

**THE FREE PRESS JOURNAL**  
MUMBAI | THURSDAY | AUGUST 8, 2013



Regd. Office: Laxmi Building, 4<sup>th</sup> Floor, 6, Shoorji Vallabhdas Marg,  
Ballard Estate, Mumbai- 400 001. Website: www.cablecorporation.com

**NOTICE TO MEMBERS**

Members of the Company are hereby informed that pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 and the Securities & Exchange Board of India (Delisting of Equity Shares) Regulations 2009 (the "Delisting Regulations"), the Postal Ballot Notice was sent to the shareholders on 5th July, 2013 for the purpose of obtaining shareholders consent by way of a special resolution for the voluntary delisting of the equity shares of Cable Corporation of India Ltd. ("Company") from BSE Limited. The last date for receipt of postal ballot forms, duly completed by the shareholders in the self addressed, postage prepaid envelope was 5th August, 2013.

It is hereby informed that pursuant to the Scrutinizers report on the postal ballot dated 7th August, 2013, Mr. R. Sridharan, Director of the Company declared the results of the postal ballot at the registered office of the company on Wednesday, 7th August, 2013 to the shareholders of the company. The summary of the results of the postal ballot as per Regulations 8(1)(b) of the Delisting Regulations are as under :

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

The Special Resolution has been duly approved by the requisite majority under the Companies Act, 1956 and as the number of votes cast by Postal Ballot by public shareholders in favour of the Special Resolution being greater than two times of the number of the votes cast by the public shareholders against the special resolution, the requirement of the proviso to Regulations 8(1) (b) of the Delisting Regulations is satisfied. Consequently in terms of the proviso to Regulation 8(1)(b) of the Delisting Regulations the special resolution shall be acted upon / given effect to.


By Order of the Board  
For **CABLE CORPORATION OF INDIA LTD.**

Sd/-

Place : Mumbai  
Date : 7<sup>th</sup> August, 2013

Surendra Khemka  
CFO & Company Secretary

The Cable Corporation of India Ltd.

  
Company Secretary