

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/2017-18

Date: 29.09.2017

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

Sub: Proceedings of 30th Annual General Meeting of Emgee Cables and Communications held on Friday, September 29, 2017

Ref.: Scrip Code: 530333

Dear Sir / Ma'am,

The 30th Annual General Meeting ["AGM"] of the members of Company was held on Friday, 29th day of September, 2017 at 11:00 A.M. and concluded at 12:30 P.M. at the registered office of the Company at F-75-76, Udyog Vihar, Jaitpura, Jaipur, which was chaired by Mr. Shripal Choudhari- Managing Director and CEO of the Company.

Total 16 (Sixteen) Members were present in person / corporate representatives as per the members attendance register. All the Directors/ Key Managerial Personnel and Chairmen of the Committees were present at the AGM. The Statutory Auditor, Secretarial Auditor and Scrutinizer were also present at the AGM.

The Chairman then Addressed the Members and gave an overview of the financial performance of the Company for the financial year ended 31st March, 2017 and its future outlook.

The Chairman announced that the statutory Registers, Auditor's Report and Secretarial Audit Report and inspection documents were available for inspection during the Annual General Meeting.

The Chairman informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the Company had extended

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the remote e-voting facility through Central Depository Services (India) Limited (CDSL), to enable the Members of the Company to cast /exercise their vote(s) electronically on the agenda items specified in the Notice of the 30th AGM. The remote e-voting period had commenced on 24th September, 2017 at 10:00 A.M. and ended on 28th September, 2017 at 05:00 P.M. The Members were informed that the facility for voting by way of ballot papers was made available at the AGM for the Members who had not cast their vote through remote e-voting.

The Chairman further informed that the Board of directors had appointed CS Manoj Maheshwari, Practicing Company Secretary, Jaipur as the Scrutinizer for the purpose of the scrutinizing the voting process (both remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the Notice of the 30th AGM.

The Chairman then invited participation of the Members of the Company for discussing the Financial Statement for the financial year ended 31st March 2017 along with auditors and directors report thereon.

Thereafter, few of the Members of the Company addressed the meeting, gave their suggestion and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members.

The Chairman then explained the objectives and implications of the resolutions before putting them to vote at the meeting, then the Chairman ordered for the poll on all the agenda items as stated in Notice of 30th AGM. The resolutions voted on by Members, briefly, relates to:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st 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)



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