



Birla Cable 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@birlacable.com · Website : www.birlacable.com

PAN No. AABCB1380L · CIN No. L31300MP1992PLC007190

GSTIN : 23AABCB1380L1ZW

BCL/CS/24-25/Reg.44(3)

3 AUG 2024

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 are submitting herewith the voting results along with Consolidated Scrutiniser's Report on voting through Remote e-Voting and Poll conducted at the 32nd Annual General Meeting (AGM) of the Company held on Friday, 2nd August, 2024 at 11.30 A.M. at the registered office of the Company at Udyog Vihar, P.O. Chorhata, Rewa (M.P.) – 486 006.

1.	Date of AGM	2nd August, 2024
2.	Total number of shareholders on record date (as on 26th July, 2024)	53109
3.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter Group	4
	Public	50
4.	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group	NIL
	Public	NIL

Nitin Ag



[2]

The details of voting results in respect of all Resolution(s) forming part of Ordinary and Special Businesses as set out in Item Nos. 1 to 5 of the Notice of the 32nd Annual General Meeting of the Company are given in **Annexure 'A'**.

The Voting Results along with Scrutiniser's Report are also available on the Company's website, www.birlacable.com and on the website of Central Depository Services (India) Limited, www.evotingindia.com.

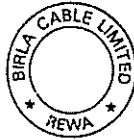
You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for Birla Cable Limited.

Nitin Arora

**(Nitin Arora)
Company Secretary**



Encl: As above.

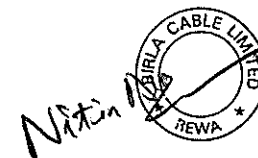
BIRLA CABLE LIMITED

ANNEXURE 'A'

Resolution 1:	Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with 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		18192483		18192483	0	100.00	0.00
	Poll		1713260		1713260	0	0.00	0.00
	Total	19905743	19905743	100.00	19905743	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	2455	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		327036		326603	433	99.87	0.13
	Poll		57560		57560	0	0.00	0.00
	Total	10091802	384596	3.81	384163	433	99.89	0.11
Total		30000000	20290339	67.63	20289906	433	100.00	0.00

Whether resolution is passed or not? (YES/NO): **YES**

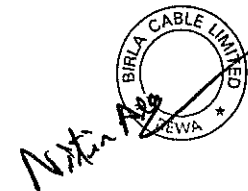
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	100



Resolution 2:	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of 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		18192483		18192483	0	100.00	0.00
	Poll		1713260		1713260	0	0.00	0.00
	Total	19905743	19905743	100.00	19905743	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	2455	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		327056		326623	433	99.87	0.13
	Poll		57560		57560	0	0.00	0.00
	Total	10091802	384616	3.81	384183	433	99.89	0.11
Total		30000000	20290359	67.63	20289926	433	100.00	0.00

Whether resolution is passed or not? (YES/NO): YES

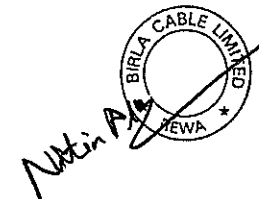
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	100



Resolution 3:	Declaration of Dividend on Equity Shares for the financial year ended March 31,2024.							
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 Polied 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		18192483		18192483	0	100.00	0.00
	Poll		1713260		1713260	0	0.00	0.00
	Total	19905743	19905743	100.00	19905743	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	2455	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		327056		326623	433	99.87	0.13
	Poll		57560		57560	0	0.00	0.00
	Total	10091802	384616	3.81	384183	433	99.89	0.11
Total		30000000	20290359	67.63	20289926	433	100.00	0.00

Whether resolution is passed or not? (YES/NO): YES

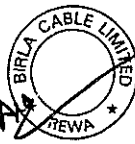
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	100



Resolution 4:	Re-appointment of Shri D. R. Bansal (DIN:00050612), as a Director, who has attained the age of seventy-five years and who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.							
Resolution required: (Ordinary/ Special)	Special							
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	18192483	100.00	15088815	3103668	82.94	17.06
	Poll		1713260		1713260	0	0.00	0.00
	Total		19905743		19905743	16802075	3103668	84.41
Public - Institutions	E-Voting	2455	0	0.00	0	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	Total		2455		0	0	0	0.00
Public - Non Institutions	E-Voting	10091802	327056	3.81	291572	35484	89.15	10.85
	Poll		57560		57560	0	0.00	0.00
	Total		10091802		384616	349132	35484	90.77
Total		30000000	20290359	67.63	17151207	3139152	84.53	15.47

Whether resolution is passed or not? (YES/NO): YES

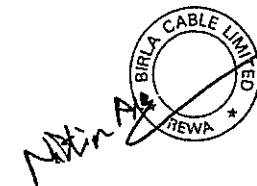
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	100

Nitin A


Resolution 5:	Ratification of remuneration to be paid to Cost Auditors of the Company for the financial year ending on March 31, 2025.							
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		18192483		18192483	0	100.00	0.00
	Poll		1713260		1713260	0	0.00	0.00
	Total	19905743	19905743	100.00	19905743	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	2455	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting		327056		325696	1360	99.58	0.42
	Poll		57560		57560	0	0.00	0.00
	Total	10091802	384616	3.81	383256	1360	99.65	0.35
Total		30000000	20290359	67.63	20288999	1360	99.99	0.01

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	100



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.....

CONSOLIDATED SCRUTINISER'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 32nd Annual General Meeting of the Members of Birla Cable Limited held on Friday, 2nd August, 2024 at 11.30 A.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa (M.P.)-486006

Sub: Consolidated Scrutiniser's Report on voting through Remote e-Voting and poll at the 32nd Annual General Meeting ("AGM") of Birla Cable Limited (hereinafter the "Company") in terms of provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

1. I, Rajesh Kumar Mishra, Company Secretary in practice, was appointed as a Scrutiniser by the Board of Directors of the Company for the Remote e-Voting process as well as to scrutinise the Ballot process (poll) conducted at the Annual General Meeting ("AGM") in a fair and transparent manner pursuant to Section 108 of the Act 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 10th May, 2024 for the 32nd AGM of the members of the Company, held on 2nd day of August, 2024 at 11.30 A.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa – 486 006 (M.P.)
2. I and Shri Hemant Singh, Chartered Accountant in Practice were appointed as Scrutinisers by the Board of Directors of the Company for the purpose of scrutinising the voting through Ballot process (poll) in a fair and transparent manner at the AGM pursuant to 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 10th May, 2024 for the 32nd AGM of the members of the Company, held on 2nd day of August, 2024 at 11.30 A.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa – 486006 (M.P.)



3. In accordance with Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Annual Report for the financial year 2023-24 and the Notice convening 32nd AGM of the Company, alongwith Remote e-Voting information were sent to the members of the Company individually at their registered addresses. The said documents were sent electronically to those members whose email addresses are registered with the Company/Depository Participant(s) for communication purpose.
4. The Company had engaged Central Depository Services (India) Limited (CDSL) for providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically in respect of all resolutions as contained in the Notice of 32nd AGM. The Remote e-Voting commenced on Monday, 29th July, 2024 at 9.00 A.M. and ended on Thursday, 1st August, 2024 at 5.00 P.M. and the Remote e-Voting module was disabled by CDSL for voting thereafter.
5. A Newspaper Advertisement regarding AGM Notice and Remote e-Voting information was published by the Company on 9th July, 2024 in Financial Express (in English) and Dainik Jagran (in Hindi) pursuant to the provisions of the Act and Listing Regulations.
6. No vote has been polled on 4210 equity shares lying in unclaimed suspense account in respect of which voting rights continue to remain frozen till the rightful owner of such shares claim the shares.
7. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules framed thereunder; (ii) MCA and SEBI Circulars; (iii) the Listing Regulations; and (iv) SS-2 issued by the Institute of Company Secretaries of India relating to voting through electronic means (i.e. by Remote e-Voting) and voting through Ballot process (Poll) at the 32nd AGM for the resolutions contained in the Notice dated 10th May, 2024 for the 32nd AGM of the members of the Company. The responsibility of Scrutiniser(s) for voting through electronic means i.e. by Remote e-Voting as well as Ballot Process (Poll) at the 32nd AGM of the Company is restricted to make a Consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolution(s) as stated below.
8. Separate Scrutiniser's Report dated 3rd August, 2024 on the Remote e-Voting and voting through Ballot process (Poll) have been issued on the resolution(s) contained in the Notice dated 10th May, 2024 for the 32nd AGM of the Company.
9. Based on report generated from the e-Voting website of CDSL and the Poll conducted through Ballot Process at the 32nd AGM of the Company, the consolidated report on the results of voting in respect of Ordinary and Special Businesses as set out in the Notice dated 10th May, 2024 for 32nd AGM of the Company are given hereunder:



Resolution No. 1 : As an Ordinary Resolution**Brief Description of Resolution**

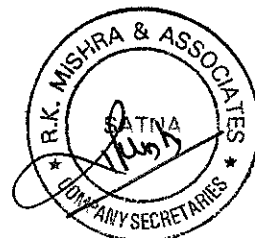
ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

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	147	18519086	100.00	5	433	0.00	1	100
Poll (Ballot Process)	3	1770820	100.00	0	0	0.00	0	0
Total	150	20289906	100.00	5	433	0.00	1	100

Resolution No. 2: As an Ordinary Resolution**Brief Description of Resolution**

ADOPTION OF THE CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORT OF AUDITORS THEREON.

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	148	18519106	100.00	5	433	0.00	1	100
Poll (Ballot Process)	3	1770820	100.00	0	0	0.00	0	0
Total	151	20289926	100.00	5	433	0.00	1	100



Resolution No. 3: As an Ordinary Resolution

Brief Description of Resolution

DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.

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	148	18519106	100.00	5	433	0.00	1	100
Poll (Ballot Process)	3	1770820	100.00	0	0	0.00	0	0
Total	151	20289926	100.00	5	433	0.00	1	100

Resolution No. 4: As a Special Resolution

Brief Description of Resolution

RE-APPOINTMENT OF SHRI D. R. BANSAL (DIN:00050612), AS A DIRECTOR, WHO HAS ATTAINED THE AGE OF SEVENTY-FIVE YEARS AND WHO RETIRES BY ROTATION AT THIS ANNUAL GENERAL MEETING AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

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	128	15380387	83.05	25	3139152	16.95	1	100
Poll (Ballot Process)	3	1770820	100	0.00	0.00	0.00	0	0
Total	131	17151207	84.53	25	3139152	15.47	1	100



Resolution No.5: As an Ordinary Resolution

Brief Description of Resolution

RATIFICATION OF REMUNERATION TO BE PAID TO COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2025.

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	143	18518179	99.99	10	1360	0.01	1	100
Poll (Ballot Process)	3	1770820	100	0	0	0	0	0
Total	146	20288999	99.99	10	1360	0.01	1	100

10. The physical and electronic data and all other relevant records relating to Remote e-Voting as well that of Poll conducted through Ballot Process at the AGM shall remain in my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 32nd AGM.

Thanking You,

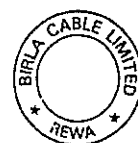
Yours faithfully,
For R.K. Mishra & Associates
(Company Secretaries)



Rajesh Kumar Mishra
Rajesh Kumar Mishra
(Partner)
CP No. 4433
FCS No. 5383

Place: Rewa (M.P.)
Date: 3rd August, 2024
UDIN : F005383F000888067

Countersigned by:
For Birla Cable Limited



Nitin Arora
Nitin Arora
(Company Secretary)
M. No.: A-26117