

BCL/CS/18-19/

1 AUG 2018

BSE Ltd.
Corporate Relationship Department,
1st 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),
MUMBAI-400 051

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 at the Twenty Sixth Annual General Meeting of the Company held on Tuesday, 31st July, 2018 at 2.30 p.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 at the Annual General Meeting. The details of the Voting Results is as under:

1.	Date of AGM	31st July, 2018
2.	Total number of shareholders on record date (as on 24th July, 2018)	27092
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	15
	Public	54
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	NIL
	Public	NIL

Amresh Kumar

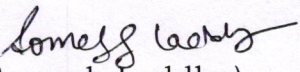

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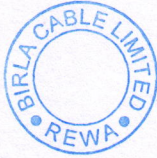
The Agenda-wise Ordinary Resolutions passed by remote e-voting and poll at the AGM are given in Annexure 'A'.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for Birla Cable Limited


(Somesh Laddha)
Company Secretary



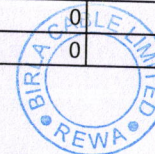
Encl: As above.

BIRLA CABLE LIMITED

ANNEXURE 'A'

Resolution 1:		Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018 and the reports of the Board of Directors and Auditors thereon						
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	19905743	19781502	99.38	19781502	0	100.00	0.00
	Poll		0		0	0.00	0.00	
	Total		19781502		0	100.00	0.00	
Public - Institutions	E-Voting	7569	0	0.00	0	0	0.00	0.00
	Poll		0		0	0.00	0.00	
	Total		0		0	0.00	0.00	
Public - Non Institutions	E-Voting	10086688	176701	2.76	176001	700	99.60	0.40
	Poll		101862		0	100.00	0.00	
	Total		277863		700	99.75	0.25	
Total		30000000	20060065	66.87	20059365	700	100.00	0.00

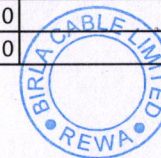
Resolution 2:		Declaration of dividend on Equity Shares for the Financial Year ended March 31, 2018.						
Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes 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	19905743	19781502	99.38	19781502	0	100.00	0.00
	Poll		0		0	0.00	0.00	
	Total		19781502		0	100.00	0.00	
Public - Institutions	E-Voting	7569	0	0.00	0	0	0.00	0.00
	Poll		0		0	0.00	0.00	
	Total		0		0	0.00	0.00	
Public - Non Institutions	E-Voting	10086688	176701	2.76	176701	0	100.00	0.00
	Poll		101862		0	100.00	0.00	
	Total		278563		0	100.00	0.00	
Total		30000000	20060065	66.87	20060065	0	100.00	0.00



Amey Bhatnagar

Resolution 3:	Appointment of a Director in place of Mr.D.R.Bansal holding (DIN: 00050612), who retires by rotation and seek re-appointment.							
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	19905743	19781502	99.38	19781502	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total		19781502		0	100.00	0.00	
Public - Institutions	E-Voting	7569	0	0.00	0	0	0.00	0.00
	Poll		0		0	0.00	0.00	
	Total		0		0	0.00	0.00	
Public - Non Institutions	E-Voting	10086688	176701	2.76	176001	700	99.60	0.40
	Poll		101862		0	100.00	0.00	
	Total		278563		700	99.75	0.25	
Total		30000000	20060065	66.87	20059365	700	100.00	0.00

Resolution 4:	Ratification of Cost Auditors' remuneration for the Financial Year 2018-19.							
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	19905743	19781502	99.38	19781502	0	100.00	0.00
	Poll		0		0	0.00	0.00	
	Total		19781502		0	100.00	0.00	
Public - Institutions	E-Voting	7569	0	0.00	0	0	0.00	0.00
	Poll		0		0	0.00	0.00	
	Total		0		0	0.00	0.00	
Public - Non Institutions	E-Voting	10086688	176501	2.76	176501	0	100.00	0.00
	Poll		101862		0	100.00	0.00	
	Total		278363		0	100.00	0.00	
Total		30000000	20059865	66.87	20059865	0	100.00	0.00



Bansal

R. K. Mishra & Associates

Company Secretaries

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

E-mail : rachitfinance@gmail.com, cskishorgupta@gmail.com

Ph.: (07672) 229347, Mob.: 9425172829, 9827784739

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 26th Annual General Meeting of the members of **Birla Cable Limited** held on Tuesday, 31st July, 2018 at 2.30 P.M. at the Registered Office of the Company at Staff Club Building, Udyog Vihar, P.O. Chorhata, Rewa (M.P.)-486006

Dear Sir,

1. I, Rajesh Kumar Mishra, Company Secretary in practice, have been appointed as a Scrutinizer by the Board of Directors of Birla Cable Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) in fair and transparent manner 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 for the resolutions set out in the Notice dated 24th May, 2018 of the 26th Annual General Meeting of the members of Birla Cable Limited, held on 31st day of July, 2018 at 2.30 P.M. at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa (M.P.).
2. I and Shri Hemant Singh were appointed as Scrutinizers by the Board of Directors of the Company for the purpose of scrutinizing the voting through ballot process in fair and transparent manner at the 26th Annual General Meeting (AGM) of the member of Company 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 24th May, 2018 of the 26th AGM of the members of Birla Cable Limited, held on 31st day of July, 2018 at 2.30 P.M. at the Registered Office of the Company at Udyog Vihar, P.O. Chorhata, Rewa (M.P.).
3. 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 by poll at the Annual General Meeting for the resolutions contained in the Notice of the 26th 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 AGM is restricted to make a consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above.
4. Separate Scrutinizer's Report dated 1st August, 2018 on the remote e- voting and Scrutinizers Report dated 1st August, 2018 on the poll have been issued on the resolutions contained in the notice of the AGM.



5. Based on reports generated from the e-voting website of CDSL and voting through poll paper at the 26th AGM, the consolidated report on the result of voting on each resolution 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 31ST MARCH, 2018 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Resolution No.	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
1	96	20059365	100 %	7	700	0.00%	NIL	NIL

Resolution No. 2: As an Ordinary Resolution

Description of Resolution

DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018.

Resolution No.	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
2	103	20060065	100 %	NIL	NIL	NIL	NIL	NIL

Resolution No. 3: As an Ordinary Resolution

Description of Resolution

APPOINTMENT OF A DIRECTOR IN PLACE OF MR. D. R. BANSAL HOLDING (DIN: 00050612), WHO RETIRES BY ROTATION AND SEEK RE-APPOINTMENT.

Resolution No.	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



3	96	2005936 5	100 %	7	700	0.00%	NIL	NIL
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Resolution No. 4: As an Ordinary Resolution

Description of Resolution

RATIFICATION OF COST AUDITORS' REMUNERATION FOR THE FINANCIAL YEAR 2018-19.

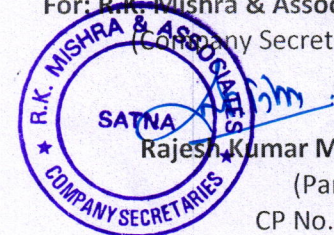
Resolution No.	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
4	101	2005986 5	100 %	NIL	NIL	NIL	NIL	NIL

6. No votes has been polled on 4410 equity shares lying in unclaimed suspense account in respect of which voting rights shall remain frozen till the rightful owner of such shares claim the shares.
7. The Register and all other papers relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 26th Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe keeping. The ballot / poll paper and other relevant records were sealed and handover to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For: **R.K. Mishra & Associates**
(Company Secretaries)



Rajesh Kumar Mishra
(Partner)

CP No. 4433

FCS No. 5383

Place: Rewa (M.P.)

Date: 1st August, 2018

Countersigned by:

For Birla Cable Limited



Somesh Laddha
Somesh Laddha
Company Secretary