

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai 400 001
Fax No. 22723121

Kind Attn, Mr. S. Subramanian
DCS - CRD



Head Office :
Laxmi Building, 1st Floor,
6, Shoorji Vallabhdas Marg,
Ballard Estate,
Mumbai - 400 001, India.
Phone : +91 022-6614 4000
Fax : +91 022-6614 4113 / 114

Your Ref. and Date

Our Ref.

Date

HO/SL/jmk

7th August, 2013

Dear Sir

Ref: Stock Code: 500077
Sub: Result of postal Ballot

Further to our letter dated 9th July, 2013, enclosed please find the details of the voting result pertaining to the postal ballot process conducted, in accordance with Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, for seeking approval of the shareholders by way of Special Resolution authorising for voluntary delisting of Equity Shares from Bombay Stock Exchange as set out in the Notice dated 2nd July, 2013.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For Cable Corporation of India Ltd.

A handwritten signature in black ink, appearing to read 'R. Sridharan'.

R. Sridharan
Director

Encl.: As Above

Cable Corporation of India Ltd.

Registered Office : Laxmi Building, 6, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai-400 001.
GPO Post Box No. : 948, Mumbai - 400 001. Grams : TROPDUR BALLARD ESTATE
Offices at : MUMBAI, KOLKATTA, DELHI, CHENNAI.





RESULT OF POSTAL BALLOT

Sr. no.	Particulars	No. of Postal Ballot Forms	No. of shares voted	Percentage of shares voted
1.	Total Postal ballot/Votes received from the shareholders	465	60518342	100.00
2.	Less: Invalid Postal ballot/Votes	56	39391	0.07
3.	Net Valid Postal Ballot/Votes received from shareholders	409	60478951	99.93
4.	Total Postal Ballot / Votes Assenting (only Promoters)	7	47630542	78.70
5.	Net Valid Postal Ballot/Votes received from public Shareholders	402	12848409	21.23
6.	Total Postal Ballot / Votes Assenting (Public Shareholders other than Promoters)	219	12615236	20.84
7.	Total Postal Ballot / Votes Dissenting (Public Shareholders other than Promoters)	183	233173	0.39

On the basis of the report dated 7th August, 2013 submitted by the scrutinizer Mr. Dinesh Kumar Deora, a practising Company Secretary who was appointed by the Board of Directors, I, R. Sridharan Director hereby declare the above Resolution as passed by requisite majority.

For Cable Corporation of India Ltd.

**R. Sridharan
Director**

Date: 7th August, 2013

Place: Mumbai