

Ref: UCL/SEC/2023-24

March 21, 2024

<p>BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code: 504212</p>	<p>National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Scrip Code: UNIVCABLES EQ</p>
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Dear Sirs,

Sub: Summary of Proceedings - Postal Ballot Notice Dated 9th February, 2024

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the Postal Ballot Notice dated February 9, 2024.

The period of voting through Postal Ballot and Remote 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).

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Universal Cables Limited

(Sudeep Jain)
Company Secretary

Encl: As above



**SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED
FEBRUARY 9, 2024**

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, 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), the Board of Directors of the Company at its Meeting held on February 9, 2024, has approved the issuance of Postal Ballot Notice for seeking the approval of the Members of the Company by way of Postal Ballot including Remote e-Voting (“e-Voting”) on the following Special Resolutions appended below.

Item No.	Description
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 Dr. Ananya Ghosh Dastidar (DIN: 10442476) as a Non-Executive Independent Woman Director of the Company.
4.	Appointment of Shri Siddharth Swarup (DIN: 07204764) as a Non-Executive Independent Director of the Company.

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 had 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.

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”).

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).



[2]

The Board of Directors had appointed Shri Rajesh Kumar Mishra (Certificate of Practice No. 4433), Partner, R.K. Mishra & Associates, Company Secretaries in whole time practice, failing him Shri R.S. Bajaj, Practising Company Secretary (Certificate of Practice No. 7058), as the Scrutiniser(s) for conducting the Postal Ballot including e-Voting process, in a fair and transparent manner. The Scrutiniser's decision on the validity of the Postal Ballot / e-Voting shall be final.

The Scrutiniser will submit his report, after the completion of scrutiny of the Postal Ballot Forms including e-Voting, to the Chairman of the Company or to any other person authorised by him in writing, who shall countersign the same.

The results of the Postal Ballot including e-Voting shall be declared on or before Saturday, March 23, 2024 at the Registered Office of the Company and will be displayed on the Company's website, www.unistar.co.in and will also be communicated to the Stock Exchanges where the equity shares of the Company are listed as well as to CDSL. Additionally, the results will also be displayed on the Notice Board at its Registered Office as well as Corporate Office.

