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

August 31, 2012

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

BSE LIMITED

Dear Sir/ Madam,

Sub. : Details of voting results at the 6th Annual General Meeting of Wire and Wireless (India) Limited held on August 30, 2012

This is further to our communication dated August 30, 2012, informing the Stock Exchanges of the proceedings of the 6th Annual General Meeting held on August 30, 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 AGM	August 30, 2012
Total number of shareholders as at Book Closure	1,65,598
No of Shareholders present in the meeting either in person of through proxy	
a) Promoters & Promoter Group	7
b) Public	56
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	

This is for your information and records please.

Yours truly,
For Wire and Wireless (India) Limited

Suresh Kumar
Company Secretary

WIRE AND WIRELESS (INDIA) LTD. MUMBAI

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Encl. As stated

Annexure

Sr	Details of Agenda	Resolution required	Mode of Voting	Voting results
1	Adoption of Statement of Profit & Loss of the Company for the year ended 31st March 2012 and Balance Sheet as at that date, both on standalone and consolidated basis, and the Reports of the Auditors and Directors thereon	Ordinary	Show of Hands	Passed unanimously
2	Re-appointment of Mr. Sureshkumar Agarwal as Director of the Company, liable to retire by rotation	Ordinary	Show of Hands	Passed unanimously
3	Appointment of M/s Walker Chandiok & Co., Chartered Accountants, New Delhi, as Statutory Auditors of the Company till the conclusion of next AGM, in place of M/s. S. R. Batliboi & Associate, Chartered Accountants, Gurgaon	Ordinary	Show of Hands	Passed unanimously
4	Change of name of the Company from "Wire and Wireless (India) Limited" to "Siti Cable Network Limited" and consequential amendment in Memorandum & Articles of Association of the Company	Special	Show of Hands	Passed with requisite majority

For Wire and Wireless (India) Limited

Suresh Kumar
Company Secretary

WIRE AND WIRELESS (INDIA) LTD. MUMBAI