



BIRLA CABLE LTD.

(Formerly Birla Ericsson Optical Ltd.)

Regd. Office: Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India

CIN: L31300MP1992PLC007190

Telephone: +91 7662 400580, Fax: +91 7662 400680

Email: headoffice@birlacable.com; Website: www.birlacable.com

BCL/SEC/2020-21

4th May, 2020

BSE Limited, Corporate Relationship Department, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Email: corp.relations@bseindia.com Scrip Code: 500060	National Stock Exchange of India Ltd., Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Email: cmlist@nse.co.in Scrip Code : BIRLACABLE
--	---

Subject: Disclosure of Material Event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir(s),

In continuation of our letter no. BCL/SEC/2019-20 dated 5th August, 2019, in reference to the captioned subject, please find below the information regarding litigation/dispute with impact in terms of Para B of Part A of Schedule III of Listing Regulations:

Brief details of litigation	<p>Due to an order dated 2nd August, 2019 of the Hon’ble High Court at Calcutta passed vide G.A. No. 1735 of 2019, the voting results in respect of Ordinary Resolution for Ordinary Business as set out under Item No. 3 of the Notice dated 17th May, 2019 for 27th Annual General Meeting of the Company (as briefly stated herein), held on Tuesday, 6th August, 2019 was not made public/declared by the Company:</p> <p>“Re-appointment of Shri Harsh V. Lodha (DIN: 00394094) as a Director, who retires by rotation and being eligible offered himself for re-appointment.”</p> <p>However, the Division Bench of the Hon’ble High Court at Calcutta by its judgement and order dated 4th May 2020 passed in APOT No. 137/2019 has been pleased to set aside the aforesaid order dated 2nd August 2019 as clarified by order dated 5th August, 2019 passed by the Hon’ble Single Judge.</p>
-----------------------------	--




<p>Impact of the Order on the Company</p>	<p>Due to the aforesaid judgement and order dated 4th May 2020 of Division Bench of the Hon'ble High Court at Calcutta, the voting results in respect of Ordinary Resolution for Ordinary Business as set out under Item No. 3 of the Notice dated 17th May, 2019 for 27th Annual General Meeting of the Company (as briefly stated herein), held on Tuesday, 6th August, 2019, shall now be made public and declared.</p> <p>“Re-appointment of Shri Harsh V. Lodha (DIN: 00394094) as a Director, who retires by rotation and being eligible offered himself for re-appointment.”</p>
---	---

This is for your information and record.

Thanking you,
Yours faithfully,

For Birla Cable Limited

 

(Somesh Laddha)
Company secretary