



Rishabhdev Technocable Ltd

Registered Office:

Office No: 53, Jagat Satguru Industrial Estate.
Off Aarey Road, Near Kothkar Compound,
Goregaon (East) Mumbai- 400063.

Contact Details: 022+29271460/5890/1098/09324237471**Mail ID :** sunil@rtclcables.com**Website :** www.rtclcables.com**CIN NO :** L31300MH1994PLC083244

Ref: RTCL/ BSE/ 2014-15

Date: 19.12.2014

To,
Bombay Stock Exchange Ltd,
Department of Corporate Services,
Floor 1, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Dear Sir/Madam,

Sub.: Intimation of the Outcome of General meeting through Postal ballot and e-voting held on dated from 17-11-2014 i.e Monday (9:00 am) and ends on 16th December, 2014 i.e. Tuesday (6:00 pm).

We wish to inform you that the Members of the Company at their General Meeting held through the Postal ballot and e-voting on dated 17th November, 2014 and ends on 16th December, 2014 have approved with the requisite majority by way of Special resolutions as details below:

Resolution No.	Particulars/Items	Ordinary/Special
1.	To increased the borrowing powers from the existing limit of INR 100 Crores to INR 200 Crores.	Special Resolution
2.	To raised additional Capital/Borrowings not exceeding INR 100 Crores by the way of FCCB/QIP/Warrants/Private Placements/GDR.	Special Resolution
3.	To Sale of Silvassa surplus Part / Full land & building to any buyers.	Special Resolution
4.	To approved the amended Memorandum & Article of	Special Resolution

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Association of the Company pursuant to the provisions of
section 14 and all other applicable of the Companies Act
2013.

We request you to Kindly take note of the above compliance and acknowledge the receipt of
the same for our record.

Thanking You

Yours Faithfully,

On Behalf of Board of Directors

For Rishabhdev Technocable Limited


Sunil B Golchha

Chairman & Managing Director

DIN NO: 00318899

Place: Mumbai, Maharashtra

Seal :



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Department of Corporate Services,
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Ref: Rishabhdev Technocable Limited, Scrip Code: 533083**Sub:** Resolution Passed by Postal Ballot.**Respected Sir/Madam,**

With reference to the captioned subject, Kindly find enclosed herewith the Scrutinizer Report received from the **Mukesh Kumar Saraswat (Practicing Company Secretary)**. In respect to resolutions passed by the share holders through the postal ballot AND e-voting from the dated 17th November, 2014 i.e. Monday (9:00 am) and ends on 16th December, 2014 i.e. Tuesday (6:00 pm).

Kindly take the same on records and oblige.

Thanking you.

Yours Sincerely,

For RISHABHDEV TECHNOCABLE LTD**Sunil B. Golchha**

Chairman & Managing Director

DIN: 00318899

Place: Mumbai

Seal:



FORM No. MGT-13
Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman,
General Meeting of Equity Shareholders of
RISHABHDEV TECHNOCABLE LIMITED held through the postal ballot and e-voting,
from the dated 17th November, 2014 i.e. Monday (9:00 am) and ends on 16th
December, 2014 i.e. Tuesday (6:00 pm).

Dear Sir,

General Meeting of the Equity Shareholders of M/s RISHABHDEV TECHNOCABLE LIMITED Held through the postal ballot and e-voting, from the dated 17th November, 2014 i.e. Monday (9:00 am) and ends on 16th December, 2014 i.e. Tuesday (6:00 pm).

Dear Sir,

We, M K Sarawat & Associates, appointed as Scrutinizer(s) for the purpose of the postal ballot received at our firm's registered office address 424, 4th Floor, Panchratana Building, Opera House, Charni Road (East), Mumbai- 400004. on the below mentioned resolutions, at the General Meeting of the Equity Shareholders of RISHABHDEV TECHNOCABLE LIMITED, held on through the postal ballot and e-voting, from the dated 17th November, 2014 i.e. Monday (9:00 am) and ends on 16th December, 2014 i.e. Tuesday (6:00 pm)., submit our report as under:

On completion of E-poll as well as postal Ballot by members of the Company on 16/12/2014 at 6.00 pm, the extracts of e-voting on CDSL has been obtained by us from the CDSL's e voting site - evotingindia.com

1. After the time fixed for closing of the poll by the Chairman, ballot box kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in my/our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company
3. There is available or found the Two poll papers, which were incomplete and/or which were otherwise found defective so treated as invalid and kept separately.



4. The result of the Poll (combined) is as under:

RESOLUTION 1 - as Special Resolution for increased the borrowing powers from the existing limit of INR 100 Crores to INR 200 Crores.

1. VOTED IN FAVOUR OF THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	8	1120467	----
Physical	55	1599237	----
Total	63	2719704	96.16

2. VOTED AGAINST THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	3	106499	---
Physical	2	2014	--
Total	5	108513	3.84

3. INVALID VOTES:

Content	No. of members whose votes were invalid	No. of votes cast - Shares
E Voting	0	0
Physical	2	---
Total	2	---

RESOLUTION 2 - as Special Resolution raised additional Capital/Borrowings not exceeding INR 100 Crores by the way of FCCB/QIP/Warrants/Private Placements/GDR.

1. VOTED IN FAVOUR OF THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	08	1121217	--
Physical	55	1599237	--
Total	63	2720454	96.18



2. VOTED AGAINST THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	2	105749	--
Physical	2	2014	--
Total	4	107763	3.82

3. INVALID VOTES:

Content	No. of members whose votes were invalid	No. of votes cast - Shares
E Voting	0	0
Physical	2	----
Total	2	---

RESOLUTION 3 - as Special Resolution for Sale of Silvassa surplus Part / Full land & building to any buyers .

1. VOTED IN FAVOUR OF THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	08	1121217	--
Physical	55	1599237	--
Total	63	2720454	96.18

2. VOTED AGAINST THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast - Shares	% of total no. of valid votes cast
E Voting	0	0	--
Physical	2	2014	--
Total	2	2014	3.82



3. INVALID VOTES:

Content	No. of members whose votes were invalid	No. of votes cast – Shares
E Voting	0	0
Physical	2	----
Total	2	---

RESOLUTION 4 - as Special Resolution for approved the amended Memorandum & Article of Association of the Company pursuant to the provisions of section 14 and all other applicable of the Companies Act.

1. VOTED IN FAVOUR OF THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast – Shares	% of total no. of valid votes cast
E Voting	08	1121217	--
Physical	55	1599237	--
Total	63	2720454	96.18

2. VOTED AGAINST THE RESOLUTION:

Content	No. of members voted through e voting / physical ballots	No. of votes cast – Shares	% of total no. of valid votes cast
E Voting	0	0	--
Physical	2	2014	--
Total	2	2014	3.82

3. INVALID VOTES:

Content	No. of members whose votes were invalid	No. of votes cast – Shares
E Voting	0	0
Physical	2	----
Total	2	---

5. A Compact Disc (CD) containing a list of equity shareholders / soft copy who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

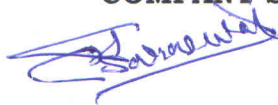


6. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Yours sincerely,

For: M. K. SARASWAT & ASSOCIATES
COMPANY SECRETARIES



MUKESH SARASWAT
(Proprietor)

ACS NO. 28618

COP NO.: 10856

Place: Mumbai

Date: 19th December, 2014

