

SITI Cable Network Limited
GYS Global, Tower A, 4th Floor, Sector 125
Noida - 201301, Uttar Pradesh, India
Tel. : +91-120-4526700
Website : www.siticable.com

Registered Office Shifted to
4th Floor, Madhu Industrial Estate
P.B. Marg, Worli, Mumbai-400013



July 29, 2016

BSE Limited
National Stock Exchange of India Limited

Kind Attn. : Manager – Corporate Relationship

Sub.: Declaration of Results- Postal Ballot Notice dated May 25, 2016 seeking approval of Equity Shareholders

Dear Sirs,

This is further to our letter dated June 27, 2016, in respect of the Postal Ballot Notice sent to all Equity Shareholders of the Company seeking consent and approval through Postal Ballot/ Electronic Voting (e-voting) for Change of the name of the Company from “Siti Cable Network Limited” to “Siti Networks Limited” and consequential alteration in the Memorandum of Association and Articles of Association of the Company.

The Postal Ballot/ Electronic Voting (e-voting) process commenced from Tuesday, June 28, 2016 at 9:00 A.M. and ended on Wednesday, July 27, 2016 at 5.00 P.M.

Amit Agrawal & Associates, Company Secretary in Practice, who was appointed as Scrutinizer to scrutinize and report on the Postal Ballot/E-Voting by Equity Shareholders, had issued his report on July 29, 2016 and based on the said report, the Company has today i.e. July 29, 2016 declared that the Special Resolution, seeking the consent and approval for Change of the name of the Company from “Siti Cable Network Limited” to “Siti Networks Limited” and consequential alteration in the Memorandum of Association and Articles of Association of the Company has been approved by Shareholders with overwhelming majority.

Particulars of votes cast in ‘favour of’ and ‘against’ the Special Resolution under the Postal Ballot/ E-voting process is detailed hereunder:-

Particulars Resolution	% of Votes Cast	
	In favour of Resolution	Against of Resolution
Special Resolution for change of the name of the Company from “Siti Cable Network Limited” to “Siti Networks Limited” and consequential alteration in the Memorandum of Association and Articles of Association of the Company.	99.9996%	0.0004%



Regd. Off. : 135, Continental Building, Dr. Annie Besant Road, Worli, Mumbai - 400 018 India.
Tel. : +91 - 22 - 43605555 CIN No. : L64200MH2006PLC160733.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a report on the details of voting issued by M/s Link Intime India Pvt. Ltd (Registrar & Share Transfer Agent of the Company) along with Scrutinizers Report dated July 29, 2016 issued by Amit Agrawal & Associates, Company Secretary in Practice for your information and records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Siti Cable Network Limited



Suresh Kumar
Company Secretary
M. No. 14390

Encl : a. Report from Link Intime India Pvt. Ltd
b. Report from Amit Agrawal & Associates, Company Secretary in Practice

Siti Cable Network Limited

Resolution Required : (Special)			1 - Change of the name of the Company from "Siti Cable Network Limited" to "Siti Networks Limited" and Consequential alteration in the Memorandum of Association and Articles of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - In favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting	563756712	563756712	100.0000	563756712	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		563756712	100.0000	563756712	0	100.0000	0.0000
Public Institutions	E-Voting	152292484	66257999	43.5071	66257999	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		66257999	43.5071	66257999	0	100.0000	0.0000
Public Non Institutions	E-Voting	78098224	1023795	1.3110	1021193	2602	99.7458	0.2542
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		50682	0.0649	50682	0	100.0000	0.0000
	Total		1074477	1.3759	1071875	2602	99.7578	0.2422
Total		794147420	631089188	79.4675	631086586	2602	99.9996	0.0004





Amit Agrawal & Associates

Company Secretaries

Office: H-63, Vijay Chowk, Laxmi Nagar, Delhi-110092, INDIA

Ph.: +91-11-22024525, 43019279, Mob.: +91-9811272307

E-mail: amitagcs@gmail.com, amit2kas@yahoo.com

Report of Scrutinizer(s)

[Pursuant to Section 110 of the Companies Act, 2013 and rule 22 of the Companies
(Management and Administration) Rules, 2014]

The Board of Directors
Siti Cable Network Limited
4th Floor, Madhu Industrial Estate,
Pandurang Budhkar Marg,
Worli, Mumbai 400013

Dear Sirs,

I have been appointed as Scrutinizer on May 25, 2016 for scrutinizing the Postal Ballot Voting and E-Voting process undertaken for seeking Shareholders' approval for change of name of the Company from "Siti Cable Network Limited" to "Siti Networks Limited" and consequential alteration in the Memorandum of Association and Articles of Association of the Company vide Postal Ballot Notice dated May 25, 2016 issued to the Shareholders of the Company and conducting the same in fair and transparent manner.

My responsibility as the Scrutinizer for overseeing and reporting on the voting process is restricted to verifying and submitting my report on the votes cast 'in favour' or 'against' the resolutions based on the Postal Ballot Forms submitted by the Shareholders of the Company and on the report generated from the system provided by National Securities Depository Limited (NSDL), the authorized service provider of electronic voting facility to the Shareholders of the Company.

Accordingly, I submit my report as under:-

1. In terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has issued a Postal Ballot Notice dated May 25, 2016 to the Shareholders of the Company for seeking Shareholders' approval for change of name of the Company from "Siti Cable Network Limited" to "Siti Networks Limited" and consequential alteration in the Memorandum of Association and Articles of Association of the Company.
2. The Company had completed dispatch of Postal Ballot Notices along with Explanatory Statement thereto together with Postal Ballot Form and self-addressed pre-paid Business Reply Envelope (BRE) to all its Shareholders (as at close of business on May 27, 2016) by Courier/Air Mail at their respective registered addresses and by e-mail to registered e-mail addresses on June 27, 2016.



3. The Postal Ballot Voting and E-Voting commenced from Tuesday, the June 28, 2016 at 9:00 a.m. and ended on Wednesday, July 27, 2016 at 5.00 p.m.
4. The Particulars of all Postal Ballot / Electronic Votes received from the Shareholders have been entered in the electronic register separately maintained for the purpose.
5. I have downloaded the data of e-voting on July 27, 2016 after the E-voting module was disabled for e-voting by NSDL, by using scrutinizer's login on the NSDL e-voting website in presence of Mr. Vishnu Sharma and Mr. Ankit Bansal both having address at H-63, Vijay Chowk, Laxmi Nagar, Delhi - 110092. These witnesses are not in the employment of the Company.
6. The Physical Postal Ballot Forms received from the Shareholders were duly opened in my presence and have been entered into a register duly maintained for the said purpose.
7. The Postal Ballot Forms were scrutinized and the shareholding was matched / confirmed with the Register of Shareholders of the Company / List of Beneficiaries as on close of business on May 27, 2016 provided by the Registrar and Share Transfer Agent of the Company.
8. All Postal Ballot Forms and E-Votes received up to 5:00 p.m. on Wednesday, July 27, 2016, being the last date and time fixed by the Company for receipt of the Forms were considered for my scrutiny.
9. I have not found any defaced / mutilated Postal Ballot Forms.
10. The summary of the Postal Ballot Forms received and e-voting done by the Shareholders is as under:-

Sl. No.	Particulars	No. of Ballots / E-Voting	No. of Votes Cast
A	Physical Ballot Forms		
	Postal Ballot Forms received	111	60279
	Postal Ballot Forms rejected (as per details mentioned herein)	12	9597
	Total Valid Postal Ballot Forms	99	50682
B	E-Voting Summary		
	E-Voting received	201	631038506
	Total Valid E-Voting confirmations	201	631038506
C	Total Valid Postal Ballot / E-Voting	300	631089188

Summary of reasons for rejection of the Postal Ballots:-

Remarks	No. of Ballots	No. of Shares
Missing authorization	1	40
Signature not tally	6	8122
Vote not casted	5	1435
Total	12	9597



Vote cast in favour of the resolution:

Particular	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot in Physical form	99	50682	100.0000
Postal Ballot in E-Voting Form	193	631035904	99.9996
Total	292	631086586	99.9996

Vote cast against the resolution:

Particular	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Postal ballot in Physical form	0	0	0
Postal Ballot in E-Voting Form	8	2602	0.0004
Total	8	2602	0.0004

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

The Postal Ballot Forms and other related papers / Register and records pertaining to the process of Postal Ballot are being separately handed over to the Company Secretary for safe custody.

You may kindly consider the aforesaid position of the votes cast by the Shareholders, through Postal Ballot (both by physical ballot and through e-voting), in favour of the resolution and declare the result accordingly.

Date: 29.07.2016
Place: Noida

For Amit Agrawal & Associates
(Company Secretaries)



Amit Agrawal
Proprietor
CP No.-3647, M.No.-5311
Address: H-63, Vijay Chowk,
Laxmi Nagar, New Delhi-110092