

SITI Cable Network Limited

GYS Global, Tower A, 4th Floor, Sector - 125
Noida, Uttar Pradesh - 201301, ndia
Tel. : +91-0120-4526700
Website : www.siticable.com



July 13, 2015

To,

BSE Limited

P.J. Tower, Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400051.

**Sub. : Declaration of results of Voting –Resolutions proposed vide Postal Ballot
Notice dated May 28, 2015**

Dear Sir,

This is further to our letter dated June 9, 2015, enclosing *inter alia* copies of Postal Ballot Notice sent to Shareholders of the Company seeking their approval to the resolutions detailed in the postal ballot notice.

The voting on the said Postal Ballot offered in both physical mode and electronic mode commenced on Wednesday, the 10th day of June, 2015 at 9.00 a.m. and end on Thursday, the 9th day of July, 2015 at 6.00 p.m.

Based on the report submitted by the Scrutinizer, Mr. Satish K Shah, Practicing Company Secretary, all the Resolutions proposed in the said Postal Ballot Notice have been passed with overwhelming majority.

Copy of the Scrutinizer report along with details of Voting as per Clause 35A of the Listing Agreement are enclosed herewith.

Kindly acknowledge the receipt

Yours truly,

For Siti Cable Network Limited

A handwritten signature in blue ink, appearing to read "Suresh Kumar", is written over a blue horizontal line.

Suresh Kumar
Company Secretary



Details of Voting as per Clause 35A of the Listing Agreement

Resolutions proposed vide Postal Ballot Notice dated May 28, 2015

Mode of Voting - Postal Ballot & E-Voting

Item No. 1:

Special Resolution seeking approval of the Shareholders for authorizing the Board of Directors for borrowing money upto Rs.3,000 Crores as per Section 180(1)(c) of the Companies Act, 2013

Category	Promoter & Promoter Group	Public – Institutional Holder	Public - others	Total
No of Shares held as at May 29,2015 (1)	447242427	136850710	93539998	677633135
No of Votes Polled (2)	447242427	68228182	235940	515706549
% of Votes polled on outstanding Equity Shares (3)=[(2)/(1)]*100	100.00%	49.86%	0.25%	76.10%
No of Votes in favor (4)	447242427	68228181	230769	515701377
No of Votes against (5)	0	1	5171	5172
% of Votes in favor on Votes Polled (6)=[(4)/(2)]*100	100.00%	100.00%	97.81%	100.00%
% of Votes against on Votes Polled (7)=[(5)/(2)] *100	0.00%	0.00%	2.19%	0.00%

For Siti Cable Network Limited


Suresh Kumar
Company Secretary



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

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



Satish K. Shah

B.A., LL.B., FCS

Company Secretary

FCS 1313; CP 3142;

Trade Marks Agent Code No. 1503

July 10, 2015

The Board of Directors
Siti Cable Network Limited
Continental Building,
135, Dr. Annie Besant Road,
Worli, Mumbai 400 018

Dear Sirs,

Re: SCRUTINISER'S REPORT

Report on Voting in connection with Special resolution as stated in the Notice dated May 28, 2015 issued by Siti Cable Network Limited ('the Company'), seeking Shareholders' approval authorizing, the Board of Directors to borrow U/s180 (1) (c) of the Companies Act, 2013, proposed to be passed by e-Voting and Postal Ballot.

The Company has provided E-voting facility to the Shareholders, in terms of Clause 35B of the Listing Agreement with Stock Exchanges and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, relating to the proposed Special Resolution. The undersigned was appointed as Scrutinizer by the Company on May 28, 2015, to conduct e-Voting and Postal Ballot in a fair and transparent manner and to scrutinize votes cast by the Shareholders and submit a report thereon to the Board of Directors.

The Company had availed E-voting platform/facility provided by Central Depository Services (India) Limited ('CDSL'). The voting, to be exercised by the Shareholders of the Company as at May 29, 2015, commenced on Wednesday, June 10, 2015 at 9.00 a.m. and concluded on Thursday, July 09, 2015 at 6.00 p.m.

The Company completed the dispatch of Notice alongwith Postal Ballot forms to the Shareholders by Courier / Air Mail on June 09, 2015.

The Physical Postal Ballot forms received from the Shareholders were duly opened in my presence and have been entered into a Register separately maintained for this purpose after verification of signatures by M/s Sharepro Services (India) Private Limited the Registrar and Share transfer Agents of the Company.

Pursuant to Rule 20(xi) of Companies (Management & Administration) Rules, 2014, at the close of voting period, I unblocked the E-voting on CDSL platform, in the presence of Mrs. Prabha Shah and Ms. Priya Parab, both residing at B-1/303, Lok Everest, Jatashankar Dosa Road, Mulund, (West), Mumbai 400 080. These witnesses are not in the employment with the Company.



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

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



Satish K. Shah
B.A., LL.B., FCS
Company Secretary
FCS 1313; CP 3142;
Trade Marks Agent Code No. 1503

The details of E-voting by the Shareholders on the facility provided by Central Depository Services (India) Ltd ('CDSL') were obtained and verified by me by logging on CDSL online voting site www.evotingindia.com at the close of business on July 09, 2015.


Based on verification of ballot papers and e-voting details downloaded from CDSL website, after conclusion of voting period, I hereby report that 69 Shareholders casted their votes electronically and 7 Shareholders through physical ballots as per details mentioned herein below :

Item No. 1 – Special Resolution – Authority to the Board of Directors to borrow U/s180 (1) (c) of the Companies Act, 2013

Particulars	No. of Ballots	No of Shares
Physical Ballot Forms		
Postal Ballot forms received	7	267
Postal Ballot Forms rejected –Due to signature mismatch	1	110
Valid Postal Ballot Forms	6	157
E-voting Summary		
E-voting confirmations received	69	515706282
Valid E-voting confirmations	69	515706282
Summary of Results		
Shareholders Assented	60	515701377
Shareholders Dissented	15	5062

From the aforesaid position it is observed the votes cast in favour of the subject Special Resolution are more than 75% of the total votes cast.

All the records relating to electronic voting shall remain in my safe custody until the Chairman of the Company considers, approves and signs the minutes and shall thereafter be handed over to the Company Secretary of the Company.


Satish K Shah
FCS-1313, CP-3142



B-2/201 Lok Everest,
JSD Road, Mulund, (West),
Mumbai – 400 080.