unistar®

UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
Phone : 07672-257121 to 257127, 414000 • Fax : 07672-257131
E-Mail : headoffice@unistar.co.in • Website : www.unistar.co.in
CIN-L31300MP1945PLC001114

Ref : UC/SH/OPP/ 14.08.2014

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Re: - BSE - Scrip Code **504212**, NSE - Scrip ID - **UNIVCABLES**

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 69th Annual General Meeting of Universal Cables Limited

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, the details of Voting Results conducted through electronic mode (e-voting) during 6th August, 2014 to 7th August, 2014 and Poll at the 69th Annual General Meeting (AGM) of Universal Cables Limited held on Tuesday, 12th August, 2014 at 11.00 A.M. at Registered office P.O. Birla Vikas, Satna - 485 005 (M.P.), are enclosed as per the prescribed format.

We request you to take the Voting Result on records.

Thanking you,
For Universal Cables Limited

(Om Prakash Pandey)
Company Secretary

Encl. : As above

Details of Results of Poll (including e-voting) as per Clause 35A of the Listing Agreement:

Pursuant to Clause 35A of the Listing Agreement; please find below details regarding the Poll result (including e-voting) declared on **12th, August, 2014**:

Date of the AGM	**12th August, 2014**
Total number of shareholders on record date	**11384**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 **10** **59**
No. Of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**Not Arranged**

Details of Agenda wise resolutions passed

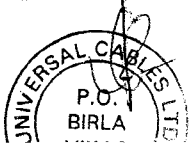
Mode of voting for Resolution Nos. 1 to 9 : (i) **e-voting (from 6th August, 2014 to 7th August, 2014; and**
(ii) Poll conducted at the 69th AGM

Resolution No. 1 in the Notice of 69th AGM dated 21st June, 2014:

Detail of the Agenda	To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2014 including audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
Resolution required	Ordinary Resolution

Details of (E-Voting and Poll)

Promoter/ Public	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	13969367	13969367	100.00	13969367	0	100.00	0.00
Public– Institutional holders	3592314	202954	8.00	0	202954	0.00	100.00
Public-Others	5568573	25106	0.45	24735	371	98.52	1.48
Total	**23130254**	**14197427**	**61.38**	**13994102**	**203325**	**98.57**	**1.43**



Resolution No. 2 in the Notice of 69th AGM dated 21st June, 2014:

Detail of the Agenda	To appoint a Director in place of Shri Harsh V. Lodha (DIN 00394094), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
Resolution required	Ordinary Resolution

Details of (E-Voting and Poll)

Promoter/ Public	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	13969367	13969367	100.00	13969367	0	100.00	0.00
Public– Institutional holders	3592314	202954	8.00	0	202954	0.00	100.00
Public-Others	5568573	25106	0.45	20735	4371	82.59	17.41
Total	**23130254**	**14197427**	**61.38**	**13990102**	**207325**	**98.54**	**1.46**

Resolution No. 3 in the Notice of 69th AGM dated 21st June, 2014:

Detail of the Agenda	To appoint Messrs V. Sankar Aiyar & Co., Chartered Accountants, (Registration No. 109208W), the retiring auditors, as Statutory Auditors of the Company for further period of upto three financial years starting from 1st April 2014 to hold office from the conclusion of this Meeting until the conclusion of the next third Annual General Meeting of the Company subject to ratification by shareholders in the subsequent Annual General Meeting(s) at a remuneration and on the other terms and conditions as shall be fixed by the Board of Directors of the Company.
Resolution required	Ordinary Resolution



Details of (E-Voting and Poll)

Promoter/ Public	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	13969367	13969367	100.00	13969367	0	100.00	0.00
Public– Institutional holders	3592314	202954	8.00	0	202954	0.00	100.00
Public-Others	5568573	25106	0.45	23435	1671	93.34	6.66
Total	**23130254**	**14197427**	**61.74**	**13992802**	**204625**	**98.56**	**1.44**

Resolution No. 4 in the Notice of 69th AGM dated 21st June, 2014:

Detail of the Agenda	To appoint Shri Bachh Raj Nahar (DIN 00049895) as Director of the Company, liable to retire by rotation.
Resolution required	Ordinary Resolution

Details of (E-Voting and Poll)

Promoter/ Public	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	13969367	13969367	100.00	13969367	0	100.00	0.00
Public– Institutional holders	3592314	202954	8.00	0	202954	0.00	100.00
Public-Others	5568573	25106	0.45	17891	7215	71.26	27.74
Total	**23130254**	**14197427**	**61.74**	**13987258**	**210169**	**98.52**	**1.48**



Resolution No. 5 in the Notice of 69th AGM dated 21st June, 2014:

Detail of the Agenda	To appoint Shri S.S. Kothari (DIN 000052448), as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term upto 31st March, 2019, not liable to retire by rotation.
Resolution required	Ordinary Resolution

Details of (E-Voting and Poll)

Promoter/ Public	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	13969367	13969367	100.00	13969367	0	100.00	0.00
Public– Institutional holders	3592314	202954	8.00	0	202954	0.00	100.00
Public-Others	5568573	25106	0.45	17891	7215	71.26	27.74
Total	**23130254**	**14197427**	**61.74**	**13987258**	**210169**	**98.52**	**1.48**

Resolution No. 6 in the Notice of 69th AGM dated 21st June, 2014:

Detail of the Agenda	To appoint Shri S.C. Jain (DIN 00194087) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term upto 31st March, 2019, not liable to retire by rotation.
Resolution required	Ordinary Resolution
Mode of voting	e-voting and Poll

Details of (E-Voting and Poll)

Promoter/ Public	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	13969367	13969367	100.00	13969367	0	100.00	0.00
Public– Institutional holders	3592314	202954	8.00	0	202954	0.00	100.00
Public-Others	5568573	25106	0.45	17891	7215	71.26	27.74
Total	**23130254**	**14197427**	**61.74**	**13987258**	**210169**	**98.52**	**1.48**

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)

Resolution No. 7 in the Notice of 69th AGM dated 21st June, 2014:

Detail of the Agenda	To appoint Dr. S.R. Jain (DIN 00364293) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term upto 31st March, 2019, not liable to retire by rotation.
Resolution required	Ordinary Resolution

Details of (E-Voting and Poll)

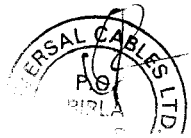
Promoter/ Public	No. of shares held (1)	No. of votes polled # (2)	% of Votes Polled on outstanding shares (3) = (2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	13969367	13969367	100.00	13969367	0	100.00	0.00
Public– Institutional holders	3592314	202954	8.00	0	202954	0.00	100.00
Public-Others	5568573	25106	0.45	17891	7215	71.26	27.74
Total	**23130254**	**14197427**	**61.74**	**13987258**	**210169**	**98.52**	**1.48**

Resolution No. 8 in the Notice of 69th AGM dated 21st June, 2014:

Detail of the Agenda	To appoint Shri Dinesh Chanda (DIN 00939978) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term upto 31st March, 2019, not liable to retire by rotation.
Resolution required	Ordinary Resolution

Details of (E-Voting and Poll)

Promoter/ Public	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	13969367	13969367	100.00	13969367	0	100.00	0.00
Public– Institutional holders	3592314	202954	8.00	-	202954	0.00	100.00
Public-Others	5568573	24956	0.45	17741	7215	71.09	28.91
Total	**23130254**	**14197277**	**61.74**	**13987108**	**210169**	**98.52**	**1.48**



Resolution No. 9 in the Notice of 69th AGM dated 21st June, 2014:

Detail of the Agenda	To ratify/approve the remuneration of Messrs D. Sabyasachi & Co., Cost Accountants, the Cost Auditors of the Company for the financial year 2014-15.
Resolution required	Ordinary Resolution

Details of (E-Voting and Poll)

Promoter/ Public	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	13969367	13969367	100.00	13969367	0	100.00	0.00
Public– Institutional holders	3592314	202954	8.00	0	202954	0.00	100.00
Public-Others	5568573	25106	0.45	23035	2071	91.75	8.25
Total	**23130254**	**14197427**	**61.74**	**13992402**	**205025**	**98.56**	**1.44**

Accordingly, all the Ordinary Resolutions as mentioned in the Notice of 69th AGM dated 21st June, 2014 have been passed by the requisite majority.

This is for your information and record.

Thanking you,

For Universal Cables Limited

(Om Prakash Pandey)
Company Secretary

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS SATNA (M.P.)