

# **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 CSTIN : 23AABCB1380L1ZW

## BCL/SEC/21-22/

24 SEPT 2021

BSE Ltd.

Corporate Relationship Department, 1<sup>st</sup> 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), <u>MUMBAI-400 051</u>

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

Dear Sir,

# Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of the 29<sup>th</sup> Annual General Meeting of the Company held on Thursday, 23<sup>rd</sup> September, 2021 at 10.00 a.m. at the registered office of the Company situated at Udyog Vihar, P.O. Chorhata, Rewa (M.P.) – 486 006. The mode of voting was remote e-voting and poll for the 29<sup>th</sup> Annual General Meeting (AGM) of the Company. The details of the Voting Results is as under:

1.	Date of AGM	23 <sup>rd</sup> September, 2021
2.	Total number of shareholders on record date (as on 16 <sup>th</sup> September, 2021)	40610
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group Public	11 53
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	NIL NIL

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#### BIRLA CABLE LIMITED

The details of voting results in respect of Ordinary Resolutions for Ordinary as well as Special Businesses as set out under Item No(s) 1, 2, 3 and 4 of the Notice dated 18<sup>th</sup> June, 2021 and Item No(s) 5 and 6 of the Addendum to the Notice dated 9<sup>th</sup> September, 2021 for 29<sup>th</sup> AGM of the Company are given in Annexure 'A'.

[2]

You are requested to take the above information on record.

Thanking you,

Yours faithfully, for Birla Cable Limited.

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(Somesh Laddha) Company Secretary

Encl: As above.

	Directors ar	Directors and Auditors thereon	'eon.				Autoprovi of autocer manual statements of the Company for the infancial year ended 31st March, 2021 and the reports of the board of Directors and Auditors thereon.	ports of the board of
Resolution required: (Ordinary/ Special)	10.00							
Whether promoter/ promoter group a interested in the agenda/ resolution?	are No							
Category	Mode o Voting	of No. of shares held	of No. of votes d polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour % of Votes against on votes polled on votes polled	<pre>% of Votes against on votes polled</pre>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		18192483	-	18192483	0	-	-
	Poll		0		0	0	0.00	0.00
	Total	19905743	18192483	91.39	18192483	0	100.00	
Public - Institutions	E-Voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	31577	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		412500		411960	540	99.87	0.13
	Poll		703		703	0	0.00	00:00
	Total	10062680	413203	4.11	412663	540	78.99	0.13
Total		3000000	18605686	62.02	18605146	540	100.00	0.00
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	are No							
Category	Mode c Voting	of No. of shares held	No. of votes polled	of No. of votes % of Votes Polled on No. of Votes - No. of Votes - % of Votes in favour % of Votes against 1 polled outstanding shares in favour against on votes polled on votes polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	r % of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		18192483		18192483	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	19905743	18192483	91.39	18192483	0	100.00	0.00
Public - Institutions	E-Voting		0		0	0	0.00	00:0
	Poll		0		0	0	0.00	0:00
	Total	31577	0	00:00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		412500		412200	300	99.93	
	Poll		703		703	0		
	Total	10062680	413203	4.11	412903	300	99.93	3 0.07
Total		3000000	18605686	62.02	18605386	300	100.00	0.00

BIRLA CABLE LIMITED

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Resolution required: (Ordinary/ Special) (	Ordinanu	States and a state of the	11日日に、日本の一日日の一日日の一日日の一日日の一日日の一日日の一日日の日日の一日日の日日の日				NAMES AND ADDRESS OF A DOCTOR OF A	A STATISTICS AND ADDITION A COLLECTION OF A DATA STATISTICS OF A DATA ST
	A IDIUDIO							
Whether promoter/ promoter group are No interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. shares helo	of No. of votes d polled	votes % of Votes Polled on No. of Votes - outstanding shares in favour		No. of Votes - against	% of Votes in favour % of Votes against on votes polled on votes polled	% of Votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		18192483		15088815	3103668		
	Poll		0		0	0	0.00	00:0
	Total	19905743	18192483	91.39	15088815	3103668	82.94	17.06
Public - Institutions	E-Voting		0		0	0		
	Poll		0		0	0		
	Total	31577		0.00	0	0		
Public - Non Institutions	E-Voting		412500		374328	38172	5	
	Poll				703	0		
	Total	10062680	413203	4.11	375031	38172	90.76	9.24
Total		3000000	18605686	62.02	15463846	3141840	83.11	16.89
Whether promoter/ promoter group are No interested in the agenda/ resolution?	NO							
Category	Mode o Voting	of No. of shares held	of No. of vates d polled	votes % of Votes Polled on No. of Votes - No. of Votes outstanding shares in favour against	No. of Votes - in favour	No. of Votes - against	- % of Votes in favour % of Votes against on votes polled on votes polled	% of Votes agains on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		18192483		18192483		100.00	100 100
	Poll		0		0	0	0.00	0.00
	Total	19905743	18192483	91.39	18192483	0	100.00	0.00
Public - Institutions	E-Voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	31577	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		412500		411040	1460	99.65	
	Poll				703	0		
	Total	10062680	Contraction of the second	うい 読みていて 小田		1460		
Total		30000000	18605686	62.02	18604226	1460	99.99	0.01

of No.         of No.         of votes         % of Votes Polled on No. of Votes - No. of V	
her promoter/     promoter group are vesolution?       sted in the agenda/ resolution?     Mode     of       ory     Mode     of     No of       ory     Noting     shares held     polled       in the agenda/ resolution?     E-voting     shares held     polled       oter and Promoter Group     E-voting     (1)     (2)       oter and Promoter Group     E-voting     31577     4       Poll     19905743     181       Poll     10065680     4       Poll     Total     10065680       Poll     Total     10065680       Poll     Poll     10065680       Poll     Poll     1006       Poll     Poll     1006       Poll     Poll     100       Poll     Poll     100       Polin     100       Polin <th></th>	
Ory     Mode     of     No.     of     No.     of       voting     shares held     polled       voting     shares held     polled       voting     E-Voting     (1)     (2)       oter and Promoter Group     E-Voting     (1)     (2)       retain     Poll     19905743     181.       Poll     19905743     181.       Poll     10062680     4       Poll     31577     4       Poll     31577     4       Poll     10062680     4       Poll     10063680     4       Poll     10063680     4       Poll     10063680     4       Poll     Poll     10063680       Poll     10079     5       Poll     10079     100       Poll     1005 <t< th=""><th></th></t<>	
oter and Promoter Group     E-Voting     (1)     (2)       Poil     181.       Poil     19905743     181.       Poil     181.     181.       Poil     19905743     181.       Poil     19905743     181.       Poil     31577     4       Poil     31577     4       Poil     31577     4       Poil     10062680     4       Poil     10062680     4       Poil     10062680     186.       Poil     10062680     4       Poil     1007     181.       Poil     10164     181.       Poil     19905743     181.       Poil     19905743     181.       Poil     19905743     181.       Poil     19905743     181.       Poil     101     101       Poil     101     101       Poil     101     101	of Votes - % of Votes in favour % of Votes against ist on votes polled on votes polled
oter and Promoter Group         E-Voting         19905743         1811           - Institutions         E-Voting         19905743         1811           - Institutions         E-Voting         19905743         1811           - Institutions         E-Voting         31577         4           Poll         Total         10062680         4           - Non Institutions         E-Voting         30000000         1860           - Institutions         E-Voting         30000000         1860           - Institutions         Lodal         Jone control         4           - Non Institutions         E-Voting         4         4           - Institutions         E-Voting         10062680         4           - Institutions         E-Voting         10062680         1861           - Institutions         Poll         10061         1861           - Institutions         Poll         10063         1811           - Institutions         E-Voting         shares held         Polled           - Institutions         E-Voting         19905743         181	(5) [(5)=[(4)/(2)]*100 [(7)=[(5)/(2)]*100
$\begin{tabular}{ c c c c c c c c c c c c c c c c c c c$	17.06
Total     19905743     181.       Cotal     19905743     181.       Poll     31577     181.       Poll     31577     4       Poll     31577     4       Poll     10062680     4       Poll     10062680     4       Poll     10062680     4       Poll     Total     10062680     4       Poll     Ordinary     Special     9       Promoter     Poll     Ordinary     9       Poll     Ordinary     9     181.       Ordinary     Mode     0     10       Ordinary     Mode     0     10       Piercor     19905743     181.       Otal     Poll     19905743       Poll     Poll     181.       Poll     21577	0.00
E-Voting Poll     31577       7 total     31577       7 total     31577       7 total     31577       7 total     10062680       860     10062680       7 total     10062680       901     10062680       1860     1860       10062680     1860       10062680     1860       10062680     1860       10062680     1860       10062680     1860       10062680     1860       10062680     1860       10062680     1860       10062680     1860       10062680     1860       10063680     1860       10063680     1860       100640     10064       1007     10064       1007     10064       1007     1006       1007     100       101     100       101     100       101     100       101     100       101     100       101     100       101     100       101     100       101     100       101     100       101     100       101     100       101     10 </td <td>15088815 17.06</td>	15088815 17.06
Poll     31577       Total     31577       Total     31577       F-Voting     4       Poll     10062680       Total     10062680       Total     30000000       1860       Total     10062680       Total     30000000       Total     30000000       Total     30000000       Total     10062680       Total     30000000       Total     30000000       Total     0064a, Director pursuant to Notice r       Ution required: (Ordinary/ Special)     Ordinary       her promoter/     Polinary       sted in the agenda/ resolution?     Mode       ory     Mode     of No.       ory     Noting     shares held       oter and Promoter Group     Polin       Polin     19905743       C - Institutions     Polin       Antitions     Polin	0.00
Total     31577       Contant $10062680$ $4$ Fould $10062680$ $4$ Total $10062680$ $4$ Total $10062680$ $4$ Total $10062680$ $4$ Total $30000000$ $186i$ Total $10062680$ $4$ Total $30000000$ $186i$ Total     Appointment of Shri Satish Pradhar       Ution required: $00hav/$ Special) $0rdinar/$ Net promoter $0rdinar/$ $0rdinar/$ Net promoter/ promoter group are ves $Ves$ Sted in the agenda/ resolution? $Ves$ orr $Voting$ shares held       off $0ro. 00       orr     Voting     shares held       off     19905743 181       off     001 101 001 001 13157$	0.00
$\begin{tabular}{ c c c c } \hline F-Voting & F-$	0.00
Poll         10062680         4           Total         10062680         4           ution 6:         Appointment of Shri Satish Pradhar           ution required: (Ordinary/Special)         Appointment of Shri Satish Pradhar           ber         Promoter group are           ves         Yes           sted in the agenda/ resolution?         Mode           orv         Mode         of No.           of no         of No.         of No.           of no         of No.         of No.           of no         of No.         of No.           orv         Mode         of No.         of No.           of no         of No.         of No.         of No.           of no         of No.         of No.         of No.         of No.           of no         poling         shares held         polied         181           of no         poling         for al         19905743         181           c - institutions         poling         poling         poling         poling	64720 84.31
Total     10062680     4       ution 6:     Appointment of Shri Satish Pradhar       ution required: (Ordinary/Special)     Appointment of Shri Satish Pradhar       ber     Promoter of Shri Satish Pradhar       ution required: (Ordinary/Special)     Ordinary       ber     Promoter group are ves       sted in the agenda/ resolution?     Mode       orv     Mode       orv     Voting       shares held     polled       oter and Promoter Group     E-Voting       foral     19905743       21     181       c - Institutions     Poll       31577     Poll	703 0.00
ution 6:     30000000     186.       ution 6:     Appointment of Shri Satish Pradhar       ution required: (Ordinary/ Special)     Appointment of No.       her promoter (Ordinary/ Special)     Ordinary       her promoter (ordinary/ Special)     Ordinary       ordinary     Ves       sted in the agenda/ resolution?     Mode       ofr     Voting       shares held     polled       oter and Promoter Group     Poll       oter and Promoter Group     Poll       oter and Promoter Group     Poll       19905743     181       c - Institutions     Poll       31577     Total	65423 84.17
ointment of Shri Satish Pradhar na. Director pursuant to Notice r inary de of No. of No. of ing shares held polled (1) (2) oting 19905743 181 al 19905743 181 oting 31577	15154238 18.55
de of No. of No. of Ing shares held polled (1) (2) oting 19905743 181 oting 31577	
Mode     of     No. of     No. of       Voting     shares held     polled       Voting     shares held     polled       rand Promoter Group     E-Voting     (1)     (2)       rand Promoter Group     E-Voting     181     181       Retitutions     E-Voting     181     181       Retitutions     E-Voting     181     181	
Mode     of     No.     of     No.     of       Voting     shares held     polled       Voting     tandes     (1)     (2)       rand Promoter Group     E-Voting     131     181       Reading     Foll     19905743     181       nstitutions     E-Voting     131577     161	
$ \begin{array}{ c c c c c c c c c c c c c c c c c c c$	of Votes - % of Votes in favour % of Votes ag ist on votes polled on votes polled
E-Voting         18192483         3103668	(5) (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100
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0         0         0           31577         0         0         0	語語の語言の言語
l 31577 0 0 0.00 0	0.00
	0.00
Public - Non Institutions         E-Voting         412500         64720	64720 84.31
Poll         703         0         703	703 0.00
Total         10062680         413203         4.11         347780         65423	65423 84.17
Total         3000000         18605686         62.02         3451448         15154238	15154238 18.55

" BIRA

# R. K. Mishra & Associates

**Company Secretaries** 

Off : Shop No. 8, K.B. Complex, Near Bus Stand, Semariya Chowk, Satna (M.P.) 485001

CS RAJESH KUMAR MISHRA E-mail: rkmaoffice@gmail.com Mob.: 91-9425172829, 9685837829



CS KISHOR KUMAR GUPTA E-mail:cskishorgupta@gmail.com Mob.: 91-9827784739

Ref.

Date .....

# Consolidated Scrutinizer's Report [Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 29<sup>th</sup>Annual General Meeting of the Members of Birla Cable Limited held on Thursday, 23<sup>th</sup> September, 2021 at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa (M.P.)-486006

Sub: Consolidated Scrutinizer's Report on voting through Remote e-Voting and poll at the 29<sup>th</sup> Annual General Meeting ("AGM") of Birla Cable Limited (hereinafter the "Company") in terms of provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

- 1. I, Rajesh Kumar Mishra, Company Secretary in practice, was appointed as a Scrutinizer by the Board of Directors of the Company for the Remote e-Voting process as well as to scrutinize the Ballot process (Poll) conducted at the Annual General Meeting ("AGM") in fair and transparent manner pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the resolutions set out in the Notice dated 18<sup>th</sup>June, 2021 and addendum to the Notice dated 9<sup>th</sup> September, 2021 for the 29<sup>th</sup> AGM of the members of the Company, held on 23<sup>rd</sup> day of September, 2021 at 10.00 A.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa 486 006 (M.P.)
- 2. I and Shri Hemant Singh, Chartered Accountant in Practice were appointed as Scrutinizers by the Board of Directors of the Company for the purpose of scrutinizing the voting through ballot process (poll) in fair and transparent manner at the AGM as per the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the resolutions set out in the Notice dated 18<sup>th</sup> June, 2021 and addendum to the Notice dated 9<sup>th</sup> September, 2021 for the 29<sup>th</sup> AGM of the members of the Company, held on 23<sup>rd</sup> day of September, 2021 at 10.00 A.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa 486006 (M.P.)



- 3. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 (including any statutory modification(s)or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening 29<sup>th</sup> AGM of the Company, interalia, alongwith the process of the Remote e-Voting were sent to the shareholders whose email address are registered with the Company/Depository Participant(s) for communication purpose.
- 4. The Company had availed the remote e-voting facility provided by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Sunday, the 19<sup>th</sup> September, 2021 at 9.00 a.m. and ended on Wednesday, the 22<sup>nd</sup> September, 2021 at 5.00 p.m. and the CDSL remote e-voting portal was blocked for voting thereafter.
- 5. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting through ballot process (poll) at the 29<sup>th</sup>AGM for the resolutions contained in the Notice dated 18<sup>th</sup> June, 2021 and addendum to the Notice dated 9<sup>th</sup> September, 2021 for the 29<sup>th</sup>AGM of the members of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means i.e. by remote e-voting and Poll at the 29<sup>th</sup>AGM of the Company is restricted to make a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below.
- 6. Separate Scrutinizer's Report dated 24<sup>th</sup>September, 2021 on the remote e-voting and Scrutinizers Report dated 24<sup>th</sup>September, 2021 on the poll have been issued on the resolutions contained in the notice dated 18<sup>th</sup> June, 2021 and addendum to the notice dated 9<sup>th</sup> September, 2021 for the 29<sup>th</sup>AGM of the Company.
- 7. Based on reports generated from the e-voting website of CDSL and the poll at the 29<sup>th</sup>AGM of the Company, the consolidated report on the results of voting in respect of Ordinary Resolutions for Ordinary as well as Special Businesses as set out under Item No(s) 1, 2, 3 and 4 of the Notice dated 18<sup>th</sup>June, 2021 and two other Ordinary Resolutions as set out under Item No(s) 5 and 6 as Special Business of Notice dated 9<sup>th</sup> September, 2021 which is an integral part of the original Notice dated 18<sup>th</sup> June, 2021 for 29<sup>th</sup> AGM of the Company are given hereunder:

### Resolution No. 1: As an Ordinary Resolution

#### Description of Resolution

ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> \*MARCH, 2021 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Resolution No.	v	otes in favo	ur	v	otes agair	ist	Invalio	votes
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
1	176	18605146	100	3	540	0	3	1770820



Page 2of 5

#### **Resolution No. 2: As an Ordinary Resolution**

#### **Description of Resolution**

DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2021.

Resolution No.	V	otes in favo	ur	v	otes again	ist	Invalic	l votes
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
2	178	18605386	100	1	300	0	3	1770820

#### **Resolution No. 3: As an Ordinary Resolution**

#### **Description of Resolution**

RE-APPOINTMENT OF SHRI HARSH V. LODHA (DIN: 00394094) AS A DIRECTOR, WHO RETIRES BY ROTATION.

Resolution No.	V	otes in favo	ur	1	otes again:	st	Invalid	l votes
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
3	151	15463846	83.11	28	3141840	16.89	3	1770820

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

#### **Description of Resolution**

RATIFICATION OF REMUNERATION TO BE PAID TO COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2022.

Resolution No.	v	otes in favo	ur ,	. V	otes again	st	Invalid	l votes
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
4	173	18604226	99.99	6	1460	0.01	3	1770820



#### **Resolution No. 5: As an Ordinary Resolution**

#### Description of Resolution

APPOINTMENT OF DR. DHANPAT RAM AGARWAL (DIN: 00322861) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY PURSUANT TO NOTICE RECEIVED FROM A MEMBER UNDER SECTION 160 OF THE COMPANIES ACT, 2013.

Resolution No.	V	otes in favo	our	١	/otes agains	st	Invalic	votes
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
5	96	3451448	18.55	83	15154238	81.45	3	1770820

#### Resolution No. 6: As an Ordinary Resolution

#### Description of Resolution

APPOINTMENT OF SHRI SATISH PRADHAN (DIN: 00175969) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY IN PLACE OF SHRI HARSH V. LODHA, DIRECTOR PURSUANT TO NOTICE RECEIVED FROM A MEMBER UNDER SECTION 160 OF THE COMPANIES ACT, 2013.

Resolution No.	V	otes in favo	our	N	/otes again:	st	Invalic	l votes
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
6	96	3451448	18.55	83	15154238	81.45	3	1770820

- 8. No vote has been polled on 4410 equity shares lying in unclaimed suspense account in respect of which voting rights remain frozen till the rightful owner of such shares claim the shares.
- 9. The Register and all other papers relating to remote e-voting as well that of Poll conducted through Ballot Process shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 29<sup>th</sup> Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping. The other relevant records were sealed and handover to the Company Secretary for safe keeping.
- 10. Three Members viz. Societies / Trusts holding 1770820 number of Equity Shares (having equivalent Votes) have cast their Vote through Remote e-Voting on the basis of purported Circular Resolution dated 16<sup>th</sup> September, 2021 passed by the Trustees of such Societies / Trusts. However, on 20<sup>th</sup> September, 2021, the Company received valid proxy forms dated 19<sup>th</sup> September 2021 supported by a certified copy of resolution passed through Circulation on 18<sup>th</sup> September, 2021 by the Managing Committee of such Societies / Trusts. Accordingly, the proxies appointed by the Managing Committee of said Societies / Trusts have exercised their voting rights through Ballot process (poll) conducted at the AGM venue.

Page 4of 5



Since there are two conflicting set of resolutions received from same Societies / Trusts i.e. one alongwith Remote e-Voting and another alongwith proxy forms, we are not in a position to verify the legality, validity, authenticity of both these resolutions and therefore we have not included 1770820 number of Votes cast by the said Societies / Trusts through Remote e-voting and also through Ballot Process (poll) in the voting result and the same have been considered as Invalid Votes.

In any event, the voting result of all resolution(s) will not be impacted in respect of which said Societies / Trusts have cast their Votes even if such Invalid Votes would have been included either way ("in favour" or "against") as the case may be in the consolidated voting result.

Thanking You,

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



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

Date: 24<sup>th</sup> September, 2021 UDIN: F005383C001003479

Place: Rewa (M.P.)

Countersigned by: For Birla Cable Limited

Rodidh

(R. Sridharan) Manager & CEO