

Wire and Wireless (India) Ltd.

Essel House, B-10 Lawrence Road,
Industrial Area, Delhi - 110 035, India

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Fax : +91-11-27186561

Website: www.wwil.net



August 30, 2012

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

BSE LIMITED

Dear Sir/ Madam,

Re.: Proceedings of 6th Annual General Meeting of the Company

This is to inform you that the Members of the Company at the 6th Annual General Meeting held today i.e. on Thursday, August 30, 2012, have:-

1. Adopted Audited Statement of Profit and Loss of the Company for the year ended on March 31, 2012 and the Balance Sheet as at that date, on a stand-alone and consolidated basis, and the Reports of the Auditors' and Directors' thereon, by an passing ordinary resolution unanimously.
2. Approved re-appointment of Mr. Sureshkumar Agarwal as Director of the Company who retired by rotation, by passing an ordinary resolution unanimously.
3. Appointed M/s Walker Chandiok & Co., Chartered Accountants, New Delhi, as the Statutory Auditors of the Company till the conclusion of next AGM, in place of M/s. S. R. Batliboi & Associate, Chartered Accountants, Gurgaon, by passing an ordinary resolution unanimously.
4. Approved the 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, by passing a special resolution with requisite majority.

Thanking You,

Yours Sincerely,

For **Wire and Wireless (India) Limited**


(Suresh Kumar)
Company Secretary

