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/

26.03.2015

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

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

Sub: Results of the Postal Ballot

Dear Sir,

This is with reference to the Notice of Postal Ballot dated 6th February, 2015, sent to the members of the Company seeking their approval by way of Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, in respect of the Resolutions as specified in the said Notice.

The last date for casting of vote through e-voting and receipt of the Postal Ballot Forms, duly completed and signed by the Members was 18th March, 2015 upto 5.30 p.m. Mr. R.S. Bajaj, Company Secretary in Practice, the Scrutinizer has submitted his report dated 21st March, 2015 on the Postal Ballot. The results of the Postal Ballot as follows were announced on Tuesday, 24th March, 2015 at the Registered Office of the Company.

Details of Results of Postal Ballot (including eVoting) as per Clause 35A of the Listing Agreement:

Pursuant to Clause 35A of the Listing Agreement, please find below details regarding the Postal Ballot result declared on **Tuesday 24th March, 2015**:

Date of the AGM/EGM	**N.A.** (The resolutions were passed through Postal Ballot including e-Voting)
Total number of shareholders on record date	**10927**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**N.A**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**N.A**

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

Resolution No. 1 in the Notice of Postal Ballot dated 6th February, 2015:

Detail of the Agenda	**"RESOLVED THAT** pursuant to the provisions of Section 61, 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder, the Authorised Share Capital of the Company be and is hereby increase from Rs. 25 Crores divided into 2,45,00,000 (Two Crores Forty Five Lacs) Equity Shares of Rs. 10/- each and 50,000 (Fifty Thousand) Preference Shares of Rs. 100/- each to Rs. 45 Crores divided into 4,45,00,000 (Four Crores Forty Five Lacs) Equity Shares of Rs.10/- each and 50,000 (Fifty Thousand) Preference Shares of Rs. 100/- each, by creation of additional 2,00,00,000 (Two Crores) Equity Shares of Rs. 10/- each, ranking pari passu in all respect with the existing Equity Shares of the Company."
Resolution required	Ordinary Resolution
Mode of voting	Postal ballot (including e-voting)

Details of Postal Ballot (including e-Voting)

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	14011370	13969242	99.70	13969242	-	100.00	0.00
Public – Institutional holders	933188	330000	35.36	330000	-	100.00	0.00
Public-Others	8185696	938026	11.46	928009	10017	98.93	1.07
Total	**23130254**	**15237268**	**65.88**	**15227251**	**10017**	**99.93**	**0.07**

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

Resolution No. 2 in the Notice of Postal Ballot dated 6th February, 2015 :

Detail of the Agenda	**"RESOLVED THAT** pursuant to the provisions of Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder, the Clause 5 of the Memorandum of Association be altered and the same be substituted with the following clause. 5. The Capital of the Company is Rs. 45 Crores divided into 445 lacs equity shares of Rs. 10/- each and 50 thousand preference shares of Rs. 100/- each with power to subdivide, consolidate and increase, and with power from time to time to issue any share of the original capital or any new capital with and subject to any preferential, deferred, qualified or special rights, privileges, or conditions as may be thought fit, and upon the sub-division of a share to apportion the right to participate in profits in any manner as between the shares resulting from such sub-division. The rights attached to the preference shares shall be such as may be determined by the Directors of the company at the time."
Resolution required	Ordinary Resolution
Mode of voting	Postal ballot (including e-voting)

Details of Postal Ballot (including e-Voting)

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	14011370	13969242	99.70	13969242	-	100.00	0.00
Public – Institutional holders	933188	330000	35.36	330000	-	100.00	0.00
Public-Others	8185696	937048	11.45	927191	9857	98.95	1.05
Total	**23130254**	**15236290**	**65.87**	**15226433**	**9857**	**99.94**	**0.06**

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

Accordingly, both the Ordinary Resolutions as mentioned in the Notice of Postal Ballot dated **6th February, 2015** have been passed by Shareholders with 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.)