UNISTAR®

UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
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Ref : UC/SH/KLS/ 29.06.2012

The Assistant Vice President,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI – 400 051

Dear Sir,

Scrip Code No. : UNIVCABLES-EQ

Sub : Details regarding the voting results Pursuant to Clause 35A of the Listing Agreement

Pursuant to the Clause 35A of the Listing Agreement, we enclose herewith the details regarding the voting results of the Resolutions passed in the Annual General Meeting of the Shareholders of the Company held on 28th June, 2012 in the prescribed format.

We hope you will find the same in order.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED

(PANKAJ KALANI)
President (Commercial) & Secretary

Encl : As above.

Details regarding the voting results pursuant to Clause 35A of the Listing Agreement

Date of Annual General Meeting	28.06.2012
Total number of Shareholders on record date	12353
No. of Shareholders present in the meeting either in person or through proxy:	50
Promoters and Promoter Group	22
Public	28
No. of Shareholders attended the meeting through Video Conferencing :	None
Promoters and Promoter Group	None
Public	None
Details of the Agenda (Agenda wise)	
Resolution No. 1	Ordinary Resolution for Adoption of Audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended 31st March, 2012 together with the reports of Directors and Auditors thereon.
Mode of Voting	Show of hands
Resolution No. 2	Ordinary Resolution for Re-appointment of Shri S.N. Prasad as a Director of the Company, liable to retire by rotation.
Mode of Voting	Show of hands
Resolution No. 3	Ordinary Resolution for Re-appointment of Dr. S.R. Jain as a Director of the Company, liable to retire by rotation.
Mode of Voting	Show of hands

Resolution No. 4	Ordinary Resolution for Re-appointment of Shri J.C. Sharma as a Director of the Company, liable to retire by rotation.
Mode of Voting	Show of hands
Resolution No. 5(i)	Ordinary Resolution for appointment of Messrs V. Sankar Aiyar & Co., Chartered Accountants, as Statutory Auditors of the Company in place of the retiring Auditors Messrs S.R. Batliboi & Co., Chartered Accountants, to hold Office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
Mode of Voting	Show of hands
Resolution No. 5(ii)	Ordinary Resolution for appointment of Messrs Satish Dhume & Co., Chartered Accountants, as Branch Auditors for the Company's Goa Unit, to hold Office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
Mode of Voting	Show of hands
Resolution No. 6	Ordinary Resolution for Appointment of Shri D.R. Bansal as Director of the Company, liable to retire by rotation.
Mode of Voting	Show of hands
Resolution No. 7	Special Resolution for Consent of the Company to ratify, confirm and approve the remuneration of ₹ 35,25,183/- paid to Shri D.R. Bansal, managerial personnel within the meaning of Section 2(24) read with Sections 269(1) and 386(2) of the Companies Act, 1956, for the financial year 2011-2012 during which period the Company had no profits for the purpose of payment of remuneration as per Section I of Part II of Schedule XIII of the Companies Act, 1956.
Mode of Voting	Show of hands

Resolution No. 8	Special Resolution for appointment of Shri D.R. Bansal, a Director, as Chief Mentor & Executive Director of the Company, not liable to retire by rotation, for a period of 3 (three) years i.e. from 5th May, 2012 to 4th May, 2015.
Mode of Voting	Show of hands

For UNIVERSAL CABLES LTD.

(PANKAJ KALANI)
President (Commercial & Secretary)