

# 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, Jaitpura, Jaipur - 303 702 INDIA

Tel : 88244 23382 / 88244 23384 / 0141-2230520 • Fax : 91-141-2230520 • E-mail : info@emgeecables.com, eccl.jpr@gmail.com

CIN: L31300RJ1987PLC003918

Ref.: ECCL/BSE/2016-17

Date: 30.09.2017

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

**Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for 30<sup>th</sup> Annual General Meeting of Equity Shareholders of Emgee Cables and Communications held on Friday September 29, 2017**

**Ref.: Scrip Code: 530333**

Dear Sir / Ma'am,

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results along with Scrutinizer's Report dated 30.09.2017 in respect of the following item of business transacted at the 30<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2017 at 11:00 a.m. at the Registered office of the Company at F-75-76, Udhog Vihar, Jaitpura, Jaipur-303702:

**ORDINARY BUSINESS:**

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2017 together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)
2. To declare Dividend on 8% Cumulative Preference Shares for the Financial Year 2016-17 @ 8% on pro rate basis. (Ordinary Resolution)
3. To appoint a director in place of Mrs. Anuradha Choudhari (DIN: 06794396), who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution)
4. Appointment of Statutory Auditors of the Company(Ordinary Resolution)

**Special Business-**

5. Ratification of Remuneration to Cost Auditor. (Ordinary Resolution)

  


**EMGEE**

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www.emgeecables.com

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6. Re-appointment of Mr. Shripal Choudhari (DIN: 00403872) as a Managing Director of the Company. (Ordinary Resolution)
7. Increase in borrowing limits from Rs. 75,00,00,000/- to Rs. 100,00,00,000/- (Special Resolution)
8. To consider and approve related party transactions with H.M.S. Investments Private Limited. (Ordinary Resolution)

We would like to inform you that the above resolutions mentioned in the Notice of 30<sup>th</sup> AGM dated 30<sup>th</sup> May, 2017 have been approved by the shareholders of the Company with the requisite majority.

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 & Compliance Officer

Encl: a/a



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