



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-30

17 OCT 2024

BSE Ltd.
Corporate Relationship Department,
1st 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: Summary of Proceedings - Postal Ballot Notice Dated 9th August, 2024

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the Postal Ballot Notice dated August 9, 2024.

The period of voting through Postal Ballot and Remote 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).

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





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SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED AUGUST 9, 2024

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, 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), the Board of Directors of the Company at its Meeting held on August 9, 2024, has approved the issuance of Postal Ballot Notice for seeking the approval of the Members of the Company by way of Postal Ballot including Remote e-Voting (“e-Voting”) on the Ordinary Resolution for the Appointment of Shri Ravinder Pratap Singh (DIN: 00240910) as a Non-Executive Non-Independent Director on the Board of the Company, liable to retire by rotation.

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 had 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.

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”).

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).

The Board of Directors had appointed Shri Rajesh Kumar Mishra (Certificate of Practice No. 4433), Partner, R.K. Mishra & Associates, Company Secretaries in whole time practice, failing him Shri Hemant Singh (Membership No. 413866), Practising Chartered Accountant, as the Scrutiniser(s) for conducting the Postal Ballot including e-Voting process, in a fair and transparent manner. The Scrutiniser's decision on the validity of the Postal Ballot / e-Voting shall be final.

The Scrutiniser will submit his report, after the completion of scrutiny of the Postal Ballot Forms including e-Voting, to the Chairman of the Company or to any other person authorised by him in writing, who shall countersign the same.





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The results of the Postal Ballot including e-Voting shall be declared on or before Monday, October 21, 2024 at the Registered Office of the Company and shall be forwarded to BSE Limited and National Stock Exchange of India Ltd. The results of the Postal Ballot shall be displayed on the Notice Board of the Company at its Registered Office and shall also be placed on the Company's website, <https://www.birlacable.com> and on the website of CDSL, <https://www.evotingindia.com>.

