



4th September, 2014

Dept. of Corporate Services Bombay Stock Exchange Ltd Jeejeebhoy Towers Dalal Street Mumbai 400 001	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Voting Results of 8th Annual General Meeting of the Company.

Dear Sir/Madam,

We are herewith enclosing the voting results of the 8th Annual General Meeting of our Company, Shilpi Cable Technologies Limited, held on 1st September, 2014 at 11.30 hours at Siri Fort Auditorium Complex (Auditorium-III), August Kranti Marg, New Delhi-110049 on the basis of Scrutinizer Report as per Rule 21 of the Companies (Management and Administration) Rules, 2014.

This is for your kind information and record please.

Thanking you,

Yours sincerely,
For **Shilpi Cable Technologies Ltd.**

Sneha Modi
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Company Secretary
Membership No.: A34158



Shilpi Cable Technologies Limited

Regd. Office :

A-19/B-1, Extn., Mohan Co-operative Industrial Estate,
Mathura Road, P.O. Badarpur, New Delhi-110044, India
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E-mail : info@shilpicabletech.com
Website : www.shilpicables.com
CIN-L64201DL2006PLC150753



Unit-I :

SP-1037, RIICO Industrial Area,
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Unit-II :

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8TH ANNUAL GENERAL MEETING HELD ON 1ST SEPTEMBER, 2014

Declaration of Results of e-voting and poll

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 8th Annual General Meeting (AGM). The e-voting was open from 19th August 2014 to 21st August, 2014.

In the AGM, the Chairman of the Company had called for a Poll to facilitate the members present in the meeting, who could not participate in the e-voting to record their votes through the poll process. Therefore, at the 8th AGM, voting was conducted by means of poll.

After the closure of e-voting and on the basis of Poll at the AGM; and on the basis of the report from the Scrutinizer on the e-voting and Poll at AGM; the Consolidated Results on each of the resolutions is as follows:

Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes No. of Shares
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Adoption of Financial Statements for the financial year ended 31 st March, 2014	Ordinary Resolution	E-voting	6	124193	100	0	-	0
			Poll	40	16793109	99.99	3	0.01	120
			Total	46	16917302	99.99	3	0.01	120
2	Declaration of Dividend of Rs. 1.00 per Equity share.	Ordinary Resolution	E-voting	6	124193	100	0	-	0
			Poll	40	16793109	99.99	3	0.01	120
			Total	46	16917302	99.99	3	0.01	120
3	Re-appointment of director retiring by rotation- Mr. Mukesh Kumar Gupta	Ordinary Resolution	E-voting	6	124193	100	0	-	0
			Poll	34	14109	99.98	3	-	120
			Total	40	138302	99.99	3	0.01	120
4	Appointment of Auditors	Ordinary Resolution	E-voting	5	123837	100	0	-	0
			Poll	40	16793109	99.99	3	00.01	120
			Total	45	16916946	99.99	3	0.01	120
5	Appointment of Mr. Sunil Tarachand Kala as an Independent Director	Ordinary Resolution	E-voting	6	124193	100	0	-	0
			Poll	40	16793109	99.99	3	0.01	120
			Total	46	16917302	99.99	3	0.01	120
6	Appointment of Mr. Sandeep Gupta as an Independent Director	Ordinary Resolution	E-voting	6	124193	100	0	-	0
			Poll	40	16793109	99.99	3	0.01	120
			Total	46	16917302	99.99	3	0.01	120

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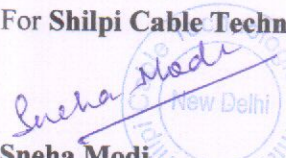
Shilpi Cable Technologies Ltd.
New Delhi
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Sueha Mehta
Company Secretary

7	Appointment of Mr. Manish Goel as a Managing Director	Ordinary Resolution	E-voting	6	124193	100	0	-	0
			Poll	34	14109	99.98	3	-	120
			Total	40	138302	99.99	3	0.01	120
8	Alteration in Articles of Association.	Special Resolution	E-voting	5	123837	100	0	-	0
			Poll	40	16793109	99.99	3	0.01	120
			Total	45	16916946	99.99	3	0.01	120
9	(a) Approval of Employee Stock Option Scheme 2014 for the eligible employees of the Company, (b) Approval of Grant of Employee Stock Option Scheme 2014 for the eligible employees of the Subsidiaries	Special Resolution	E-voting	6	124193	100	0	-	0
			Poll	40	16793109	99.99	3	0.01	120
			Total	46	16917302	99.99	3	0.01	120
10	Increase in Authorized Share Capital	Special Resolution	E-voting	5	123837	100	0	-	0
			Poll	40	16793109	99.99	3	0.01	120
			Total	45	16916946	99.99	3	0.01	120
11	Issue of bonus shares	Special Resolution	E-voting	6	124193	100	0	-	0
			Poll	40	16793109	99.99	3	0.01	120
			Total	46	16917302	99.99	3	0.01	120
12	Approval of related party transaction with AGH Wires Pvt. Ltd.	Special Resolution	E-voting	4	122417	99.98	20	0.02	0
			Poll	34	14109	99.98	3	-	120
			Total	38	136526	99.99	3	0.01	120
13	Approval of related party transaction with Shilpi Cables Pvt. Ltd. and Mr. Mukesh Kumar Gupta	Special Resolution	E-voting	5	123817	99.98	20	0.02	0
			Poll	34	14109	99.98	3	-	120
			Total	39	137926	99.99	3	0.01	120

Accordingly, in view of the above, all Resolutions as set out in the Notice of 8th Annual General Meeting have been duly approved by the Shareholders with requisite majority.

For Shilpi Cable Technologies Ltd.


Sneha Modi
Company Secretary
(Membership No: A34158)

Date: 3rd September, 2014