

EMGEE CABLES & COMMUNICATIONS LTD.

Admn. Off. : T-16, 3rd Floor, "Alankar Plaza", Central Spine, Vidhyadhar Nagar, Jaipur - 302 023

R.O. & Works : F-75-76, Udyog Vihar, Jaipur - 303 702 INDIA

Tel : 91-141-3240104-05, 3277104 • Fax : 91-141-2230520 • E-mail : info@emgeecables.com, eccl.jpr@gmail.com

CIN: L31300RJ1987PLC003918

Ref.: ECCL/BSE/2015-16

Date: 27.01.2016

To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Sub: Result of Postal Ballot

Ref.: Scrip Id.: 530333

Dear Sir / Ma'am,

This has reference to our letter dated 26.12.2015 enclosing the Postal ballot notice dated 15.12.2015 along with the explanatory statement seeking the consent of members by way of Special Resolution vide postal ballot/electronic voting with respect to the following item of business:

1. Increase and Reclassify the Authorized Share Capital and alteration of Capital Clause of Memorandum of Association;
2. Alter Article 5 of Articles of Association;
3. Issue of Preference Shares; and
4. Issue of Equity Shares.

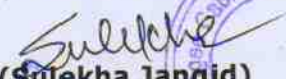
In connection with the above, we would like to inform you that Resolution in the aforesaid notice has been passed by the members of the Company by requisite majority.

Find enclosed herewith the results along with the Scrutinizer's Report dated January 27, 2016.

You are requested to take the same on record and inform all those concerned accordingly.

Thanking you,

Yours Sincerely,
For Emgee Cables and Communications Limited


(Sulekha Jangid)
Company Secretary

Encl: a/a

CC To: MCS Share Transfer Agent Ltd.
Central Depository Services (India) Ltd.



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VOTING RESULTS

Date of the AGM/EGM/Declaration of results of Postal Ballot	27.01.2016
Total number of shareholders on record date (11.12.2015)	2633
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Item No. 1: Increase and Reclassification of Authorized share Capital and alteration of Capital Clause of Memorandum of Association.

Whether promoter/ promoter group are interested in the agenda/resolution?	Special 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	Special Resolution	
Promoter and Promoter Group	E-Voting	Poll	20,72,400	0	100	20,72,400	0	100	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	20,72,400	20,72,400	100	20,72,400	0	100	0	0	0
		Total	20,72,400	20,72,400	100	20,72,400	0	100	0	0	0
Public- Institutions	E-Voting	Poll	50,000	0	0	0	0	0	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	50,000	0	0	0	0	0	0	0	0
		Total	50,000	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	Poll	22,83,100	58,100	2.54	58,100	0	100	0	0	0
		Postal Ballot (if applicable)		0	0	0	0	0	0	0	0
		Total	22,83,100	58,100	2.54	58,100	0	100	0	0	0
		Total	22,83,100	58,100	2.54	58,100	0	100	0	0	0
Total			440,55,00	21,30,500	48.36	21,30,500	0	100	0	0	

Sushil Kumar


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Item No. 2: Alteration of Article 5 of Article of Association.

Resolution required: (Ordinary/ Special)		Special Resolution		NO		Special Resolution		NO	
Category	Whether promoter/ promoter group are interested in the agenda/resolution?	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	20,72,400	20,72,400	100	20,72,400	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	20,72,400	20,72,400	100	20,72,400	0	100	0	0
Public- Institutions	E-Voting	50,000	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	50000	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22,83,100	58,100	2.54	58,100	0	100	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	22,83,100	58,100	2.54	58,100	0	100	0	0
	Total	440,55,00	21,30,500	48.36	21,30,500	0	100	0	0

Dullesh



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Item No. 3: Issue of Preference Shares.

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?	YES							
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	20,72,400	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20,72,400	0	0	0	0	0	0
Public-Institutions	E-Voting	50,000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	50000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	22,83,100	58,100	2.54	58,100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22,83,100	58,100	2.54	58,100	0	100	0
	Total	440,55,000	58,100	1.32	58,100	0	100	0



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Item No. 4: Issue of Equity Shares.

Resolution required: (Ordinary/ Special)		Special Resolution						
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	20,72,400	20,72,400	100	20,72,400	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	20,72,400	20,72,400	100	20,72,400	0	100	0
Public- Institutions	E-Voting	50,000	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	50000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	22,83,100	58,100	2.54	58,100	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	22,83,100	58,100	2.54	58,100	0	100	0
	Total	440,55,00	21,30,500	48.36	21,30,500	0	100	0

Date: 27.01.2016
Place: Jaipur

For Emgee Cables and Communications Ltd.

(Sulekha Jangid)
Company Secretary & Compliance Officer



MANOJ MAHESHWARI

COMPANY SECRETARY

(2370 954; 93145 04821 (M) E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

January 27, 2016

To,
Mr. Shripal Choudhari
Managing Director and CEO
Emgee Cables and Communications Limited,
F-75-76, Udhog Vihar,
Jaitpura, Jaipur-303 702,

Dear Sir,

Sub: **Passing of Resolutions through Postal Ballot.**

Pursuant to the resolution passed by the Board of Directors of **Emgee Cables and Communications Limited** (hereinafter referred to as "Company") on Tuesday, December 15, 2015, I had been appointed as the Scrutinizer to receive, process and scrutinize the postal ballot papers along with the e-votes in respect of the Special Resolutions as circulated in the postal ballot notice dated December 15, 2015.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and the Rules framed thereunder vide the Companies (Management and Administration) Rules, 2014 (as amended) the Company made arrangements with the System Provider CDSL for providing a system of recording votes of the shareholders electronically through remote e-voting. The company had also accordingly made arrangements through its Registrar and Transfer Agent, MCS Share Transfer Agent Limited (herein after referred as "RTA") to set up the remote e-voting facility on the CDSL e-voting Website <https://www.evotingindia.com>.

Reference to the Companies Act, 2013	Type and description of the Resolutions
1) Special Resolution pursuant to Section 13, 61 and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).	Special Resolution pursuant to Section 13, 61 and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the rules made thereunder, to increase the authorized share capital of the company from Rs. 5,00,00,000 (Five Crore) to Rs. 10,00,00,000/- (Ten Crore) and accordingly alter the capital clause of the Memorandum of Association of the Company.
2) Special Resolution pursuant to Section 14 and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).	Special Resolution pursuant to Section 14 other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the rules made thereunder, to alter Article 5 of the Articles of Association of the Company.



MANOJ MAHESHWARI

COMPANY SECRETARY

(2370 954; 93145 04821 (M) E-mail: cs.vmanda@gmail.com

403, "ROYAL WORLD" S.C ROAD, JAIPUR - 302001.

"USHA - KIRAN", 11, GEEJ GARH VIHAR, HAWA SARAK, JAIPUR - 302019.

<p>3) Special Resolution pursuant to Section 42, 55, 62 and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).</p>	<p>Special Resolution pursuant to Section 42, 55, 62 and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the rules made thereunder, for issue of preference shares.</p>
<p>4) Special Resolution pursuant to Section 42, 62 and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and subject to the provisions of Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009(as amended).</p>	<p>Special Resolution pursuant to Section 42, 62 and other applicable provisions, if any, of the Companies Act 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the rules made thereunder, and subject to the provisions of Chapter VII of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009(as amended) for issue of equity shares.</p>

I report that as confirmed by the management the Postal Notice dated December 15, 2015 under section 110 of the Companies Act, 2013 read with the Rule 22 of The Companies (Management and Administration) Rules, 2014 (as amended) was dispatched to all the shareholders by electronic means via e-mail and by courier along with the self-addressed prepaid Business Reply Envelope to the members of the Company as on December 11, 2015 on or before December 25, 2015. I further report that as stated in the Notice sent to the shareholders, the Company fixed 5:00 p.m. on Monday, January 25, 2016 as the last date for receipt of Postal Ballots and for remote e-voting.

As confirmed by the management, there were no such envelopes containing Postal Ballot forms which were returned undelivered and 14 e-mails were bounced back and physical Postal Ballot Forms have been dispatched to such shareholders immediately thereafter by the Company.

In consonance with Rule 20 The Companies (Management and Administration) Rules, 2014, (as amended) an advertisement was published by the company in "The Indian Express, English Newspaper and "Nafa Nuksan" vernacular language Newspaper, on December 26, 2015, informing about the completion of the dispatch of the postal ballot Notices, by courier and electronic means via e-mail, to the shareholders along with other related matters mentioned therein.

There were no physical postal ballot forms received by the Company. The votes cast by the members by remote e-voting through CDSL up to 05.00 P.M. on January 25, 2016, being the last date fixed by the Company for remote e voting, were considered for my scrutiny. The details of the remote e-voting was provided by the system provider namely CDSL.

The details of polling results for the items placed for consideration by the members are given below:



