



## Birla Cable Limited

Regd. Office & Works :  
Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India.  
Telephone : +91 07662 400580 · Fax : +91 07662 400680  
E-Mail : headoffice@birlacable.com · Website : www.birlacable.com  
PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190  
GSTIN : 23AABCB1380L1ZW

BCL/CS/24-25/Reg-44(3)

18 OCT 2024

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Fort,  
**MUMBAI-400 001**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E),  
**MUMBAI-400 051**

**Company's Scrip Code: 500060**

**Company's Scrip Code: BIRLACABLE**

Dear Sirs,

**Sub: Disclosure of Voting Result – Postal Ballot Notice Dated 9<sup>th</sup> August, 2024**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Voting Result is enclosed herewith in the prescribed format together with Scrutiniser's Report on the Postal Ballot including Remote e-Voting.

The Members of the Company have duly approved the Appointment of Shri Ravinder Pratap Singh (DIN: 00240910) as a Non-Executive Non-Independent Director on the Board of the Company by passing Ordinary Resolution, as set out in Postal Ballot Notice dated 9<sup>th</sup> August, 2024.

The said Resolution is deemed to be passed on Thursday, the 17<sup>th</sup> October, 2024 (the last date for the Postal Ballot and Remote e-Voting).

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Birla Cable Limited**

  
**(Nitin Arora)**

**Company Secretary & Compliance Officer**

Encl. As above



**BIRLA CABLE LIMITED**  
**VOTING RESULTS (POSTAL BALLOT INCLUDING REMOTE E-VOTING)**

Date of the AGM/EGM (Voting period for the resolutions passed through postal ballot and e-voting)	Postal Ballot including Remote e-Voting period: (From 9.00 A.M. on Wednesday, 18th September, 2024 till 5.00 P.M. on Thursday, 17th October , 2024)
The date of passing of resolution through postal ballot and e-voting	In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including any modification, amendment or re-enactment thereof for the time being in force, the resolution is deemed to be passed on the last date specified by the Company for Postal Ballot including e-Voting, i.e. the Thursday, 17th October , 2024.
Total Number of shareholders on record date (i.e. 11th September, 2024)	52768
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable in case of Postal Ballot
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable in case of Postal Ballot
Promoters and Promoter Group	
Public	

Nitin Ag\*  


<b>Resolution</b>	Appointment of Shri Ravinder Pratap Singh (DIN: 00240910) as a Non-Executive Non-Independent Director on the Board of the Company.
<b>Resolution required: (Ordinary/Special)</b>	Ordinary
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>	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	19905743	19905743	100.00	16802075	3103668	84.41	15.59
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		19905743	100.00	16802075	3103668	84.41	15.59
Public-Institutions	E-Voting	2895	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	10091362	385901	3.82	359712	26189	93.21	6.79
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.58	0	0	0.00	0.00
	Total		385901	4.40	359712	26189	93.21	6.79
<b>Total</b>		<b>30000000</b>	<b>20291644</b>	<b>67.64</b>	<b>17161787</b>	<b>3129857</b>	<b>84.58</b>	<b>15.42</b>

Whether resolution is passed or not? (YES/NO): **YES**

Details of Invalid Votes	
Category	No. of Votes
Group	0
Public Institutions	0
Public-Non Institutions	0

For Birla Cable Limited

*Nitin Arora*  
(Nitin Arora)  
Company Secretary



# R.K. Mishra & Associates

Company Secretaries

Shop No. 8 & 9, K.B. Complex, Near Bus Stand, Semariya Chowk, SATNA (M.P.) 485001

CS Rajesh Kumar Mishra

E.: rkmaoffice@gmail.com

M.: 91-9425172829



Ref.

Date.....

## REPORT OF THE SCRUTINISER [POSTAL BALLOT INCLUDING REMOTE E-VOTING]

[Pursuant to Section 110 of the Companies Act, 2013 read with the  
Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman  
Birla Cable Limited  
Registered Office:  
Udyog Vihar  
P.O. Chorhata  
**REWA-486006(M.P.)**

**Sub: Scrutiniser's Report on voting through Postal Ballot including  
Remote e-Voting- Postal Ballot Notice dated August 9, 2024**

Dear Sir,

1. I, Rajesh Kumar Mishra, Company Secretary in practice was appointed as a Scrutiniser by the Board of Directors of Birla Cable Limited ("the Company") for the purpose of scrutinising the Postal Ballot including Remote e-Voting ("e-Voting") in a fair and transparent manner on the resolution set out in the Postal Ballot Notice dated August 9, 2024 ("Postal Ballot Notice"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), to the extent applicable and other applicable laws, rules and regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force).
2. The Postal Ballot Notice along with Postal Ballot Form was sent by electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories, unless any Member has submitted a written request for a physical copy of the same. For Members who had not registered their e-mail addresses, physical copies were sent by the permitted mode along with a self-addressed postage pre-paid business reply envelope. The voting rights of the Members has been reckoned in proportion to a Member's share of voting rights on the paid-up equity share capital of the Company as on Wednesday, September 11, 2024 ("cut-off date").



3. In compliance with Regulation 44 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and pursuant to the provisions of Section 108, 110 of the Act read with the rules framed thereunder, the Company has engaged Central Depository Services (India) Limited, ("CDSL") as its agency for providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically instead of returning duly filled Postal Ballot Form.
4. The Company has published a Newspaper Advertisement regarding Postal Ballot Notice and e-Voting information on Wednesday, September 18, 2024 in Financial Express (in English) and Dainik Jagran (in Hindi) pursuant to the provisions of the Act and Listing Regulations.
5. The period of voting through Postal Ballot and e-Voting commenced on Wednesday, September 18, 2024 at 9:00 A.M. (IST) and ended on Thursday, October 17, 2024 at 5:00 P.M. (IST).
6. No Physical Postal Ballot Forms have been received till the time fixed for receiving the same i.e. close of business hours at 5.00 P.M (IST) on Thursday, October 17, 2024.
7. The e-Voting result was unblocked and downloaded from the CDSL website, www.evotingindia.com at 5.37 P.M. on October 17, 2024 in the presence of two witnesses who were not in employment of the Company, viz. Ms. Rashi Manghnani and Ms. Sudeepta Shrivastava. Data regarding the e-Voting was diligently scrutinised by me.
8. No vote has been polled on 4210 equity shares lying in unclaimed suspense account in respect of which voting rights remain frozen till the rightful owner of such shares claim the shares.
9. The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules framed thereunder; (ii) MCA and SEBI Circulars; (iii) the Listing Regulations relating to the Postal Ballot and e-Voting on the resolution set out in the Notice; and (iv) SS-2 issued by the Institute of Company Secretaries of India.
10. My responsibility as a Scrutiniser for the Postal Ballot including e-Voting process is restricted to issue a Scrutiniser's Report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Postal Ballot Notice. My report is based on verification of report generated from the e-Voting system provided by CDSL till the time fixed for receipt of Postal Ballot forms and e-Voting i.e. till 5.00 P.M. on Thursday, October 17, 2024.
11. I submit herewith the Scrutiniser's Report on the voting result of the Postal Ballot including e-Voting in respect of Resolution as contained in the Postal Ballot Notice, as hereunder:



**Resolution: As an Ordinary Resolution**

**Description of Resolution**

APPOINTMENT OF SHRI RAVINDER PRATAP SINGH (DIN: 00240910) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	204	17161787	84.58	31	3129857	15.42	0	0
Postal Ballot	0	0	0	0	0	0	0	0
<b>Total</b>	<b>204</b>	<b>17161787</b>	<b>84.58</b>	<b>31</b>	<b>3129857</b>	<b>15.42</b>	<b>0</b>	<b>0</b>

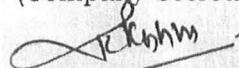
12. In view of the above voting result, I report that the Ordinary Resolution as set out in the Postal Ballot Notice has been duly passed by the Members of the Company with requisite majority since the number of votes cast in favour is more than the number of votes cast against the resolution as mentioned in the Notice.
13. In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including any modification, amendment(s) or re-enactment(s) thereof for the time being in force, the resolution is deemed to be passed on Thursday, October 17, 2024, being the last date fixed by the Company for Postal Ballot including e-Voting.
14. All relevant records relating to Postal Ballot including e-Voting are under my safe custody and will be handed over to Shri Nitin Arora, Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

The result of voting of Postal Ballot including e-voting may be declared accordingly.

Thanking You,

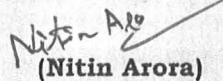


Yours faithfully,  
**For R.K. Mishra & Associates**  
(Company Secretaries)

  
**Rajesh Kumar Mishra**  
(Partner)  
CP No. 4433  
FCS No. 5383

Place: Rewa (M.P.)  
Date: October 18, 2024  
UDIN: F005383F001617004

Countersigned by:  
**For Birla Cable Limited**

  
(Nitin Arora)  
Company Secretary  
M. No.: A-26117