

Name of the Company : Torrent Cables Ltd.  
Date of AGM : Monday, 28<sup>th</sup> July 2014

Total Number of shareholders on record date : 63265 shareholders

No. of shareholders present in the meeting either in person or through proxy :

Category	Present in person including Authorized Representative)	Present through proxy	Total	Total No. of share
Promoters and Promoter Group	1	--	1	5245606
Public – Institutional Holders	--	--	--	0
Public - Others	36		36	8190
<b>Total</b>	<b>37</b>		<b>37</b>	<b>5253796</b>

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group : NIL  
Public : NIL  
No Video conferencing facility was made available

Details of Agenda:

Item No.	Type of Resolution	Resolution	Mode of Voting: (Poll & E-voting)	Remarks
1	Adoption of the audited Balance Sheet as at March 31, 2014, 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	Ordinary	E-voting & Poll	Passed with requisite Majority
2	Declaration of dividend on equity shares for the financial year ended on 31 <sup>st</sup> March, 2014	Ordinary	E-voting & Poll	Passed with requisite Majority
3	Re-appointment of Shri Jayesh Desai, who retires by rotation and being eligible, offers himself for reappointment.	Ordinary	E-voting & Poll	Passed with requisite Majority
4	Appointment of statutory auditors and fixing their remuneration	Ordinary	E-voting & Poll	Passed with requisite Majority

ISO : 9001-2008 Certified Company

**TORRENT CABLES LIMITED**

CIN : L24230GJ1991PLC015279

Head Office : "Pelican" 6th Floor, GCCI Compound, Ashram Road, Ahmedabad - 380 009. INDIA. Phone: +91 79 26582573, 26577935, 30001067  
Fax : +91 79 26583484, Email : tclho@torrentcables.com

Reg. Office : Torrent House, Off Ashram Road, Ahmedabad - 380 009, India. Phone: +91 79 26585090 www.torrentcables.com

5	Approval of the remuneration of cost auditors	Ordinary	E-voting & Poll	Passed with requisite Majority
6	Appointment of Shri Rohit C Mehta as Independent Director	Ordinary	E-voting & Poll	Passed with requisite Majority
7	Appointment of Shri Prafull Anubhai as Independent Director	Ordinary	E-voting & Poll	Passed with requisite Majority
8	Appointment of Shri Vipin Parikh as Independent Director	Ordinary	E-voting & Poll	Passed with requisite Majority
9	Appointment of Shri Vasant A Shah as Independent Director	Ordinary	E-voting & Poll	Passed with requisite Majority
10	Appointment of Shri Raghu Parakh as Director In Charge and CEO of the Company	Ordinary	E-voting & Poll	Passed with requisite Majority

**CERTIFIED TRUE COPY**

**For TORRENT CABLES LTD.**

  
**(ASHISH KARANJI)**  
**COMPANY SECRETARY**

ISO : 9001-2008 Certified Company

**TORRENT CABLES LIMITED**

CIN : L24230GJ1991PLC015279

Head Office : "Pelican" 6th Floor, GCCI Compound, Ashram Road, Ahmedabad - 380 009. INDIA. Phone: +91 79 26582573, 26577935, 30001067  
 Fax : +91 79 26583484, Email : tclho@torrentcables.com

Reg. Office : Torrent House, Off Ashram Road, Ahmedabad - 380 009, India. Phone: +91 79 26585090 www.torrentcables.com