

POLYCAB INDIA LIMITED

(formerly known as Polycab Wires Limited)

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

CIN: L31300DL1996PLC266483

Tel: +91 22 2432 7070-74 Fax: +91 22 2432 7075 Email:shares@polycab.com Web: www.polycab.com

Date: 22nd January 2020

To To

Department of Corporate Services Listing Department

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Dalal Street C-1, G-Block, Bandra-Kurla Complex

Mumbai – 400 001 Bandra (E), Mumbai – 400 051

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

Dear Sir / Madam

Sub: Declaration of Postal Ballot Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR) Regulations, 2015').

Please be informed that all the resolutions contained in the postal ballot notice dated 11th December 2019 have been passed by the members of the Company with requisite majority.

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we enclose herewith the consolidated voting results of the resolutions. Further, consolidated report of the scrutinizer on e-voting and voting through postal ballot is also enclosed herewith.

The aforesaid report is being uploaded on the website of the Company at www.polycab.com and on the website of NSDL at www.evoting.nsdl.com.

Kindly take the same on your record.

Thanking you Yours Faithfully For Polycab India Limited

Sai Subramaniam Narayana Company Secretary and Compliance Officer

Membership No.: F5221

Address: Polycab House, 771, Mogul Lane

Mahim (West), Mumbai - 400 016



Resolution Req	uired(Ordinary	/Special) Wheth	er promoter/Pro	moter Group	Special				
are interested i	n below Resolu	ition			Not interested				
					Shifting of Regis	tered Office of	the Company	from the "Natio	onal
					Capital Territory	(NCT) of Delhi	to the State of	f Gujarat and	
					consequential a	mendment in t	he Memorand	um of Associati	on of the
Description of	resolution cons	idered			Company				
•				% votes					
				polled on					
	Mode of	No. of shares	No. of votes	outstanding	No. of votes -	No. of votes -	% of votes -	% of votes -	Invalid
Category	Voting	held	polled	shares	in favour	in Against	in favour	in Against	votes
				(3)=			(6)=[(4)/(2)]*	(7)=[(5)/(2)]*	
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	100	100	(8)
	E-voting		10,20,99,045	99.9987	10,20,99,045	-	100.0000	-	-
Promoter and	Poll	10,21,00,345	_	-	_	-	-	-	_
Promoter	Postal Ballot		1,200	0.0012	1,200	-	100.0000	-	-
Group	Total	10,21,00,345	10,21,00,245	99.9999	10,21,00,245	-	100.0000	-	-
	E-voting		77,99,556	58.3023	70,03,018	7,96,538	89.7874	10.2126	-
	Poll	1,33,77,782	-	-	-	-	-	-	-
Public	Postal Ballot		-	-	-	-	-		-
Institutions	Total	1,33,77,782	77,99,556	58.3023	70,03,018	7,96,538	89.7874	10.2126	-
	E-voting		79,13,356	23.7721	79,12,763	593	99.9925	0.0075	
	Poll	3,32,88,381		-	-	-	_	-	-
Public Non-	Postal Ballot		767	0.0023	767	-	100.0000	<u>-</u>	77
Institutions	Total	3,32,88,381	79,14,123	23.7744	79,13,530	593	99.9925	0.0075	77
	GRAND								
	TOTAL	14,87,66,508	11,78,13,924	79.1938	11,70,16,793	7,97,131	99.3234	0.6766	77
Whether the r	esolution is pa	ssed or not					Passed		
Disclosure of r									
1. Shareholde	ers categorised	as Clearing Mem	bers and Other E	Bodies Corpora	te are included u	nder Public - No	n Institutions		
2. The percen	tages calculated	d in Column no. 3	, 6 & 7 have bee	n rounded to f	our decimal place	es			





Resolution Req	uired(Ordinary/Sp	ecial) Whether pr	omoter/Promote	er Group are	Special				
nterested in be	low Resolution				Not interested				
Description of r	esolution consider	red			Ratification / An	nendment of	Employee St	ock Option P	lan 2018
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	Invalid votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	(8)
	E-voting		10,20,99,045	99.9987	10,20,99,045	-	100.0000	-	
Promoter and	Poll	10,21,00,345	-	-	-	-		-	-
Promoter	Postal Ballot		1,200	0.0012	1,200	-	100.0000	-	-
Group	Total	10,21,00,345	10,21,00,245	99.9999	10,21,00,245	-	100.0000	-	
	E-voting		77,99,556	58.3023	72,16,361	5,83,195	92.5227	7.4773	-
	Poll	1,33,77,782	-	-		-	-	-	
Public	Postal Ballot		-	-	-	-	-	-	-
Institutions	Total	1,33,77,782	77,99,556	58.3023	72,16,361	5,83,195	92.5227	7.4773	
	E-voting		79,12,335	23.7691	79,11,578	757	99.9904	0.0096	-
	Poll	3,32,88,381	-	-	-	-	-		-
Public Non-	Postal Ballot		767	0.0023	767		100.0000	-	77
Institutions	Total	3,32,88,381	79,13,102	23.7714	79,12,345	757	99.9904	0.0096	77
	GRAND TOTAL	14,87,66,508	11,78,12,903	79.1932	11,72,28,951	5,83,952	99.5043	0.4957	77
	esolution is passed	or not		18			Passed		
Disclosure of n									
	rs categorised as C					c - Non Instit	utions		
The percent	ages calculated in	Column no. 3, 6 &	7 have been rou	nded to four decin	nal places				



Resolution Req	uired(Ordinary/	Special) Whethe	promoter/Proi	moter Group	Special				
are interested i	n below Resoluti	on			Not interested				
Description of	resolution consid	lered			Ratification / A Privilege Schem		Polycab Emplo	yee Stock Opt	ion
	Mode of	No. of shares	No. of votes	% votes polled on outstanding	No. of votes -	No. of votes	% of votes -	% of votes -	Invalid
Category	Voting	held	polled	shares	in favour	in Against	in favour	in Against	votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
	E-voting		10,20,99,045	99.9987	10,20,99,045	-	100.0000	-	-
Promoter and	Poll	10,21,00,345	-	-	-	-	-	-	-
Promoter	Postal Ballot		1,200	0.0012	1,200		100.0000	-	-
Group	Total	10,21,00,345	10,21,00,245	99.9999	10,21,00,245	-	100.0000	-	_
	E-voting		77,99,556	58.3023	72,16,361	5,83,195	92.5227	7.4773	
	Poll	1,33,77,782		-	-	-		-	-
Public	Postal Ballot		_	-		-	-	-	
Institutions	Total	1,33,77,782	77,99,556	58.3023	72,16,361	5,83,195	92.5227	7.4773	-
	E-voting		79,12,281	23.7689	79,11,561	720	99.9909	0.0091	-
	Poll	3,32,88,381	-	-	-	-	-	-	-
Public Non-	Postal Ballot		767	0.0023	767	-	100.0000	-	77
Institutions	Total	3,32,88,381	79,13,048	23.7712	79,12,328	720	99.9909	0.0091	77
	GRAND TOTAL		11,78,12,849	79.1931	11,72,28,934	5,83,915		0.4956	77
Whether the re Disclosure of n	esolution is passe	ed or not					Passed		
		Clearing Mamb	are and Other De	dias Carnarsts	are included	don Dublio Al-	m Impatituations		
	rs categorised as						n institutions		
z. The percent	ages calculated i	n Column no. 3,	o & / nave been	rounaea to fol	ir decimai piaces				



Resolution Req	uired(Ordinary/	Special) Whether	r promoter/Pro	moter Group	Special				
are interested in	n below Resoluti	on			Not interested				
					Ratification / A	mendment of P	olycab Employ	ee Stock Optic	n
Description of	resolution consid	dered			Performance Sch	neme 2018			
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 -	% of votes - in favour	% of votes - in Against	Invalid votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100	(8)
	E-voting		10,20,99,045	99.9987	10,20,99,045	-	100.0000	-	-
Promoter and	Poll	10,21,00,345	<u> </u>	-	-	-	-	-	-
Promoter	Postal Ballot		1,200	0.0012	1,200	-	100.0000	-	-
Group	Total	10,21,00,345	10,21,00,245	99.9999	10,21,00,245	-	100.0000	-	
	E-voting		77,99,556	58.3023	72,16,361	5,83,195	92.5227	7.4773	-
	Poll	1,33,77,782	-	-	-		<u> </u>	-	-
Public	Postal Ballot		-	-	-	_	-	= =	_
Institutions	Total	1,33,77,782	77,99,556	58.3023	72,16,361	5,83,195	92.5227	7.4773	
	E-voting		79,12,315	23.7690	79,11,645	670	99.9915	0.0085	-
	Poll	3,32,88,381	-	-	-		-	-	-
Public Non-	Postal Ballot		767	0.0023	767	-	100.0000	-	77
Institutions	Total	3,32,88,381	79,13,082	23.7713	79,12,412	670	99.9915	0.0085	77
	GRAND TOTAL	14,87,66,508	11,78,12,883	79.1931	11,72,29,018	5,83,865	99.5044	0.4956	77
Whether the re	esolution is passe	ed or not					Passed		
Disclosure of n	otes on								
1. Shareholde	rs categorised as	Clearing Membe	ers and Other Bo	dies Corporate a	re included unde	r Public - Non Ir	stitutions		
2. The percent	ages calculated i	n Column no. 3,	6 & 7 have been	rounded to four	decimal places				



Resolution Req	uired(Ordinary/	Special) Whethe	r promoter/Pror	moter Group	Special				
re interested in	below Resoluti	on			Not interested				
					Grant of Employ	ee Stock Optio	ns to the Emp	loyees of Subs	idiary
					Companies unde				
					('ESOP Plan 2018		-		
					Privilege Scheme	2018 and Poly	cab Employe	e Stock Option	
Description of r	esolution consid	lered			Performance Sch	eme 2018 ('ES	OP Scheme 20	018').	
				% votes polled					
				on					
	Mode of	No. of shares	No. of votes	outstanding	No. of votes - in	No. of votes -	% of votes -	% of votes -	Invalid
Category	Voting	held	polled	shares	favour	in Against	in favour	in Against	votes
				(3)=			(6)=[(4)/(2)]	(7)=[(5)/(2)]*	
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	*100	100	(8)
	E-voting		10,20,99,045	99.9987	10,20,99,045	-	100.0000	-	-
Promoter and	Poll	10,21,00,345	-	-	-	-	-	-	-
Promoter	Postal Ballot		-	-		-	-	-	-
Group	Total	10,21,00,345	10,20,99,045	99.9987	10,20,99,045	-	100.0000	-	
	E-voting		77,99,556	58.3023	61,24,535	16,75,021	78.5241	21.4759	-
	Poll	1,33,77,782		-	-	-	-	-	-
Public	Postal Ballot			<u> </u>	-	-			-
Institutions	Total	1,33,77,782	77,99,556	58.3023	61,24,535	16,75,021	78.5241	21.4759	
	E-voting		79,12,183	23.7686	79,11,090	1,093	99.9862	0.0013	-
	Poll	3,32,88,381	-	-			-	-	-
Public Non-	Postal Ballot		767	0.0023	767	-	100.0000	=	77
Institutions	Total	3,32,88,381	79,12,950	23.7709	79,11,857	1,093	99.9862	0.0138	77
	GRAND TOTAL	14,87,66,508	11,78,11,551	79.1923	11,61,35,437	16,76,114	98.5773	1.4227	77
Whether the re	solution is passe		11,70,11,331	79.1923	11,61,55,457	10,70,114	Passed	1.422/	//
Disclosure of n									
1. Shareholde	rs categorised as	Clearing Membe	ers and Other Bo	dies Corporate a	are included unde	r Public - Non I	nstitutions		
			6 & 7 have been						



Dilip Bharadiya B.Com., A.C.A., F.C.S. Proprietor

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756 Mobile : 91 - 98202 90360 Email : dilipbcs@gmail.com

: dilip@csdilip.com

REPORT OF SCRUTINIZER(S) ON POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

Polycab India Limited

(formerly known as Polycab Wires Limited)

Registered Office Address: E-554 Greater Kailash -II, New Delhi - 110048

Corporate Office: Polycab House, 771 Mogul Lane, Mahim (W), Mumbai - 400016

Dear Sir,

Sub: Scrutinizer's Report on Passing of Resolution through Postal Ballot and E-voting conducted by Polycab India Limited (formerly known as Polycab Wires Limited) ("Company") under Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended, and subject to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 covered under the Notice dated 11th December, 2019

- 1. I, Dilip Bharadiya, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Polycab India Limited ("the Company") pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended, and subject to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, to receive and scrutinize the Postal Ballot Forms received from shareholders and also to scrutinize the e-voting process in a fair and transparent manner, in respect of the Postal Ballot Notice, sent to all its Shareholders, for adopting the following Special resolutions:
 - Shifting of Registered Office of the Company from the "National Capital Territory (NCT) of Delhi to the State of Gujarat and consequential amendment in the Memorandum of Association of the Company."
 - Ratification / Amendment of Employee Stock Option Plan 2018
 - Ratification / Amendment of Polycab Employee Stock Option Privilege Scheme 2018
 - Ratification / Amendment of Polycab Employee Stock Option Performance Scheme 2018
 - Grant of Employee Stock Options to the Employees of Subsidiary Companies under 'Polycab Employee Stock Option Plan 2018' ('ESOP Plan 2018') comprising of Polycab Employee Stock Option Privilege Scheme 2018 and Polycab Employee Stock Option Performance Scheme 2018 ('ESOP Scheme 2018').

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- I am pleased to present the report on the Postal Ballot conducted by the Company to pass resolutions as contained in the Notice of the Postal Ballot dated 11th December, 2019.
- 3. I hereby submit my report as under:
 - 3.1 The Company has completed the despatch of Postal Ballot Notice along with Explanatory Statement and Postal Ballot Form as detailed below to all the Members of the Company, whose names appeared in the Register of Members/Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e Friday, 13th December, 2019 as under:
 - a) In electronic mail to 80,015 Members whose email ID's are registered with the Depository Participants on Wednesday, 18th December, 2019
 - b) 13,629 in Physical mode, along with a self addressed postage prepaid Business Reply Envelope to the members whose email ID's are not registered on Friday, 20th December, 2019
 - c) 3304 Bounce back email cases received from NSDL on 23rd December 2019 and Postal ballot notice was sent to the shareholders on Monday, 30th December 2019
 - 3.2 Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published the advertisement of Postal Ballot Notice in Financial Express (in English) and Jansatta (in Hindi) on 21st December 2019.
 - 3.3 Particulars of all the Postal Ballot Papers received from the members have been entered in a Register, separately maintained for the purpose.
- 3.4 The Company had engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its members. During the process of voting by electronic means we were assisted by and had relied upon the secured system provided by NSDL for validation of voting by electronic means. Reports for voting on resolution were generated from e-voting website of NSDL, by unblocking the data after 5.05 p.m on 20th January, 2020 in the presence of two witnesses.
- 3.5 All the Postal Ballot Forms received as stated in the Notice dated 11th December, 2019 and votes cast through e-voting received upto 5.00 p.m. on Monday 20th January, 2020, the last day and time fixed by the Company for the receipt of e-votes, were scrutinized by me with respect to their validity and the votes cast through the same had been recorded.
- 3.6 No Postal Ballot Form including votes cast through e-voting received after the close of working hours, on Monday 20th January 2020, the last day and time fixed by the Company had been considered.
- 3.7 No incomplete, unsigned or incorrect Postal Ballot Form was received
- 3.8 Two Physical Postal Ballot Forms received were defective w.r.t. there being mismatch in the shareholders signature totaling to 77 equity shares.

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- 3.9 With the support of the Registrar and Transfer Agent ("RTA") of the Company, the Postal Ballot forms were scrutinized and the signatures of Members who had cast their votes verified with their specimen signature registered with RTA as provided by the depositories.
- 3.10 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.
- 3.11 The result of the e-voting is as per the annexure attached herewith
- 3.12 In terms of the requirements of the Companies Act 2013, the Postal Ballot Forms and other related papers/ registers and records will be handed over to the Company for safe custody of the same after signing of the minutes of the Postal Ballot process.

3.13 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,

For DILIP BHARADIYA & ASSOCIATES

DILIP BHARADIYA

F.C.S. 7956; C.P. 6740 UDIN: F007956B000083372

Place: Mumbai

Date: 21st January, 2020

Annexure

solution Requ	ired(Ordinary/	Special) Whether	promoter/Pror	noter Group	Special				
o interested in	below Resolut	ion	F4		Not interested			rom the "Natio	nal
	esolution consi				Shifting of Regist Capital Territory Consequential ar Company	(NCT) of Delhi	to the State of	Gujarat and	
	Mode of Voting		No. of votes	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid
Category	Voting		(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100	(8)
		(1)		99.9987	10,20,99,045		100.0000	75.	8
	E-voting		10,20,99,045	99.3301	10,20,00,00	12		i.e.	141
Promoter and	Poll		1 200	0.0012	1,200);=	100.0000	2	
Promoter	Postal Ballot		1,200		10,21,00,245		100.0000	-	(H. II
Group	Total	10,21,00,345	10,21,00,245		70,03,018	- 06 500	89.7874	10.2126	
	E-voting		77,99,556	58.3023	-	-		но	(5)
	Poll	1,33,77,782					;#		196
Public	Postal Ballot		77 00 556	58.3023	70,03,018	7,96,538	89.7874	10.2126	-
Institutions	Total	1,33,77,782	77,99,556	72 31 33 3 3	79,12,763		99.9925	0.0075	-
	E-voting		79,13,356	23.1121	-	-		(4)	-
	Poll	3,32,88,381	7.77	0.0023	767	-	100.0000	*	77
Public Non-	Postal Ballot		767				99.9925	0.0075	77
Institutions	Total	3,32,88,381	79,14,123				99.3234	0.6766	77
		14,87,66,508	11,78,13,924	79.1938	11,70,16,793	1,97,13.	33.323		

Shareholders categorised as Clearing Members and Other Bodies Corporate are included under Public - Non Institutions Disclosure of notes on

Resolution Req	uired(Ordinary/Sp	ecial) Whether pr	romoter/Promot	er Group are	Special				
nterested in be	low Resolution	•			Not interested				
			-		Ratification / Ar	nendment of	Employee St	tock Option P	lan
Description of r	esolution consider	red			2018				
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 -	% of votes - in Against	Invalid votes
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	(8)
	E-voting	(-)	10,20,99,045	99.9987	10,20,99,045		100.0000	70	51
Promoter and	Poll	10,21,00,345	Э.	24		9	=:	*	
Promoter	Postal Ballot		1,200	0.0012	1,200	==	100.0000	v ex	:±:
Group	Total	10,21,00,345	10,21,00,245	99.9999	10,21,00,245	-	100.0000	-	
	E-voting		77,99,556	58.3023	72,16,361	5,83,195	92.5227	7.4773	:=:
	Poll	1,33,77,782				26	=		-
Public	Postal Ballot		E E	-	₹ -	-	940		-
Institutions	Total	1,33,77,782	77,99,556	58.3023	72,16,361	5,83,195	92.5227	7.4773	2
	E-voting		79,12,335	23.7691	79,11,578	757	99.9904	0.0096	-
	Poll	3,32,88,381	=	34	1.4	-	-	rec :	-
Public Non-	Postal Ballot		767	0.0023	767	-	100.0000	-	77
Institutions	Total	3,32,88,381	79,13,102	23.7714	79,12,345	757	• 99.9904	0.0096	77
	GRAND TOTAL	14,87,66,508	11,78,12,903	79.1932	11,72,28,951	5,83,952	99.5043	0.4957	77
Whether the re	esolution is passed	or not					Passed		
Disclosure of n	otes on								

^{1.} Shareholders categorised as Clearing Members and Other Bodies Corporate are included under Public - Non Institutions

Resolution Req	uired(Ordinary/	Special) Whethe	r promoter/Pro	moter Group	Special						
are interested i	n below Resoluti	ion			Not interested			34			
Description of	resolution consid	dered	a (ac		Ratification / Amendment of Polycab Employee Stock Option Privilege Scheme 2018						
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	Invalid votes		
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100	(8)		
	E-voting		10,20,99,045	99.9987	10,20,99,045	=3	100.0000	=2	72		
Promoter and	Poll	10,21,00,345	=:		:=:	=:	=	=7.	7'		
Promoter	Postal Ballot		1,200	0.0012	1,200		100.0000	27	923		
Group	Total	10,21,00,345	10,21,00,245	99.9999	10,21,00,245	-	100.0000	=	13		
	E-voting		77,99,556	58.3023	72,16,361	5,83,195	92.5227	7.4773	莲		
D:	Poll	1,33,77,782	=:	142	122	29	= =	9)	-		
Public	Postal Ballot		23		14	#X	=	R	2.3		
Institutions	Total	1,33,77,782	77,99,556	58.3023	72,16,361	5,83,195	92.5227	7.4773	-		
	E-voting		79,12,281	23.7689	79,11,561	720	99.9909	0.0091	(=)		
	Poll	3,32,88,381	=	***	33	H.	-	IK 20	A.W.		
Public Non-	Postal Ballot	4	767	0.0023	767		100.0000	.a.	77		
Institutions	Total	3,32,88,381	79,13,048	23.7712	79,12,328	720	99.9909	0.0091	77		
M/hothouthouthou	GRAND TOTAL	14,87,66,508	11,78,12,849	79.1931	11,72,28,934	5,83,915		0.4956	77		
Disclosure of n	solution is passe	ed or not					Passed				
isclusure of n	otes on										

^{1.} Shareholders categorised as Clearing Members and Other Bodies Corporate are included under Public - Non Institutions

^{2.} The percentages calculated in Column no. 3, 6 & 7 have been rounded to four decimal places

irod/Ordinary/Sn	ecial) Whether	promoter/Prom		Special				
halaw Pacalution	n	ή.	· 6	Not interested	·	L Employo	o Stock Ontion	
below Resolution		59 59				ycab Employe	e stock option	
	rad			Performance Sch	eme 2018			
esolution conside	reu							
IVIDUC SI	No. of shares held		W 900	500V W/ 2V	No. of votes - in Against	% of votes - in favour	% of votes - in Against	Invalid votes
		(2)	(3)= (2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] *100	(8)
/	(1)				350	100.0000	2	-
E-voting	0.0000000	10,20,99,045	33.3307	-	51	2	-	=
Poll		4 200	0.0012	1.200	-	100.0000	=	#
Postal Ballot					-	100.0000	74	
Total	10,21,00,345		100000000000000000000000000000000000000			92.5227	7.4773	-
E-voting		W		72,10,301	-	20		87
Poll	1,33,77,782	-			(2)	75	<i>≅</i> /	3
Postal Ballot			= 202	72 16 361	5.83.195	92.5227	7.4773	0
Total	1,33,77,782				670		0.0085	
E-voting		79,12,315	23.7690	12 : 20 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		-0	(4)	-
Poll	3,32,88,381					100.0000	=	77
Postal Ballot					670	99.991	0.0085	7
Total	3,32,88,381	79,13,082	23.771	3 79,12,412	0,70			
GRAND TOTAL	14,87,66,508	11,78,12,883	79.193	11,72,29,018	5,83,865	99.504 Passed	0.4956	7
	E-voting Poll Postal Ballot Total Postal Ballot Total Postal Ballot Fotal Postal Ballot Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total	Mode of Voting No. of shares held E-voting Poll 10,21,00,345 Postal Ballot Total 1,33,77,782 Postal Ballot Total 1,33,77,782 Postal Ballot 3,32,88,381 Postal Ballot Postal Ballot	Mode of Voting	No. of shares No. of votes Polled Postal Ballot No. of votes Polled No. of votes Polled Postal Ballot No. of votes Polled Postal Ballot No. of votes Polled Postal Ballot Post	Not interested Ratification / Am Performance School	Not interested Not interested Ratification / Amendment of Pole Performance Scheme 2018	Not interested Not interested Ratification Amendment of Polycab Employer	Not interested Not interested Ratification / Amendment of Polycab Employee Stock Option

1. Shareholders categorised as Clearing Members and Other Bodies Corporate are included under Public - Non Institutions Disclosure of notes on

Resolution Req	uired(Ordinary/	Special) Whethe	r promoter/Pro	moter Group	Special				
are interested in	n below Resoluti	on	int		Not interested				*
÷ *					Grant of Employ Companies unde ('ESOP Plan 2018 Privilege Scheme	er 'Polycab Em B') comprising	ployee Stock (of Polycab Em	Option Plan 20 ployee Stock (18' Option
Description of I	resolution consid	dered			Performance Sch		(C) 7 (T)		
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	Invalid
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)]* 100	(8)
	E-voting		10,20,99,045	99.9987	10,20,99,045	*	100.0000	194	~
Promoter and	Poll	10,21,00,345	₹ .	= :		1=1	æ	150	-
Promoter	Postal Ballot		3 5	=	i n .	-	(E	375	-
Group	Total	10,21,00,345	10,20,99,045	99.9987	10,20,99,045	-	100.0000		
	E-voting		77,99,556	58.3023	61,24,535	16,75,021	78.5241	21.4759	=
	Poll	1,33,77,782	96	, = 1		===	4E4	355	=
Public	Postal Ballot		缓		=	=	2 1.		-
Institutions	Total	1,33,77,782	77,99,556	58.3023	61,24,535	16,75,021	78.5241	21.4759	
	E-voting		79,12,183	23.7686	79,11,090	1,093	99.9862	0.0013	-
	Poll	3,32,88,381	33	33			2 10	.=	=
Public Non-	Postal Ballot		767	0.0023	767	=	100.0000	:=:	77
Institutions	Total	3,32,88,381	79,12,950	23.7709	79,11,857	1,093	99.9862	0.0138	7
Whether the re	GRAND TOTAL esolution is passe	14,87,66,508 ed or not	11,78,11,551	79.1923	11,61,35,437	16,76,114	98.5773 Passed	1.4227	7
		Clearing Membe	ers and Other Bo	dies Cornorate a	re included unde	r Public - Non I	nstitutions	DADIVA	
		n Column no. 3, 6				T GOTTE TOTT	Q Q	ARADIYA &	