Wire and Wireless (India) Ltd.
Essel House, B-10 Lawrence Road,
Industrial Area, Delhi - 110 035, India
Tel. : +91-11-27101145
Fax : +91-11-27186561
Website: www.wwil.net

September 6, 2012

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

BSE LIMITED

Dear Sir/ Madam,

Sub. : Details of voting results at the Extra-ordinary General Meeting of the Company held on today i.e. September 6, 2012

This is further to our today's communication, informing the Stock Exchanges of the proceedings of the Extra-ordinary General Meeting held today i.e. on September 6, 2012.

In compliance with Clause 35A of the Listing Agreement, we give below the details of voting in respect of the resolutions approved by show of hands at the said meeting:-

Particulars	**Details**
Date of Extra-ordinary General Meeting	September 6, 2012
Total number of shareholders (as on date of EGM)	165,373
No of Shareholders present in the meeting either in person of through proxy	
a) Promoters & Promoter Group	7
b) Public	42
No of Shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	0
b) Public	0
Details of Agenda	As per Annexure
Resolution required	
Mode of Voting	
Voting results	

Thanking You,

Yours Sincerely,
For **SITI CABLE NETWORK LIMITED**
(Formerly known as Wire and Wireless (India) Limited)

(Suresh Kumar)
Company Secretary
Encl. As stated

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SITI NETWORK

Annexure

Sr. No.	Details of Agenda	Resolution required	Mode of Voting	Voting results
1	Preferential issue of 16,20,00,000 (Sixteen Crores Twenty Lacs) Warrants, convertible into equivalent number of Equity Shares of the Company, to the entities forming part of Promoter/ Promoter Group, at a price of Rs.20/- (Rupees Twenty only) per Warrant aggregating to Rs.324,00,00,000 (Rupees Three Hundred and Twenty Four Crores only)	Special Resolution	Show of Hands	Passed unanimously

For **SITI CABLE NETWORK LIMITED**
(Formerly known as Wire and Wireless (India) Limited)

(Suresh Kumar)
Company Secretary