

SITI Networks Limited

(Formerly known as SITI Cable Network Limited)

UG Floor, FC-19 & 20, Sector-16 A, Film City,

Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinetworks.com



September 26, 2017

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Kind Attn: Corporate Relationship Department

Sub: Proceedings of 12th Annual General Meeting

Dear Sirs,

The 12th Annual General Meeting ("AGM") of the Equity Shareholders of the Company was held on Tuesday, September 25, 2018, at 3:00 p.m. at The Orchid, 70-C, Nehru Road, Near Mumbai Domestic Airport, Vile Parle (E), Mumbai, Maharashtra 400099.

In accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014, the Company had provided remote E-voting facility, to facilitate all Members of the Company as at cut-off date of September 18, 2017, to cast their votes electronically on all businesses proposed in the Notice of AGM. The remote E-voting period commenced on Friday, September 21, 2018 at 9.00 a.m. and concluded on Monday, September 24, 2018 at 5.00 p.m. Additionally, to facilitate voting by the Shareholders who had not voted using remote e-voting facility, the Chairman had announced voting by way of Ballot Paper at the venue of Annual General Meeting.

Based on the consolidated report dated September 26, 2018 submitted by the Scrutiniser, FCS Satish K Shah (CP No. 3142), Company Secretary in Practice, the Chairman of the AGM has declared that all the resolutions concluded in the Notice of 12th Annual General Meeting were approved by the Shareholders of the Company with requisite majority.

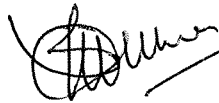


Particulars of results of Remote E-Voting & Voting by Ballot Paper as per Regulation 44(3) of the Listing Regulations (duly certified by the Registrar & Share Transfer Agent of the Company) along with the copy of the Scrutiniser's report is enclosed herewith for your information and record.

Thanking you,

Yours truly,

For **Siti Networks Limited**



Suresh Kumar
Compliance Officer & Company Secretary
Encl. As above

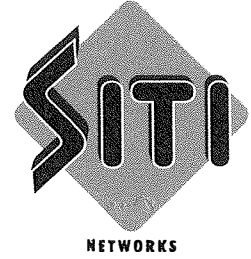


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Details of Voting Results at Annual General Meeting held on September 25, 2018
 [Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

A. Details of Attendance at Annual General Meeting:

Particulars	Details
Date of AGM	September 25, 2018
Total number of Equity Shareholders as on Cut-off date of September 18, 2018	91,205
No of Equity Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	12
b) Public	44
No of Equity Shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	Not Provided
b) Public	Not Provided
Details of Agenda	Refer Voting results certified by M/s Link Intime India Pvt. Ltd., the Registrar & Share Transfer Agent of the Company, is enclosed herewith.
Resolution required	
Whether promoter / promoter group are interest in the agenda / resolution	
Mode of Voting	
Voting results	

For **SITI NETWORKS LIMITED**

A handwritten signature in black ink, appearing to read "Suresh Kumar", is written over a circular stamp.



Suresh Kumar
 Compliance Officer & Company Secretary

Noida, September 26, 2018



Siti Networks Limited

1 - Adoption of Audited Financial Statements of the Company prepared on a standalone and consolidated basis, for the financial year ended March 31, 2018 including the Balance Sheet, the Statement of Profit & Loss for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.

Resolution Required : (Ordinary)		NO									
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	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		629868842	100.0000	629868842	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	629868842		0.0000	0	0	0.0000	0.0000	0		
	Total			100.0000	629868842	0	100.0000	0.0000	0		
Public Institutions	E-Voting		36837488	26.5332	36837488	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	138835283		0.0000	0	0	0.0000	0.0000	0		
	Total			26.5332	36837488	0	100.0000	0.0000	0		
Public Non Institutions	E-Voting		1083311	1.0482	1083109	202	99.9814	0.0186	0		
	Poll		844	0.0008	844	0	100.0000	0.0000	0		
	Postal Ballot	103349723		0.0000	0	0	0.0000	0.0000	0		
	Total			1.0490	1083953	202	99.9814	0.0186	0		
Total		872053848	667790485	76.5767	667790283	202	100.0000	0.0000	0		



Satish K. Shah



Siti Networks Limited

2 - Re-appointment of Ms. Kavita Kapahi as an Independent Director of the Company for the second term.

Resolution Required : (Special)		2 - Re-appointment of Ms. Kavita Kapahi as an Independent Director of the Company for the second term.									
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	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting	629868842	629868842	100.0000	629868842	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	629868842	0	0.0000	0	0	0.0000	0.0000	0		
	Total		629868842	100.0000	629868842	0	100.0000	0.0000	0		
Public Institutions	E-Voting		36837488	26.5332	36837488	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	138835283	0	0.0000	0	0	0.0000	0.0000	0		
	Total		36837488	26.5332	36837488	0	100.0000	0.0000	0		
Public Non Institutions	E-Voting		1083311	1.0482	1081559	1752	99.8383	0.1617	0		
	Poll		844	0.0008	844	0	100.0000	0.0000	0		
	Postal Ballot	103349723	0	0.0000	0	0	0.0000	0.0000	0		
	Total		1084155	1.0490	1082403	1752	99.8384	0.1616	0		
Total		872053848	667790485	76.5767	667788733	1752	99.9997	0.0003	0		



Satish K. Shah

Siti Networks Limited

3 - Appointment of Prof. Sunil Kumar Maheshwari as an Independent Director of the Company.

Resolution Required : (Ordinary)		NO									
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	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		629868842	100.0000	629868842	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	629868842		0.0000	0	0	0.0000	0.0000	0		
	Total		629868842	100.0000	629868842	0	100.0000	0.0000	0		
Public Institutions	E-Voting		36837488	26.5332	36837488	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	138835283		0.0000	0	0	0.0000	0.0000	0		
	Total		36837488	26.5332	36837488	0	100.0000	0.0000	0		
Public Non Institutions	E-Voting		1083311	1.0482	1081709	1602	99.8521	0.1479	0		
	Poll		844	0.0008	844	0	100.0000	0.0000	0		
	Postal Ballot	103349723		0.0000	0	0	0.0000	0.0000	0		
	Total		1084155	1.0490	1082553	1602	99.8522	0.1478	0		
Total		872053848	667790485	76.5767	667788883	1602	99.9998	0.0002	0		



Satish K. Shah

Siti Networks Limited

4 - Ratification of remuneration payable to Cost Auditor for FY 2017-18.

NO

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	629868842	629868842	100.0000	629868842	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		629868842	629868842	100.0000	629868842	0	100.0000	0.0000
Public Institutions	E-Voting		36837488	26.5332	36837488	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	138835283	0	0.0000	0	0	0.0000	0.0000	0
	Total		36837488	26.5332	36837488	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		1083311	1.0482	1083209	102	99.9906	0.0094	0
	Poll		844	0.0008	819	25	97.0379	2.9621	0
	Postal Ballot	103349723	0	0.0000	0	0	0.0000	0.0000	0
	Total		1084155	1.0490	1084028	127	99.9883	0.0117	0
Total		872053848	667790485	76.5767	667790358	127	100.0000	0.0000	0



Satish K. Shah

Siti Networks Limited

5 - Ratification of remuneration payable to Cost Auditor for FY 2018-19.

Resolution Required : (Ordinary)		5 - Ratification of remuneration payable to Cost Auditor for FY 2018-19.									
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	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting	629868842	629868842	100.0000	629868842	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	629868842	0	0.0000	0	0	0.0000	0.0000	0		
	Total		629868842	100.0000	629868842	0	100.0000	0.0000	0		
Public Institutions	E-Voting	36837488	36837488	26.5332	36837488	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
	Postal Ballot	138835283	0	0.0000	0	0	0.0000	0.0000	0		
	Total		36837488	26.5332	36837488	0	100.0000	0.0000	0		
Public Non Institutions	E-Voting	1083311	1083311	1.0482	1083098	213	99.9803	0.0197	0		
	Poll		844	0.0006	844	0	100.0000	0.0000	0		
	Postal Ballot	103349723	0	0.0000	0	0	0.0000	0.0000	0		
	Total		1084155	1.0490	1083942	213	99.9804	0.0196	0		
Total		872053848	667790485	76.5767	667790272	213	100.0000	0.0000	0		






B-2/201, Lok Everest, Jata Shankar Dosa Road,
Mulund West, Mumbai - 400 080.



Satish K. Shah
B.A., LL.B. FCS

Company Secretary

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

Telefax : 25649808 • Cell : 7738036028
E-mail: satshah@gmail.com

September 26, 2018

To
The Chairman
Siti Networks Limited,
Unit No. 38, 1st Floor, A Wing,
Madhu Industrial Estate, P.B. Marg, Worli,
Mumbai – 400 013

Dear Sir,

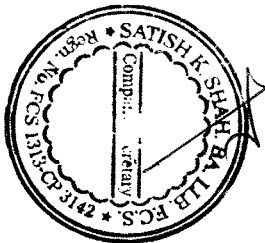
Consolidated Scrutiniser Report

Consolidated Report on votes cast by way of remote e-voting before the meeting and voting by Ballot Paper at the meeting venue in relation to the Businesses proposed in the Notice of 12th Annual General Meeting of Siti Networks Limited ('the Company') held on Tuesday, September 25, 2018 at The Orchid, 70-C, Nehru Road, Near Mumbai Domestic Airport, Vile Parle (E), Mumbai, Maharashtra 400099 at 3:00 p.m.

The Company had vide letter dated May 17, 2018 appointed the undersigned as the Scrutiniser to scrutinize and report on the votes cast by the Shareholders on all resolutions detailed in the Notice of 12th Annual General Meeting of the Company convened on Tuesday, September 25, 2018 at The Orchid, 70-C, Nehru Road, Near Mumbai Domestic Airport, Vile Parle (E), Mumbai, Maharashtra 400099 at 3:00 p.m.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, the Company had, in connection with all the resolutions proposed at the 12th Annual General Meeting ('AGM') provided remote e-voting facility through Central Depository Services (India) Limited ('CDSL') and the facility of Physical voting by Ballot Paper at the venue of 12th AGM, to the Shareholders of the Company who could not vote through remote e-voting facility earlier.

The E-Voting, in order to facilitate electronic voting by the Shareholders of the Company (as at the cut-off date of September 18, 2018) commenced from Friday, September 21, 2018 at 9.00 a.m. and concluded on Monday, September 24, 2018 at 5.00 p.m.



Contd..2/-



At the meeting held on September 25, 2018, the Chairman of the AGM had announced voting by way of Ballot Paper to facilitate voting by such Shareholders of the Company as at the cut-off date of September 18, 2018, who had attended the AGM and could not vote earlier using the remote e-voting facility.

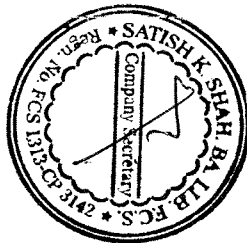
Pursuant to Rule 20 of Companies (Management & Administration) Rules, 2014, I unblocked the Remote E-voting details from CDSL website on September 25, 2018 in the presence of Mr. Mahesh Yadav and Mr. Omkar Sawant, both employees of M/s. Link Intime India Pvt. Ltd., the Registrar & Share Transfer Agent of the Company.

Upon scrutiny of the Ballot Papers relating to votes cast at the meeting, I report that 13 Equity Shareholders holding in the aggregate 844 Equity Shares voted on the resolutions proposed in the Notice of 12th AGM through physical voting by way of Ballot Paper.

Based on remote e-voting report details verified and downloaded from CDSL website and after scrutinizing Ballot Papers relating to votes casted by Shareholders at the meeting, I hereby submit my consolidated report on votes cast on all resolutions proposed at the 12th AGM as under:

1. The details of votes cast (number of Shares):

Resolution No.	Votes cast by Ballot Voting	Votes cast by Remote E-voting	Invalid votes		Total valid votes cast by Ballot voting & Remote E-voting
			on remote E-voting	on Ballot voting	
Resolution 1	844	667789641	0	0	667790485
Resolution 2	844	667789641	0	0	667790485
Resolution 3	844	667789641	0	0	667790485
Resolution 4	844	667789641	0	0	667790485
Resolution 5	844	667789641	0	0	667790485



Contd..3/-

B-2/201, Lok Everest, Jata Shankar Dosa Road,
Mulund West, Mumbai - 400 080.



Satish K. Shah
B.A., LL.B. FCS

Company Secretary

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

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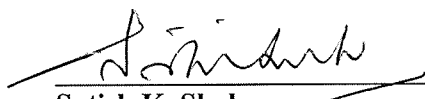
E-mail: satshah@gmail.com

:3:

2. Votes cast in favor and/or against resolutions by e-voting and ballot voting respectively:

Particulars	Resolution No. 1	Resolution No. 2	Resolution No. 3	Resolution No. 4	Resolution No. 5
E-voting in favor of resolution	667789439	667787889	667788039	667789539	667789428
E-voting against the resolution	202	1752	1602	102	213
Ballot voting in favor of resolution	844	844	844	819	844
Ballot voting against the resolution	0	0	0	25	0
Nature of Resolution	Ordinary	Special	Ordinary	Ordinary	Ordinary
Total valid votes cast	667790485	667790485	667790485	667790485	667790485
Total votes in favour					
No of Shares	667790283	667788733	667788883	667790358	667790272
% of Total Votes Cast	100.0000%	99.9997%	99.9998%	100.0000%	100.0000%
Total votes against					
No of Shares	202	1752	1602	127	213
% of Total Votes Cast	0.0000%	0.0003%	0.0002%	0.0000%	0.0000%
Result of voting	Passed as an Ordinary resolution	Passed as an Special resolution	Passed as a Ordinary resolution	Passed as an Ordinary resolution	Passed as an Ordinary resolution

The report on Remote E-voting, Ballot Paper voting at the Meeting venue and all other relevant records have been handed over to the Company Secretary of the Company.


Satish K. Shah
Practicing Company Secretary
Membership No. 1313
CP No.: 3142

