



ADC/2014-15/AGM Voting

August 09, 2014

**Manager - DCS
The Stock Exchange Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001**

Dear Sir,

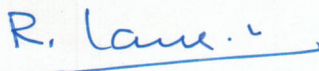
**Sub: 26th Annual General Meeting –Declaration of Results pursuant to
Clause 35A of the Listing Agreement**

Pursuant to Clause 35A of the Listing Agreement, we enclose herewith copy of the voting results of the 26th Annual General Meeting of the Company held on August 08, 2014. The mode of voting for all the resolutions was e-voting and Poll conducted at the Annual General Meeting.

Please note that all the Resolutions as set out in Item No.1 to Item No.9 in the Notice of the 26th Annual General Meeting of the Company have been duly passed by the requisite majority. Kindly take the same on record.

Thanking you,

Yours faithfully,
For ADC India Communications Limited


**R. Ganesh
Company Secretary**

ADC India Communications Limited

485 /8A & 8B, 14th Cross, 4th Phase, P. B. No.5812 Peenya Industrial Area, Bangalore - 560058
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New Delhi | Mumbai | Chennai | Hyderabad | Pune

Date of the Annual General Meeting : August 08, 2014

Total number of shareholders as on record date: 4797

Number of Shareholders present in the meeting either in person or through proxy;

Promoters and Promoter Group: 3

Public: 54

Number of Shareholders attended the meeting through Video Conferencing: NA

Promoter/Public	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 1

To receive, consider and adopt the audited Profit and Loss Account for the year ended March 31, 2014, the Balance Sheet as at that date and the Reports of the Directors and the Auditors thereon.

	3104360	3104360	100	3104360	0	100.00	0
Promoter and Promotor group	1080	0	0	0	0	-	0
Public-Institutional holders	1494560	3651	0.24	3649	2	99.95	0.05
Public -Others	4600000	3108011	67.57	3108009	2	100.00	0
Total							

Resolution 2

To declare dividend

	3104360	3104360	100	3104360	0	100.00	0
Promoter and Promotor group	1080	0	0	0	0	-	0
Public-Institutional holders	1494560	3651	0.24	3649	2	99.95	0.05
Public -Others	4600000	3108011	67.57	3108009	2	100.00	0.00
Total							

Resolution 3

To appoint a Director in place of Mr. Arun Kakatkar (DIN:05305918), who retires by rotation and, being eligible, offers himself for re-appointment.

	3104360	3104360	100	3104360	0	100.00	0
Promoter and Promotor group	1080	0	0	0	0	-	0
Public-Institutional holders	1494560	3650	0.24	3648	2	99.95	0.05
Public -Others	4600000	3108010	67.57	3108008	2	100.00	0
Total							

Resolution 4

To appoint M/s Deloitte, Haskin & Sells, Chartered Accountants as Auditors and fix their remuneration

	3104360	3104360	100	3104360	0	100.00	0
Promoter and Promotor group	1080	0	0	0	0	-	0
Public-Institutional holders	1494560	3649	0.24	3622	27	99.26	0.74
Public -Others	4600000	3108009	67.57	3107982	27	100.00	0
Total							

Resolution 5

To appoint Mr. J.N. Mylraiah as the Managing Director of the Company

	3104360	3104360	100	3104360	0	100.00	0
Promoter and Promotor group	1080	0	0	0	0	-	0
Public-Institutional holders	1494560	3649	0.24	3647	2	99.95	0.05
Public -Others	4600000	3108009	67.57	3108007	2	100.00	0
Total							

Resolution 6

To approve the remuneration payable to Mr. J.N. Mylraiah, Managing Director of the Company

	3104360	3104360	100	3104360	0	100.00	0
Promoter and Promotor group	1080	0	0	0	0	-	0
Public-Institutional holders	1494560	3649	0.24	3618	31	99.15	0.85
Public -Others	4600000	3108009	67.57	3107978	31	100.00	0
Total							



Resolution 7

Ordinary Resolution
To appoint Ms.Revathy Ashok (DIN 00057539) as an Independent Director

Promoter and Promotor group	3104360	3104360	100	3104360	0	100.00	0
Public-Institutional holders	1080	0	0	0	0	-	0
Public-Others	1494560	3649	0.24	3647	2	99.95	0.05
Total	4600000	3108009	67.57	3108007	2	100.00	0

Resolution 8

Ordinary Resolution
To appoint Mr. N.Srinivasan (DIN 02036517) as an Independent Director

Promoter and Promotor group	3104360	3104360	100	3104360	0	100.00	0
Public-Institutional holders	1080	0	0	0	0	-	0
Public-Others	1494560	3649	0.24	3647	2	99.95	0.05
Total	4600000	3108009	67.57	3108007	2	100.00	0

Resolution 9

Ordinary Resolution
To appoint Mr.S.Devarajan (DIN 00878956) as an Independent Director

Promoter and Promotor group	3104360	3104360	100	3104360	0	100.00	0
Public-Institutional holders	1080	0	0	0	0	-	0
Public-Others	1494560	3649	0.24	3647	2	99.95	0.05
Total	4600000	3108009	67.57	3108007	2	100.00	0

