
Rishabhdev Technocable Ltd.

Established In 1994 Public Ltd Co. Listed In Stock Exchange. More than 3000 Project Customers
Our Esteemed Client: Tata/Birla/RIL/Essar/DRDO/BARC/Navy/Railway/NTPC/L&T/NPCL/GAIL

Registered Office:

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

Contact Details:

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

Ref.

Scrip Code:

**Sub: Voting Results of the 22nd Annual General Meeting ("AGM") of
RISHABHDEV TECHNOCABLE LIMITED**

1)

Annexure - I

2)

Annexure



Rishabhdev Technocable Ltd.



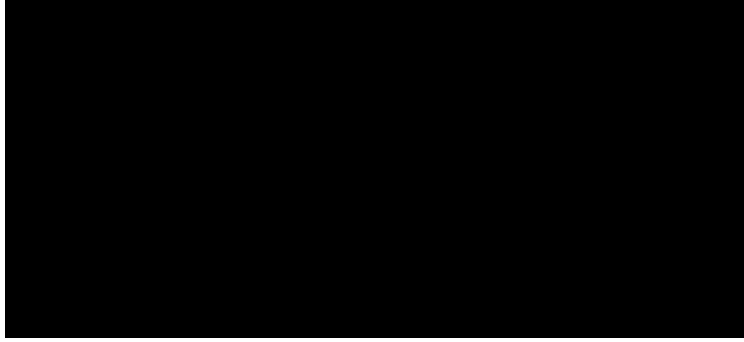
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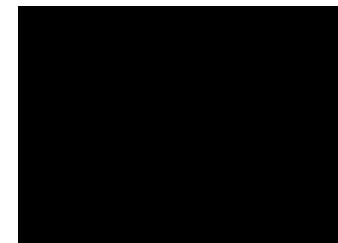
Rishabhdev Technocable Limited

22nd Annual General Meeting (AGM) Voting Results

Date of the AGM	30 th September, 2016
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	42
No. of Shareholders attended the meeting through Video	None
Promoters and Promoter Group:	None
Public:	None

Resolution required:(Ordinary/ Special)	Ordinary -1. To receive, consider and adopt the Financial Statements of the Company for the Financial Year ended 31st March 2016 including Audited Balance Sheet as at 31st March, 2016, the Statement of the Profit and Loss for the year ended on that date and Reports of the Board of Directors along with the Independent Auditors Report thereon.							
Whether promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour(4)	No. of Votes-against(5)	% of Votes in favour, on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	493945	-	-	-	-	-	-
	Poll		493945	100	493945	0	100	00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
Public-Non Institutions	E-Voting	26195923	259634	0.99	258962	672	99.74	0.26
	Poll		57285	0.22	57285	0	100	
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	26689868	810864	3.04	810192	672	99.92	0.08

Resolution required:(Ordinary/ Special)	Ordinary-2. Appointment of M/s. JMK & Co. Chartered Accountants as Statutory Auditors of the Company.							
Whether promoter/promoter group are Interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held(1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No .of Votes -in favour (4)	No. of Votes-against (5)	% of Votes in favour, on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	493945				-		
	Poll		493945	100	493945	-	100	00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-		-
	Poll		-	-	-	-		-
	Postal Ballot(if applicable)					-		-
Public-Non Institutions	E-Voting	26195923	259634	0.99	258962	672	99.74	0.26
	Poll		57285	0.22	57285	0	100	
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	26689868	810864	3.04	810192	672	99.92	0.08



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,
Annual General Meeting of Equity Shareholders of
RISHABHDEV TECHNOCABLE LIMITED held on 30/09/2016
At Unit NO 53, 1st Floor, Jagat Satguru Industrial Estate,
Vishveshwar Nagar Road, Goregaon (East), Mumbai-400063.

Dear Sir,

22nd Annual General Meeting of the Equity Shareholders of M/s. RISHABHDEV TECHNOCABLE LIMITED Held on 30/09/2016 at Unit NO 53, 1ST Floor, Jagat Satguru Industrial Estate, Vishveshwar Nagar Road, Goregaon (East) Mumbai-400063.

We, M K Sarswat & Associates, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions, at the 22nd Annual General Meeting of the Equity Shareholders of RISHABHDEV TECHNOCABLE LIMITED, held on 30/09/2016 at Unit NO 53, 1ST Floor, Jagat Satguru Industrial Estate, Vishveshwar Nagar Road, Goregaon (East), Mumbai-400063, submit our report as under:

On completion of E-poll by members of the Company on 29/09/2016 at 5.00 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 were no poll paper available, which were incomplete and/or which were otherwise found defective so treated as invalid and kept separately.
4. The Consolidated report on the results of the Remote E-voting together with the Poll (combined) are as under:



(a) **RESOLUTION 1** - as an Ordinary Resolution for adoption of Audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss for the financial year ended on that date together with the Report of the Directors' and Independent Auditors Report ' thereon.

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	9	258962	31.94
Physical	44	551230	67.98
Total	53	810192	99.92

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	672	0.08
Physical	--	--	--
Total	2	672	0.08

3. INVALID VOTES:

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

RESOLUTION 2 - as an Ordinary Resolution for appointment of M/s. JMK & Co. Chartered Accountants (Firm Registration No. 120459W), as Statutory Auditors of the Company in place of M/s. DMKH & Co, Chartered Accountants, to hold office from the conclusion of this Annual General Meeting till the conclusion of the 27th Annual General Meeting and to fix their remuneration.



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	9	258962	31.94
Physical	44	551230	67.98
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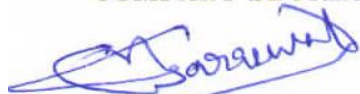
3. INVALID VOTES:

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

Thanking you,

Yours sincerely,

**For: M. K. SARSWAT & ASSOCIATES
COMPANY SECRETARIES**



**MUKESH K. SARASWAT
(Proprietor)**

ACS NO. 28618, COP NO.: 10856

Place: Mumbai

Date: October 1st, 2016

