

POLYCAB INDIA LIMITED

Polycab House, 771 Mogul Lane, Mahim (W), Mumbai - 400016
CIN: L31300GJ1996PLC114183
Tel : +91 22 2432 7070-74 Fax : +91 22 2432 7075
Email: shares@polycab.com Website: www.polycab.com



Date: 29th June 2022

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 542652, Scrip Symbol: Polycab

ISIN:- INE455K01017

Dear Sir / Madam

Sub: Disclosure under Regulation 30 and Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations') - Proceedings and details of voting results of the Twenty-Sixth Annual General Meeting

The 26th Annual General Meeting (AGM) of the Company was held on Wednesday, 29th June 2022 at 9:00 a.m. (IST) and concluded at 09:42 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

In this regard, we are enclosing the following:

- Summary of the proceedings of the AGM under Regulation 30 and Part A of Schedule III of the Listing Regulations – **Annexure A**;
- Voting Results of the businesses transacted at the AGM under Regulation 44 of the Listing Regulations – **Annexure B**; and
- Consolidated Report of the Scrutinizer on remote e-voting prior and during AGM – **Annexure C**.

The disclosures are also being uploaded on Company's website www.polycab.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

We request you to take the above information on your record.

Thanking you

Yours Faithfully

For Polycab India Limited


Manita Carmen A. Gonsalves
Company Secretary and Compliance Officer
Membership No.: A18321



Registered Office:
Unit No.4, Plot No.105, Halol Vadodara Road,
Village Narpura, Taluka Halol, Panchmahal, Gujarat-389350
Tel : 2676- 227600 / 227700

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Annexure A

Summary of proceedings of the 26th Annual General Meeting of Polycab India Limited

The 26th Annual General Meeting of the Members of the Company was held on 29th June 2022 at 9.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the Annual General Meeting was present at the meeting.

Ms. Manita Carmen A. Gonsalves, Company Secretary and Compliance Officer welcomed the shareholders, Independent Directors who had joined the meeting via video conferencing & Mr. Inder T. Jaisinghani, Chairman & Managing Director, Executive Directors and CFO present who were on the dais.

The Company informed that in view of MCA General circular no. 14/2020 dated April 08, 2020, Circular No.02/2021 dated January 13, 2021, Circular No. 20/2021 dated December 12, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022 dated May 05, 2022. Physical attendance of the Members to the AGM venue was not required and AGM may be held through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

The Company Secretary informed the members that the Company had availed the services of National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC facility and requested Mr. Inder T. Jaisinghani (Chairman) of the Company to commence the formal proceedings of the 26th Annual General Meeting. The Chairman welcomed all shareholders, Directors, Auditors and other invitees who joined over VC and delivered his speech followed by presentation made by Mr. Gandharv Tongia (Chief Financial Officer).

The Company Secretary informed the Shareholders that the Report of Board of Directors, the Accounts for the financial year ended 31st March 2022 and the Notice convening the 26th AGM were taken as read as the same had already been circulated to the Members.

The Auditors Report for the financial year 2021-22 issued by BSR & Co. LLP, Statutory Auditors of the Company did not contain any qualification, reservation, adverse remarks or disclaimer and as such the Report was taken as read. Further, the Secretarial Audit Report for the financial year 2021-22 issued by Mr. Dilip Bharadiya, Practicing Company Secretary did not contain any qualification or adverse remark.

The Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 am on Sunday, June 26, 2022, and will end at



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Tel : 2676- 227600 / 227700

For POLYCAB INDIA LIMITED

Manita
MANITA CARMEN A. GONSALVES
COMPANY SECRETARY & COMPLIANCE OFFICER
A18321



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5:00 pm on Tuesday June 28, 2022. The Company Secretary informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting.

The Company had appointed Dilip Bharadiya & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The following items of business as set out in the notice convening 26th AGM were placed before the members for their consideration and approval which were duly passed with requisite majority:

RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution Required (Ordinary / Special)	Mode of Voting	Remarks
1.	Adoption of Audited Standalone Financial Statements	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	Adoption of Audited Consolidated Financial Statements	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	Declaration of Dividend	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	Appointment of Mr. Rakesh Talati (DIN:08591299) as Director liable to retire by rotation	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	Ratification of remuneration payable to the Cost Auditors for the financial year 2022-2023.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
6.	Continuation of appointment of Mr. Inder T. Jaisinghani, (DIN: 00309108) as Managing Director on attaining the age of 70 years	Special	Remote e-voting prior and during the AGM	Passed with requisite majority
7.	Alteration of certain clauses of Articles of Association (AOA) of the Company.	Special	Remote e-voting prior and during the AGM	Passed with requisite majority



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RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution Required (Ordinary / Special)	Mode of Voting	Remarks
8.	Payment of Commission to the Independent Directors of the Company	Special	Remote e-voting prior and during the AGM	Passed with requisite majority

The meeting concluded at 9:42 am with the Chairman presenting vote of thanks to everyone present at the meeting.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the AGM notice along with the Scrutinizer's Report are enclosed herewith as Annexure B and C.

For POLYCAB INDIA LIMITED

MANITA CARMEN A. GONSALVES
COMPANY SECRETARY & COMPLIANCE OFFICER
A18321



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Village Narpura, Taluka Halol, Panchmahal, Gujarat-389350
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General information about company	
Scrip Code	542652
Name of company	POLYCAB INDIA LIMITED
Type of meeting	Annual General Meeting
Start time of meeting	9:00 AM
End time of meeting	9:42 AM

For POLYCAB INDIA LIMITED

Manta
MANTA CARMEN A. GONSALVES
COMPANY SECRETARY & COMPLIANCE OFFICER
A18321

VOTING RESULTS

Record date	22-06-2022
Total number of shareholders on record date	337474
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	3
b) Public	1
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	15
b) Public	76
Number of resolutions passed in meeting	8
Disclosure of notes on voting results	NA

For POLYCAB INDIA LIMITED
Manita
MANITA CARMEN A. GONSALVES
COMPANY SECRETARY & COMPLIANCE OFFICER
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Resolution Details(1)

Resolution Required					Ordinary			
Whether promoter / promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of Audited Standalone Financial Statements			
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	101747049	68080608	66.91	68080608	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		101747049	68080608	66.91	68080608	0	100.00
Public Institutions	E-voting	22143590	19490275	88.02	19490275	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		22143590	19490275	88.02	19490275	0	100.00
Public Non-Institutions	E-voting	25715490	5893224	22.92	5893031	193	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		25715490	5893224	22.92	5893031	193	100.00
Total		149606129	93464107	62.47	93463914	193	100.00	0.00

For POLYCAB INDIA LIMITED

MANITA CARMEN A. GONSALVES
 COMPANY SECRETARY & COMPLIANCE OFFICER
 A18321

Resolution Details(2)

Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Adoption of Audited Consolidated Financial Statements			
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	101747049	68080608	66.91	68080608	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	101747049	68080608	66.91	68080608	0	100.00	0.00
Public Institutions	E-voting	22143590	19490275	88.02	19490275	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	22143590	19490275	88.02	19490275	0	100.00	0.00
Public Non-Institutions	E-voting	25715490	5892864	22.92	5892671	193	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	25715490	5892864	22.92	5892671	193	100.00	0.00
Total		149606129	93463747	62.47	93463554	193	100.00	0.00

For POLYCAB INDIA LIMITED

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Resolution Details(3)

Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Declaration of Dividend			
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	101747049	68080608	66.91	68080608	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		101747049	68080608	66.91	68080608	0	100.00
Public Institutions	E-voting	22143590	19541630	88.25	19541630	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		22143590	19541630	88.25	19541630	0	100.00
Public Non-Institutions	E-voting	25715490	5910753	22.99	5910570	183	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		25715490	5910753	22.99	5910570	183	100.00
Total		149606129	93532991	62.52	93532808	183	100.00	0.00

For POLYCAB INDIA LIMITED

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Resolution Details(4)

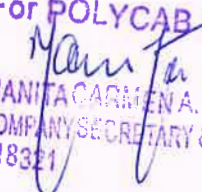
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of Mr. Rakesh Talati (DIN: 08591299) as Director liable to retire by rotation			
Category	Mode of Voting	No. of shares held	No. 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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	101747049	68080608	66.91	68080608	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		101747049	68080608	66.91	68080608	0	100.00
Public Institutions	E-voting	22143590	19541630	88.25	14591304	4950326	74.67	25.33
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		22143590	19541630	88.25	14591304	4950326	74.67
Public Non-Institutions	E-voting	25715490	5892793	22.92	5892407	386	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		25715490	5892793	22.92	5892407	386	99.99
Total		149606129	93515031	62.51	88564319	4950712	94.71	5.29

For POLY CAB INDIA LIMITED

Manita
 MANITA CARMENA GONSALVES
 COMPANY SECRETARY & COMPLIANCE OFFICER
 A18321

Resolution Details(5)

Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ratification of remuneration payable to the Cost Auditors for the Financial Year 2022-2023			
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	101747049	68080608	66.91	68080608	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		101747049	68080608	66.91	68080608	0	100.00
Public Institutions	E-voting	22143590	19541630	88.25	18153814	1387816	92.90	7.10
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		22143590	19541630	88.25	18153814	1387816	92.90
Public Non-Institutions	E-voting	25715490	5892829	22.92	5892495	334	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		25715490	5892829	22.92	5892495	334	99.99
Total		149606129	93515067	62.51	92126917	1388150	98.52	1.48

For POLYCAB INDIA LIMITED

 MANITA CARMENA A. GONSALVES
 COMPANY SECRETARY & COMPLIANCE OFFICER
 A18321

Resolution Details(6)

Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					Continuation of appointment of Mr. Inder T. Jaisinghani, (DIN: 00309108) as Managing Director on attaining the age of 70 years			
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	101747049	40876069	40.17	40876069	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		101747049	40876069	40.17	40876069	0	100.00
Public Institutions	E-voting	22143590	19541630	88.25	18598369	943261	95.17	4.83
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		22143590	19541630	88.25	18598369	943261	95.17
Public Non-Institutions	E-voting	25715490	5892799	22.92	5763398	129401	97.80	2.20
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		25715490	5892799	22.92	5763398	129401	97.80
Total		149606129	66310498	44.32	65237836	1072662	98.38	1.62

For POLYCAD INDIA LIMITED

MANITA CARMEN A. GONSALVES
 COMPANY SECRETARY & COMPLIANCE OFFICER
 A18321

Resolution Details(7)

Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Alteration of certain clauses of Articles of Association of the Company			
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	101747049	68080608	66.91	68080608	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	101747049	68080608	66.91	68080608	0	100.00	0.00
Public Institutions	E-voting	22143590	19541630	88.25	19541630	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	22143590	19541630	88.25	19541630	0	100.00	0.00
Public Non-Institutions	E-voting	25715490	5892826	22.92	5892485	341	99.99	0.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	25715490	5892826	22.92	5892485	341	99.99	0.01
Total		149606129	93515064	62.51	93514723	341	100.00	0.00

For POLYCAB INDIA LIMITED

Manita
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 COMPANY SECRETARY & COMPLIANCE OFFICER
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Resolution Details(8)

Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Payment of Commission to the Independent Directors of the Company			
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	101747049	68080608	66.91	68080608	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	101747049	68080608	66.91	68080608	0	100.00	0.00
Public Institutions	E-voting	22143590	19488804	88.01	11687413	7801391	59.97	40.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	22143590	19488804	88.01	11687413	7801391	59.97	40.03
Public Non-Institutions	E-voting	25715490	5892826	22.92	5597727	295099	94.99	5.01
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total	25715490	5892826	22.92	5597727	295099	94.99	5.01
Total		149606129	93462238	62.47	85365748	8096490	91.34	8.66

For POLYCAB INDIA LIMITED

MANITA CARMEN A. GONSALVES
 COMPANY SECRETARY & COMPLIANCE OFFICER
 A1832

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
Mr. Inder T. Jaisinghani
Chairman of the Twenty Sixth Annual General Meeting
Polycab India Limited

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Twenty Sixth Annual General Meeting of the Equity shareholders of Polycab India Limited held on Wednesday, June 29, 2022 at 9.00 a.m. ("said AGM") conducted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

We, Dilip Bharadiya & Associates, Practicing Company Secretaries had been appointed as the Scrutinizer by the Board of Directors of Polycab India Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of electronic means at the meeting pursuant to Section 108 & 109 of the Companies Act, 2013 ("Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the resolutions proposed at the 26th AGM of the Equity shareholders of the Company held on Wednesday, June 29, 2022 at 9.00 a.m. through Video Conferencing/ Other Audio Visual Means.

The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said AGM. Our responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favour" or "against" or "invalid votes", on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

The Notice dated May 10, 2022 along with the Statement stating out material facts under Section 102 of the Act, were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM.

The Company had fixed June 03, 2022, as the cut-off date for the purpose of dispatch of Notice of the said AGM. Accordingly, the Company had, on June 07, 2022 sent the Notice of the said AGM, via e-mail to 3,13,090 shareholders, whose email IDs were registered with the Company/Registrar & Transfer Agents (RTA).

The Public Advertisement with respect to completion of dispatch of Notices and Annual Report was published on June 08, 2022 in an English newspaper i.e. The Financial Express and in Gujarati Newspaper i.e. Gujarat Samachar (Gujarat Edition).

The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means was provided by National Securities Depository Limited (NSDL). The Company had also uploaded the Notice of the said AGM on its website i.e. www.polycab.com to facilitate the shareholders to cast their votes through remote e-voting.

The shareholders of the company holding shares as on the cut-off date i.e. June 22, 2022, were entitled to vote on the resolutions as set out in the Item no. 1 to 8 of the Notice of the said AGM.



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The remote e-voting platform was open from 9.00 a.m. on Sunday, June 26, 2022 and remained open upto 5.00 p.m. on Tuesday, June 28, 2022 (both days inclusive) and members holding shares either in physical form or in dematerialized form were required to cast their votes electronically, on the e-voting platform provided by NSDL.

The Company had also provided the facility of e-voting at the AGM for the Members who had not cast their vote by remote e-voting.

The meeting concluded at 9.42 a.m.

After the conclusion of the AGM, the facility of e-voting was kept open for 15 (fifteen) minutes i.e. upto 9.57 a.m.

Completion of e-voting

After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com>). The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.

As a Scrutinizer, we, based on the reports generated from the e-voting system provided by NSDL, have scrutinized the votes casted through e-voting and present herewith the Scrutinizer's Report on the votes casted "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said AGM.

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.

The result of the e-voting is as per the Annexure attached herewith.

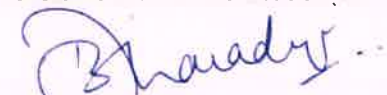
The Register and all other papers and relevant records relating to E-voting are maintained and kept in our safe custody.

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,
Yours Faithfully,

For DILIP BHARADIYA & ASSOCIATES



DILIP BHARADIYA
Partner
F.C.S. 7956; C.P. 6740
UDIN: F007956D000542765

Place: Mumbai
Date: June 29, 2022

For POLYCAB INDIA LIMITED

MANITA CARMEN A. GONSALVES
COMPANY SECRETARY & COMPLIANCE OFFICER
A18321



ANNEXURE

ORDINARY BUSINESS**Item No. 1: Ordinary Resolution**

To consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon:

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	882	9,34,60,871	100.00
E-voting at AGM	4	3,043	0.00
Total	886	9,34,63,914	100.00

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	193	0.00
E-voting at AGM	-	-	-
Total	19	193	0.00

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



ORDINARY BUSINESSItem No. 2: Ordinary Resolution

To consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon:

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	880	9,34,60,511	100.00
E-voting at AGM	4	3,043	0.00
Total	884	9,34,63,554	100.00

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	193	0.00
E-voting at AGM	-	-	-
Total	19	193	0.00

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as invalid.



ORDINARY BUSINESS**Item No 3: Ordinary Resolution**

To declare a dividend of Rs 14/- per equity share of face value of Rs 10/- each for the financial year ended March 31, 2022

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	885	9,35,29,765	100.00
E-voting at AGM	4	3,043	0.00
Total	889	9,35,32,808	100.00

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	183	0.00
E-voting at AGM	-	-	-
Total	18	183	0.00

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



ORDINARY BUSINESS**Item No. 4: Ordinary Resolution**

Appointment of Mr. Rakesh Talati (DIN:08591299) as Director liable to retire by rotation.

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	740	8,85,61,276	94.71
E-voting at AGM	4	3,043	0.00
Total	744	8,85,64,319	94.71

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	153	49,50,712	5.29
E-voting at AGM	0	0	-
Total	153	49,50,712	5.29

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



SPECIAL BUSINESS**Item No. 5: Ordinary Resolution**

Ratification of remuneration payable to the Cost Auditors for the Financial Year 2022-2023

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	857	9,21,23,874	98.52
E-voting at AGM	4	3,043	0.00
Total	861	9,21,26,917	98.52

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	39	13,88,150	1.48
E-voting at AGM	-	-	-
Total	39	13,88,150	1.48

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



SPECIAL BUSINESS**Item No. 6: Special Resolution**

Continuation of appointment of Mr. Inder T. Jaisinghani, (DIN: 00309108) as Managing Director on attaining the age of 70 years

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	818	6,52,34,793	98.38
E-voting at AGM	4	3,043	0.00
Total	822	6,52,37,836	98.38

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	73	10,72,662	1.62
E-voting at AGM	-	-	-
Total	73	10,72,662	1.62

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



SPECIAL BUSINESS**Item No. 7: Special Resolution**

Alteration of certain clauses of Articles of Association (AOA) of the Company

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	866	9,35,11,680	100.00
E-voting at AGM	4	3,043	0.00
Total	870	9,35,14,723	100.00

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	29	341	0.00
E-voting at AGM	-	-	-
Total	29	341	0.00

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.



SPECIAL BUSINESS**Item No. 8: Special Resolution**

Payment of Commission to the Independent Directors of the Company

Votes in favour of the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	673	8,53,62,705	91.34
E-voting at AGM	4	3,043	0.00
Total	677	8,53,65,748	91.34

Votes against the resolution:

Type of Voting	Number of the Members Voted	Total number of votes cast by them	% of total number of valid votes cast
Remote E-voting	221	80,96,490	8.66
E-voting at AGM	-	-	-
Total	221	80,96,490	8.66

Notes:

1. The percentage is rounded off upto two decimals places.
2. There were no votes cast which could be accounted as Invalid.

