

# G.R. CABLES LIMITED

CIN: L31300TG1992PLC013772

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Date: August 15, 2024

To  
**Corporate Relations Department,  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Maharashtra State, India.

Dear Sir/Madam,

**Sub:** Voting results of the 33<sup>rd</sup> Annual General Meeting of the Company along with the Scrutinizer's Report  
**Ref:** Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations) please find enclosed herewith voting results of the 33<sup>rd</sup> Annual General Meeting of G.R. Cables Limited (The "Company") held on August 14, 2024 at 10:00 Hrs (IST) held at Navodaya Colony Welfare association, Navodaya Colony, Gudimalkapur, Mehdiapatnam, Hyderabad – 500 028 along with the consolidated Scrutinizers report.

It is informed to that all resolutions set out in the notice of the 33<sup>rd</sup> were duly approved by shareholders with requisite majority. The voting results along with the Scrutinizers report is also being enclosed to this letter.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

**For G.R. Cables Limited**

**Nitin Kumar Mathur**  
Whole-time Director  
DIN #06451862

**G.R. Cables Limited**  
**33rd AGM voting results**

Agenda Wise Details

**Resolution #1**

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		To receive, consider and adopt the audited (standalone) financial statements of the company for the financial year ended on March 31, 2024 together with the report of the auditors' and board of directors							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3) = \{(2)/(1)*100\}$	4	5	6	$(7) = \{(4)/(2)*100\}$	$(8) = \{(5)/(2)*100\}$
<b>Promoter and promoter Group</b>	E-Voting	80,00,000	75,20,000	94.0000	75,20,000	-	-	100	0.0000
	Poll		4,80,000	6.0000	4,80,000	-	-	100	0.0000
	Total		80,00,000	100.0000	80,00,000	-	-	200	0.0000
<b>Public – Institutional Holders</b>	E-Voting	-	-	-	-	-	-	-	0.0000
	Poll		-	-	-	-	-	-	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Public Others</b>	E-Voting	6,15,316	3,878	0.6302	3,878	-	-	100.0000	0.0000
	Poll		1,202	0.1953	1,202	-	-	0	0.0000
	Total		5,080	0.82559	5,080	-	-	100.0000	0.0000
<b>Non Public Non Promoter</b>	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Total</b>		<b>86,15,316</b>	<b>80,05,080</b>	<b>92.9168</b>	<b>80,05,080</b>	<b>-</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

For GR Cables Limited

Date: August 15, 2024  
Place: Hyderabad

**Nitin Kumar Mathur**  
Whole-time Director  
DIN #06451862

**G.R. Cables Limited**  
**33rd AGM voting results**

Agenda Wise Details

**Resolution #2**

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested		NO							
Description of the resolution considered:		To appoint Mr. Nitin Kumar Mathur (DIN# 06451862) as a director of the Company who retires by rotation and being eligible, offers himself for re-appointment							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
<b>Promoter and promoter Group</b>	E-Voting	80,00,000	75,20,000	94.0000	75,20,000	-	-	100	0.0000
	Poll		4,80,000	6.0000	4,80,000	-	-	100	0.0000
	Total		80,00,000	100.0000	80,00,000	-	-	200	0.0000
<b>Public – Institutional Holders</b>	E-Voting	-	-	-	-	-	-	-	0.0000
	Poll		-	-	-	-	-	-	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Public Others</b>	E-Voting	6,15,316	3,878	0.6302	3,878	-	-	100.0000	0.0000
	Poll		1,202	0.1953	1,202	-	-	0	0.0000
	Total		5,080	0.82559	5,080	-	-	100.0000	0.0000
<b>Non Public Non Promoter</b>	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Total</b>		<b>86,15,316</b>	<b>80,05,080</b>	<b>92.9168</b>	<b>80,05,080</b>	<b>-</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

For GR Cables Limited

Date: August 15, 2024  
Place: Hyderabad

**Nitin Kumar Mathur**  
Whole-time Director  
DIN #06451862

**G.R. Cables Limited**  
**33rd AGM voting results**

Agenda Wise Details

**Resolution #3**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are interested		NO							
Description of the resolution considered:		To approve transactions under Section 185 of the Companies Act, 2013.							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3) = \{(2)/(1)*100\}$	4	5	6	$(7) = \{(4)/(2)*100\}$	$(8) = \{(5)/(2)*100\}$
<b>Promoter and promoter Group</b>	E-Voting	80,00,000	75,20,000	94.0000	75,20,000	-	-	100	0.0000
	Poll		4,80,000	6.0000	4,80,000	-	-	100	0.0000
	Total		80,00,000	100.0000	80,00,000	-	-	200	0.0000
<b>Public – Institutional Holders</b>	E-Voting	-	-	-	-	-	-	-	0.0000
	Poll		-	-	-	-	-	-	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Public Others</b>	E-Voting	6,15,316	3,878	0.6302	3,878	-	-	100.0000	0.0000
	Poll		1,202	0.1953	1,202	-	-	0	0.0000
	Total		5,080	0.82559	5,080	-	-	100.0000	0.0000
<b>Non Public Non Promoter</b>	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Total</b>		<b>86,15,316</b>	<b>80,05,080</b>	<b>92.9168</b>	<b>80,05,080</b>	<b>-</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

For GR Cables Limited

Date: August 15, 2024  
Place: Hyderabad

**Nitin Kumar Mathur**  
Whole-time Director  
DIN #06451862

**G.R. Cables Limited**  
**33rd AGM voting results**

Agenda Wise Details

**Resolution #4**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are interested		NO							
Description of the resolution considered:		Loans and guarantees to any bodies corporate and persons and investments in any body corporate.							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
<b>Promoter and promoter Group</b>	E-Voting	80,00,000	75,20,000	94.0000	75,20,000	-	-	100	0.0000
	Poll		4,80,000	6.0000	4,80,000	-	-	100	0.0000
	Total		80,00,000	100.0000	80,00,000	-	-	200	0.0000
<b>Public – Institutional Holders</b>	E-Voting	-	-	-	-	-	-	-	0.0000
	Poll		-	-	-	-	-	-	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Public Others</b>	E-Voting	6,15,316	3,878	0.6302	3,878	-	-	100.0000	0.0000
	Poll		1,202	0.1953	1,202	-	-	0	0.0000
	Total		5,080	0.82559	5,080	-	-	100.0000	0.0000
<b>Non Public Non Promoter</b>	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Total</b>		<b>86,15,316</b>	<b>80,05,080</b>	<b>92.9168</b>	<b>80,05,080</b>	<b>-</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

For GR Cables Limited

Date: August 15, 2024  
Place: Hyderabad

**Nitin Kumar Mathur**  
Whole-time Director  
DIN #06451862

**G.R. Cables Limited**  
**33rd AGM voting results**

Agenda Wise Details

**Resolution #5**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are interested		NO							
Description of the resolution considered:		Sale of property/undertaking under Section 180 (1) (a) of the Companies Act, 2013.							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3) = \{(2)/(1) * 100\}$	4	5	6	$(7) = \{(4)/(2) * 100\}$	$(8) = \{(5)/(2) * 100\}$
<b>Promoter and promoter Group</b>	E-Voting	80,00,000	75,20,000	94.0000	75,20,000	-	-	100	0.0000
	Poll		4,80,000	6.0000	4,80,000	-	-	100	0.0000
	Total		80,00,000	100.0000	80,00,000	-	-	200	0.0000
<b>Public – Institutional Holders</b>	E-Voting	-	-	-	-	-	-	-	0.0000
	Poll		-	-	-	-	-	-	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Public Others</b>	E-Voting	6,15,316	3,878	0.6302	3,878	-	-	100.0000	0.0000
	Poll		1,202	0.1953	1,202	-	-	0	0.0000
	Total		5,080	0.82559	5,080	-	-	100.0000	0.0000
<b>Non Public Non Promoter</b>	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Total</b>		<b>86,15,316</b>	<b>80,05,080</b>	<b>92.9168</b>	<b>80,05,080</b>	<b>-</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

For GR Cables Limited

Date: August 15, 2024  
Place: Hyderabad

**Nitin Kumar Mathur**  
Whole-time Director  
DIN #06451862

G.R. Cables Limited  
33rd AGM voting results

Agenda Wise Details

**Resolution #6**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are interested		NO							
Description of the resolution considered:		Borrowing money(ies) for the purpose of business of the Company.							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
<b>Promoter and promoter Group</b>	E-Voting	80,00,000	75,20,000	94.0000	75,20,000	-	-	100	0.0000
	Poll		4,80,000	6.0000	4,80,000	-	-	100	0.0000
	Total		80,00,000	100.0000	80,00,000	-	-	200	0.0000
<b>Public – Institutional Holders</b>	E-Voting	-	-	-	-	-	-	-	0.0000
	Poll		-	-	-	-	-	-	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Public Others</b>	E-Voting	6,15,316	3,873	0.6294	3,873	5	-	100.0000	0.1291
	Poll		1,202	0.1953	1,202	-	-	0	0.0000
	Total		5,075	0.82478	5,075	5	-	100.0000	0.1291
<b>Non Public Non Promoter</b>	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Total</b>		<b>86,15,316</b>	<b>80,05,075</b>	<b>92.9168</b>	<b>80,05,075</b>	<b>5</b>	<b>-</b>	<b>100.0000</b>	<b>0.0001</b>

For GR Cables Limited

Date: August 15, 2024  
Place: Hyderabad

**Nitin Kumar Mathur**  
Whole-time Director  
DIN #06451862

G.R. Cables Limited  
33rd AGM voting results

Agenda Wise Details

**Resolution #7**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are interested		NO							
Description of the resolution considered:		Creation of security on the properties of the Company, both present and future, in favour of lenders.							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3) = \{(2)/(1)*100\}$	4	5	6	$(7) = \{(4)/(2)*100\}$	$(8) = \{(5)/(2)*100\}$
<b>Promoter and promoter Group</b>	E-Voting	80,00,000	75,20,000	94.0000	75,20,000	-	-	100	0.0000
	Poll		4,80,000	6.0000	4,80,000	-	-	100	0.0000
	Total		80,00,000	100.0000	80,00,000	-	-	200	0.0000
<b>Public – Institutional Holders</b>	E-Voting	-	-	-	-	-	-	-	0.0000
	Poll		-	-	-	-	-	-	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Public Others</b>	E-Voting	6,15,316	3,878	0.6302	3,878	-	-	100.0000	0.0000
	Poll		1,202	0.1953	1,202	-	-	0	0.0000
	Total		5,080	0.82559	5,080	-	-	100.0000	0.0000
<b>Non Public Non Promoter</b>	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Total</b>		<b>86,15,316</b>	<b>80,05,080</b>	<b>92.9168</b>	<b>80,05,080</b>	<b>-</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

For GR Cables Limited

Date: August 15, 2024  
Place: Hyderabad

**Nitin Kumar Mathur**  
Whole-time Director  
DIN #06451862



G.R. Cables Limited  
33rd AGM voting results

Agenda Wise Details

**Resolution #8**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are interested		NO							
Description of the resolution considered:		To make change in object clause and to change the ancillary clause accordingly of the memorandum of association of the Company.							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3) = \{(2)/(1) * 100\}$	4	5	6	$(7) = \{(4)/(2) * 100\}$	$(8) = \{(5)/(2) * 100\}$
<b>Promoter and promoter Group</b>	E-Voting	80,00,000	75,20,000	94.0000	75,20,000	-	-	100	0.0000
	Poll		4,80,000	6.0000	4,80,000	-	-	100	0.0000
	Total		80,00,000	100.0000	80,00,000	-	-	200	0.0000
<b>Public – Institutional Holders</b>	E-Voting	-	-	-	-	-	-	-	0.0000
	Poll		-	-	-	-	-	-	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Public Others</b>	E-Voting	6,15,316	3,878	0.6302	3,878	-	-	100.0000	0.0000
	Poll		1,202	0.1953	1,202	-	-	0	0.0000
	Total		5,080	0.82559	5,080	-	-	100.0000	0.0000
<b>Non Public Non Promoter</b>	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Total</b>		<b>86,15,316</b>	<b>80,05,080</b>	<b>92.9168</b>	<b>80,05,080</b>	<b>-</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

For GR Cables Limited

Date: August 15, 2024  
Place: Hyderabad

**Nitin Kumar Mathur**  
Whole-time Director  
DIN #06451862

**G.R. Cables Limited**  
**33rd AGM voting results**

Agenda Wise Details

**Resolution #9**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are interested		NO							
Description of the resolution considered:		Adoption of new memorandum of association in place of the existing memorandum of association of the Company in conformity with the Companies Act, 2013.							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
<b>Promoter and promoter Group</b>	E-Voting	80,00,000	75,20,000	94.0000	75,20,000	-	-	100	0.0000
	Poll		4,80,000	6.0000	4,80,000	-	-	100	0.0000
	Total		80,00,000	100.0000	80,00,000	-	-	200	0.0000
<b>Public – Institutional Holders</b>	E-Voting	-	-	-	-	-	-	-	0.0000
	Poll		-	-	-	-	-	-	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Public Others</b>	E-Voting	6,15,316	3,878	0.6302	3,878	-	-	100.0000	0.0000
	Poll		1,202	0.1953	1,202	-	-	0	0.0000
	Total		5,080	0.82559	5,080	-	-	100.0000	0.0000
<b>Non Public Non Promoter</b>	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Total</b>		<b>86,15,316</b>	<b>80,05,080</b>	<b>92.9168</b>	<b>80,05,080</b>	<b>-</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

For GR Cables Limited

Date: August 15, 2024  
Place: Hyderabad

**Nitin Kumar Mathur**  
Whole-time Director  
DIN #06451862

**G.R. Cables Limited**  
**33rd AGM voting results**

Agenda Wise Details

**Resolution #10**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are interested		NO							
Description of the resolution considered:		Adoption of new set of articles of association in place of existing articles of association of the Company containing regulations in conformity with the Companies Act, 2013.							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
<b>Promoter and promoter Group</b>	E-Voting	80,00,000	75,20,000	94.0000	75,20,000	-	-	100	0.0000
	Poll		4,80,000	6.0000	4,80,000	-	-	100	0.0000
	Total		80,00,000	100.0000	80,00,000	-	-	200	0.0000
<b>Public – Institutional Holders</b>	E-Voting	-	-	-	-	-	-	-	0.0000
	Poll		-	-	-	-	-	-	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Public Others</b>	E-Voting	6,15,316	3,878	0.6302	3,878	-	-	100.0000	0.0000
	Poll		1,202	0.1953	1,202	-	-	0	0.0000
	Total		5,080	0.82559	5,080	-	-	100.0000	0.0000
<b>Non Public Non Promoter</b>	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Total</b>		<b>86,15,316</b>	<b>80,05,080</b>	<b>92.9168</b>	<b>80,05,080</b>	<b>-</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

For GR Cables Limited

Date: August 15, 2024  
Place: Hyderabad

**Nitin Kumar Mathur**  
Whole-time Director  
DIN #06451862

**G.R. Cables Limited**  
**33rd AGM voting results**

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**Resolution #11**

Resolution required: (ordinary/Special)		Special							
Whether Promoter/ Promoter group are interested		NO							
Description of the resolution considered:		Conversion of loan into equity.							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3) = \{(2)/(1) * 100\}$	4	5	6	$(7) = \{(4)/(2) * 100\}$	$(8) = \{(5)/(2) * 100\}$
<b>Promoter and promoter Group</b>	E-Voting	80,00,000	75,20,000	94.0000	75,20,000	-	-	100	0.0000
	Poll		4,80,000	6.0000	4,80,000	-	-	100	0.0000
	Total		80,00,000	100.0000	80,00,000	-	-	200	0.0000
<b>Public – Institutional Holders</b>	E-Voting	-	-	-	-	-	-	-	0.0000
	Poll		-	-	-	-	-	-	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Public Others</b>	E-Voting	6,15,316	3,878	0.6302	3,878	-	-	100.0000	0.0000
	Poll		1,202	0.1953	1,202	-	-	0	0.0000
	Total		5,080	0.82559	5,080	-	-	100.0000	0.0000
<b>Non Public Non Promoter</b>	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
<b>Total</b>		<b>86,15,316</b>	<b>80,05,080</b>	<b>92.9168</b>	<b>80,05,080</b>	<b>-</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

For GR Cables Limited

Date: August 15, 2024  
Place: Hyderabad

**Nitin Kumar Mathur**  
Whole-time Director  
DIN #06451862



**Scrutinizer's Reports**  
[Pursuant to Section 108 of the Companies Act, 2013 and  
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of the 33<sup>rd</sup> Annual General Meeting ("AGM") of the Members of M/s. G.R.CABLES LIMITED held on Wednesday, the August 14, 2024 held at Navodaya Colony Welfare association, Navodaya Colony, Gudimalkapur, Mehdipatnam, Hyderabad - 500 028 at 10.00 AM

Subject : Scrutinizers' Report on remote e-voting & voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

I, Manjula Aleti, Practicing Company Secretary, having Office at H.No.5-1-100, 2nd Floor, Maheshwar Complex, Kukatpally, Hyderabad - 500072 was appointed as Scrutinizer by the Board of Directors of M/s. G.R.CABLES LIMITED ("the Company") for the purpose of scrutinizing of voting process i.e. remote e-voting and voting at AGM in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated July 20, 2024 of the Annual General Meeting of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by Bigshare Services Private Limited.

The Shareholders of the Company holding shares as on the "Cut -off" date of August 07, 2024, Wednesday were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by Bigshare Services Private Limited ("BIGSHARE") for conducting the e-voting by the Shareholders of the Company. The e-Voting process started on August 11, 2024 at 9.00 A.M and ended on August 13, 2024 at 5.00 P.M.

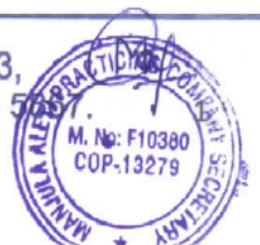
As per the information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by Bigshare Services Private Limited had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot paper during the AGM.

After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting system of Bigshare Services Private Limited ("BIGSHARE").

I have scrutinized and reviewed the voting through remote e-voting and voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of Bigshare Services Private Limited.


I have observed that 39 Members have attended the AGM in Person and the total 31 Members have voted at the AGM venue (From the Total 39 attendees 8 members have already casted their vote thorough remote e-voting) and 14 Members have cast their votes through remote e-voting facilitated by BigShare Services Private Limited.

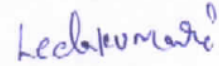
Shop No.2, 2nd Floor, Maheshwar Complex, Metro Piller No. A-813,  
Kukatpally Main Road, Kukatpally, Hyderabad-500072. Ph No. 9533 88 5789  
E-mail: pcsmanjula@gmail.com





We, the undersigned have witnessed that the votes cast through remote e-voting were blocked from Bigshare Services Private Limited e-voting website <https://ivote.bigshareonline.com> in our presence on August 13, 2024 at 5.00 P.M.

Signature:   
Name : Rama Devi Kumhari

Signature:   
Name : Leela Kumari Nagarambelli

I now submit my report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions:

**ORDINARY BUSINESS:**

**Item No.1(Ordinary Resolution)**

**ADOPTION OF THE AUDITED (STANDALONE) FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2024 TOGETHER WITH THE REPORT OF THE AUDITORS' AND BOARD OF DIRECTORS.**

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	14	7523878	31	481202	45	8005080	100.00 %
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0		0.00%
<b>Total</b>	<b>14</b>	<b>7523878</b>	<b>31</b>	<b>481202</b>	<b>45</b>	<b>8005080</b>	<b>100.00%</b>

**Item No.2 (Ordinary Resolution)**

**APPOINTMENT MR. NITIN KUMAR MATHUR (DIN: 06451862) AS A DIRECTOR OF THE COMPANY WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	14	7523878	31	481202	45	8005080	100.00 %
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>14</b>	<b>7523878</b>	<b>31</b>	<b>481202</b>	<b>45</b>	<b>8005080</b>	<b>100.00%</b>



**SPECIAL BUSINESS:**

Resolution No.03: (Special Resolution)

**APPROVAL OF TRANSACTIONS UNDER SECTION 185 OF THE COMPANIES ACT, 2013.**

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	14	7523878	31	481202	45	8005080	100.00 %
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>14</b>	<b>7523878</b>	<b>31</b>	<b>481202</b>	<b>45</b>	<b>8005080</b>	<b>100.00%</b>

Resolution No.04: (Special Resolution)

**LOANS AND GUARANTEES TO ANY BODIES CORPORATE AND PERSONS AND INVESTMENTS IN ANYBODY CORPORATE:**

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	14	7523878	31	481202	45	8005080	100.00 %
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>14</b>	<b>7523878</b>	<b>31</b>	<b>481202</b>	<b>45</b>	<b>8005080</b>	<b>100.00%</b>



Resolution No.05: (Special Resolution)

SALE OF PROPERTY/UNDERTAKING UNDER SECTION 180 (1) (A) OF THE COMPANIES ACT, 2013:

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	14	7523878	31	481202	45	8005080	100.00 %
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>14</b>	<b>7523878</b>	<b>31</b>	<b>481202</b>	<b>45</b>	<b>8005080</b>	<b>100.00%</b>

Resolution No.06: (Special Resolution)

BORROWING MONEY(IES) FOR THE PURPOSE OF BUSINESS OF THE COMPANY:

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	13	7523873	31	481202	44	8005075	100.00 %
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>13</b>	<b>7523873</b>	<b>31</b>	<b>481202</b>	<b>44</b>	<b>8005075</b>	<b>100.00%</b>





Resolution No.07: (Special Resolution)

CREATION OF SECURITY ON THE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN FAVOUR OF LENDERS:

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	14	7523878	31	481202	45	8005080	100.00 %
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>14</b>	<b>7523878</b>	<b>31</b>	<b>481202</b>	<b>45</b>	<b>8005080</b>	<b>100.00%</b>

Resolution No.08: (Special Resolution)

TO MAKE CHANGE IN OBJECT CLAUSE AND TO CHANGE THE ANCILLARY CLAUSE ACCORDINGLY OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	14	7523878	31	481202	45	8005080	100.00 %
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>14</b>	<b>7523878</b>	<b>31</b>	<b>481202</b>	<b>45</b>	<b>8005080</b>	<b>100.00%</b>



**Resolution No.09: (Special Resolution)**

**ADOPTION OF NEW MEMORANDUM OF ASSOCIATION IN PLACE OF THE EXISTING MEMORANDUM OF ASSOCIATION OF THE COMPANY IN CONFORMITY WITH THE COMPANIES ACT, 2013:**

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	14	7523878	31	481202	45	8005080	100.00 %
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>14</b>	<b>7523878</b>	<b>31</b>	<b>481202</b>	<b>45</b>	<b>8005080</b>	<b>100.00%</b>

**Resolution No.10: (Special Resolution)**

**ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION IN PLACE OF EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY CONTAINING REGULATIONS IN CONFORMITY WITH THE COMPANIES ACT, 2013:**

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	14	7523878	31	481202	45	8005080	100.00 %
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>14</b>	<b>7523878</b>	<b>31</b>	<b>481202</b>	<b>45</b>	<b>8005080</b>	<b>100.00%</b>



Resolution No.11: (Special Resolution)

CONVERSION OF LOAN INTO EQUITY:

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	14	7523878	31	481202	45	8005080	100.00 %
Voted against the resolution	0	0	0	0	0	0	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
<b>Total</b>	<b>14</b>	<b>7523878</b>	<b>31</b>	<b>481202</b>	<b>45</b>	<b>8005080</b>	<b>100.00%</b>

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For MANJULA ALETI  
Company Secretary in Practice

  
CS Manjula Aleti  
Scrutinizer  
M.No: 10380, COP: 13279  
UDIN: F010380F000976719

Date: 14.08.2024  
Place: Hyderabad