

POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016
CIN: L31300GJ1996PLC114183
Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075
Email: shares@polycab.com Website: www.polycab.com



Date: 22nd July 2021

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 542652 Scrip Symbol: Polycab
ISIN:- INE455K01017

Dear Sir / Madam

SUB: Submission of Scrutinizer's Report and Voting Result under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the 25th AGM of the Company was held on 21st July 2021 at 9.00 a.m. through Video Conference (VC) to transact the businesses as stated in the notice dated 13th May 2021, convening the AGM.

Pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Sunday, 18th July 2021 and ended at 5.00 p.m. on Tuesday, 20th July 2021. The facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

Accordingly, we hereby submit the Scrutinizer's Report and Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Mr. Dilip Bharadiya, practicing Company Secretary, Mumbai, who was appointed as the scrutinizer for conducting the voting process in a fair and transparent manner

All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders, with requisite majority



Registered Office:
Unit No.4, Plot No.105, Halol Vadodara Road,
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel : 2676- 227600 / 227700

POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai – 400016

CIN: L31300GJ1996PLC114183

Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075

Email: shares@polycab.com Website: www.polycab.com



We request you to take the above information on your record.

Thanking you

Yours Faithfully

For Polycab India Limited

Manita Carmen A. Gonsalves
Company Secretary and Compliance Officer
Membership No.: A18321



Registered Office:
Unit No.4, Plot No.105, Halol Vadodara Road,
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel : 2676- 227600 / 227700

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Inder T. Jaisinghani
Chairman of the Twenty Fifth Annual General Meeting
Polycab India Limited

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Twenty Fifth Annual General Meeting of the Equity shareholders of Polycab India Limited held on Wednesday, July 21, 2021 at 9.00 a.m. ("said AGM") conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, Dilip Bharadiya, Practicing Company Secretary had been appointed as the Scrutinizer by the Board of Directors of Polycab India Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of electronic means at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 ("Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions proposed at the 25th AGM of the Equity shareholders of the Company held on Wednesday, July 21, 2021 at 9.00 a.m. through Video Conferencing/ Other Audio Visual Means.

The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

The Notice dated May 13, 2021 along with the Statement stating out material facts under Section 102 of the Act, were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM.

The Company had fixed June 25, 2021, as the cut-off date for the purpose of dispatch of Notice of the said AGM. Accordingly, the Company had, on June 29, 2021 sent the Notice of the said AGM, via e-mail to 1,63,233 shareholders, whose email IDs were registered with the Company/Registrar & Transfer Agents (RTA).

The Public Advertisement with respect to completion of dispatch of Notices and Annual Report was published on June 30, 2021 in an English newspaper i.e. The Financial Express and in Gujarati Newspaper i.e. Gujarat Samachar (Gujarat Edition).

The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means was provided by National Securities Depository Limited (NSDL). The Company had also uploaded the Notice of the said AGM on its website i.e. www.polycab.com to facilitate the shareholders to cast their votes through remote e-voting.



Contd . . 2

:: 2 ::

The shareholders of the company holding shares as on the cut-off date i.e. July 15, 2021, were entitled to vote on the resolutions as set out in the Item no. 1 to 13 of the Notice of the said AGM.

The remote e-voting platform was open from 9.00 a.m. on Sunday, July 18, 2021 and remained open upto 5.00 p.m. on Tuesday, July 20, 2021. (both days inclusive) and members holding shares either in physical form or in dematerialized form were required to cast their votes electronically, on the e-voting platform provided by NSDL.

The Company had also provided the facility of e-voting at the AGM for the Members who had not cast their vote by remote e-voting.

The meeting concluded at 9.45 a.m.

After the conclusion of the AGM, the facility of e-voting was kept open for 15 (fifteen) minutes i.e. upto 10.00 a.m.

Completion of e-voting

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by NSDL, have scrutinized the votes casted through e-voting and present herewith the Scrutinizer's Report on the votes casted "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

The particulars of all the electronic votes casted by the members through e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting is as per the Annexure attached herewith.

The Register and all other papers and relevant records relating to E-voting are maintained and kept in my safe custody.

Conclusion:

All the resolutions having secured requisite majority of votes, the respective resolutions may be considered to have been passed. The Chairman of the said AGM may accordingly declare the result of voting.

Thanking You,
Yours Faithfully,

For DILIP BHARADIYA & ASSOCIATES


DILIP BHARADIYA
F.C.S. 7956; C.P. 6740
UDIN: F007956C000671300



Place: Mumbai
Date: July 22, 2021

ANNEXURE

ORDINARY BUSINESS**Item No. 1: Ordinary Resolution**

To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2021, together with the reports of the Board of Directors and Auditors thereon

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	718	126,715,651	99.11
E-voting at AGM	20	936,492	0.73
Total	738	127,652,143	99.84

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	204,480	0.16
E-voting at AGM	1	1,100	0.00
Total	17	205,580	0.16

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



ORDINARY BUSINESS**Item No. 2: Ordinary Resolution**

To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2021 together with the report of the Auditors thereon

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	717	126,715,624	99.11
E-voting at AGM	20	936,492	0.73
Total	737	127,652,116	99.84

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	16	204,480	0.16
E-voting at AGM	1	1,100	0.00
Total	17	205,580	0.16

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



ORDINARY BUSINESS**Item No 3: Ordinary Resolution**

To declare a dividend of Rs 10/- per equity share of face value of Rs 10/- each for the financial year ended March 31, 2021

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	720	126,937,679	99.27
E-voting at AGM	20	936,492	0.73
Total	740	127,874,171	100.00

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	15	144	0.00
E-voting at AGM	1	1,100	0.00
Total	16	1,244	0.00

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



ORDINARY BUSINESS**Item No. 4: Ordinary Resolution**

Appointment of Mr. Rakesh Talati (DIN:08591299) as Director liable to retire by rotation.

Votes in favour of the resolution:

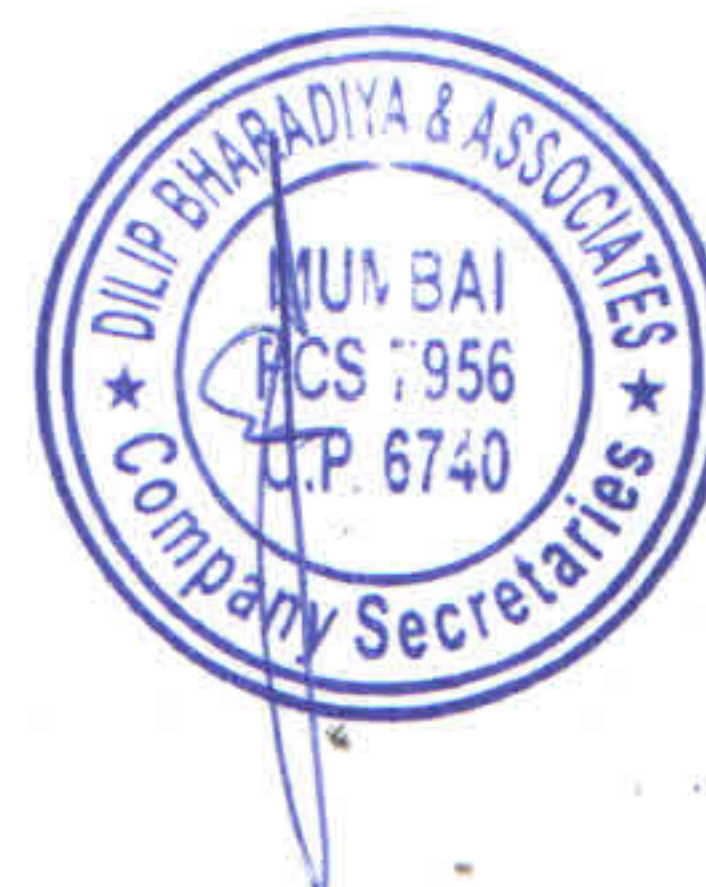
Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	658	123,871,255	96.88
E-voting at AGM	20	936,492	0.73
Total	678	124,807,747	97.61

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	73	3,048,777	2.38
E-voting at AGM	1	1100	0.00
Total	74	3,049,877	2.39

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



SPECIAL BUSINESS**Item No. 5: Ordinary Resolution**

Appointment of Mr. Rakesh Talati (DIN:08591299) as Whole-time Director of the Company.

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	649	123,803,401	97.53
E-voting at AGM	16	22,808	0.02
Total	665	123,826,209	97.54

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	82	3,116,631	2.46
E-voting at AGM	1	1,100	0.00
Total	83	3,117,731	2.46

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



SPECIAL BUSINESS**Item No. 6: Ordinary Resolution**

Appointment of Mr. Bharat A. Jaisinghani (DIN:00742995) as a Director liable to retire by rotation.

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	640	100,493,917	94.43
E-voting at AGM	19	936,491	0.88
Total	659	101,430,408	95.31

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	89	4,993,612	4.69
E-voting at AGM	2	1,101	0.00
Total	91	4,994,713	4.69

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



SPECIAL BUSINESS**Item No. 7: Ordinary Resolution**

Appointment of Mr. Bharat A. Jaisinghani (DIN:00742995) as Whole-time Director of the Company.

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	619	118,954,495	93.71
E-voting at AGM	15	22,807	0.02
Total	634	118,977,302	93.72

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	112	7,965,537	6.27
E-voting at AGM	2	1,101	0.00
Total	114	7,966,638	6.28

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



SPECIAL BUSINESS**Item No. 8: Ordinary Resolution**

Appointment of Mr. Nikhil R. Jaisinghani (DIN:00742771) as a Director liable to retire by rotation.

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	641	122,086,373	95.49
E-voting at AGM	20	936,492	0.73
Total	661	123,022,865	96.22

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	89	4,833,632	3.78
E-voting at AGM	1	1,100	0.00
Total	90	4,834,732	3.78

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



SPECIAL BUSINESS**Item No. 9: Ordinary Resolution**

Appointment of Mr. Nikhil R. Jaisinghani (DIN:00742771) as Whole-time Director of the Company.

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	616	113,134,130	93.40
E-voting at AGM	15	22,807	0.02
Total	631	113,156,937	93.42

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	112	7,965,529	6.58
E-voting at AGM	2	1,101	0.00
Total	114	7,966,630	6.58

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



SPECIAL BUSINESS**Item No. 10: Ordinary Resolution**

Appointment of Mrs. Sutapa Banerjee (DIN:02844650) as an Independent Director of the Company.

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	688	126,269,531	99.47
E-voting at AGM	16	22,808	0.02
Total	704	126,292,339	99.49

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	650,401	0.51
E-voting at AGM	1	1,100	0.00
Total	42	651,501	0.51

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



SPECIAL BUSINESS**Item No. 11: Ordinary Resolution**

Ratification of remuneration payable to the Cost auditors for the financial year 2021-2022.

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	699	126,919,111	99.27
E-voting at AGM	20	936,492	0.73
Total	719	127,855,603	100.00

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	29	744	0.00
E-voting at AGM	1	1,100	0.00
Total	30	1,844	0.00

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



SPECIAL BUSINESS**Item No. 12: Special Resolution**

Amendment(s) under Clause 7.3 of Polycab Employee Stock Option Performance Scheme 2018 ('Performance Scheme').

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	592	114,978,597	89.93
E-voting at AGM	19	936,491	0.73
Total	611	115,915,088	90.66

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	136	11,941,410	9.34
E-voting at AGM	2	1,101	0.00
Total	138	11,942,511	9.34

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



SPECIAL BUSINESS**Item No. 13: Ordinary Resolution**

Revision in remuneration of Mr. Kunal I. Jaisinghani, Senior Management Personnel of the Company.

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	598	91,432,450	91.72
E-voting at AGM	16	22,808	0.02
Total	614	91,455,258	91.74

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	127	8,234,461	8.26
E-voting at AGM	1	1,100	0.00
Total	128	8,235,561	8.26

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



Resolution Details(1)								
Resolution Required					Adoption of Audited Standalone Financial Statements.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	102031801	102031801	100.00	102031801	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		102031801	102031801	100.00	102031801	0	100.00
Public Institutions	E-voting	22883222	19844218	86.72	19639862	204356	98.97	1.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		22883222	19844218	86.72	19639862	204356	98.97
Public Non-Institutions	E-voting	24244496	5981704	24.67	5980480	1224	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		24244496	5981704	24.67	5980480	1224	99.98
Total		149159519	127857723	85.72	127652143	205580	99.84	0.16

Resolution Details(2)								
Resolution Required					Adoption of Audited Consolidated Financial Statements.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	102031801	102031801	100.00	102031801	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		102031801	102031801	100.00	102031801	0	100.00
Public Institutions	E-voting	22883222	19844218	86.72	19639862	204356	98.97	1.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		22883222	19844218	86.72	19639862	204356	98.97
Public Non-Institutions	E-voting	24244496	5981677	24.67	5980453	1224	99.98	0.02
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		24244496	5981677	24.67	5980453	1224	99.98
Total		149159519	127857696	85.72	127652116	205580	99.84	0.16

Resolution Details(4)								
Resolution Required					Appointment of Mr. Rakesh Talati (DIN:08591299) as Director liable to retire by rotation			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	102031801	102031801	100.00	102031801	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		102031801	102031801	100.00	102031801	0	100.00
Public Institutions	E-voting	22883222	19844218	86.72	16795903	3048315	84.64	15.36
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		22883222	19844218	86.72	16795903	3048315	84.64
Public Non-Institutions	E-voting	24244496	5981605	24.67	5980043	1562	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		24244496	5981605	24.67	5980043	1562	99.97
Total		149159519	127857624	85.72	124807747	3049877	97.61	2.39

Resolution Details(5)								
Resolution Required					Appointment of Mr. Rakesh Talati (DIN:08591299) as Whole-time Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	102031801	102031801	100.00	102031801	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		102031801	102031801	100.00	102031801	0	100.00
Public Institutions	E-voting	22883222	18930534	82.73	15814400	3116134	83.54	16.46
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		22883222	18930534	82.73	15814400	3116134	83.54
Public Non-Institutions	E-voting	24244496	5981605	24.67	5980008	1597	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		24244496	5981605	24.67	5980008	1597	99.97
Total		149159519	126943940	85.11	123826209	3117731	97.54	2.46

Resolution Details(6)								
Resolution Required					Appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as a Director liable to retire by Rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	102031801	80599325	78.99	80599325	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		80599325	78.99	80599325	0	100.00	0.00
Public Institutions	E-voting	22883222	19844218	86.72	15102419	4741799	76.10	23.90
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		19844218	86.72	15102419	4741799	76.10	23.90
Public Non-Institutions	E-voting	24244496	5981578	24.67	5728664	252914	95.77	4.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		5981578	24.67	5728664	252914	95.77	4.23
Total		149159519	106425121	71.35	101430408	4994713	95.31	4.69

Resolution Details(7)								
Resolution Required						Appointment of Mr. Bharat A. Jaisinghani (DIN: 00742995) as Whole-time Director of the Company.		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	102031801	102031801	100.00	102031801	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		102031801	102031801	100.00	102031801	0	100.00
Public Institutions	E-voting	22883222	18930534	82.73	11216825	7713709	59.25	40.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		22883222	18930534	82.73	11216825	7713709	59.25
Public Non-Institutions	E-voting	24244496	5981605	24.67	5728676	252929	95.77	4.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		24244496	5981605	24.67	5728676	252929	95.77
Total		149159519	126943940	85.11	118977302	7966638	93.72	6.28

Resolution Details(8)								
Resolution Required					Appointment of Mr. Nikhil R. Jaisinghani (DIN: 00742771) as a Director liable to retire by Rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	⁽³⁾ [[2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	102031801	102031801	100.00	102031801	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		102031801	102031801	100.00	102031801	0	100.00
Public Institutions	E-voting	22883222	19844218	86.72	15262419	4581799	76.91	23.09
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		22883222	19844218	86.72	15262419	4581799	76.91
Public Non-Institutions	E-voting	24244496	5981578	24.67	5728645	252933	95.77	4.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		24244496	5981578	24.67	5728645	252933	95.77
Total		149159519	127857597	85.72	123022865	4834732	96.22	3.78

Resolution Details(9)								
Resolution Required					Appointment of Mr. Nikhil R. Jaisinghani (DIN: 00742771) as Whole-time Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)		(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	102031801	96211438	94.30	96211438	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		96211438	94.30	96211438	0	100.00	0.00
Public Institutions	E-voting	22883222	18930534	82.73	11216825	7713709	59.25	40.75
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		18930534	82.73	11216825	7713709	59.25	40.75
Public Non-Institutions	E-voting	24244496	5981595	24.67	5728674	252921	95.77	4.23
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		5981595	24.67	5728674	252921	95.77	4.23
Total		149159519	121123567	81.20	113156937	7966630	93.42	6.58

Resolution Details(10)								
Resolution Required					Appointment of Mrs. Sutapa Banerjee (DIN:02844650) as an Independent Director of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	
Promoter and Promoter Group	E-voting	102031801	102031701	100.00	102031701	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		102031801	102031701	100.00	102031701	0	100.00
Public Institutions	E-voting	22883222	18930534	82.73	18280653	649881	96.57	3.43
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		22883222	18930534	82.73	18280653	649881	96.57
Public Non-Institutions	E-voting	24244496	5981605	24.67	5979985	1620	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		24244496	5981605	24.67	5979985	1620	99.97
Total		149159519	126943840	85.11	126292339	651501	99.49	0.51

Resolution Details(11)

Resolution Required					Ratification of remuneration payable to the Cost auditors for the financial year 2021-2022.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	102031801	102031701	100.000	102031701	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		0	0.000	0	0	0.000	0.000
	Total		102031701	100.000	102031701	0	100.000	0.000
Public Institutions	E-voting	22883222	19844218	86.720	19844218	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		0	0.000	0	0	0.000	0.000
	Total		19844218	86.720	19844218	0	100.000	0.000
Public Non-Institutions	E-voting	24244496	5981528	24.672	5979684	1844	99.969	0.031
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot(if applicable)		0	0.000	0	0	0.000	0.000
	Total		5981528	24.672	5979684	1844	99.969	0.031
Total		149159519	127857447	85.719	127855603	1844	99.999	0.001

Resolution Details(12)								
Resolution Required					Amendment(s) under Clause 7.3 of Polycab Employee Stock Option Performance Scheme 2018 (Performance Scheme).			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	102031801	102031801	100.00	102031801	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		102031801	102031801	100.00	102031801	0	100.00
Public Institutions	E-voting	22883222	19844218	86.72	8155434	11688784	41.10	58.90
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		22883222	19844218	86.72	8155434	11688784	41.10
Public Non-Institutions	E-voting	24244496	5981580	24.67	5727853	253727	95.76	4.24
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		24244496	5981580	24.67	5727853	253727	95.76
Total		149159519	127857599	85.72	115915088	11942511	90.66	9.34

Resolution Details(13)								
Resolution Required					Revision in remuneration of Mr. Kunal I. Jaisinghani, Senior Management Personnel of the Company.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	102031801	74778762	73.29	74778762	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		74778762	73.29	74778762	0	100.00	0.00
Public Institutions	E-voting	22883222	18930534	82.73	10948392	7982142	57.83	42.17
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		18930534	82.73	10948392	7982142	57.83	42.17
Public Non-Institutions	E-voting	24244496	5981523	24.67	5728104	253419	95.76	4.24
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		5981523	24.67	5728104	253419	95.76	4.24
Total		149159519	99690819	66.84	91455258	8235561	91.74	8.26