



## Universal Cables Limited

Regd. Office & Works :  
P.O. Birla Vikas, Satna - 485 005 (M.P.), India.  
P : 07672-257121 to 257127, 414000  
F : 07672-257131 · E : headoffice@unistar.co.in

Ref: UCL/SEC/2024-25

October 18, 2024

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

Dear Sirs,

**Sub: Disclosure of Voting Results – Postal Ballot Notice Dated August 12, 2024**

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Voting Results are enclosed herewith in the prescribed format together with Scrutiniser's Report on the Postal Ballot including Remote e-Voting.

The Members of the Company have duly approved the appointment of Shri Prem Singh Khamesra (DIN: 00049162) as a Non-Executive Non-Independent Director on the Board of the Company by passing Ordinary Resolution, as set out in the Postal Ballot Notice dated August 12, 2024.

The said Resolution is deemed to be passed on Thursday, October 17, 2024 (the last date for the Postal Ballot and Remote e-Voting).

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

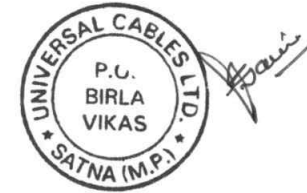


## UNIVERSAL CABLES LIMITED

### VOTING RESULTS (POSTAL BALLOT INCLUDING REMOTE E-VOTING)

ANNEXURE 'A'

|   |   |
|---|---|
| Date of the AGM/EGM (Voting period for the resolution passed through Postal Ballot and e-Voting)                        | Postal Ballot including Remote e-Voting period: From Wednesday, September 18, 2024 at 9:00 A.M. (IST) and ended on Thursday, October 17, 2024 at 5:00 P.M. (IST).   |
| 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(s), amendment(s) or re-enactment(s) thereof for the time being in force, the resolution as set out in the Postal Ballot Notice dated August 12, 2024 is deemed to be passed on Thursday, October 17, 2024, being the last date fixed by the Company for Postal Ballot including e-Voting. |
| Total Number of shareholders on record date (i.e. September 11, 2024)   | 19998   |
| No. of shareholders present in the meeting either in person or through proxy:<br>Promoters and Promoter Group<br>Public | Not Applicable in case of Postal Ballot.  |
| No. of shareholders attended the meeting through Video Conferencing:<br>Promoters and Promoter Group<br>Public          | Not Applicable in case of Postal Ballot.  |



| Resolution   | Appointment of Shri Prem Singh Khamesra (DIN: 00049162) as a Non-Executive Non-Independent Director of the Company. |                    |                     |   |                        |                      |                                      |                                    |
|--|---|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary/ Special)                                   | Ordinary  |                    |                     |   |                        |                      |                                      |                                    |
| 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  | 21472949           | 9861187             | 45.9238                                 | 9861187                | 0                    | 100.0000                             | 0.0000                             |
|  | Poll  |                    |                     | 0.0000                                  |                        |                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot   |                    | 2254025             | 10.4970                                 | 2254025                | 0                    | 100.0000                             | 0.0000                             |
|  | <b>Total</b>  |                    | <b>12115212</b>     | <b>56.4208</b>                          | <b>12115212</b>        | <b>0</b>             | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Institutions  | E-Voting  | 2227212            | 2132409             | 95.7434                                 | 2132409                | 0                    | 100.0000                             | 0.0000                             |
|  | Poll  |                    |                     | 0.0000                                  |                        |                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot   |                    | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|  | <b>Total</b>  |                    | <b>2132409</b>      | <b>95.7434</b>                          | <b>2132409</b>         | <b>0</b>             | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public - Non Institutions  | E-Voting  | 10995220           | 4486290             | 40.8022                                 | 4485479                | 811                  | 99.9819                              | 0.0181                             |
|  | Poll  |                    |                     | 0.0000                                  |                        |                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot   |                    | 0                   | 0.0000                                  | 0                      | 0                    | 0.0000                               | 0.0000                             |
|  | <b>Total</b>  |                    | <b>4486290</b>      | <b>40.8022</b>                          | <b>4485479</b>         | <b>811</b>           | <b>99.9819</b>                       | <b>0.0181</b>                      |
| <b>Total</b>   |   | <b>34695381</b>    | <b>18733911</b>     | <b>53.9954</b>                          | <b>18733100</b>        | <b>811</b>           | <b>99.9957</b>                       | <b>0.0043</b>                      |

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 Universal Cables Limited

(Sudeep Jain)  
Company Secretary



# R.K. MISHRA & ASSOCIATES

Company Secretaries

Shop No. 8 & 9, K.B. Complex, Near Bus Stand, Semariya Chowk, SATNA (M.P.) 485001

CS Rajesh Kumar Mishra

E.: rkmaoffice@gmail.com

M.: 91-9425172829



Ref.

Date.....

**REPORT OF THE SCRUTINISER**  
**[POSTAL BALLOT INCLUDING REMOTE E-VOTING]**  
[Pursuant to Section 110 of the Companies Act, 2013 read with the  
Companies (Management and Administration) Rules, 2014, as amended]

To

**The Chairman**

Universal Cables Limited

Registered Office:

P.O. Birla Vikas

**Satna - 485 005 (M.P.)**

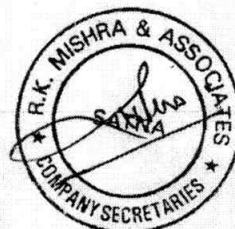
**Sub: Scrutiniser's Report on voting through Postal Ballot including Remote e-Voting - Postal Ballot Notice dated August 12, 2024**

Dear Sir,

1. I, Rajesh Kumar Mishra, Company Secretary in practice was appointed as a Scrutiniser by the Board of Directors of Universal Cables Limited ("the Company") for the purpose of scrutinising the Postal Ballot including Remote e-Voting ("e-Voting") in a fair and transparent manner on the resolution set out in the Postal Ballot Notice dated August 12, 2024 ("Postal Ballot Notice"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), 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).
2. 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 Wednesday, September 11, 2024 ("cut-off date").



3. 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 has 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.
4. The Company has published a Newspaper Advertisement regarding Postal Ballot Notice and e-Voting information on Wednesday, September 18, 2024 in Financial Express (in English) and Nav Swadesh (in Hindi) pursuant to the provisions of the Act and Listing Regulations.
5. The period of voting through Postal Ballot and e-Voting commenced on Wednesday, September 18, 2024 at 9:00 A.M. (IST) and ended on Thursday, October 17, 2024 at 5:00 P.M. (IST).
6. The Physical Postal Ballot Forms received till the time fixed for receiving the same i.e. close of business hours at 5.00 P.M (IST) on Thursday, October 17, 2024 have been considered for my scrutiny after the same were diligently scrutinised by me and reconciled with the records maintained by Registrar & Share Transfer Agents of the Company as well as the authorisations received from the members of the Company. I did not find any defaced or mutilated Postal Ballot Form.
7. The e-Voting result was unblocked and downloaded from the CDSL website, [www.evotingindia.com](http://www.evotingindia.com) at 5:43 P.M. on Thursday, October 17, 2024 in the presence of two witnesses who were not in employment of the Company, viz. Ms. Sudeepta Shrivastava and Ms. Rashi Manghnani. Data regarding the e-Voting was diligently scrutinised by me.
8. No vote has been polled on 9478 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 particulars of all physical Postal Ballot forms received from the Members have been entered in the Register separately maintained for the purpose.
10. The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules framed thereunder; (ii) MCA and SEBI Circulars; (iii) the Listing Regulations relating to the Postal Ballot and e-Voting on the resolution set out in the Notice; and (iv) SS-2 issued by the Institute of Company Secretaries of India.



11. My responsibility as a Scrutiniser for the Postal Ballot including e-Voting process is restricted to issue a Scrutiniser's Report of the votes cast "in favour" or "against" by the members in respect of the resolution as contained in the Postal Ballot Notice. My report is based on verification of physical Postal Ballot forms and report generated from the e-Voting system provided by CDSL till the time fixed for receipt of Postal Ballot forms and e-Voting i.e. till 5.00 P.M. on Thursday, October 17, 2024.
12. I submit herewith the Scrutiniser's Report on the voting result of the Postal Ballot including e-Voting in respect of Resolution as contained in the Postal Ballot Notice, as hereunder:

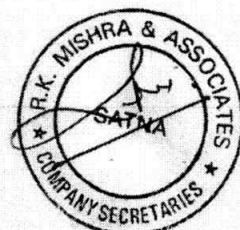
**Resolution: As an Ordinary Resolution**

**Description of Resolution**

**APPOINTMENT OF SHRI PREM SINGH KHAMESRA (DIN: 00049162) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR ON THE BOARD OF THE COMPANY.**

| Mode of Voting | 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 |
| E-Voting       | 150                      | 16479075          | 100.00                             | 7                        | 811               | 0.00                               | 0                        | 0                 |
| Postal Ballot  | 3                        | 2254025           | 100.00                             | 0                        | 0                 | 0.00                               | 0                        | 0                 |
| <b>Total</b>   | <b>153</b>               | <b>18733100</b>   | <b>100.00</b>                      | <b>7</b>                 | <b>811</b>        | <b>0.00</b>                        | <b>0</b>                 | <b>0</b>          |

13. In view of the above voting result, I report that the Ordinary Resolution as set out in the Postal Ballot Notice has been duly passed by the Members of the Company with requisite majority since the number of votes cast in favour is more than the number of votes cast against the resolution as mentioned in the Notice.
14. In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including any modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, the resolution is deemed to be passed on Thursday, October 17, 2024, being the last date fixed by the Company for Postal Ballot including e-Voting.



15. The physical and electronic data and all other relevant records relating to Postal Ballot including e-Voting are under my safe custody and will be handed over to Shri Sudeep Jain, Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

The result of voting of Postal Ballot including e-Voting may be declared accordingly.

Thanking You,

Place: Satna (M.P.)  
Date : October 18, 2024  
UDIN: F005383F001617158



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

Countersigned by:  
**For Universal Cables Limited**

A handwritten signature in black ink, appearing to read "Sudeep Jain".

**Sudeep Jain**  
Company Secretary  
M. No.: F-9183