



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/23-24/Reg-44(3)

22 MAR 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: Disclosure of Voting Result – Postal Ballot Notice Dated 2nd February, 2024

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Voting Result is enclosed herewith in the prescribed format together with Scrutiniser's Report on the Postal Ballot including Remote e-Voting.

The Members of the Company have duly approved the following Special Resolutions with requisite majority, as set out in Postal Ballot Notice dated 2nd February, 2024:


1.	Appointment of Shri Bachh Raj Nahar (DIN: 00049895) as a Non-Executive Independent Director of the Company.
2.	Continuation of directorship of Shri Bachh Raj Nahar (DIN: 00049895) as a Non-Executive Independent Director of the Company, on attaining the age of seventy-five (75) years during the tenure of his appointment.
3.	Appointment of Shri Pandanda Kariappa Madappa (DIN: 00058822) as a Non-Executive Independent Director of the Company.
4.	Appointment of Smt. Kiran Aggarwal (DIN: 06991807) as a Non-Executive Independent Woman Director of the Company.

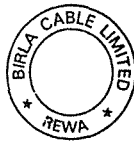
The said Resolutions are deemed to be passed on Thursday, the 21st March, 2024 (the last date for the Postal Ballot and Remote e-Voting).

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



ANNEXURE 'A'

BIRLA CABLE LIMITED
VOTING RESULTS (POSTAL BALLOT INCLUDING REMOTE E-VOTING)

Date of the AGM/EGM (Voting period for the resolutions passed through postal ballot and e-voting)	Postal Ballot including Remote e-Voting period: (From 9.00 A.M. on Wednesday, 21st February, 2024 till 5.00 P.M. on Thursday, 21st March , 2024)
The date of passing of resolution through postal ballot and e-voting	In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including any modification, amendment or re-enactment thereof for the time being in force, the resolutions are deemed to be passed on the last date specified by the Company for Postal Ballot including e-Voting, i.e. the Thursday, 21st March , 2024.
Total Number of shareholders on record date (i.e. 16th February, 2024)	51192
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable in case of Postal Ballot
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable in case of Postal Ballot
Promoters and Promoter Group	
Public	

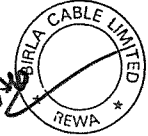
Nitin 

Resolution No. 1	Appointment of Shri Bachh Raj Nahar (DIN: 00049895) as a Non-Executive Independent Director of the Company.
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19905743	18192483	91.39	15088815	3103668	82.94	17.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1713260	8.61	1713260	0	0.00	0.00
	Total		19905743	100.00	16802075	3103668	82.94	17.06
Public-Institutions	E-Voting	132617	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9961640	339183	3.40	305173	34010	89.97	10.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		57560	0.58	57560	0	0.00	0.00
	Total		396743	3.98	362733	34010	89.97	10.03
Total		30000000	20302486	67.67	17164808	3137678	84.55	15.45

Whether resolution is passed or not? (YES/NO): YES

Details of Invalid Votes	
Category	No. of Votes
Group	0
Public Institutions	0
Public-Non Institutions	0

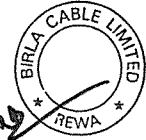
Nitin Mehta


Resolution No. 2	Continuation of directorship of Shri Bachh Raj Nahar (DIN: 00049895) as a Non-Executive Independent Director of the Company, on attaining the age of seventy-five (75) years during the tenure of his appointment.
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19905743	18192483	91.39	15088815	3103668	82.94	17.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1713260	8.61	1713260	0	100.00	0.00
	Total		19905743	100.00	16802075	3103668	84.41	15.59
Public-Institutions	E-Voting	132617	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9961640	339183	3.40	305063	34120	89.94	10.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		57560	0.58	57560	0	0.00	0.00
	Total		396743	3.98	362623	34120	91.40	8.60
Total		30000000	20302486	67.67	17164698	3137788	84.54	15.46

Whether resolution is passed or not? (YES/NO): **YES**

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

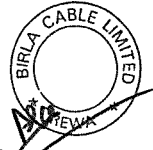
Nitin


Resolution No. 3	Appointment of Shri Pandanda Kariappa Madappa (DIN: 00058822) as a Non-Executive Independent Director of the Company.
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19905743	18192483	91.39	15088815	3103668	82.94	17.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1713260	8.61	1713260	0	100.00	0.00
	Total		19905743	100.00	16802075	3103668	84.41	15.59
Public-Institutions	E-Voting	132617	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9961640	339183	3.40	305338	33845	90.02	9.98
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		57560	0.58	57560	0	0.00	0.00
	Total		396743	3.98	362898	33845	91.47	8.53
Total		30000000	20302486	67.67	17164973	3137513	84.55	15.45

Whether resolution is passed or not? (YES/NO): YES

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

Nitin


Resolution No. 4	Appointment of Smt. Kiran Aggarwal (DIN: 06991807) as a Non-Executive Independent Woman Director of the Company.
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

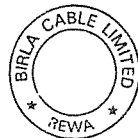
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19905743	18192483	91.39	15088815	3103668	82.94	17.06
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		1713260	8.61	1713260	0	100.00	0.00
	Total		19905743	100.00	16802075	3103668	84.41	15.59
Public-Institutions	E-Voting	132617	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	9961640	339183	3.40	305122	34061	89.96	10.04
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		57560	0.58	57560	0	0.00	0.00
	Total		396743	3.98	362682	34061	91.41	8.59
Total		30000000	20302486	67.67	17164757	3137729	84.55	15.45

Whether resolution is passed or not? (YES/NO): YES

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0

For Birla Cable Limited


(Nitin Arora)
Company Secretary



R.K. Mishra & Associates

Company Secretaries

Shop No. 8 & 9, K.B. Complex, Near Bus Stand, Semariya Chowk, SATNA (M.P.) 485001

CS Rajesh Kumar Mishra

E.: rkmaoffice@gmail.com

M.: 91-9425172829



CS Kishor Kumar Gupta

E.: cskishorgupta@gmail.com

M.: 91-9827784739

Ref.

Date.....

REPORT OF THE SCRUTINISER

[POSTAL BALLOT INCLUDING REMOTE E-VOTING]

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman
Birla Cable Limited
Registered Office:
Udyog Vihar
P.O. Chorhata
REWA-486006 (M.P.)

Sub: Scrutiniser's Report on voting through Postal Ballot including Remote e-Voting – Postal Ballot Notice dated February 2, 2024

Dear Sir,

1. I, Rajesh Kumar Mishra, Company Secretary in practice was appointed as a Scrutiniser by the Board of Directors of Birla Cable Limited ("the Company") for the purpose of scrutinising the Postal Ballot including Remote e-Voting ("e-Voting") in a fair and transparent manner on the resolutions set out in the Postal Ballot Notice dated February 2, 2024 ("Postal Ballot Notice"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), 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).
2. 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 Friday, February 16, 2024 ("cut-off date").



3. 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 has 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.
4. The Company has published a Newspaper Advertisement regarding Postal Ballot Notice and e-Voting information on February 20, 2024 in Financial Express (in English) and Dainik Jagran (in Hindi) pursuant to the provisions of the Act and Listing Regulations.
5. The period of voting through Postal Ballot and e-Voting commenced on Wednesday, February 21, 2024 from 9:00 A.M. (IST) and ended on Thursday, March 21, 2024 at 5:00 P.M. (IST).
6. The Physical Postal Ballot Forms received till the time fixed for receiving the same i.e. close of business hours at 5.00 P.M (IST) on Thursday, March 21, 2024 have been considered for my scrutiny after the same were diligently scrutinised by me and reconciled with the records maintained by RTA of the Company as well as the authorisations received from the members of the Company. I did not find any defaced or mutilated Postal Ballot Form.
7. The e-Voting result was unblocked and downloaded from the CDSL website, www.evotingindia.com at 5.16 P.M. on March 21, 2024 in the presence of two witnesses who were not in employment of the Company, viz. Mr. Pushpendra Kumar Kushwaha and Ms. Sudeepta Shrivastava. Data regarding the e-Voting was diligently scrutinised by me.
8. No vote has been polled on 4210 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 particulars of all physical Postal Ballot forms received from the Members and votes cast through electronic means have been entered in the Register separately maintained for the purpose.
10. The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules framed thereunder; (ii) MCA and SEBI Circulars; and (iii) the Listing Regulations relating to the Postal Ballot and e-Voting on the resolutions set out in the Notice and (iv) SS-2 issued by the Institute of Company Secretaries of India.
11. My responsibility as a Scrutiniser for the Postal Ballot including e-Voting process is restricted to issue a Scrutiniser's Report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on verification of physical Postal Ballot forms and report generated from the e-Voting system provided by CDSL till the time fixed for receipt of Postal Ballot forms and e-Voting i.e. till 5.00 P.M. on March 21, 2024.
12. I submit herewith the Scrutiniser's Report on the voting result of the Postal Ballot including e-Voting in respect of Resolutions as contained in the Postal Ballot Notice, as hereunder:



Resolution No. 1: As a Special Resolution

Description of Resolution

APPOINTMENT OF SHRI BACHH RAJ NAHAR (DIN: 00049895) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

Mode of Voting	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
E-Voting	158	15393988	83.07	19	3137678	16.93	0	0
Postal Ballot	3	1770820	100.00	0	0	0	0	0
Total	161	17164808	84.55	19	3137678	15.45	0	0

Resolution No. 2: As a Special Resolution

Description of Resolution

CONTINUATION OF DIRECTORSHIP OF SHRI BACHH RAJ NAHAR (DIN: 00049895) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, ON ATTAINING THE AGE OF SEVENTY-FIVE (75) YEARS DURING THE TENURE OF HIS APPOINTMENT.

Mode of Voting	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
E-Voting	156	15393878	83.07	21	3137788	16.93	0	0
Postal Ballot	3	1770820	100.00	0	0	0	0	0
Total	159	17164698	84.54	21	3137788	15.46	0	0



Resolution No. 3: As a Special Resolution

Description of Resolution

APPOINTMENT OF SHRI PANDANDA KARIAPPA MADAPPA (DIN: 00058822) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

Mode of Voting	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
E-Voting	159	15394153	83.07	18	3137513	16.93	0	0
Postal Ballot	3	1770820	100.00	0	0	0	0	0
Total	162	17164973	84.55	18	3137513	15.45	0	0

Resolution No. 4: As a Special Resolution

Description of Resolution

APPOINTMENT OF SMT. KIRAN AGGARWAL (DIN: 06991807) AS A NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY.

Mode of Voting	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
E-Voting	156	15393937	83.07	21	3137729	16.93	0	0
Postal Ballot	3	1770820	100.00	0	0	0	0	0
Total	159	17164757	84.55	21	3137729	15.45	0	0



13. In view of the above voting result, I report that all the Special Resolutions as set out in the Postal Ballot Notice have been duly passed by the Members of the Company with requisite majority since the number of votes cast in favour is more than three times than the number of votes cast against the resolutions as mentioned in the Notice.
14. I have received copy of several emails dated February 25, 2024 from a law firm in respect of three members viz. Societies (collectively referred to as the "Societies") holding 1770820 number of equity shares (having equivalent votes), addressed to Mr. Harsh Vardhan Lodha, a member of the Managing Committee and Trustee of the said Societies, pertaining to circular resolution dated February 22, 2024 moved for approval of the members of the Managing Committee of the Societies, appointing their Authorized Representatives to vote on the resolutions set out in the Postal Ballot Notice dated February 2, 2024. Furthermore, a reply to the aforementioned emails was given by another law firm, representing Shri Harsh Vardhan Lodha, on March 6, 2024, with a copy marked to me.

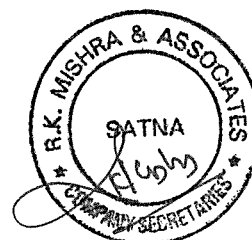
Thereafter, I have also received emails dated March 12, 2024 and March 13, 2024 from Shri Harsh Vardhan Lodha along with certified copies of resolutions dated February 22, 2024 and February 29, 2024, passed by the Managing Committee of the Societies, with respect to exercise of voting rights for the Postal Ballot. It has also been specifically stated in the resolutions that there will be no voting by electronic means for and on behalf of the Societies in respect of Postal Ballot. This was followed by another emails dated March 20, 2024 from Shri Harsh Vardhan Lodha enclosing therewith copy of Orders dated September 18, 2020, October 1, 2020 and December 14, 2023 passed by the Hon'ble Division Bench of Calcutta High Court. None of the said orders indicates that Mr. Harsh V. Lodha is not a Trustee or Member of the Managing Committee of the Societies, as alleged in the e-mail dated February 25, 2024.

On scrutiny of various documents furnished to me, it appears that the votes have been validly cast by physical means pursuant to the resolution approved by the Managing Committee of such Societies.

With reference to the votes cast by such Societies by way of e-Voting on the basis of resolution approved by the Trustees of such Societies, the documents sought for by me through email dated March 21, 2024 have not been furnished to me. I am therefore not in a position to verify the validity, legality and authenticity of the votes cast by such Societies by way of electronic voting.

I, therefore have not considered the votes cast by e-Voting in respect of the Shares held by the Societies while tabulating the voting results of the Postal Ballot and accepted the votes cast by such Societies by physical means.

15. In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including any modification, amendment or re-enactment thereof for the time being in force, the resolutions are deemed to be passed on Thursday, the March 21, 2024, being the last date fixed by the Company for Postal Ballot including e-Voting.

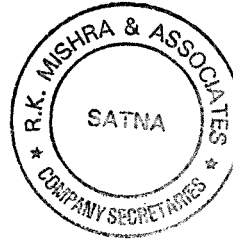


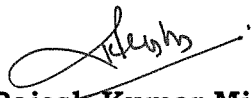
16. The physical and electronic data and all other relevant records relating to Postal Ballot including e-Voting are under my safe custody and will be handed over to Shri Nitin Arora, Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot Notice.

The result of voting of Postal Ballot including e-voting may be declared accordingly.

Thanking You,

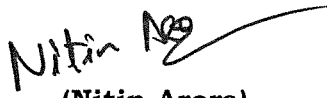
Yours faithfully,
For R.K. Mishra & Associates
(Company Secretaries)




Rajesh Kumar Mishra
(Partner)
CP No. 4433
FCS No. 5383

Place: Rewa (M.P.)
Date : March 22, 2024
UDIN: F005383E003618476

Countersigned by:
For Birla Cable Limited


(Nitin Arora)
Company Secretary
M. No.: A-26117