

# Rishabhdev Technocable Ltd Olex



#### Registered Office:

Office No: 53, Jagat Satguru Industrial Estate. Off Aarey Road, Near Kothkar Compound,

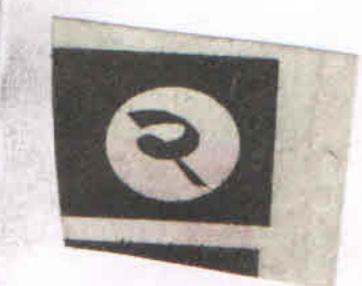
Goregaon (East) Mumbai- 400063.

Contact Details: 022+29271460/5890/1098/09324237471

Mail ID: sunil@rtclcables.com Website: www.rtclcables.com

CIN NO : L31300MH1994PLC083244

मुंबई, शनिवार, दि. २० डिसेंबर २०१४





### Rishabhdev Technocable Limited

Regd. Office: Office No:53, Jagat Satguru Industrial Estate., Off Aarey Road, Near Kothkar Compound, Goregaon ,(E) Mumbai - 400063 Tel:022+29271460, Email Id: fpo@rtclcables.com,rtcfccbin@gmail.com,rtcfccbout.@gmail.com Website: www.rtclcables.com CIN NO.: L31300MH1994PLC083244

#### PUBLIC NOTICE

Dear Members,

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 special resolutions passed with the requisite majority of 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 details as below:

	Particulars/ Items	Ordinary/ Special
No.	Resolution	
1.	To increased the borrowing powers	
	from the existing limit of	
The same of the sa	INR 100 Crores to INR 200 Crores.	Special Resolution
2.	To raised additional Capital/	
	Borrowings not exceeding	
	INR 100 Crores by the way of	
Total Texts	FCCB/QIP/Warrants/Private	
	Placements/GDR.	Special Resolution
3.	To Sale of Silvassa surplus	
	Part / Full land & building to any	
	buyers.	Special Resolution
	To approved the amended	
	Memorandum & Article of	
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Association of the Company	
	pursuant to the provisions of	
	section 14 and all other applicable	
	111	Special Resolution

And further intimate you that Scrutinizer Report is available on Company's website and on BSE site for your notice purpose.

> On Behalf of Board of Directors For Rishabhdev Technocable Limited Sd/-

Place: Mumbai Date: 19 December, 2014

Sunil B . Golchha Chairman & Managing Director DIN NO: 00318899



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Business Standard mumbal | 20 december 2014



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	Ordinary/ Special
Desclution	
To increased the borrowing powers	HAT WE WANTED
from the existing limit of INR 100 Crores to INR 200 Crores	Special Resolution
To raised additional Capital/	The second secon
INP 100 Crores by the way of	
FCCB/QIP/Warrants/Private	Special Resolution
To Sale of Silvassa surplus	Butter to be a selection of the latest to th
A STATE OF THE PARTY OF THE PAR	Special Resolution
To approved the amended	THE STREET PARTY OF THE PARTY.
Memorandum & Article of	AL COURS OF THE PARTY OF THE PA
nurcuant to the provisions of	
section 14 and all other applicat	Special Resolution
	Borrowings not exceeding INR 100 Crores by the way of FCCB/QIP/Warrants/Private Placements/GDR.  To Sale of Silvassa surplus Part / Full land & building to any buyers.  To approved the amended Memorandum & Article of Association of the Company

And further intimate you that Scrutinizer Report is available on Company's website and on BSE site for your notice purpose.

On Behalf of Board of Directors For Rishabhdev Technocable Limited

Place : Mumbai Date: 19 December, 2014

Sunil B .Golchha Chairman & Managing Director DIN NO: 00318899