

BCL/SEC/21-22/

24 SEPT 2021

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 Sir,

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 29th Annual General Meeting of the Company held on Thursday, 23rd September, 2021 at 10.00 a.m. at the registered office of the Company situated at Udyog Vihar, P.O. Chorhata, Rewa (M.P.) - 486 006. The mode of voting was remote e-voting and poll for the 29th Annual General Meeting (AGM) of the Company. The details of the Voting Results is as under:

1.	Date of AGM	23rd September, 2021
2.	Total number of shareholders on record date (as on 16th September, 2021)	40610
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	11
	Public	53
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	NIL
	Public	NIL



Ramesh Kumar

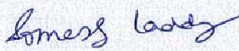
[2]

The details of voting results in respect of Ordinary Resolutions for Ordinary as well as Special Businesses as set out under Item No(s) 1, 2, 3 and 4 of the Notice dated 18th June, 2021 and Item No(s) 5 and 6 of the Addendum to the Notice dated 9th September, 2021 for 29th AGM of the Company are given in Annexure 'A'.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for Birla Cable Limited.


(Somesh Laddha)
Company Secretary



Encl: As above.

Resolution 1: Adoption of audited Financial Statements of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution? No

Category	Mode 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		18192483		18192483	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	19905743	18192483	91.39	18192483	0	100.00	0.00
Public - Institutions	E-Voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	31577	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		412500		411960	540	99.87	0.13
	Poll		703		703	0	0.00	0.00
	Total	10062680	413203	4.11	412663	540	99.87	0.13
Total		30000000	18605686	62.02	18605146	540	100.00	0.00

Resolution 2: Declaration of Dividend on Equity Shares for the financial year ended March 31,2021.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/ resolution? No

Category	Mode 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		18192483		18192483	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	19905743	18192483	91.39	18192483	0	100.00	0.00
Public - Institutions	E-Voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	31577	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		412500		412200	300	99.93	0.07
	Poll		703		703	0	0.00	0.00
	Total	10062680	413203	4.11	412903	300	99.93	0.07
Total		30000000	18605686	62.02	18605386	300	100.00	0.00



Sanjay Bhat

Resolution 3:	Re-appointment of Shri Harsh V. Lodha (DIN: 00394094) as a Director, who retires by rotation and being eligible offered himself for re-appointment.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		18192483		15088815	3103668	82.94	17.06
	Total	19905743	18192483	91.39	15088815	3103668	82.94	17.06
Public - Institutions	E-Voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	31577	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		412500		374328	38172	90.75	9.25
	Poll		703		703	0	0.00	0.00
	Total	10062680	413203	4.11	375031	38172	90.76	9.24
Total		30000000	18605686	62.02	15463846	3141840	83.11	16.89

Resolution 4: Ratification of remuneration to be paid to Messers D. Sabyasachi & Co., Cost accountants, the Cost Auditors of the Company for the financial year ending 31st March, 2022.

Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/ resolution?	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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		18192483		18192483	0	100.00	0.00
	Total	19905743	18192483	91.39	18192483	0	100.00	0.00
Public - Institutions	E-Voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	31577	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		412500		411040	1460	99.65	0.35
	Poll		703		703	0	0.00	0.00
	Total	10062680	413203	4.11	411743	1460	99.65	0.35
Total		30000000	18605686	62.02	18604226	1460	99.99	0.01



James J. Lamb

Resolution 5:	Appointment of Dr. Dhanpat Ram Agarwal (DIN: 00322861) as a Non-Executive Non-Independent Director of the Company pursuant to Notice received from a member under Section 160 of the Companies Act, 2013.									
Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes									
Category	Mode Voting	No. of No. 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	(7)=[(5)/(2)]*100	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	18192483	18192483		3103668	15088815	17.06	82.94		
	Poll	0	0		0	0	0.00	0.00		
	Total	19905743	18192483	91.39	3103668	15088815	17.06	82.94		
Public - Institutions	E-Voting		0		0	0	0.00	0.00		
	Poll		0		0	0	0.00	0.00		
	Total	31577	0	0.00	0	0	0.00	0.00		
Public - Non Institutions	E-Voting		412500		347780	64720	84.31	15.69		
	Poll		703		0	703	0.00	0.00		
	Total	10062680	413203	4.11	347780	65423	84.17	15.83		
Total	30000000	18605686	62.02	3451448	15154238	18.55	81.45			

Resolution 6:	Appointment of Shri Satish Pradhan (DIN: 00175969) as a Non-Executive Non-Independent Director of the Company in place of Shri Harsh V. Lodha, Director pursuant to Notice received from a member under Section 160 of the Companies Act, 2013.									
Resolution required: (Ordinary/ Special)	Ordinary									
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes									
Category	Mode Voting	No. of No. 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	(7)=[(5)/(2)]*100	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	18192483	18192483		3103668	15088815	17.05	82.94		
	Poll		0		0	0	0.00	0.00		
	Total	19905743	18192483	91.39	3103668	15088815	17.05	82.94		
Public - Institutions	E-Voting		0		0	0	0.00	0.00		
	Poll		0		0	0	0.00	0.00		
	Total	31577	0	0.00	0	0	0.00	0.00		
Public - Non Institutions	E-Voting		412500		347780	64720	84.31	15.69		
	Poll		703		0	703	0.00	0.00		
	Total	10062680	413203	4.11	347780	65423	84.17	15.83		
Total	30000000	18605686	62.02	3451448	15154238	18.55	81.45			



Chand Shekhar

R. K. Mishra & Associates

Company Secretaries

Off : Shop No. 8, K.B. Complex, Near Bus Stand, Semariya Chowk, Satna (M.P.) 485001

CS RAJESH KUMAR MISHRA
E-mail : rkmaoffice@gmail.com
Mob.: 91-9425172829, 9685837829



CS KISHOR KUMAR GUPTA
E-mail: cskishorgupta@gmail.com
Mob.: 91-9827784739

Ref.

Date

Consolidated Scrutinizer's Report
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 29th Annual General Meeting of the Members of Birla Cable Limited held on Thursday, 23rd September, 2021 at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa (M.P.)-486006

Sub: Consolidated Scrutinizer's Report on voting through Remote e-Voting and poll at the 29th Annual General Meeting ("AGM") of Birla Cable Limited (hereinafter the "Company") in terms of provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

1. I, Rajesh Kumar Mishra, Company Secretary in practice, was appointed as a Scrutinizer by the Board of Directors of the Company for the Remote e-Voting process as well as to scrutinize the Ballot process (Poll) conducted at the Annual General Meeting ("AGM") in fair and transparent manner pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the resolutions set out in the Notice dated 18th June, 2021 and addendum to the Notice dated 9th September, 2021 for the 29th AGM of the members of the Company, held on 23rd day of September, 2021 at 10.00 A.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa – 486 006 (M.P.)
2. I and Shri Hemant Singh, Chartered Accountant in Practice were appointed as Scrutinizers by the Board of Directors of the Company for the purpose of scrutinizing the voting through ballot process (poll) in fair and transparent manner at the AGM as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the resolutions set out in the Notice dated 18th June, 2021 and addendum to the Notice dated 9th September, 2021 for the 29th AGM of the members of the Company, held on 23rd day of September, 2021 at 10.00 A.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa – 486006 (M.P.)



3. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening 29th AGM of the Company, inter alia, along with the process of the Remote e-Voting were sent to the shareholders whose email address are registered with the Company/Depository Participant(s) for communication purpose.
4. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, the 19th September, 2021 at 9.00 a.m. and ended on Wednesday, the 22nd September, 2021 at 5.00 p.m. and the CDSL remote e-voting portal was blocked for voting thereafter.
5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting through ballot process (poll) at the 29th AGM for the resolutions contained in the Notice dated 18th June, 2021 and addendum to the Notice dated 9th September, 2021 for the 29th AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means i.e. by remote e-voting and Poll at the 29th AGM of the Company is restricted to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below.
6. Separate Scrutinizer's Report dated 24th September, 2021 on the remote e-voting and Scrutinizer's Report dated 24th September, 2021 on the poll have been issued on the resolutions contained in the notice dated 18th June, 2021 and addendum to the notice dated 9th September, 2021 for the 29th AGM of the Company.
7. Based on reports generated from the e-voting website of CDSL and the poll at the 29th AGM of the Company, the consolidated report on the results of voting in respect of Ordinary Resolutions for Ordinary as well as Special Businesses as set out under Item No(s) 1, 2, 3 and 4 of the Notice dated 18th June, 2021 and two other Ordinary Resolutions as set out under Item No(s) 5 and 6 as Special Business of Notice dated 9th September, 2021 which is an integral part of the original Notice dated 18th June, 2021 for 29th AGM of the Company are given hereunder:

Resolution No. 1: As an Ordinary Resolution

Description of Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Resolution No.	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
1	176	18605146	100	3	540	0	3	1770820



Resolution No. 2: As an Ordinary Resolution**Description of Resolution**

DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021.

Resolution No.	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
2	178	18605386	100	1	300	0	3	1770820

Resolution No. 3: As an Ordinary Resolution**Description of Resolution**

RE-APPOINTMENT OF SHRI HARSH V. LODHA (DIN: 00394094) AS A DIRECTOR, WHO RETIRES BY ROTATION.

Resolution No.	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
3	151	15463846	83.11	28	3141840	16.89	3	1770820

Resolution No. 4: As an Ordinary Resolution**Description of Resolution**

RATIFICATION OF REMUNERATION TO BE PAID TO COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2022.

Resolution No.	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
4	173	18604226	99.99	6	1460	0.01	3	1770820



Resolution No. 5: As an Ordinary Resolution

Description of Resolution

APPOINTMENT OF DR. DHANPAT RAM AGARWAL (DIN: 00322861) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO NOTICE RECEIVED FROM A MEMBER UNDER SECTION 160 OF THE COMPANIES ACT, 2013.

Resolution No.	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
5	96	3451448	18.55	83	15154238	81.45	3	1770820

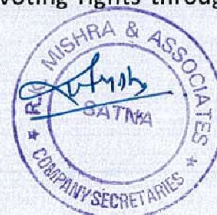
Resolution No. 6: As an Ordinary Resolution

Description of Resolution

APPOINTMENT OF SHRI SATISH PRADHAN (DIN: 00175969) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY IN PLACE OF SHRI HARSH V. LODHA, DIRECTOR PURSUANT TO NOTICE RECEIVED FROM A MEMBER UNDER SECTION 160 OF THE COMPANIES ACT, 2013.

Resolution No.	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
6	96	3451448	18.55	83	15154238	81.45	3	1770820

8. No vote has been polled on 4410 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 Register and all other papers relating to remote e-voting as well that of Poll conducted through Ballot Process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 29th Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping. The other relevant records were sealed and handover to the Company Secretary for safe keeping.
10. Three Members viz. Societies / Trusts holding 1770820 number of Equity Shares (having equivalent Votes) have cast their Vote through Remote e-Voting on the basis of purported Circular Resolution dated 16th September, 2021 passed by the Trustees of such Societies / Trusts. However, on 20th September, 2021, the Company received valid proxy forms dated 19th September 2021 supported by a certified copy of resolution passed through Circulation on 18th September, 2021 by the Managing Committee of such Societies / Trusts. Accordingly, the proxies appointed by the Managing Committee of said Societies / Trusts have exercised their voting rights through Ballot process (poll) conducted at the AGM venue.



Since there are two conflicting set of resolutions received from same Societies / Trusts i.e. one alongwith Remote e-Voting and another alongwith proxy forms, we are not in a position to verify the legality, validity, authenticity of both these resolutions and therefore we have not included 1770820 number of Votes cast by the said Societies / Trusts through Remote e-voting and also through Ballot Process (poll) in the voting result and the same have been considered as Invalid Votes.

In any event, the voting result of all resolution(s) will not be impacted in respect of which said Societies / Trusts have cast their Votes even if such Invalid Votes would have been included either way ("in favour" or "against") as the case may be in the consolidated voting result.

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: 24th September, 2021
UDIN: F005383C001003479

Countersigned by:
For Birla Cable Limited

(R. Sridharan)
Manager & CEO