

Ref : UCL/SEC/2017-18

25.07.2017

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 504212	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code : UNIVCABLES EQ
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Dear Sirs,

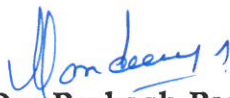
Subject : Voting Results of the Annual General Meeting held on 24th July, 2017

Please find enclosed herewith the details of the voting results of the business transacted at the Annual General Meeting of the Company held on 24th July, 2017 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking you,

Yours faithfully,
For Universal Cables Limited


(Om Prakash Pandey)
Company Secretary

Encl: As above

Date of the AGM/EGM	24 th July, 2017
Total number of shareholders on record date	13360
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	19
Public	55
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	NIL
Public	NIL

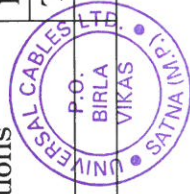
Agenda – wise disclosure

Resolution No.1

Description of Resolution

- (a) Adoption of the audited Financial Statements of the Company for the year ended 31st March, 2017 and the Reports of the Board of Directors and Auditors thereon.
- (b) Adoption of the audited consolidated Financial Statements of the Company for the year ended 31st March, 2017 and the Reports of the Auditors thereon.

Resolution required								
Ordinary								
No								
Whether promoter/promoter group are interested in the agenda/resolution								
Category	Mode of voting	No. of shares held (Refer Note below) (1)	No. of votes polled (Refer Note below) (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		19009881		19009881	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	21452199	19009881	88.62	19009881	0	100.00	0.00
Public – Institutions	E-voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	895065	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting		4531603		4368349	163254	96.40	3.60
	Poll		50225		50225	0	100.00	0.00
	Total	12348117	4581828	37.11	4418574	163254	96.44	3.56
Total		34695381	23591709	68.00	23428455	163254	99.31	0.69

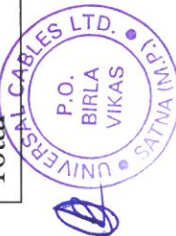


Resolution No.2

Description of Resolution

Re-appointment of Shri B.R. Nahar (DIN: 00049895), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Resolution required					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution					No				
Category	Mode of voting	No. of shares held (Refer Note below) (1)	No. of votes polled (Refer Note below) (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting		19009881		19009881	0	100.00	0.00	
	Poll		0		0	0	0.00	0.00	
	Total	21452199	19009881	88.62	19009881	0	100.00	0.00	
Public - Institutions	E-voting		0		0	0	0.00	0.00	
	Poll		0		0	0	0.00	0.00	
	Total	895065	0	0.00	0	0	0.00	0.00	
Public - Non Institutions	E-voting		4531603		4368349	163254	96.40	3.60	
	Poll		50225		50225	0	100.00	0.00	
	Total	12348117	4581828	37.11	4418574	163254	96.44	3.56	
Total		34695381	23591709	68.00	23428455	163254	99.31	0.69	

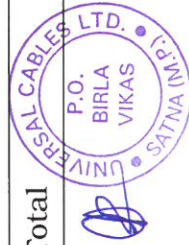


Resolution No.3

Description of Resolution

Re-appointment of Messrs V. Sankar Aiyar & Co., Chartered Accountants, (Registration No. 109208W), as Auditors of the Company for a term of 5 (five) consecutive years from the conclusion of this 72nd Annual General Meeting until the conclusion of the 77th Annual General Meeting, subject to ratification by members at every Annual General Meeting held after this Annual General Meeting, at such remuneration plus applicable taxes thereon and out of pocket expenses, etc. as shall be decided by the Board of Directors from time to time.

Resolution required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				No				
Category	Mode of voting	No. of shares held (Refer Note below) (1)	No. of votes polled (Refer Note below) (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		19009881	88.62	19009881	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	21452199	19009881		0	100.00	0.00	
Public – Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	895065	0		0	0	0.00	0.00
Public – Non Institutions	E-voting		4531603	37.11	4368349	163254	96.40	3.60
	Poll		50225		50225	0	100.00	0.00
	Total	12348117	4581828		4418574	163254	96.44	3.56
Total		34695381	23591709	68.00	23428455	163254	99.31	0.69

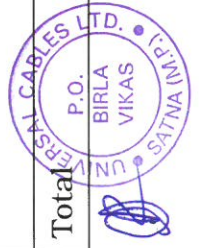


Resolution No.4

Description of Resolution

Approval for entering into agreement(s)/ contract(s)/ arrangement(s)/ transaction(s) with Vindhya Telelinks Limited, a Related Party as defined under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Resolution required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				Yes				
Category	Mode of voting	No. of shares held (Refer Note below) (1)	No. of votes polled (Refer Note below) (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		3104367	14.47	3104367	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	21452199	3104367		3104367	0	100.00	0.00
Public – Institutions	E-voting		0	0.00	0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	895065	0		0	0	0.00	0.00
Public – Non Institutions	E-voting		4507300	36.91	4344046	163254	96.38	3.62
	Poll		50225		50225	0	100.00	0.00
	Total	12348117	4557525		4394271	163254	96.42	3.58
Total		34695381	7661892	22.08	7498638	163254	97.87	2.13



Resolution No.5

Description of Resolution

Ratification of remuneration to be paid to Messrs D. Sabyasachi & Co., Cost Accountants, the Cost Auditors of the Company for the financial year ending 31st March, 2018.

Resolution required				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution				No				
Category	Mode of voting	No. of shares held (Refer Note below) (1)	No. of votes polled (Refer Note below) (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	E-voting		19009881		19009881	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	21452199	19009881	88.62	19009881	0	100.00	0.00
Public – Institutions	E-voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	895065	0	0.00	0	0	0.00	0.00
Public – Non Institutions	E-voting		4531603		4368349	163254	96.40	3.60
	Poll		50225		50225	0	100.00	0.00
	Total	12348117	4581828	37.11	4418574	163254	96.44	3.56
Total		34695381	23591709	68.00	23428455	163254	99.31	0.69

Note:

- No. of shares held in column (1) include 27,05,553 equity shares allotted in the Rights Issue of the Company on 20th October, 2015 under Category 'C' of the Basis of Allotment i.e. additional shares in terms of Letter of Offer dated 14th September, 2015, in respect of which despatch of share certificate(s) in physical form to certain allottees and credit in the respective demat account(s) of certain beneficial owners have not been completed in view of the status-quo order passed by the Hon'ble High Court of Delhi on 18th November, 2015. Hence, no votes has been polled on such 27,05,553 equity shares and accordingly not included in column (2).



2. No votes has been polled on 75066 equity shares lying in unclaimed suspense account in respect of which voting rights shall remain frozen.

All the above Resolutions are passed with requisite majority.



For Universal Cables Limited

(Om Prakash Pandey)
Company Secretary