

UNIVERSAL CABLES LIMITED

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
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RESULT OF THE POSTAL BALLOT

The Shareholders of the Company have approved with the requisite and overwhelming majority, the Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, for sale, lease and/or transfer of whole or substantially the whole of the undertaking viz. Optic Fibre Goa Unit of the Company. Result of the voting conducted through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide Notice dated 11.05.2010 are given as under as per the scrutinizer's Report dated 09.07.2010:

Number of valid Postal Ballot Forms Received	391
Votes in favour of the Resolution	15572413
Votes against the Resolution	3054
Percentage of Votes in favour of the Resolution	99.98%
Number of invalid Postal Ballot Forms received	3

By Order of the Board
For **UNIVERSAL CABLES LIMITED**



(Pankaj Kalani)

President (Commercial) & Secretray

Place: Satna

Date: 12.07.2010

