa as the Whole Time Director of the Company for a period of three years commencing from June 1, 2013, on the terms and conditions including remune-rations as set out in the Explanatory Statement annexed to the Notice convening this AGM.	Special	Show of hands	Passed Unanimously

Yours truly,
For Siti Cable Network Limited

SITI CABLE NETWORK LIMITED

Suresh Kumar
Company Secretary