



Birla Cable Limited

Regd. Office & Works:
Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India
Telephone: +91 7662 400580, Fax: +91 7662 400680
Email: headoffice@birlacable.com; Website: www.birlacable.com
PAN No. AABCB1380L CIN: L31300MP1992PLC007190
GSTIN : 23AABCB1380L1ZW

BCL/CS/22-23/

24 SEPT 2022

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 30th Annual General Meeting of the Company held on Friday, 23rd September, 2022 at 2.00 p.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 30th Annual General Meeting (AGM) of the Company. The details of the Voting Results is as under:

1.	Date of AGM	23rd September, 2022
2.	Total number of shareholders on record date (as on 16th September, 2022)	39964
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	6
	Public	56
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	NIL
	Public	NIL

Amess bds

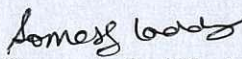


The details of voting results in respect of Ordinary Resolutions for Ordinary as well as Special Businesses as set out under Item No(s) 1, 2, 3, 4, 5 and 6 of the Notice dated 24th May, 2022 for 30th AGM of the Company are given in Annexure 'A'.

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 year ended March 31, 2022 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	(3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	(5)	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled	(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	20601	0	0.00		0	0	0.00	0.00		
Public - Non Institutions	E-Voting		267597			267568	29	99.99	0.01		
	Poll		0			0	0	0.00	0.00		
	Total	10073656	267597	2.66		267568	29	99.99	0.01		
Total		30000000	18460080	61.53		18460051	29	100.00	0.00		

Resolution 2: Declaration of Dividend on Equity Shares for the financial year ended March 31, 2022.

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	(3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	(5)	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled	(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	20601	0	0.00		0	0	0.00	0.00		
Public - Non Institutions	E-Voting		267597			267569	28	99.99	0.01		
	Poll		0			0	0	0.00	0.00		
	Total	10073656	267597	2.66		267569	28	99.99	0.01		
Total		30000000	18460080	61.53		18460052	28	100.00	0.00		



Sanjay Goyal

Resolution 3: Re-appointment of Shri D.R. Bansal (DIN:00050612) as a Director, who retires by rotation and being eligible has offered himself for re-appointment as a director of the Company									
Resolution required: (Ordinary/ 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	
		(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	20601	0	0.00	0	0	0.00	0.00	
Public - Non Institutions	E-Voting		267597		267563	34	99.99	0.01	
	Poll		0		0	0	0.00	0.00	
	Total	10073656	267597	2.66	267563	34	99.99	0.01	
Total		30000000	18460080	61.53	18460046	34	100.00	0.00	

Resolution 4: Appointment of Messrs V. Sankar Aiyer & Co., Chartered Accountants (Firm Registration No.109208W), as Statutory Auditors of the Company for a term of 5 (five) consecutive years.									
Resolution required: (Ordinary/ 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	
		(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	20601	0	0.00	0	0	0.00	0.00	
Public - Non Institutions	E-Voting		267597		267563	34	99.99	0.01	
	Poll		0		0	0	0.00	0.00	
	Total	10073656	267597	2.66	267563	34	99.99	0.01	
Total		30000000	18460080	61.53	18460046	34	100.00	0.00	



Somery baird

Resolution 5:	Approval for entering into material related party agreement(s)/contract(s) /arrangement(s)/transaction(s) with Vindhya Telelinks Limited during the financial year 2022-23.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	Yes							
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
	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	19905743	0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	20601	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		267597		267468	129	99.95	0.05
	Poll		0		0	0	0.00	0.00
	Total	10073656	267597	2.66	267468	129	99.95	0.05
Total		30000000	267597	0.89	267468	129	99.95	0.05

Resolution 6:	Ratification of remuneration to be paid to Cost Auditors of the Company for the financial year ending on March 31, 2023.							
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
	E-Voting	(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	20601	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		267597		267568	29	99.99	0.01
	Poll		0		0	0	0.00	0.00
	Total	10073656	267597	2.66	267568	29	99.99	0.01
Total		30000000	18460080	61.53	18460051	29	100.00	0.00



Sanjay Khand

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 30th Annual General Meeting of the Members of Birla Cable Limited held on Friday, 23rd September, 2022 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 30th 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 24th May, 2022 for the 30th AGM of the members of the Company, held on 23rd day of September, 2022 at 02.00 P.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 24th May, 2022 for the 30th AGM of the members of the Company, held on 23rd day of September, 2022 at 02.00 P.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), the Company has confirmed that the Electronic copy of the Notice convening 30th AGM of the Company, interalia, along with the process of electronic voting at the AGM and 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 the Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Monday, the 19th September, 2022 at 9.00 a.m. and ended on Thursday, the 22nd September, 2022 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 30thAGM for the resolutions contained in the Notice dated 24th May, 2022 and for the 30th 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 30thAGM 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, 2022 on the remote e-voting and Scrutinizers Report dated 24th September, 2022 on the poll have been issued on the resolutions contained in the notice dated 24th May, 2022 for the 30thAGM of the Company.
7. Based on reports generated from the e-voting website of CDSL and the poll at the 30thAGM 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, 4, 5 and 6 of the Notice dated 24th May, 2022 for 30th 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, 2022 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	157	18460051	100.00	2	29	0.00	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, 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
2	158	18460052	100.00	1	28	0.00	3	1770820

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

RE-APPOINTMENT OF SHRI D. R. BANSAL (DIN: 00050612) 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	156	18460046	100.00	3	34	0.00	3	1770820

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

APPOINTMENT OF MESSRS V. SANKAR AIYER & CO., CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO.109208W), AS STATUTORY AUDITORS OF THE COMPANY FOR A TERM OF 5 (FIVE) CONSECUTIVE YEARS.

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	156	18460046	100.00	3	34	0.00	3	1770820



Resolution No. 5: As an Ordinary Resolution**Description of Resolution**

APPROVAL FOR ENTERING INTO MATERIAL RELATED PARTY AGREEMENT(S)/CONTRACT(S) ARRANGEMENT(S)/TRANSACTION(S) WITH VINDHYA TELELINKS LIMITED DURING THE FINANCIAL YEAR 2022-23.

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	144	267468	99.95	3	129	0.05	12	8774588

Resolution No.6: 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, 2023.

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	157	18460051	100.00	2	29	0.00	3	1770820

8. No vote has been polled on 4310 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 30th 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. The Company has received certified copy of a resolution dated 17th September, 2022 passed through circulation by the Managing Committee of three members viz. three Societies / Trusts holding **17,70,820** number of equity shares (having equivalent votes) appointing its Authorised Representatives to attend and vote at the AGM of the Company to be held on 23rd September, 2022. It is mentioned in the said resolutions that there will be no voting by electronic means for and on behalf of such Societies / Trusts. Subsequently, the Authorised Representatives appointed by the Managing Committee of such Societies / Trusts also attended the AGM and exercised voting rights through ballot process (poll) conducted at the venue of the AGM.



However, the said three members have also cast their votes through remote e-voting on the basis of another circular resolution dated 19th September, 2022 passed by the Trustees of such Societies / Trusts.

Since there are two conflicting set of resolutions received from the same Societies / Trusts i.e. one from the Trustees and another from the Managing Committee of such Societies / Trusts, we are not in a position to verify the legality, validity, authenticity of both these resolutions and therefore we have not included 17,70,820 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 in the consolidated voting result.

Thanking You,

Yours faithfully,

For - R.K. Mishra & Associates
(Company Secretaries)



Rajesh Mishra
Rajesh Kumar Mishra
(Partner)

CP No. 4433
FCS No. 5383

Place: Rewa (M.P.)

Date: 24th September, 2022

UDIN: F005383D001034378

Countersigned by:
For Birla Cable Limited



Somesh Laddha
(Somesh Laddha)
Company Secretary
M. No.: A-26449