

816, Anand Mangal-3, Opp. Core House, Nr. Doctor House, Ellisbridge, Ahmedabad-380006 Phone:(O) 26430810, 30081114 (R) 26650050 Fax:91-079-26430810 •E-mail: tapanshah814@yahoo.com

To.

The Chairman of the Meeting
Torrent Cables Limited
Ahmedabad

Dear Sir.

Subject: Declaration of Consolidated Results of Remote E-voting and Physical voting through Ballot process in respect of resolutions placed in the notice of 24<sup>th</sup> Annual General Meeting of members of the Torrent Cables Limited held on 28<sup>th</sup> July, 2015

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Torrent Cables Limited ("the Company"), pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the remote e-voting and physical voting through ballot process at the 24<sup>th</sup> Annual General Meeting("AGM") of the Company in a fair and transparent manner on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 21<sup>st</sup> May, 2015 of AGM of the Equity Shareholders of the Company, held on 28<sup>th</sup> day of July, 2015 at 10.00 a.m. at ATMA Hall, Ahmedabad Textile Mills' Association, Opp. La Gajjar Chambers, Ashram Road, Ahmedabad – 380 009.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the listing agreement, relating to remote e-voting and physical voting through ballot process on the resolution contained in the aforesaid notice to the AGM of the members of the company. My responsibility as a scrutinizer is to ensure and scrutinize the voting done through remote e-voting and physical voting through ballot process in a fair and transparent manner and to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL) and of physical voting through ballot process.

Following resolutions were carried out by the Company at the AGM;





- i. Ordinary Resolution for adoption of the audited Balance Sheet as at 31<sup>st</sup> March, 2015, the audited statement of Profit & Loss for the financial year and the reports of the Board of Directors' and Auditors' thereon.
- ii. Ordinary Resolution for declaration of dividend on equity shares for the financial year ended on 31<sup>st</sup> March, 2015.
- iii. **Ordinary Resolution** for Re-appointment of Shri Jayesh Desai (holding DIN: 02295309) as Director, who retires by rotation and eligible, offers himself for Reappointment.
- iv. **Ordinary Resolution** for the appointment of Statutory Auditors and fixing their remuneration.
- v. Ordinary Resolution for appointment of Mrs. Renu Challu as a Director of the Company.
- vi. Ordinary Resolution under section 148 and any other applicable provisions of the Companies Act, 2013 and rules made there under for the approval for remuneration of the cost auditor of the company.
- vii. **Special Resolution** under Clause 49 VII of the Listing Agreement for approval of Related Party Transaction with Torrent Power Limited.

# I hereby report as under:

- 1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 19<sup>th</sup> June, 2015, the Company completed dispatch of the Notice of the AGM:
  - A. by email to Members who had registered their email-ids with the Company on or before 30<sup>th</sup> June.2015 and
  - B. by Courier to Members in physical form on 30<sup>th</sup> June, 2015.
- 2. The Company has also placed the Notice of 24<sup>th</sup> AGM on the Web site of the Company as well as web Site of E-voting Agency i.e. NSDL.





- 3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
  - A. The Financial Express (Vernacular Language Gujarati) on 10th July, 2015 &
  - B. The Financial Express (English Language) on 8th July, 2015.
- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. 22<sup>nd</sup> July, 2015 were entitled to vote through remote-evoting and voting at the AGM through Physical ballot process on the resolutions as mentioned in the Notice of AGM of the Company.
- 5. In terms of the aforesaid Notice, remote e-voting was open for four days from midnight at 12.00 a.m. on Friday, 24<sup>th</sup> July, 2015 to 05.00 p.m. on Monday, 27<sup>th</sup> July, 2015 and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary or Special Resolutions, as the case may be, on remote e-voting platform provided by National Securities Depository Limited (NSDL).
- Further, at the venue of Annual General Meeting, the Company has provided the
  facility of voting at the meeting through physical ballot papers to those
  Shareholders who were present at the Meeting and had not voted through
  remote e-voting.
- 7. After the conclusion of voting at the Annual General Meeting, I first counted the Vote cast at the meeting through physical ballots papers and thereafter unblocked the votes cast through remote e-voting on Tuesday, the 28<sup>th</sup> day of July,2015 around 12.20 p.m. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Tushar Donda and Mr. Hitesh Lachhwani, who are not in employment of the Company.
- 8. The consolidated results of remote e-voting and physical ballot papers voting in respect of resolutions placed in the notice of 24<sup>th</sup> Annual General Meeting held on, 28<sup>th</sup> July, 2015 is annexed herewith.



- 9. The Register, all other papers and relevant records relating to electronic voting and voting at the AGM through physical ballot process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.
- 10. The result of the voting by members through remote e-voting and physical ballots at the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman or any other Director, as decided by the Board of Director of the Company and who has also countersigned this report.

Place: Ahmedabad

Date: 29th July, 2015

Signature :

Name of Company Secretary: TAPAN SHAH

C.P.No.: 2839

#### Declaration

We, the undersigned witnesseth that;

1. The physical ballot papers were opened in our presence;

2. The remote e-voting result/list was unblocked and downloaded from the NSDL website (www.evoting.nsdl.com) in our presence at 12.20 p.m. on 28<sup>th</sup> July, 2015 at the office of Mr. Tapan Shah, the scrutinizer.

Place: Ahmedabad

Date: 29th July, 2015

Witness 1:

Mr. Tushar Donda

A-7, Shamin Co-op Soc. Ho. Ltd, Gulbai Tekru,Ahmedabad- 380006

Ahmedabad - 380 006

Witness 2:

Mr. Hitesh Lachhwani

8, Maheshwari Park Soc.

Garden Road, Bhadwatnagar

Ahmedabad – 380 008

Countered by

For Torrent Cables Limited

Chairman

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TORRENT CABLES LIMITED



|                              |  | The second              | A company of the comp | Par - 1,120 and and 1,120 hours, 1,120 hours |                  | 200<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200 | v of Result      | Summery of Results fingural Electronic Votes/Ballot Papers | 384323333        | Votes/Bal               | 101 Pacer 101    | ) ;                     |                  |                         | agita baring a santan and a san |
|------------------------------|--|-------------------------|--|--|------------------|--|------------------|--|------------------|-------------------------|------------------|-------------------------|------------------|-------------------------|--|
| And the second second second |  | Resoit                  | Resolution 1 OR  | Resoiu   | Resolution 2 OR  | Resolu   | Resolution 3 OR  | Resolu   | Resolution 4 OK  | Resolu                  | Resolution 5 OK  |                         | Resolution 6 OR  | Resolui                 | Resolution / SR  |
| Sr No.                       | Sr No. Particulars   | No. of E-<br>Voting/ BP | No. of<br>Shares   | No. of E.<br>Voting/ BP  | No. of<br>Shares | No. of E-<br>Voting/ BP  | No. of<br>Shares | No. of E-<br>Voting/ BP                                    | No. of<br>Shares | No. of E.<br>Voting/ BP | No. of<br>Shares | No. of E-<br>Voting/ BP | No. of<br>Shares | No. of E.<br>Voting/ BP | No. of<br>Shares   |
| A(I)                         | E-voting Received  | 14                      | 719  | 14   | 719              | 14   | 719              | 14   | 719              | 14                      | 719              | 14                      | 719              | 14                      | 719  |
| (ii)                         | Less: E voting<br>Not voted for  | 0                       | 0  | 0  | 0                | 0  | 0                | 0  | 0                | 0                       | 0                | 0                       | 0                | 0                       | 0  |
| €                            | Less: Invalid E-<br>voting due to<br>related parties<br>interested.    | 0                       | 0  | 0  | 0                | 0  | 0                | 0  | . 0              | 0                       | 0                | 0                       | 0                | Ö                       | 0  |
|                              | Total valid E-<br>voting exercised<br>(A)                              | 14                      | 719  | 14   | 719              | 14   | 719              | 41   | 719              | 14                      | 719              | 14                      | 719              | 14                      | 719  |
| 93                           | Total Ballol<br>Papers (BP)<br>received<br>(Physical)                  | 8                       | 5765284  | 35   | 5765294          | 100  | 5785294          | 8  | 2,000.0          | 63                      | 5765284          | (2)                     | 5766294          | 0                       | 5765294  |
| 8                            | Less: Invalid<br>Ballot Papers   | <b>3</b> 3              | 212972   | 0)   | 212972           | o l  | 212972           | 6  | 212972           | တ                       | 212972           | O                       | 212972           | o,                      | 212972   |
| <b>(E)</b>                   | Less: Invalid<br>Ballot Papers due<br>to related parties<br>interested | 0                       | 0  | 0  | 0                | 0  | 0                | o  | 0                | 0                       | 0                | 0                       | 0                | 0                       | 0  |
|                              | Total valid<br>Ballot Papers<br>(B)                                    | 99                      | 5552322  | 69   | 5552322          | 56   | 5552322          | 59   | 5552322          | 59                      | 5552322          | 59                      | 5552322          | 99                      | 5552322  |
|                              |  |                         |  |  |                  |  |                  |  |                  |                         |                  |                         |                  |                         |  |
|                              | Total Valid voting through E-voting/ Ballot Papers (A+B)               | 73                      | 5553041  | 73   | 5553041          | 73   | 5553041          | 73   | 5553041          | 73                      | 5553041          | 73                      | 5553041          | 73                      | 5553041  |
| ပ                            | Less : Ballot<br>Papers – not<br>voted for                             | 0                       | 0  | 0  | 0                | 0  | 0                | 0  | 0                | 0                       | 0                | 0                       | 0                | <b>-</b> -              | 5245606  |
| വ                            | Net Valid E-<br>voting/ Ballot<br>Papers<br>exercised:                 | 73                      | 5553041  | 73   | 5553041          | 73   | 5553041          | 73   | 5553041          | 73                      | 5553041          | 73                      | 5553041          | 72                      | 307435   |
| (i)                          | e-Voting/ Ballot<br>Papers with<br>assent for the<br>Resolution        | 70                      | 5553027  | 70   | 5553027          | 70   | 5553027          | 7.0  | 5553027          | 70                      | 5553027          | 7.0                     | 5553027          | 69                      | 307421   |
|                              | % of Assent  | .95,890                 | 100.000  | 95.890   | 100.000          | 95.890   | 100.000          | 95.890   | 100.000          | 95.890                  | 100.000          | 95.890                  | 100.000          | 95.833                  | 99.995   |
| 8                            |  | е                       | 14   | ೯  | 14               | ы  | 4                | т  | 4                | ĸ                       | 41               | 67                      | 41               | 60                      | 14   |
|                              | % of Dissent   | 4.110                   | 0.000  | 4.110  | 0.000            | 4.110  | 0.000            | 4.110  | 0.000            | 4.110                   | 0.000            | 4.110                   | 0.000            | 4.167                   | 0.005  |
|                              | Total 9.   | 100 000                 | 5553041  | 400.000  | 100 000          | 100 000  | 100 000          | 100 000  | 100 000          | 100.000                 | 100.000          | 190 666                 | 5553041          | 100.000                 | 307435   |
|                              | ]_   | 100.000                 | 100,000  | 505,201  | 200.000          | 2000   | 200000           |  | 200000           |                         |                  |                         |                  |                         |  |





# Detailed Consolidated Results of Remote e-voting and Ballot Forms voting

Annexure

Resolution 1 - To receive, consider and adopt the Audited Balancesheet as at March 31, 2015, the audited Statement of Profit and Loss for the financial year ended on that date and the repots of the Board of Directors' and Auditors' thereon. - Ordinary Resolution

| Particulars | F) = 117          | No. of   | 7     | No. c             | of Votes conta | ained in | Percetage  |
|-------------|-------------------|--|-------|-------------------|----------------|----------|------------|
|             | Polling<br>Papers | E-Votes  | Total | Polling<br>Papers | E-Votes        |          | · orociage |
| Received    | 59                | 14   | 73    | 5552322           | 719            | Total    |            |
| kssent      | 59                | 11   | 70    | 5552322           |                | 5553041  | 100.000    |
| Dissent     | 0                 | The state of the s | 70    | 3332322           | 705            | 5553027  | 100.000    |
| otal        | 59                | i, j   | 3     | 0                 | 14             | 14       | 0.000      |
|             | 39                | 14   | 73    | 5552322           | 719            | 5553041  | 100.000    |

Resolution 2 - To declare Dividend on equity shares for the financial year ended on 31st March, 2015 - Ordinary Resolution

| 0% 314            | MO. 01   |  | No. c  | of Votes conta   | ained in  | Percetage  |
|-------------------|--|--|--|--|---|--|
| Polling<br>Papers | E-Votes  | Total  | Polling  |  |   |  |
| 59                | 14   | 73   |  |  |   |  |
| 59                | ( )  | , ,  |  |  |   | 100.000  |
|                   | Marian Communication of the Co | 70   | 5552322  | 705  | 5553027   | 100.000  |
| 0                 | - 3  | 3  | 0  | 14   | 14  | 0.000  |
| 59                | 14   | 73   | 5552322  | 710  |   | 100.000  |
|                   | 59<br>59<br>0  | Papers         E-Votes           59         14           59         11           0         3 | Polling Papers         E-Votes         Total           59         14         73           59         11         70           0         3         3 | Polling Papers         E-Votes         Total Papers         Polling Papers           59         14         73         5552322           59         11         70         5552322           0         3         3         0 | Polling Papers         E-Votes         Total Total Papers         Polling Papers         E-Votes           59         14         73         5552322         719           59         11         70         5552322         705           0         3         3         0         14 | Polling Papers         E-Votes         Total         Polling Papers         E-Votes         Total           59         14         73         5552322         719         5553041           59         11         70         5552322         705         5553027           0         3         3         0         14         14           59         144         73         14         14         14 |

Essolution 3 - To appoint a Director in place of Shri Jayesh Desai (holding DIN - 02295309) who retires by rotation and being eligible offers himself for re-appointment - Ordinary Resolution

| Particulars |                   | No. of  |       | No. c             | of Votes conta | ined in | Percetage |
|-------------|-------------------|---------|-------|-------------------|----------------|---------|-----------|
|             | Polling<br>Papers | E-Votes | Total | Polling<br>Papers | E-Votes        | Total   | rercetage |
| Received    | 59                | 14      | 73    | 5552322           |                |         |           |
| Assent      | 59                | A A     |       |                   | 719            | 5553041 | 100.000   |
|             | 39                |         | 70    | 5552322           | 705            | 5553027 | 100,000   |
| Dissent     | 0                 | 3       | 3     | 0                 | 14             | 14      | -         |
| otal        | 59                | A A     | 70    |                   | 1 - (          | 1-7     | 0.000     |
|             |                   | j dij   | 73    | 5552322           | 719            | 5553041 | 100.000   |

Resolution 4 - To appoint Statutory Auditors of the Company for the financial year 2015-16 and to fix their remuneration - Ordinary

| Particulars |                   | No. of  |       | No. c             | of Votes conta | ined in | Percetage |
|-------------|-------------------|---------|-------|-------------------|----------------|---------|-----------|
|             | Polling<br>Papers | E-Votes | Total | Polling<br>Papers | E-Votes        | Total   | · sociage |
| Received    | 59                | 14      | 73    | 5552322           | 719            | 5553041 | 100.000   |
| Assent      | 59                | 11      | 70    | 5552322           | 705            | 5553027 |           |
| Dissent     | 0                 | 3       | 3     | 0                 | 1/1            | 14      | 100.000   |
| otal        | 59                | 14      | 73    | 5552322           | 719            | 5553041 | 0.000     |

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. Resolution 5 - Appointment of Mrs. Renu Challu (DIN. 00157204), as an Non-Executive Director - Ordinary Resolution

| Particulars |                   | No. of  |       | No. o             | of Votes conta | ained in | Percetage |
|-------------|-------------------|---------|-------|-------------------|----------------|----------|-----------|
|             | Polling<br>Papers | E-Votes | Total | Polling<br>Papers | E-Votes        | Total    |           |
| Received    | 59                | 14      | 73    | 5552322           | 719            | 5553041  | 100.000   |
| Assent      | 59                | 4.1     | 70    | 5552322           | 705            | 5553027  | 100.000   |
| Dissent     | 0                 | 3       | 3     | 0                 | 14             | 14       | 0.000     |
| Total       | 59                | 14      | 73    | 5552322           | 719            | 5553041  | 100.000   |

Resolution 6 - Approval of remuneration of Cost Auditor for the Financial year 2015-16- Ordinary Resolution

| Particulars |                   | No. of  |       | No. c             | f Votes conta | ained in | Percetage |
|-------------|-------------------|---------|-------|-------------------|---------------|----------|-----------|
|             | Polling<br>Papers | E-Votes | Total | Polling<br>Papers | E-Votes       | Total    |           |
| Received    | 59                | 14      | 73    | 5552322           | 719           | 5553041  | 100.000   |
| Assent      | 59                | 11      | 70    | 5552322           | 705           | 5553027  | 100.000   |
| Dissent     | 0                 | 3       | 3     | 0                 | 14            | 14       | 0.000     |
| Total       | 59                | 14      | 73    | 5552322           | 719           | 5553041  | 100.000   |

Resolution 7 - To enter into related party transactions with Torren Power Limited, pursuant to clause 49 VII E of the Listing Agreement - Special Resolution

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| Particulars |         | No. of  | · · · · · · · · · · · · · · · · · · · | No. o   | of Votes conta | ined in | Percetage |
|-------------|---------|---------|---------------------------------------|---------|----------------|---------|-----------|
|             | Polling |         |                                       | Polling |                |         |           |
|             | Papers  | E-Votes | Total                                 | Papers  | E-Votes        | Total   |           |
| Received    | 58      | 14      | 72                                    | 306716  | 719            | 307435  | 100.000   |
| Assent      | 58      | 11      | 69                                    | 306716  | 705            | 307421  | 99.995    |
| Dissent     | 0       | 3       | 3                                     | 0       | 14             | 14      | 0.005     |
| Total       | 58      | 14      | 72                                    | 306716  | 719            | 307435  | 100.000   |

Wranking You Your Faithfully

Tapan Shah C.P. No.: 2839 # AN SA # M. No # CCS: 4475 # #HMEGAEAD & 2833 AVY SECT



81 . Anand Mangal-3, Opp. Core House, Nr. Doctor House, Ellisbridge, Ahmedabad-380006 Phone:(O) 26430810, 30081114 (R) 26650050 Fax:91-079-26430810 •E-mail: tapanshah814@yahoo.com

#### Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To, The Chairman

Torrent Cables Limited,
Torrent House, Off. Ashram Road,
Ahmedabad-380 009.

Dear Sir,

I, Mr. Tapan Shah, Practicing Company Secretary, has been appointed as a Scrutinizer of Torrent Cables Limited ("the Gompany") for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendments Rules, 2015 on the below mentioned resolution(s), as mentioned in the agenda of the Notice dated 21<sup>st</sup> May, 2015 of 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company, held on 28<sup>th</sup> day of July, 2015 at 10.00 a.m. at ATMA Hall, Ahmedabad Textile Mills' Association, Opp. La Gajjar Chamber, Ashram Road, Ahmedabad – 380 009.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable provisions of the Listing Agreement, relating to remote e-voting on the resolutions contained in the aforesaid Notice to the Annual General Meeting of the Members of the Company. My responsibility as a Scrutinizer is to ensure and scrutinize the voting done through remote e-voting in a fair and transparent manner, based on the reports generated from the remote e-voting system of National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility.

- i. Ordinary Resolution for adoption of the audited Balance Sheet as at 31<sup>st</sup> March, 2015, the audited statement of Profit & Loss for the financial year and the reports of the Board of Directors' and Auditors' thereon.
- ii. Ordinary Resolution for declaration of dividend on equity shares for the financial year ended on 31<sup>st</sup> March, 2015.





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- iii. **Ordinary Resolution** for Re-appointment of Shri Jayesh Desai (holding DIN: 02295309) as Director, who retires by rotation and eligible, offers himself for Re-appointment.
- iv. **Ordinary Resolution** for the appointment of Statutory Auditors and fixing their remuneration.
- v. **Ordinary Resolution** for appointment of Mrs. Renu Challu as a Director of the Company.
- vi. Ordinary Resolution under section 148 and any other applicable provisions of the Companies Act, 2013 and rules made there under for the approval for remuneration of the cost auditor of the company.
- vii. Special Resolution under Clause 49 VII of the Listing Agreement for approval of Related Party Transaction with Torrent Power Limited.

#### I HEREBY SUBMIT MY REPORT AS UNDER:

- 1. On the basis of the Register of Members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on 19<sup>th</sup> June, 2015, the Company completed dispatch of the Notice of the AGM:
  - A. by email to Members who had registered their email-ids with the Company on or before 30<sup>th</sup> June 2015 and
  - B. by Courier to Members in physical form on 30<sup>th</sup> June, 2015.
- 2. The Company has also placed the Notice of 24<sup>th</sup> AGM on the Web site of the Company as well as web Site of E-voting Agency i.e. NSDL.
- 3. The Company has given the news paper advertisement for date and time of commencement and end of remote e-voting in;
  - A. The Financial Express (Vernacular Language Gujarati) on 10th July, 2015 and
  - B. The Financial Express (English Language) on 8th July, 2015.







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- 4. The Shareholders holding Shares as on the "Cut off" date, i.e. 22<sup>nd</sup> July, 2015 were entitled to vote through remote e-voting on the resolutions as mentioned in the Notice of AGM of the Company.
- 5. In terms of the aforesaid Notice, remote E-voting was open for four days from midnight at 12.01 a.m. on Friday, 24<sup>th</sup> July, 2015 to 05.00 p.m. on Monday, 27<sup>th</sup> July, 2015 and members were required to cast their votes electronically conveying their assent or Dissent in respect of the Ordinary or Special Resolutions, as the case may be, on remote e-voting platform provided by National Securities Depository Limited (NSDL).
- 6. As required in the Rules, I unblocked the votes cast through remote e-voting on Tuesday, the 28<sup>th</sup> day of July, 2015 around 12.20 P.M. after the completion of voting at the Annual General Meeting, in the presence of two witnesses, namely, Mr. Tushar Donda and Mr. Hitesh Lachhwani, who are not in employment of the Company.
- 7. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the remote e-voting website of National Securities Depository Limited (www.evoting.nsdl.com). Snap Shot of the website of NSDL is attached herewith as an Annexure A.
- 8. Based on the results made available to me by the e-voting agency engaged by the Company, 14 members have cast their votes on the remote e-voting platform and, the detailed analysis of the remote e-Voting Results for each of the Seven agenda items contained in the said Notice is attached herewith as an Annexure B.
- 9. The Register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking you,

Place: Ahmedabad

Date: 29/07/2015

Name of Company Secretary : TAPAN SHAH

C.P.No. : 2839

Signature:



# Annexure - A

| V - Avordes Tools Help   |                  | - A B C ×   SEE EMANT 131-ASHMADA,   C   |  |  | N   |                        |
|--|------------------|--|--|--|---|------------------------|
| and the second s | View Authoriza a | Voting Results   | 100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0  |  | \$ + □ · □ · · · Page                               | ▼ Safety ▼ Tools ▼ 🐠 જ |
|  |                  |  |  |  |   |                        |
|  | ISIN Name        | : TORRENT CABLES LIMITED EC  | NEW R5.10/-  |  | **************************************              |                        |
|  | EVEN             | 4 101965   | ISIN   | : INE859B01027   |   |                        |
|  | Resolution File  | : Demokratific   | Logo File  | : Download File  |   |                        |
|  | Record Date      | <b>2015-</b> 07-22   | Voting Start<br>Date   | : 2015-07-24 12:01   |   |                        |
|  | Voting End Date  | * <b>20</b> 11-07-27   17:30   | Voting Result<br>Date  | : 2015-07-31   | 17.5.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.           |                        |
|  |                  | 1.Adoption of Financial Statements   | robatara amin'ny fivondrona amin'ny fivondrona amin'ny fivondrona amin'ny fivondrona amin'ny fivondrona amin'n | The state of the s |   |                        |
|  | Description :    | Adoption of the audited Balance Sheet as at Narch<br>of Profit and Leas for the Buancial year ended on the<br>Board of Directure and Auditors thereon. | 31, 2015, the audited Statement<br>at date and the reports of the  |  | · ·   |                        |
|  |                  |  |  | I/We Assent to The Resolution(For/ Yes/ Favour)  I/We Discent to The   | 705.000   |                        |
|  |                  |  |  | Resolution(Against/ No)  | 14.000  |                        |
|  | Resolution :     | 2.Declaration of Dividend  |  |  |   |                        |
|  | Description :    | Declaration of dividens on equity shares for the fin<br>2015.  | incial year ended on 31st Flarch,  |  |   |                        |
|  |                  |  |  | I/We Assent To The<br>Resolution(Far/ Yes/<br>Favour)  | 705.000   |                        |
|  |                  |  |  | I/We Dissent To The<br>Resolution(Against/ No)   | 14.000  |                        |
| • a  |                  | 3.Re-appointment of Shri Jayesh De   |  |  |   |                        |
|  | Description :    | Re-appointment of Shri Jayesh Desai (DIN: 0229536<br>being eligible, offers himself for re-appointment.  | 9), who retires by rotation and  |  | 1000 december 1000 1000 1000 1000 1000 1000 1000 10 |                        |
|  |                  |  |  | T/We Assent To The<br>Resolution(For/ Yes/<br>Favour)  | 705.000   |                        |





|  |             |   | 🥻 🕆 🦙 🗢 🗎 🏚 🕶 Page'e Safety e To   |            |
|--|-------------|---|--|------------|
| esta ( , , , , , , , , , , , , , , , , , , | Resolution  | : 4.Appointment of statutory auditors and fixing their                                |  | /015 ♥ 💸 > |
|  | Description | : Appointment of statutory auditors and fixing their remuneration.                    | Annual description   |            |
|  |             |   | I/We Assent to The   |            |
|  |             |   | Resolution(For/ Yes/ 705.000<br>Favour)  |            |
|  |             |   | 1/We Dissent To The Resolution(Against/No) 14,000  |            |
|  |             |   | The contractive of the contracti |            |
|  | Resolution  | : 5.Appointment of Mrs. Renu Challu   |  |            |
|  | Description | Appointment of Mrs. Renu Challu (DBs: 00157204) as Non-Executive Director Company.    | of the   |            |
|  |             | **************************************  | I/We Assent To The   |            |
|  |             |   | Resolution(For/ Yes/ 705.000 Favour)   |            |
|  |             |   | I/We Dissent To The 14,000 Resolution(Against/No) 14,000   |            |
|  |             |   |  |            |
|  | Resolution  | : 6.Approval of the remuneration of Cost Auditors.                                    |  |            |
|  | Description | : Approval of the renumeration of Cost Auditors.                                      |  |            |
|  |             |   | I/We Assent to The<br>Resolution(For/ Yes/ 705,000   |            |
|  |             |   | Fayour)  |            |
|  |             |   | Resolution(Anainst / No) 14.000  |            |
|  | Resolution  | 7.6   |  |            |
|  | Description | 7.Approval of related party transactions.     Approval of classes party transactions. | nomenta carda  |            |
|  |             |   | I/We Assent to the   |            |
| * *  |             |   | Resolution[For/ Yes/ 705.000   Favour)   |            |
|  |             |   | 1/We Dissent to The Resolution(Against/ Mo) 14,000   |            |
|  |             |   | And the state of t |            |
|  |             |   |  |            |
|  |             | Download P  | DownloadCl Vote Summy User Details Back  |            |





Torrent Cable Limited

Remote e-voting Start Date: 24/07/2015 at 12.01 a.m.

EVSN: 101965 ISIN: INE859B01027

Remote e-voting End Date: 27/07/2015 at 5.00 p.m.

Cut-off Date: 22/07/2015 Voting Result Date: 29/07/2015

Annexure - B

|                      | The second secon |                    |                 |           |                 |           |                  | Summary of Results through Electronic Votes | through         | ectronic v | ofes            |  |                    |          |                 |
|----------------------|--|--------------------|-----------------|-----------|-----------------|-----------|------------------|---|-----------------|------------|-----------------|--|--------------------|----------|-----------------|
| -                    |  | Resoli             | Resolution 1 OR | Resolu    | Resolution 2 OR | Resol     | Resolution 3 OR  | 10000                                       | Resolution 4 OR | Nosak      | Resolution 5 OR | Kesolui  | Resolution 6 OR    | Resolu   | Resolution 7 SR |
| ģ                    | Sr No. Particulars   | %                  | 240, Of         | No. of    | 750.05          | No. of Fi | No. of           | No. of E-                                   | No. of          | No. of E   | No. of          | No. of E.  | No. of             | No. of E | No. of          |
|                      |  | Voting             | 5525            | Volunc    | Shares          | Voting    | STEEPS<br>STEEPS | Voting                                      | Shares          | Voting     | (Anares         | Voinne   | Seres and a series | Votino   | Sharpe          |
| 4                    | Total E-voting received  | <u></u>            | 719             | 4         | 719             | 4         | 719              | 4   | 719             | 7          | 715             | 4  | 719                | 14       | 719             |
| zi                   | Less: E voting Not voted for   | 0                  | 0               | 0         | 0               | 0         | 0                | 0   | 0               | 0          | 0               | 0  | 0                  | 0        | 0               |
| ပ                    | Less: Invalid E-<br>voting due to<br>Related parties<br>interested.  | 0                  | 0               | 0         | 0               | 0         | o                | 0   | 0               | 0          | 0               | 0  | 0                  | 0        | 0               |
| ci                   | Net Valid<br>E-voting exercised<br>:   | 4                  | 719             | 4         | 719             | 14        | 719              | 14  | 719             | 41         | 719             | 4  | 719                | 4        | 719             |
| 8                    | e-Voting with<br>assent for the<br>Resolution  | - Grane<br>- Grane | 705             | - Comment | 705             |           | 705              |   | 705             | - pas      | 705             | The state of the s | 705                | t        | 705             |
| - Marylan - S Milyan | % of Assent  | 78.571             | 98.053          | 78.571    | 98.053          | 78.574    | 98.053           | 78.571                                      | 98.053          | 78.571     | 98.053          | 78.57  | 98.053             | 78.571   | 98.053          |
| €                    | e-Voting with<br>dissent for the<br>Resolution   | ć.                 | 4.              | 3         | 4               | m         | 4                | n   | 41              | ю          | 14              | 8  | 4                  | е        | 14              |
|                      | % of Dissent   | 21.429             | 1.947           | 21.429    | 1.947           | 21.429    | 1.947            | 21.429                                      | 1.947           | 21.429     | 1.947           | 21.429   | 1.947              | 21.429   | 1.947           |
| 77                   | Total  | 14                 | 719             | 14        | 719             | 14        | 719              | 14  | 719             | 14         | 719             | 14   | 719                | 14       | 719             |
|                      | Percentage   | 100.000            | 100.000         | 100.000   | 100.000         | 100.000   | 100.000          | 100.000                                     | 100.000         | 100.000    | 100.000         | 100 000  | 100 000            | 400 000  | 400 000         |





Annexure B

#### The Detailed analysis of Remote e-voting for each Resolutions

Resolution 1 - To receive, consider and adopt the Audited Balancesheet as at March 31, 2015, the audited Statement of Profit and Loss for the financial year ended on that date and the repots of the Board of Directors' and Auditors' thereon. - Ordinary Resolution

#### (i) Voted in favour of the resolution:

| Number of members voted through remote Evoting | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 11   | 705                          | 98.053                                |

#### (ii) Voted against the resolution:

| Number of members voted through remote Evoting | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
|  | 14                           | 1.947                                 |

#### (iii) Invalid votes:

| Number of members voted through remote Evoting | Number of votes<br>cast by them |
|--|---------------------------------|
| 0  | 0                               |

Resolution 2 - To declare Dividend on equity shares for the financial year ended on 31st March, 2015 - Ordinary Resolution

#### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes | % of total number of valid |
|--------------------------------|-----------------|----------------------------|
| voting (in person or by proxy) | cast by them    | votes cast                 |
| 11                             | 705             | 98.053                     |

#### (ii) Voted against the resolution:

| Number of members present and  | Number of votes | % of total number of valid |
|--------------------------------|-----------------|----------------------------|
| voting (in person or by proxy) | cast by them    | votes cast                 |
| 3                              | 14              | 1.947                      |

# (iii) Invalid votes:

| Number of members present and  | Number of votes |
|--------------------------------|-----------------|
| voting (in person or by proxy) | cast by them    |
| 0                              | 0               |





Resolution 3 - To appoint a Director in place of Shri Jayesh Desai (holding DIN - 02295309) who retires by rotation and being eligible offers himself for re-appointment - Ordinary Resolution

# (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes | % of total number of valid |
|--------------------------------|-----------------|----------------------------|
| voting (in person or by proxy) | cast by them    | votes cast                 |
| 11                             | 705             | 98.053                     |

#### (ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 3  | 3                            | 1.947                                 |

#### (iii) Invalid votes:

| Number of members present and voting (in person or by proxy) | Number of votes<br>cast by them |
|--|---------------------------------|
| 0  | 0                               |

Resolution 4 - To appoint Statutory Auditors of the Company for the financial year 2015-16 and to fix their remuneration - Ordinary Resolution

#### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes | % of to:al number of valid |
|--------------------------------|-----------------|----------------------------|
| voting (in person or by proxy) | cast by them    | votes cast                 |
| 11                             | 705             | 98.053                     |

# (ii) Voted against the resolution:

| Number of members present and  | Number of votes | % of total number of valid |
|--------------------------------|-----------------|----------------------------|
| voting (in person or by proxy) | cast by them    | votes cast                 |
| 3                              | 14              | 1.947                      |

#### (iii) Invalid votes:

| Number of members present and  | Number of votes |
|--------------------------------|-----------------|
| voting (in person or by proxy) | cast by them    |
| 0                              | 0               |





# Resolution 5 - Appointment of Mrs. Renu Challu (DIN. 00157204), as an Non-Executive Director - Ordinary Resolution

# (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes | % of total number of valid |
|--------------------------------|-----------------|----------------------------|
| voting (in person or by proxy) | cast by them    | votes cast                 |
| 11                             | 705             | 98.053 .                   |

# (ii) Voted against the resolution:

| Number of members present and  | Number of votes | % of total number of valid |
|--------------------------------|-----------------|----------------------------|
| voting (in person or by proxy) | cast by them    | votes cast                 |
| 3                              | 14              | 1.947                      |

#### (iii) Invalid votes:

| Number of members present and  | Number of votes |
|--------------------------------|-----------------|
| voting (in person or by proxy) | cast by them    |
| 0                              | 0               |

# Resolution 6 - Approval of remuneration of Cost Auditor for the Financial year 2015-16- Ordinary Resolution

# (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes | % of total number of valid |
|--------------------------------|-----------------|----------------------------|
| vating (in person or by proxy) | cast by them    | votes cast                 |
| 11                             | 705             | 98.053                     |

# (ii) Voted against the resolution:

| Number of members present and  | Number of votes | % of total number of valid |
|--------------------------------|-----------------|----------------------------|
| voting (in person or by proxy) | cast by them    | votes cast                 |
| 3                              | 14              | 1.947                      |

#### (iii) Invalid votes:

| Number of members present and  | Number of votes |  |
|--------------------------------|-----------------|--|
| voting (in person or by proxy) | cast by them    |  |
| 0                              | 0               |  |





Resolution 7 - To enter into related party transactions with Torren Power Limited, pursuant to clause 49 VII E of the Listing Agreement - Special Resolution

#### (i) Voted in favour of the resolution:

| Number of members present and  | Number of votes | % of total number of valid |
|--------------------------------|-----------------|----------------------------|
| voting (in person or by proxy) | cast by them    | votes cast                 |
| 11                             | 705             | 98.053                     |

#### (ii) Voted against the resolution:

|   | Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|---|--|------------------------------|---------------------------------------|
| 1 | 3  | 14                           | 1.947 ·                               |

# (iii) Invalid votes:

| Number of members present and  | Number of votes |
|--------------------------------|-----------------|
| voting (in person or by proxy) | cast by them    |
| 0                              | 0               |

Thanking You Your Faithfully

Tapan Shah C.P. No.: 2839

Page 4 of 4



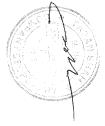
| 13  | 12   |                                      |  | T                                     |  |   |  |   |   |  | 1   |  | ī.                       |  |  |
|---|--|--------------------------------------|--|---------------------------------------|--|---|--|---|---|--|---|--|--------------------------|--|--|
|   |  |                                      | 10 K   | · · · · · · · · · · · · · · · · · · · |  | 7 28  | 6<br>5 D   | 6 0 20  | , A   | 6  | . 10  |  | Sr. No.                  | -  |  |
| hirag Narendra Shah   | Shyam Sunder Verma   | Jagruti Devang<br>Kansara            | Ami Kirtikumar<br>Kansara  | Kokila Kirtikumar<br>Kansara          | mər  | Ratanben Ambalal  | Dipak Kumar<br>Jayantilal Shah   | Rupesh Suryakant<br>Shah  | Smite Jitendra Shah                                 | Dhanraj Baid   | U Sharada   | Smita Jitendra Shah  | Name of Shareholders     |  | THE COMMENT OF THE PARTY OF THE |
| Chirag Narendra Shah Nagar, S V Road, Goregaon W, Mumbai 400062 | Near, R K Industries Muzaffar<br>Near, R K Industries Muzaffar<br>Negar, Muzaffarnagar Uttar<br>Pradesh India 251001 | Tekra, Ambawadi, Ahmedabad<br>380015 | 8-2 Shreyas Apprtment, Shreyas<br>Tekra, Ambawadi, Ahmedabad<br>380015 | Tekra, Ambawadi, Ahmedabad<br>380015  | Chowky, Shahibaug,  R-3 Shravas Aportmont Shaves | D/33, Chandan Appartment, Near Railway Crossing, Shahibag, Ahmedabad 380004 | B-302,Vrajbhumi Apartments,<br>Opp Riddhi Towers, Near Rose<br>Wood Towers(Estate) Jodhpur<br>Gam, Satellite, Ahmedabad. | Opp Gate Behrampura, Near<br>Police Choki Behrampura,<br>Ahmedabad Gujarat 380022 | Shantisadan Soc, Ambawadi Ahmedabad, Gujarat 380006 | 862, Jessore Road, (Opp Emc) Block A, 1st Floor, Kolkata | 549 11th C Cross 4th Main Worlind Stage, Mahalaxmiburam, Bangalore 560086 | 102, Gardenia Apartments, 20,<br>Shantisadan Society, B/H<br>Doctors - House, Off C.G.Road,<br>Ellishridge, Ahmedabad 380006 | Address                  |  | The second secon |
| N30267931386786   | IN30226914407584   | IN30164510066622                     | IN30164510060300   | IN30164510059949                      | IN30148510226662                                 | IN30148510022047  | IN30115112853639   | IN30051320656524  | IN30045014049258                                    | IN30018311865843   | N30018311364835   | IN3001830063492  | Folio No.J Client ID No. |  |  |
| 6   | 10   | S S                                  | ر.<br>د  | (ri                                   | 2  | 2   | 2  | 2   | 10  | t/s  | 606   | 50   | of Notice                | No. of<br>shares held<br>on the date<br>of despatch  |  |
| 6   | 10   | Un Un                                | . υ  | (Ji                                   | 2  | 2   | N  | 12  | 10  | 5  | 600   | 80   | entitled                 | No. of   |  |
| 6   | 0  | 5                                    | 5  | (n                                    | 2  | 2   | 0  | 0   | 10  | S  | 600   | 50   | R1 OR                    |  |  |
| o,  | 0  | 51                                   | и  | Сп                                    | 2  | 2   | 0  | 0   | 10  | 51   | 500   | 50   | R2 OR                    |  | REGIST   |
| σ   | ٥.   | ر.                                   | 5  | t/s                                   | 2  | 2   | 0  | 0   | 10  | L/I  | 600   | 50   | R3 OR                    | Z.   | ER OF REA  |
| 6   | 0  | S.                                   | 5  | U)                                    | 2  | 2   | 0  | 0   | 10  | (71  | 600   | 50   | R4 OR                    | No. of votes Cast in favour  | NOTE E - VI  |
| o,  | 0  | Vs                                   | 5  | (ri                                   | 2  | 2   | 0  | 0   | 10  | V:   | 600   | 50   | R5 OR                    | st in favour   | REGISTER OF REMOTE E - VOTERS' WITH ASSENT   |
| σ,  | 0  | 5                                    | 5  | VI                                    | 2  | 22  | 0  | o   | 10  | 5  | 600   | 50   | R6 OR                    |  | HASSENT  |
| 6   | 0  | U5                                   | 5  | ن.                                    | 2  | 2   | 0  | 0   | 10  | Un .   | \$60  | 50   | R7 SR                    |  |  |
| 0   | 70   | 0                                    | 0  | 0                                     | 0  | 0   | N  | 2   | 0   | 0  | 0   | 0  | R1 OR                    |  |  |
| 0   | 10   | 0                                    | 0  | 0                                     | 0  | 0   | N  | N   | o   | 0  | 0   | 0  | R2 CR                    | The state of the s | EGISTER  |
| 0   | ō  | 0                                    | 0  | 0                                     | 0  | 0   | N  | 20  | 0   | 0  | G   | 0  | R3 OR                    | No. of v   | OF REMO  |
| 0   | 70   | 0                                    | 0  | 0                                     | 0  | 0   | N  | 2   | 0   | 0  | 0   | 0  | R4 OR                    | No. of votes Cast in against   | TEE-VO   |
| 0   | 10   | 0                                    | 0  | 0                                     | 0  | 0   | N  | N   | 0   | 0  | ٥   | 0  | R5 OR                    | against  | REGISTER OF REMOTE E - VOTERS' WITH DISSENT  |
| 0   | ő  | 0                                    | 0  | ٥                                     | 0  | 0   | 2  | 2   | 0   | 0  | 0   |  | R6 OR                    |  | H DISSEN   |
| 0   | 10   | 0                                    | 0  | 0                                     | 0  | 0   | 2  | 2   | 0   | 0  | 0   | 0  | R7 SR                    |  | 1  |

Remote e-voting Start Date: 24/07/2015 at 12.01 a.m.
Remote e-voting End Date: 27/07/2015 at 5.00 p.m.

EVSN: 101965 ISIN: INE859801027

TORRENT CABLES LIMITED





| -  |  | ī                                  |   | [                |       |              |            |
|--|--|------------------------------------|---|------------------|-------|--------------|------------|
|  |  | Sr. No.                            |   | 34               |       |              |            |
|  | and the second s | Name of Shareholders               |   | Ajit Singh       |       |              |            |
|  |  |                                    | A 2/6 Sector 15 Robini New  | Delhi 110085     |       |              |            |
|  |  | Folio No./ Client ID No. of Notice |   | IN30267932157396 | Total | No. of Voter | Percentage |
| -  | No. of shares held on the date   | of despatch<br>of Notice           | ***************************************   | Ļ,               | 719   | 24           |            |
|  | No. of   | Votes                              | de anticionale de la companya de la | ij.              | 719   | 7.4          |            |
| -  |  | R1 OR                              |   | Sua<br>Un        | 705   | und<br>und   | 98,053     |
| * M502.00.1  | And the second s | RZ OR                              | 7   | 5-2<br>US        | 70.5  | *            | 98,053     |
| TO THE STATE OF THE CONTRACT OF THE PROPERTY O | tid No. of votes Cast in favour No. of votes Cast in against   | RA<br>O<br>D                       |   | 15               | 705   | 117          | 98,053     |
| 0.00   | No. of votes Cast in favour  | 200                                | 107 015   | Li,              | 705   | 2            | 98.053     |
| TING SALE  | st in favour   | 200                                | 10000   | 15               | 705   | 11           | 98.053     |
| 3 200000   |  | ti<br>O O                          | NO ON   | 3                | 705   | 12           | 98.653     |
|  |  | 07 23                              | No va   | 15               | 705   | 11           | 98.053     |
|  |  |                                    | Ni Ox   | 0                | Ž.    |              | 1.947      |
| ROSTER   |  |                                    | XX CX   | 0                | 13    |              | 1 947      |
| REGISTER OF REMOTE E - V   | No. of v   |                                    | X4 CX   | 0                | 14    | ر د          | 4 9/7      |
| TEE-VO   | No. of votes Cast in against   |                                    | R4 OR   | 0                | 44    |              | 1067       |
| THY SHEE   | against  |                                    | RS OR   | 0                | *     | 1            | 0 0        |
| VOTERS' WITH DISSENT   | **************************************   |                                    | RR OK   | 0                | 3.6   |              | 4 0 0      |
| DISSERT  |  |                                    | R7 SR   | 0                | Š     | 2 9          | 40.00      |

|   |   | TORRE  | NT CABLES LIMIT  | ED (CIN : L24230G  | J1991PLC015279)  |   |  |  |
|---|---|--|--|--|--|---|--|--|
|   |   | IORRE  | Clause 35A   | (Physical and e-Vol  | ting)  |   |  |  |
|   |   |  |  | Resolution 1 % of Votes Polled on outstanding  |  | No. of Votes -  | % of Votes in favour on votes polled (6)=[(4)/(2)]   | % of Votes<br>against on votes<br>polled (7)=[(5)/(2)]   |
| Promoter/Public   | Total Ballot   Forms  | to, of shares held<br>(1)                                    | No. of votes<br>polled (2)   | shares<br>(3)=[(2)/(1)]* 100<br>100.000000   | No. of Votes – in<br>favour (4)<br>5245606   | against (5)   | *100<br>100,000000   | *100<br>0.000000   |
| moter and Promoter Group  | 1   | 5245606  | 5245606  | 0.000000   | 32,3000  | 0   | 0.000000   | 0.00000  |
| blic - Institutional holders  | 0   | 337<br>3352452   | 307435   | 9.170452   | 307421   | 14  | 99.995446  | 0.004554   |
| olic-Others   | 72<br>73  | 8598395  | 5553041  | 64.582297  | 5553027  | 14  | 99,999748  | 0.00025  |
| tal I   |   |  | ENT CABLES LIMIT<br>Clause 35A   | ED (CIN : L24230G<br>(Physical and e-Vo<br>Resolution 2  | 3J1991PLC015279)<br>iting)   |   |  |  |
|   | Total Ballot  | No. of shares held   | No. of votes   | % of Votes Polled<br>on outstanding<br>shares  | No. of Votes – in<br>fayour (4)  | No. of Votes –<br>against (5)   | % of Votes in favour on votes polled (6)=[(4)/(2)]   | % of Votes against on votes polled (7)=[(5)/(2)  |
| Promoter/Public   | Forms   | (1)  | polled (2)   | (3)=[(2)/(1)]* 100<br>100,000000   | 5245606  | 0   |  | 0.00000  |
| omoter and Promoter Group   | 1   | 5245606  | 5245606<br>0   | 0.000000   | 0  | 0   | 0.000000   | 0.00000  |
| blic – Institutional holders  | 0   | 337  | 307435   | 9,170452   | 307421   | 14  | 99.995446  | 0.00455  |
| blic-Others   | 72  | 3352452<br>8598395   | 5553041  | 64.582297  | 5553027  | 14  |  | 0.00025  |
| tal   | 73  |  |  |  | L  |   |  |  |
|   |   | TORR   | ENT CABLES LIMI<br>Clause 35A  | TED (CIN: L242300<br>(Physical and e-Vo<br>Resolution 3  | GJ1991PLC015279)<br>oting)   |   |  |  |
|   | Total Ballot  | No. of shares held   | No. of votes   | % of Votes Polled<br>on outstanding<br>shares  | No. of Votes - in  | No. of Votes -  | % of Votes in favour on votes polled (6)=[(4)/(2)]   | % of Votes<br>against on votes<br>polled (7)=[(5)/(2   |
| Promoter/Public   | Forms   | (1)  | polled (2)   | (3)=[(2)/(1)]* 100   | favour (4)   | against (5)   | 100.000000   | 0.00000  |
| romoter and Promoter Group  | 1   | 5245606  | 5245606  | 100.000000   |  |   |  | 0.00000  |
| ublic - Institutional holders   | 0   |  | 0  |  |  | 14  |  |  |
| ublic-Others  | 72  | 3352452  | 307435   |  |  | 14  |  |  |
| otal  | 73  | 8598395  | 5553041  | 64.582297  | 555,027  | ······  | 1 00.0007.10   |  |
|   |   | TORF   | ENT CABLES LIMI<br>Clause 35/  | TED (CIN: L24230<br>A (Physical and e-V<br>Resolution 4  | GJ1991PLC01! 279)<br>otlng)  |   |  |  |
|   | Т   | I  |  |  |  | V   | % of Votes in  | % of Votes   |
|   | Total Ballot  | No. of shares held   | No. of votes   | % of Votes Polled<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100  | No. of Votes - in  | No. of Votes –<br>against (5)   | favour on votes<br>polled (6)=[(4)/(2)]<br>*100  | against on vote<br>polled (7)=[(5)/(2<br>*100  |
| Promoter/Public   | Forms   | (1)<br>5245606   | 5245606  |  |  |   | 0 100.000000   |  |
| romoter and Promoter Group  | 1 0   |  | 02-10000   |  |  |   | 0.00000  |  |
| ublic - Institutional holders   | 72  |  | 307435   |  | 2 307 '1   | 1.  |  |  |
| ublic-Others  | 73  |  | 5553041  |  | 7 5553627  | 1   | 4 99.99974   | 0.0002   |
| otal  |   |  | RENT CABLES LIM<br>Clause 35   | ITED (CIN: L24230<br>A (Physical and e-\<br>Resolution 5   | 0GJ1991PLC015279)<br>/oting)   |   |  |  |
|   | Total Ballot  | No. of shares held   |  | % of Votes Polled<br>on outstanding<br>shares  | No. of Votes – in  | No. of Votes  | % of Votes in favour on votes poiled (6)=[(4)/(2)  | % of Votes<br>against on vote<br>polled (7)=[(5)/(   |
| Promoter/Public   | Forms   | (1)  | polled (2)   | (3)=[(2)/(1)]* 100   |  | against (5)   | 0 100.00000  |  |
| Promoter and Promoter Group   | 0   | 5245606  |  | 100.00000  |  |   | 0.00000  |  |
| Public - Institutional holders  |   | 337  |  | 0.00000<br>5 9.17045   |  |   | 99.99544   |  |
|   | 7:  | 3352452  | 30743  |  |  |   | 99.99974   |  |
| Jublic-Others   |   |  | ******   |  | 171 8883027  |   |  |  |
|   | 7   | 8598395  | 555304   | 1 64.58229   | 5553027  |   |  |  |
|   |   |  | RENT CABLES LIN  | MITED (CIN: L2423<br>5A (Physical and e-   | 0GJ1991PLC015279   |   |  |  |
| Public-Others<br>Total  |   |  | RENT CABLES LIN  | NITED (CIN: L2423  | 0GJ1991PLC016279<br>Voting)  |   | % of Votes in fayour on votes  |  |
|   | 7   | TOR  | RENT CABLES LIN<br>Clause 3  | AITED (CIN : L2423 5A (Physical and e- Resolution 6  % of Votes Polle on outstanding shares  | OGJ1991PLC016279<br>Voting)<br>d   | No. of Votes  | favour on votes<br>polled (6)=[(4)/(2  | against on voi<br>)] polled (7)={(5)/  |
| Total   |   | TOR  No. of shares held (1)                                  | RENT CABLES LIN Clause 3!  No. of votes polled (2)   | MITED (CIN : L2423<br>SA (Physical and e-<br>Resolution 6<br>% of Votes Polle<br>on outstanding<br>shares<br>(3)=[(2)/(1)]* 100  | 0GJ1991PLC015279<br>Voting)<br>d<br>No. of Votes – in  | No. of Votes –  | favour on votes<br>polled (6)=[(4)/(2<br>*100  | against on vol<br>)] polled (7)={(5)/<br>*100  |
| Formoter/Public   | Total Ballot  | TOR  No. of shares held  (1)  1 5245600                      | RENT CABLES LIM Clause 3!  No. of votes polled (2) 5 524560  | ATED (CIN: L2423 5A (Physical and e- Resolution 6 % of Votes Polle on outstanding shares (3)=[(2)/(1)]* 10(  | OGJ1991PLC016279 Voting)  d  No. of Votes – in favour (4) 524500   | No. of Votes – against (5)  | favour on votes<br>polled (6)={(4)/(2<br>*100<br>0 100.00000   | against on vot<br>polled (7)={(5)/<br>*100<br>00 0.000   |
| Promoter/Public Promoter and Promoter Grou  | Total Ballot  | No. of shares held (1) 1 5245600 0 33                        | RENT CABLES LIM Clause 3!  No. of votes polled (2) 5 524560  | ### AITED (CIN : L2423 ### SA (Physical and e-Resolution 6  ### of Votes Polle on outstanding shares (3)=[(2)/(1)]* 100 ### 100.00000 ### 0 0.00000000000000000000000  | OGJ1991PLC016279 Voting)  d  No. of Votes – in favour (4)  00 524500   | No. of Votes – against (5)  | favour on votes<br>polled (6)={(4)/(2<br>*100<br>0 100.00000<br>0 0.00000  | against on vot<br>polled (7)={(5)/<br>*100<br>00 0.000<br>00 0.000   |
| Promoter/Public Promoter and Promoter Grou Public – Institutional holders   | Total Ballot  | No. of shares held (1) 1 5245600 0 33 2 335245               | RENT CABLES LIN<br>Clause 3:<br>No. of votes<br>polled (2)<br>3: 524560<br>7: 30743  | MITED (CIN : L2423 SA (Physical and e- Resolution 6  % of Votes Polle on outstanding (3)=((2)/(1))* 100 (6) 100 00000 (0) 0.00000 (15) 9.1704  | 0GJ1991PLC016279 Voting)  d  No. of Votes – in favour (4) 00 524500 00 525 30742   | No. of Votes –<br>against (5)   | favour on votes<br>polled (6)=[(4)/(2<br>*100<br>0 100.00000<br>0 0.00000<br>14 99.9954  | against on vot<br>polled (7)={(5)/<br>*100<br>00 0.000<br>00 0.000<br>46 0.004   |
| Promoter/Public Promoter and Promoter Grou Public – Institutional holders Public-Others   | Total Ballot  | No. of shares held (1) 1 5245600 0 33 2 335245               | RENT CABLES LIN<br>Clause 3:<br>No. of votes<br>polled (2)<br>3: 524560<br>7: 30743  | MITED (CIN : L2423 SA (Physical and e- Resolution 6  % of Votes Polle on outstanding (3)=((2)/(1))* 100 (6) 100 00000 (0) 0.00000 (15) 9.1704  | 0GJ1991PLC016279 Voting)  d  No. of Votes – in favour (4) 00 524500 525 30742  | No. of Votes –<br>against (5)   | favour on votes<br>polled (6)={(4)/(2<br>*100<br>0 100.00000<br>0 0.00000  | against on vot<br>polled (7)=((5)/<br>*100<br>00 0.000<br>00 0.000<br>46 0.004   |
| Promoter/Public Promoter and Promoter Grou Public – Institutional holders Public-Others   | Total Ballot  | No. of shares held (1) 1 5245600 0 33 2 335245: 3 859839     | RENT CABLES LIN  Clause 31  1 No. of votes polled (2) 5 524560 7 7 2 30743 5 555304  REENT CABLES LI                                       | AITED (CIN : L2423 SA (Physical and e- Resolution 6  % of Votes Polle on outstanding shares (3)=[(2)/(1)* 10: 0  | d No. of Votes – in favour (4) 00 524500 00 525 30742 97 555302 306J1991PLC015278  | No. of Votes – against (5)  | favour on votes<br>polled (6)=[(4)/(2<br>*100<br>0 100.00000<br>0 0.00000<br>14 99.9954  | against on vol<br>polled (7)={(5)/<br>*100<br>00 0.000<br>00 0.000<br>46 0.004   |
| Promoter/Public Promoter and Promoter Grou Public – Institutional holders Public-Others   | Total Ballot  | No. of shares held (1) 1 5245600 0 33 2 335245: 3 859839     | RENT CABLES LIN  Clause 31  1 No. of votes polled (2) 5 524560 7 7 2 30743 5 555304  REENT CABLES LI                                       | AITED (CIN : L2423 SA (Physical and e- Resolution 6  % of Votes Polle on outstanding shares (3)=[(2)/(1)]* 10/ 66 100.00000 05 9.1704 11 64.5822   | 0GJ1991PLC016279 Voting)  d  No. of Votes – in favour (4) 50 524500 52 30742 97 555302 30GJ1991PLC015279 and   | No. of Votes – against (5)  | favour on votes polled (6)=[(4)[/2] + 100 0 100.00000 0 0.000001 14 99.9954- 14 99.9997.   | against on vol<br>polled (7)=((5)<br>*100<br>00 0.000<br>00 0.000<br>46 0.000<br>48 0.000<br>8 % of Votes<br>against on vol  |
| Promoter/Public Promoter and Promoter Grou Public – Institutional holders Public-Others   | Total Ballot Forms  | No. of shares held (1) 1 524560 0 33 2 335245: 3 859839      | No. of votes polled (2) 5245607 7 2 30743 5 555304   | AITED (CIN : L2423 SA (Physical and e- Resolution 6  % of Votes Polle on outstanding shares (3)=((2)/(1))* 10/ 66 100.00000 05 0.00000 15 9.1704 11 64.5822  MITED (CIN : L242: 5A (Physical and e- Resolution 7  % of Votes Polle on outstandling shares                                      | OGJ1991PLC016279 Voting)  d  No. of Votes – in favour (4) 00 524500 052 30742 97 555302 30GJ1991PLC015279 Voting)  ed J  No. of Votus – in   | No. of Votes - against (5)  | favour on votes polled (6)=((4))(2) (10) (10) (10) (10) (10) (10) (10) (10   | against on vol<br>polled (7)=((5)<br>*100<br>00 0.000<br>016 0.000<br>018 0.000<br>018 0.000<br>019 0.0000<br>019 0.000<br>019 0.000<br>010 0.000 |
| Promoter/Public Promoter and Promoter Grou Public – Institutional holders Public-Others Total   | Total Ballot Forms  ρ  Τοtal Ballot Forms  Τοται Ballot Forms | No. of shares held (1) 1 5245600 0 33 2 335245 3 859839 TOF  | No. of votes polled (2) 5245607 7 2 30743 5 555304   | AITED (CIN : L2423 SA (Physical and e- Resolution 6  % of Votes Polle on outstanding shares (3)=((2)/(1))* 10/ 00 0.00000 0 0.00000 05 9.1704/ 11 64.5822*  MITED (CIN : L242: 5A (Physical and e- Resolution 7  % of Votes Polle on outstanding shares (3)=((2)/(1))* 10/                     | OGJ1991PLC016279 Voting)  d  No. of Votes – in favour (4) 50 524560 52 30742 57 555302 SOGJ1991PLC015279 Voting)  ed J  No. of Votes – in favour (4)   | No. of Votes – against (5)  | favour on votes polled (6)={(4)(2) \\ 100} 0 100.00000 0 0.000001 14 99.954 14 99.9597  % of Votes in favour on vote polled (6)={(4)(2) \\ 100} 100  | against on vol<br>polled (7)=((5)<br>*100<br>00 0.000<br>00 0.000<br>16 0.004<br>18 0.004<br>18 0.000<br>9 of Votes<br>against on vol<br>polled (7)=((5)   |
| Promoter/Public Promoter and Promoter Grou Public – Institutional holders Public-Others Total  Promoter/Public                            | Total Ballot Forms  Total Ballot Forms                        | No. of shares held (1) 1 524560 0 33 2 335245: 3 859839      | RENT CABLES LIM Clause 3:  No. of votes polled (2) 5 524560 7 7 2 30743 5 - 555304 RRENT CABLES LIT Clause 3  No. of votes polled (2)      | #ITED (CIN : L2423 SA (Physical and e- Resolution 6  # of Votes Polle on outstanding shares (3)=[(2)/(1)]* 100 00 0.0000 05 9.1704 11 64.5822:  #ITED (CIN : L242: 5A (Physical and e- Resolution 7  # of Votes Polle on outstanding shares (3)=[(2)/(1)]* 10 0 0.0000                         | 0GJ1991PLC016279 Voting)  d  No. of Votes – in favour (4) 50 524500 52 30742 97 555302 30GJ1991PLC015279 Voting)  ed  No. of Votus – in favour (4) 00 6  | No. of Votes – against (5)  it 7  No. of Votes – against (5)  O                           | favour on votes polled (6)=[(4)[(2)] (4)[0] 100 000 0 0 0.00000 14 99.9954 14 99.9997.  % of Votes in favour on vote polled (6)=[(4)[(2)] *100 0 0 0.0000 0  | against on volume   agai   |
| Promoter/Public Promoter and Promoter Grou Public – Institutional holders Public-Others Total  Promoter/Public Promoter and Promoter Grou | Total Ballot Forms  Total Ballot Forms                        | TOR  No. of shares helt (1) 1                                | No. of votes polled (2) 5 524560 7 2 30743 5 - 555304 RRENT CABLES LII Clause 3  | MITED (CIN : L2423 SA (Physical and e- Resolution 6  % of Votes Polle on outstanding shares (3)=[(2)/(1)]* 100 (50 (50 (50 (50 (50 (50 (50 (50 (50 (   | 0GJ1991PLC016279 Voting)  d No. of Votes – in favour (4) 00 524500 00 525 30742 97 555302 30GJ1991PLC015273 Voting)  ed J No. of Votes – in favour (4) 00 favour (4)                                   | No. of Votes - against (5)  No. of Votes - against (5)  No. of Votes - against (5)        | favour on votes polled (6)=((4)/(2) 100 0 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.0000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 | against on volume of the control of  |
| Promoter/Public Promoter and Promoter Grou Public – Institutional holders Public-Others Total  Promoter/Public                            | Total Ballot Forms  | No. of shares held (1) 1 524560 0 33 2 335245: 3 859839  TOF | RENT CABLES LIN Clause 3:  No. of votes polled (2) 5 524560 7 2 30743 6 No. of votes Clause 3  d No. of votes polled (2) 7 2 3074 7 2 3074 | AITED (CIN : L2423 SA (Physical and e- Resolution 6  % of Votes Polle on outstanding shares (3)=((2)/(1))* 10 0 0.0000 0 0.0000 0 9.1704 11 64.5822  MITED (CIN : L242: 5A (Physical and e- Resolution 7  % of Votes Polle on outstanding shares (3)=[(2)/(1))* 10 0 0.0000 0 0.0000 35 9.1704 | OGJ1991PLC016279 Voting)  d  No. of Votes – in favour (4) 500 524560 52 30742 57 655302 SOGJ1991PLC015279 Voting)  No. of Votus – in favour (4) 60 favour (4) 60 60 60 60 60 60 60 60 60 60 60 60 60 6 | No. of Votes – against (5)  No. of Votes – against (5)  No. of Votes – against (5)  0 0 1 | favour on votes polled (6)=[(4)[(2)] (4)[0] 100 000 0 0 0.00000 14 99.9954 14 99.9997.  % of Votes in favour on vote polled (6)=[(4)[(2)] *100 0 0 0.0000 0  | against on vot polled (7)=(5) *100 *100 *100 *100 *100 *100 *100 *10   |





#### **TORRENT CABLES LIMITED**

PROCEEDINGS OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF TORRENT CABLES LIMITED HELD ON TUESDAY, THE 28<sup>TH</sup> JULY, 2015 AT 10.00 A.M. AT ATMA HALL, AHMEDABAD TEXTILES MILLS' ASSOCIATION, OPP. LA GAJJAR CHAMBERS, ASHRAM ROAD, AHMEDABAD - 380 009.

Shri Rohit C Mehta, Chairman of the Company, occupied the Chair.

The Chairman announced that members present in person constituted a valid quorum. Thereafter, he welcomed the members and commenced the proceeding of Annual General Meeting.

The Chairman directed the Company Secretary to read the Notice and Auditors' Report.

The Company Secretary commenced reading the Notice of the 24<sup>th</sup> Annual General Meeting and the same was taken as read, with the consent of the members. Thereafter, Company Secretary read the Auditors' Report.

The Chairman delivered his speech to the members. Thereafter, the Chairman invited the queries/questions from the shareholders who were offered the information and also asked to further write to the company for any further clarification/information.

Thereafter Chairman moved the ordinary / special resolutions proposed in the notice for polling. Shri Tapan Shah, Practicing Company Secretary, was appointed as Scrutinizer for Poll.

Then Poll was taken as per the direction of the Chair. After the Poll completion, the Chairman declared the meeting concluded and directed the Scrutinizer to take charge of the Ballot Boxes duly locked in front of the shareholders.

The Ballot boxes were opened by the Scrutinizer in front of required witnesses consolidated results of E-voting and Polling were submitted by the Scrutinizer to the Chairman.



ISO: 9001-2008 Certified Company



The following ordinary /Special resolutions were passed with requisite majority:

#### **Ordinary Resolutions:**

- Adoption of the audited Balance Sheet as at March 31, 2015, the audited Statement of Profit and Loss for the financial year ended on that date and the reports of the Board of Directors' and Auditors' thereon.
- 2. Declaration of dividend @1% i.e. Rs. 1.00 per equity share for the financial year ended on 31<sup>st</sup> March, 2015.
- 3. Re-appointment of Shri Jayesh Desai (holding DIN: 02295309) who retires by rotation and being eligible, offers himself for reappointment.
- 4. Appointment of M/s. C. C. Chokshi & Co., Chartered Accountants (Firm Registration No. 101876W), as statutory auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.
- 5. Appointment of Smt. Renu Challu (DIN: 00157204) as Non-Executive Director of the Company.
- 6. Approval of the remuneration of M/s. Kirit Mehta & Co., Cost Accountants, Mumbai (Firm Registration No. 000353), the Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2016.

# **Special Resolutions:**

7. Approval of Related Party transactions

Kindly take the above on record.

For TORRENT CABLES LIMITED

**COMPANY SECRETARY** 

ISO: 9001-2008 Certified Company