



Birla Cable Limited

Regd. Office & Works :
Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India.
Telephone : +91 07662 400580 · Fax : +91 07662 400680
E-Mail : headoffice@birlacable.com · Website : www.birlacable.com
PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190
GSTIN : 23AABCB1380L1ZW

BCL/CS/23-24/Reg.44(3)

1 JULY 2023

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 31st May, 2023

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the details of the voting result of the Postal Ballot conducted through Remote e-Voting process is enclosed herewith in the format prescribed together with Scrutiniser’s Report on the e-Voting.


The Members of the Company have duly approved the re-appointment of Shri R. Sridharan as the Manager & Chief Executive Officer (CEO) of the Company for a further period of three (3) consecutive years effective from 4th May, 2023 to 3rd May, 2026 and payment of remuneration, perquisites and benefits including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his re-appointment.

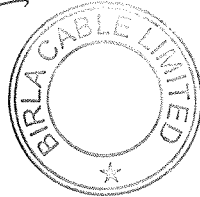
The Special Resolution set out in Postal Ballot Notice dated 31st May, 2023 has been duly passed by the Members of the Company with requisite majority. The Resolution is deemed to be passed on Friday, the 30th June, 2023 (the last date for e-Voting).

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Birla Cable Limited


(Nitin Arora)
Company Secretary



Encl. As above

BIRLA CABLE LIMITED
VOTING RESULTS (POSTAL BALLOT BY WAY OF REMOTE E-VOTING)

Date of the AGM/EGM (Voting period for the resolutions passed through postal ballot and e-voting)	Postal Ballot Remote e-Voting period: (From 9.00 A.M. on Thursday, 1st June, 2023 till 5.00 P.M. on Friday, 30th June, 2023)
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 resolution is deemed to be passed on the last date specified by the Company for e-Voting, i.e. Friday, the 30th June, 2023. The date of declaration of voting results is on 1st July, 2023 on the basis of Scrutiniser's Report dated 1st July, 2023.
Total Number of shareholders on record date (i.e. 26th May, 2023)	38890
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group	
Public	
No. of shareholders attended the meeting through Video Conferencing:	Not Applicable (Resolution passed through Postal Ballot)
Promoters and Promoter Group	
Public	

Resolution	Re-Appointment of Shri R. Sridharan as the Manager & Chief Executive Officer (CEO) of the Company for a further period of three (3) consecutive years effective from 4th May, 2023 to 3rd May, 2026 and payment of remuneration, perquisites and benefits including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his re-appointment.
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No

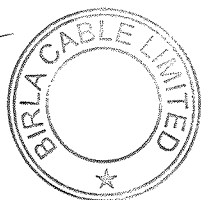
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19905743	15088815	75.80	15088815	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		15088815	75.80	15088815	0	100.00	0.00
Public-Institutions	E-Voting	2288	0	0.00	0	0	0.00	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		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	10091969	303469	3.01	300698	2771	99.09	0.91
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		303469	3.01	300698	2771	99.09	0.91
Total		30000000	15392284	51.31	15389513	2771	99.98	0.02

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 Arofa
(Nitin Arofa)
Company Secretary



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

REPORT OF THE SCRUTINISER [POSTAL BALLOT THROUGH REMOTE E-VOTING]

[Pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

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

**Sub: Scrutinizer's Report on Remote e-Voting -
Postal Ballot Notice Dated 31st May, 2023**

Dear Sir,

1. I, Rajesh Kumar Mishra, Practicing Company Secretary appointed as Scrutiniser by Birla Cable Limited ("the Company") for the purpose of scrutinising the Postal Ballot conducted through electronic means by way of Remote e-Voting ("e-voting") in a fair and transparent manner on the resolution set out in the Postal Ballot Notice dated 31st May, 2023 ("Notice"). The Notice was issued in accordance with General Circular Number(s) 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8 2021, 03/2022 dated May 5, 2022 read with other relevant circulars, including General Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other laws, Rules and Regulations as may be applicable, including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time.

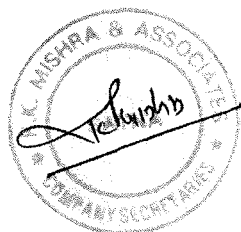


2. Pursuant to Sections 108, 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Electronic copy of the Notice, inter alia, along with the process of the Remote e-Voting was sent to the shareholders whose names appeared on the Register of Members/List of Beneficial Owners as on Friday, 26th May, 2023 ("Cut-Off Date") as received from the Depositories and whose e-mail addresses were registered with the Company/Registrar and Share Transfer Agents ("RTA") of the Company/Depositories.
3. The Company has availed the services of Central Depository Services (India) Limited (CDSL) for providing the Remote e-Voting facility to the shareholders of the Company. The Remote e-Voting commenced on Thursday, the 1st June, 2023 at 9.00 A.M. (IST) and ended on Friday, the 30th June, 2023 at 5.00 P.M. (IST) and the CDSL Remote e-Voting portal was blocked for voting thereafter.
4. The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) MCA Circulars; and (iii) the Listing Regulations relating to Remote e-Voting on the resolution set out in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.
5. My responsibility as a Scrutiniser for Remote e-Voting process is restricted to making a Scrutiniser's Report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data and reports generated from the e-Voting system provided by Central Depository Services (India) Limited (CDSL) engaged by the Company and papers/ documents furnished to me electronically till the time fixed for closing of the Remote e-Voting process i.e. till 5.00 P.M. on 30th June, 2023.
6. I submit herewith the Scrutiniser's Report on the result of the Remote e-Voting for Postal Ballot, based on the report generated from the e-Voting portal of CDSL, scrutinised on test-check basis, and relied upon by me as under:

Special Resolution-

Re-Appointment of Shri R. Sridharan as the Manager & Chief Executive Officer (CEO) of the Company for a further period of three (3) consecutive years effective from 4th May, 2023 to 3rd May, 2026 and payment of remuneration, perquisites and benefits including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the tenure of his re-appointment:

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
150	15389513	99.98	6	2771	0.02	-	-



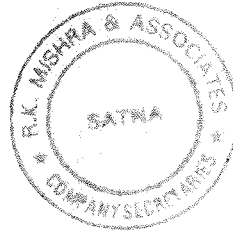
7. Since the number of votes cast in favour is more than three times than the number of votes cast against the resolution as mentioned in the Notice, I report that the Special Resolution as set out in the Postal Ballot Notice dated 31st May, 2023 has been duly passed by the Members of the Company with requisite majority.
8. 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 resolution is deemed to be passed on Friday, the 30th June, 2023, being the last date fixed for Remote e-Voting by the Company.
9. The electronic data and all other relevant records relating to Remote 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 may be declared accordingly.

Thanking you,

Yours faithfully,

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



A handwritten signature in black ink, appearing to read "Rajesh Kumar Mishra".

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

Date : 1st July, 2023
Place : Satna
UDIN : F005383E000530413

Countersigned by:
For Birla Cable Limited

A handwritten signature in black ink, appearing to read "Nitin Arora".

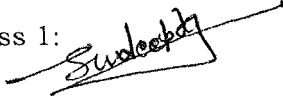
(Nitin Arora)
Company Secretary

Declaration by witness for Postal Ballot through e-Voting

We, the undersigned witnesseth that:

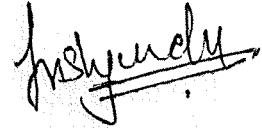
1. The Remote e-Voting result/list was unblocked and downloaded from the CDSL portal (www.evotingindia.com) in our presence at 5:50:02 P.M. on 30th June, 2023 after the conclusion of e-voting period of the Postal Ballot.

Witness 1:



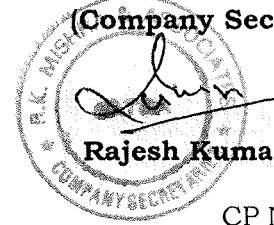
NAME : SUDEEPTA SHRIVASTAVA
FATHER NAME : PRATUL SHRIVASTAVA
ADDRESS - SANGRAM COLONY SATNA
MP 485001.

Witness 2:



NAME : PUSHPENDRA KUSHWAH A
FATHER'S NAME - SHIV KUMAR KUSHWAH A
ADDRESS :- NEAR SHIVLOK HOTEL,
MUKHTIYAR GANT, SATNA
M.P. 485001

COUNTERSIGNED BY
For R.K. Mishra & Associates
(Company Secretaries)



Rajesh Kumar Mishra
(Partner)

CP No. 4433
FCS No. 5383

Date : 1st July, 2023
Place : Satna