



# Birla Cable Limited

(Formerly Birla Ericsson Optical Limited)

Regd. Office & Works :

Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India.

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E-Mail : headoffice@birlacable.com · Website : www.birlacable.com

PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190

GSTIN : 23AABCB1380L1ZW

BCL/CS/18-19/

01 AUGUST 2018

BSE Limited  
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,  
BandraKurla Complex, Bandra (E),  
**MUMBAI-400 051**

**Company's Scrip Code: 500060**

**Company's Scrip Code: BIRLACABLE**

Dear Sir,

**Sub: Proceedings of 26<sup>th</sup> Annual General Meeting**

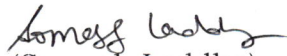
We would like to inform you that the 26<sup>th</sup> Annual General Meeting (AGM) of Members of Birla Cable Limited was held on 31<sup>st</sup> July, 2018 at 2.30 P.M. at the registered office of the Company at Udyog Vihar, P.O. Chorhata, Rewa-486006 (M.P.).

In accordance with the Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 26<sup>th</sup> Annual General Meeting of the Company is enclosed herewith for your kind information.

Please find the same in order and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Birla Cable Limited

  
(Somesh Laddha)  
Company Secretary

Encl: As above

**BRIEF PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF  
BIRLA CABLE HELD ON 31<sup>ST</sup> JULY, 2018**

The 26<sup>th</sup> Annual General Meeting of the members of the Company was held on 31<sup>st</sup> July, 2018 at 2.30 P.M. at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa-486006 (M.P.).

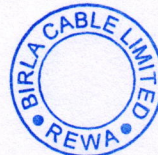
Shri R.C Tapuriah, Director of the Company took the Chair and presided the meeting in accordance with the Article 66 of the Articles of Association of the Company. Shri R.C. Tapuriah is the Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee.

Sixty Three (63) Members were present in person including Fifteen (15) Body Corporate Members present through their authorised representatives and Six (6) Members were represented by their Proxies.

The quorum was present at the commencement of the Meeting as well as at the time of consideration of each item of business. The Chairman confirmed the compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, applicable provisions of the Secretarial Standard on General Meetings (SS-2) issued under Section 118 (10) of the Companies Act, 2013 with respect to calling, convening and conducting the Annual General Meeting.

The Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Companies Act, 2013 read with Rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014; the Register of Contracts or Arrangements in which Directors are interested maintained under Section 189 of the Companies Act, 2013; Register of Proxies; Audited financial statements for the year ended 31<sup>st</sup> March, 2018; Independent Auditors' Report on the audited financial statements of the Company; Secretarial Audit Report; Memorandum and Article of Association of the Company, were open and accessible during the continuance of the meeting to any member having a right to attend the Meeting.

The Chairman informed the members that pursuant to provisions 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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has extended to its members facility to exercise their right to vote by electronic means in respect of the business to be transacted at the Twenty Sixth Annual General Meeting. The remote e-voting commenced on 27<sup>th</sup> July, 2018 (at 9:00 am) and ended on 30<sup>th</sup> July, 2018 (at 5:00 pm). Shri Rajesh Kumar Mishra, Practicing Company Secretary or failing him Shri R.S. Bajaj, Practicing Company Secretary was appointed as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. The facility for voting through Ballot process by distributing ballot/poll paper has been arranged for each items of the business as mentioned in the notice of the 26<sup>th</sup> Annual General Meeting (AGM) of the Company to be transacted at the AGM for all those members/ designated proxies who are present at the AGM but did not cast their votes by availing the remote e-voting facility. Shri Rajesh Kumar Mishra, Practicing Company Secretary and Shri Hemant Singh, Practicing Chartered Accountant, have been appointed as Scrutinizers to scrutinize the voting at the Annual General Meeting of the Company.



*Rajesh Kumar Mishra*

The Chairman apprised the members about the performance of the Company during the financial year 2017-18 and the prevailing business condition in Cable Industry. The Chairman then invited the Members to ask questions, if any, and/or otherwise offer their view/comments. The queries raised and suggestions made by Members in the Meeting were duly and satisfactorily replied by the Chairman.

The Chairman then proceeded with the business of the Meeting for the items of Ordinary and Special Business as per Notice of the 26<sup>th</sup> AGM of the Company. All the 4 (Four) resolutions were moved for consideration and approval of the Members. The resolutions, briefly, related to:

**ORDINARY BUSINESS:**

**1. Resolution No.1: Ordinary Resolution**

Adoption of audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 and the reports of the Board of Directors and Auditors thereon.

**2. Resolution No.2: Ordinary Resolution**

Declaration of Dividend at the rate of Re.1/- (Rupee One) only per equity share of the face value of Rs. 10/- (Rupees Ten) each fully paid-up for the financial year ended 31<sup>st</sup> March, 2018.

**3. Resolution No.3: Ordinary Resolution**

Re-appointment of Shri D.R. Bansal (DIN:00050612) as a Director, who retires by rotation at the Annual General Meeting and being eligible, offers himself for re-appointment.

**SPECIAL BUSINESS:**

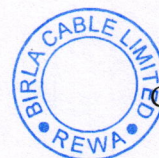
**4. Resolution No.4: Ordinary Resolution**

Ratification of remuneration to be paid to Messers D. Sabyasachi & Co., Cost accountants, the Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2019.

Thereafter, the Chairman ordered for a poll to be taken at the Meeting on all the 4 (four) resolutions for the Ordinary as well as Special Business as set out under Item No(s). 1, 2, 3 and 4 of the Notice of the 26<sup>th</sup> AGM of the Company. The Scrutinizers inspected and locked the empty Ballot box in the presence of the Members and proxies present in the Meeting. The Chairman then requested the Members and proxies present in the Meeting to cast their vote(s) and put the ballot papers in the Ballot box, if they have not voted through remote e-voting facility made available by the Company.

After completion of poll process, the Chairman informed that based on consolidated Scrutinizer's Report, the combined results of remote e-voting and voting at the Meeting (poll) will be declared on 1<sup>st</sup> August, 2018 at 3.00 p.m. at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa - 486006 (M.P.).

For Birla Cable Limited



*Somesh Laddha*  
(Somesh Laddha)  
Company Secretary