

Birla Cable Limited

(Formerly Birla Ericsson Optical Limited)

Regd. Office & Works :

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

Telephone: +91 07662 400580 · Fax: +91 07662 400680

E-Mail: headoffice@hirlacable.com · Wobsite · www.birlacable.com

E-Mail : headoffice@birlacable.com · Website : www.birlacable.com PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190

GSTIN: 23AABCB1380L1ZW

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

Company's Scrip Code: 500060

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: 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 Public	15 54
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group Public	NIL NIL



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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

Someth Laddha)

Company Secretary

Encl: As above.

Resolution 1:	Adoption of	Audited Finan	icial Statem	ents of the Company	for the Financ	al Year ended 3:	1st March, 2018 and th	ANNEXURE
	or birectors	and Auditors t	thereon				, 2010 and th	ic reports of the Box
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode o	shares held	votes polled	% of Votes Polled on outstanding shares		No. of Votes against	% of Votes in favou on votes polled	r % of Votes again on votes polled
Drawata and Brown in G		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19781502		19781502	0		
	Poll		0		0	0		0.0
	Total	19905743	19781502	99.38	19781502	0		0.0
Public - Institutions	E-Voting	1	0		0	0	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	0.0
	Poll		0		0	0		0.0
- III	Total	7569	0	0.00	0	0	0.00	0.0
Public - Non Institutions	E-Voting		176701		176001	700	99.60	0.0
	Poll	1	101862		101862	0	100.00	0.4
	Total	10086688	278563	2.76	277863	700	99.75	0.0
T-1-1					-,,000			
Resolution 2:			20060065	66.87 es for the Financial Ye	20059365	700	100.00	0.2
Total Resolution 2: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Ordinary		20060065	66.87	20059365	700		
Resolution 2: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Ordinary		20060065	66.87	20059365	700		
Resolution 2: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution?	Ordinary No	of dividend on	20060065 Equity Share No. of	66.87	20059365 ear ended Marc	700 h 31, 2018. No. of Votes -	% of Votes in favour	0.0
Resolution 2: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution? Category	Ordinary No Mode of Voting	of dividend on	No. of votes	66.87 es for the Financial Ye % of Votes Polled on outstanding	20059365 ear ended Marc No. of Votes - in favour	700 h 31, 2018. No. of Votes - against	% of Votes in favour on votes polled	% of Votes agains on votes polled
Resolution 2: Resolution required: (Ordinary/ Special)	Ordinary No Mode o	of dividend on f No. of shares held	No. of votes	es for the Financial Ye % of Votes Polled on outstanding shares	20059365 ear ended Marc	700 h 31, 2018. No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes agains on votes polled (7)=[(5)/(2)]*100
Resolution 2: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution? Category	Ordinary No Mode of Voting	of dividend on f No. of shares held	No. of votes polled	es for the Financial Ye % of Votes Polled on outstanding shares	20059365 ear ended Marc No. of Votes - in favour (4)	700 h 31, 2018. No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00
Resolution 2: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution? Category Promoter and Promoter Group	Ordinary No Mode of Voting E-Voting Poll Total	of dividend on f No. of shares held (1)	No. of votes polled (2) 19781502	es for the Financial Ye % of Votes Polled on outstanding shares	20059365 ear ended Marc No. of Votes - in favour (4) 19781502 0	700 h 31, 2018. No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00
Resolution 2: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution? Category Promoter and Promoter Group	Ordinary No Mode or Voting E-Voting Poll Total E-Voting	of dividend on f No. of shares held (1)	No. of votes polled (2) 19781502	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	20059365 ear ended Marc No. of Votes - in favour (4) 19781502	700 h 31, 2018. No. of Votes - against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00
Resolution 2: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution? Category	Ordinary No Mode or Voting E-Voting Poll Total E-Voting Poll	of dividend on f No. of shares held (1)	20060065 Equity Shard No. of votes polled (2) 19781502 0 19781502	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	20059365 ear ended Marc No. of Votes - in favour (4) 19781502 0 19781502	700 h 31, 2018. No. of Votes - against (5) 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 100.00 0.00 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00
Resolution 2: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution? Category Promoter and Promoter Group Public - Institutions	Ordinary No Mode or Voting E-Voting Poll Total E-Voting Poll Total	of dividend on f No. of shares held (1)	20060065 Equity Shard No. of votes polled (2) 19781502 0 19781502 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	20059365 ear ended Marc No. of Votes - in favour (4) 19781502 0 19781502 0	700 h 31, 2018. No. of Votes - against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00
Resolution 2: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution? Category Promoter and Promoter Group	Ordinary No Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting	f No. of shares held (1) 19905743	No. of votes polled (2) 19781502 0 19781502 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	20059365 ear ended Marc No. of Votes - in favour (4) 19781502 0 19781502 0 0	700 h 31, 2018. No. of Votes - against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 2: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution? Category Promoter and Promoter Group Public - Institutions	Ordinary No Mode or Voting E-Voting Poll Total E-Voting Poll Total E-Voting Poll Total E-Voting	f No. of shares held (1) 19905743	20060065 Equity Share No. of votes polled (2) 19781502 0 19781502 0 0 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	20059365 ear ended Marc No. of Votes - in favour (4) 19781502 0 19781502 0 0 0	700 h 31, 2018. No. of Votes - against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 100.00 100.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00 0.00
Resolution 2: Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/ resolution? Category Promoter and Promoter Group Public - Institutions	Ordinary No Mode of Voting E-Voting Poll Total E-Voting Poll Total E-Voting	f No. of shares held (1) 19905743	20060065 Equity Shard No. of votes polled (2) 19781502 0 19781502 0 176701 101862 278563	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	20059365 ear ended Marc No. of Votes - in favour (4) 19781502 0 19781502 0 0 176701	700 h 31, 2018. No. of Votes - against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.00 0.00 100.00 0.00 0.00 0.00	% of Votes agains on votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00 0.00 0.00 0.00

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Resolution 3:	Appointment	of a Director i	in place of N	Mr.D.R.Bansal holding	(DIN: 0005061	.2), who retires b	y 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	shares held	No. of votes polled	% of Votes Polled on outstanding shares		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		19781502		19781502	0	100.00	0.00
	Poll		. 0		0	0	0.00	0.00
	Total	19905743	19781502	99.38	19781502	0	100.00	0.00
Public - Institutions	E-Voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	7569	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		176701		176001	700	99.60	0.40
	Poll		101862		101862	0	100.00	0.00
	Total	10086688	278563	2.76	- 277863	700	99.75	0.25
Total		30000000	20060065	66.87	20059365	700	100.00	0.00

Resolution 4:	Ratification	of Cost Auditor	s' remunera	tion for the Financia	Year 2018-19.			
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group interested in the agenda/ resolution?	are No							
Category	Mode of Voting	of No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares		No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	7	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		19781502		19781502	0	100.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	19905743	19781502	99.38	19781502	0	100.00	0.00
Public - Institutions	E-Voting		0		0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total	7569	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		176501		176501	0	100.00	0.00
	Poll		101862		101862	0	100.00	0.00
	Total	10086688	278363	2.76	278363	0	100.00	0.00
Total		30000000	20059865	66.87	20059865	0	100.00	0.00
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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

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Dat	e	 	 	

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]

₹o,

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 evoting 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	Votes in favour			V	otes again	Invalid votes		
No.	No. of members who voted	No. of votes Cast	% of total 'no. of valid votes cast	No. of member s who voted	No. of votes cast	% of total no. of valid votes cast	No. of member s who voted	No. of votes cast
1	96	2005936	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	Votes in favour			Votes against			Invalid votes	
No.	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of member s who voted	No. of votes Cast	% of total no. of valid votes cast	No. of member s who voted	No. of votes cast
2	103	2006006	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	Votes in favour			Votes against			Invalid votes	
No.	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of member s who voted	No. of votes Cast	% of total no. of valid votes cast	No. of member s who voted	No. of votes cast

3	96	2005936	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	Votes in favour			V	otes again	Invalid votes		
No.	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of member s who voted	No. of votes cast	% of total no. of valid votes cast	No. of member s who voted	No. of votes cast
4	101	2005986	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,

r: R.K. Mishra & Associates

Rajesh Kumar Mishra

CP No. 4433 FCS No. 5383

(Partner)

Place: Rewa (M.P.) Date: 1st August, 2018

Countersigned by: For Birla Cable Limited

Somesh Laddha

EWP Company Secretary