## SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City, Noida, Uttar Pradesh-201301, India

**Tel:** +91-120-4526700

Website: www.sitinetworks.com



October 4, 2021

To,

Listing Compliance Department, BSE Limited, Mumbai.

BSE Scrip Code: 532795

Kind Attention: Shweta Narayanan, Assistant Manager

Subject: Clarification – Discrepancies in Voting Result submitted under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to your e-mail dated September 30, 2021 regarding mismatch in number of shares held under Public Non-Institution Category mentioned in Voting Results submitted to the Exchange in XBRL/PDF mode under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to submit that there is inadvertent calculation error in PDF file pertaining to total number of shares held by 'Public Non-Institution' category. However, rest of the details pertaining to voting results (no. and percentage) in respect of all resolutions are correct. May kindly note that details submitted in XBRL file is correct.

According, we are submitting revised Voting Results in PDF mode after incorporating correct number of shares held by 'Public Non-Institution' category.

You are requested to take the above submission in your record and oblige.

Thanking you,

Yours truly,

For Sjti Networks Limited

Company Secretary and Compliance Office

Membership No. ACS 14390



**Regd. Off.**: Unit No. 38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai - 400 013 **Tel.**: +91-22-43605555 **CIN No.**: L64200MH2006PLC160733

			Siti	Networks Lim	ited						
		1 - To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian									
DE DE LA CONTRACTOR DE			Accounting Standards (Ind-AS), on a standalone and consolidated basis, for the financial year ended March								
Resolution Required : (Ordi	nary)		31, 2021, inclu	31, 2021, including the Balance Sheet as at March 31, 2021, the Statement of Profit & Loss for the financial							
Whether promoter/ promoter group are interested in the agenda/resolution?				No							
Category	Mode of										
	Voting			% of Votes Polled			% of Votes in	1			
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against			
		shares held	polled	shares	– in favour	-Against	polled	on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		53222365	100.0000	53222365	0	100.0000	0.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
		53222365						1			
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		53222365	100.0000	53222365	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions		107366095									
*	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		48100436	6.7608	48078027	22409	99.9534	0.0466			
	Poll		0	0.0000	0	0	0.0000	0.0000			
		711465388									
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		48100436	6.7608	48078027	22409	99.9534	0.0466			
Total		872053848	101322801	11.6189	101300392	22409	99.9779	0.0221			

			Siti	Networks Lim	ited				
T 55 T 55 T 5 T 56 T 56 T 56 T 56 T 56			2 - To appoint a Director in place of Mr. Amitabh Kumar, who retires by rotation, and being eligible, offers himself for re-appointment.  No						
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		53222365	100.0000		0	100.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	53222365	0 <b>53222365</b>	0.0000 <b>100.0000</b>		0	0.0000 <b>100.0000</b>		
1	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	107366095	0	0.0000		0	0.0000		
Public Non Institutions	E-Voting		48100326	6.7608	33137824	14962502	68.8931	31.1069	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	711465388	0 48100326	0.0000 <b>6.7608</b>		0 14962502	0.0000 <b>68.8931</b>		
Total		872053848	Contracting and an artist of the contraction of the	11.6189	The state of the s	14962502	85.2328		

			Siti I	Networks Lim	ited				
Whether promoter/ promoter group are interested in			3 - To appoint Ms. Kavita Kapahi, as a Director of the Company, liable to retire by rotation.  No						
the agenda/resolution?	Process of the	,							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		53222365	100.0000	53222365	0	100.0000	0.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot	53222365	0 53222365	0.0000	0 53222365	0	0.0000 <b>100.000</b>	0.0000 <b>0.0000</b>	
			0	0.0000	0	10.70	0.0000	0.0000	
	E-Voting Poll		0	0.0000	0		0.0000	0.0000	
Public Institutions	Postal Ballot	107366095	0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		48100326	6.7608	33144558	14955768	68.9071	31.0929	
	Poll	711465388	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	. ASAMA NONOCHOROSTON	0 48100326	0.0000 <b>6.7608</b>	0 <b>33144558</b>	0 14955768	0.0000 <b>68.9071</b>	0.0000 <b>31.0929</b>	
Total		872053848		11.6189	86366923	14955768	85.2395	VIOLENIA ADDITIONAL	



			Siti	Networks Lim	ited					
Resolution Required : (Special)			4 - To re-appoint Mr. Bhanu Pratap Singh, as an Independent Director of the Company for the second term.							
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		53222365	100.0000	53222365	0	100.0000	0.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group	Postal Ballot	53222365	0 <b>53222365</b>	0.0000	0 <b>53222365</b>	0	0.0000 <b>100.0000</b>	C		
	E-Voting		0	0.0000	0	0	0.0000			
	Poll		0	0.0000	0	0	0.0000			
Public Institutions	Postal Ballot	107366095	0	0.0000 <b>0.0000</b>	0	0	0.0000	PAGE 50101010		
Public Non Institutions	E-Voting		48100326	6.7608	33133422	14966904	68.8840			
	Poll		0	0.0000	0	0	0.0000			
	Postal Ballot	711465388	0 <b>48100326</b>	0.0000 <b>6.7608</b>	0 <b>33133422</b>	0 14966904	0.0000 <b>68.8840</b>			
Total		872053848		11.6189		14966904	85.2285			



			Siti	Networks Lim	ited					
Resolution Required : (Ordinary)			5 - To confirm, ratify and approve the remuneration payable to Cost Auditor for financial year 2021-22.							
Whether promoter/ promoter group are interested in the agenda/resolution?				No						
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against		
		shares held	polled	shares	– in favour	-Against	polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting	53222365	53222365	100.0000			100.0000			
D	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
¥	Total		53222365	100.0000	53222365	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	107366095	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		48100336	6.7608	39094675	9005661	.81.2773	18.7227		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Postal Ballot	711465388	0	0.0000		373	0.0000			
	Total		48100336	6.7608	39094675	9005661	81.2773			
Total		872053848	101322701	11.6189	92317040	9005661	91.1119	8.8881		