



Rishabhdev Technocable Ltd

Rishabhdev-Komet- Brand

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 Regd. Office: #53, Jagat Satguru Industrial Est, 1st Floor, Off Aarey Road, Goregaon (E) Mumbai-400 063
 Unit No.:1 : Rishabhdev Complex- Survey No: 731/1, Dabhel- Vapi Daman Road, Daman- 396215
 Unit No.:2 : Adishwar Complex- Survey No: 728/1, Dabhel- Vapi Daman Road, Daman- 396215
 Unit No.:3 : Adinath Complex-Survey No 60/P, 60/1/P, 2/P, 4/P & 68, Village Karajgam, Silvassa UT- 396230

Extract of the Minutes of the Annual General Meeting of the Members of Rishabhdev Technocable Limited held on Tuesday, 06th September, 2011 at 01.00 P.M. at 53, Jagat Satguru Industrial Estate, 1st Floor, Off Aarey Road, Goregaon(East), Mumbai- 400 063.

Item No.1

"RESOLVED THAT audited Balance Sheet and Profit & Loss Account along with schedules and notes attached thereto for the FY-2010-2011, year ended 31st March, 2011 together with Directors Report, Management Discussion & analysis Report, Auditors Report and Corporate Governance Report be and is hereby approved and adopted."

Item No.2:

"RESOLVED THAT Mr. Amla Prasad P. Mishra, Independent Director of the Company, who retires by rotation and is eligible for re-appointment be and is hereby reappointed as a Independent Director of the company."

Item No. 3:

"RESOLVED THAT M/s. DMKH & Co., Chartered Accountants, be and is hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting of the Company till the conclusion of next Annual General Meeting of the Company on remuneration to be decided by the Board of Directors after taking into consideration the volume of work involved."


Item No. 4:

"RESOLVED THAT M/s. B.M Gattani & Co., Chartered Accountants, be and is hereby Resigned as Statutory Auditors of the Company and appointed as a joint Internal Auditors to hold office from the conclusion of this Annual General Meeting of the Company till the conclusion of next Annual General Meeting of the Company."

Item No.5

"RESOLVED THAT the company had taken Share Holders Approval For the issue of Fully Convertible Warrants in the EOGM Conducted on 04/08/2011. For the same company has applied for in-Principal Approval from Stock Exchange BSE within 15 days as per Norms. The Stock Exchange informed to the company about in complete Submission as per SEBI (ICDR) Norms Like PAN Number & KYC which is applicable for the Foreign Investors in FCW. Therefore the company have discussed the same in the 17th AGM held on Today 06-09-2011 and taken Approval for Withdrawal for the same.

For Rishabhdev Technocable Ltd.


 Sunil B. Golchha
 Chairman & Managing Director
 Place : Mumbai
 Seal :

