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UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
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E-Mail : headoffice@unistar.co.in • Website : www.unistar.co.in
CIN : L31300MP1945PLC001114

Ref : UC/SH/OPP/ 25.07.2015

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

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex,
Bandra East
Mumbai - 400 051

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

Sub: Clause 35A of the Listing Agreement – Details of Voting Results at the 70th Annual General Meeting of Universal Cables Limited

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, the details of Voting Results of electronic mode (remote e-voting) during 21st July, 2015 (9:00 a.m.) to 23rd July, 2015 (5:00 p.m.) and Poll at the 70th Annual General Meeting (AGM) of Universal Cables Limited held on Friday, 24th July, 2015 at 11.00 A.M. at the Registered Office at P.O. Birla Vikas, Satna - 485 005 (M.P.), is 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

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

Encl. : As above

Details of Voting Results as per Clause 35A of the Listing Agreement:

Date of the AGM	**24th July, 2015**
Total number of shareholders on record date	**10844**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**54** **4** **50**
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	**Not Arranged**

Agenda-wise details

Mode of voting for Resolution Nos. 1 to 6 : (i) **e-voting (from 21st July, 2015 (9:00 a.m.) to 23rd July, 2015 (5:00 p.m.); and**
(ii) **Poll conducted at the 70th AGM**

Resolution No. 1 of the Notice of 70th AGM dated 15th May, 2015:

Detail of the Agenda	To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2015 including audited Balance Sheet as at 31st March, 2015 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	12155914	12155914	100.00	12155914	-	100.00	0.00
Public– Institutional holders	932948	-	-	-	-	-	-
Public-Others	10041392	1833757	18.26	1833357	-	99.978	0.00
Total	**23130254**	**13989671**	**60.48**	**13989271**	**-**	**99.997**	**0.00**

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

Resolution No. 2 of the Notice of 70th AGM dated 15th May, 2015:

Detail of the Agenda	To appoint a Director in place of Shri B.R. Nahar (DIN: 00049895), 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	12155914	12155914	100.00	12155914	-	100.00	0.00
Public– Institutional holders	932948	-	-	-	-	-	-
Public-Others	10041392	1833757	18.26	1833357	-	99.978	0.00
Total	**23130254**	**13989671**	**60.48**	**13989271**	**-**	**99.997**	**0.00**

Resolution No. 3 of the Notice of 70th AGM dated 15th May, 2015:

Detail of the Agenda	To ratify the appointment of Messrs V. Sankar Aiyar & Co., Chartered Accountants, (Registration No. 109208W), as Auditors of the Company for the financial year 2015-16, to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on such remuneration 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	12155914	12155914	100.00	12155914	-	100.00	0.00
Public– Institutional holders	932948	-	-	-	-	-	-
Public-Others	10041392	1833757	18.26	1833357	-	99.978	0.00
Total	**23130254**	**13989671**	**60.48**	**13989271**	**-**	**99.997**	**0.00**

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

Resolution No. 4 of the Notice of 70th AGM dated 15th May, 2015:

Detail of the Agenda	To appoint Dr. Kavita A. Sharma (DIN: 07080946), as an Independent Director of the Company to hold office for a term of five consecutive years with effect from 6th February, 2015, 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	12155914	12155914	100.00	12155914	-	100.00	0.00
Public– Institutional holders	932948	-	-	-	-	-	-
Public-Others	10041392	1833757	18.26	1833357	-	99.978	0.00
Total	**23130254**	**13989671**	**60.48**	**13989271**	**-**	**99.997**	**0.00**

Resolution No. 5 of the Notice of 70th AGM dated 15th May, 2015:

Detail of the Agenda	To appoint Shri Y.S. Lodha as Manager and Chief Executive Officer of the Company for a period of three (3) years effective from 15th May, 2015 to 14th May, 2018 upon the terms and conditions including remuneration, perquisites and benefits, etc.
Resolution required	Special 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	12155914	12155914	100.00	12155914	-	100.00	0.00
Public– Institutional holders	932948	-	-	-	-	-	-
Public-Others	10041392	1833757	18.26	1833357	-	99.978	0.00
Total	**23130254**	**13989671**	**60.48**	**13989271**	**-**	**99.997**	**0.00**

UNIVERSAL CABLES LTD. P.O. BIRLA VIKAS

Resolution No. 6 of the Notice of 70th AGM dated 15th May, 2015:

Detail of the Agenda	To ratify the remuneration of Messrs D. Sabyasachi & Co., Cost Accountants, the Cost Auditors of the Company for the financial year ending 31st March, 2016.
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	12155914	12155914	100.00	12155914	-	100.00	0.00
Public– Institutional holders	932948	-	-	-	-	-	-
Public-Others	10041392	1833757	18.26	1833357	-	99.978	0.00
Total	**23130254**	**13989671**	**60.48**	**13989271**	**-**	**99.997**	**0.00**

All the above Resolutions are passed with 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.)