



# 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/25-26/Reg.44(3)

13 SEP 2025

BSE Ltd.  
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,  
Bandra Kurla Complex,  
Bandra (E),  
**MUMBAI-400 051**

**Company's Scrip Code: 500060**

**Company's Scrip Code: BIRLACABLE**

Dear Sir/Madam,

**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 33<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Friday, 12<sup>th</sup> September, 2025 at 10.00 A.M. at the registered office of the Company at Udyog Vihar, P.O. Chorhata, Rewa (M.P.) – 486 006.

1.	Date of AGM	12 <sup>th</sup> September, 2025
2.	Total number of shareholders on record date (As on 5 <sup>th</sup> September, 2025)	51444
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

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 33<sup>rd</sup> 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, <https://www.birlacable.com> and on the website of Central Depository Services (India) Limited, <https://www.evotingindia.com>.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For Birla Cable Limited**

**(Suman)**  
**Company Secretary**

Encl: As above



**BIRLA CABLE LIMITED**

**ANNEXURE 'A'**

<b>Resolution 1:</b>	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.							
<b>Resolution required: (Ordinary/ Special)</b>	Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	19905743	18068242	99.38	18068242	0	100.00	0.00
	<b>Poll</b>		1713260		1713260	0	0.00	0.00
	<b>Total</b>		19781502		19781502	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-Voting</b>	11774	8537	72.51	8537	0	0.00	0.00
	<b>Poll</b>		0		0	0	0.00	0.00
	<b>Total</b>		8537		8537	0	0.00	0.00
<b>Public - Non Institutions</b>	<b>E-Voting</b>	10082483	158558	2.15	156521	2037	98.72	1.28
	<b>Poll</b>		57776		57776	0	0.00	0.00
	<b>Total</b>		216334		214297	2037	99.06	0.94
<b>Total</b>		30000000	20006373	66.69	20004336	2037	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	0



<b>Resolution 2:</b>	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.							
<b>Resolution required: (Ordinary/ Special)</b>	Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	19905743	18068242	99.38	18068242	0	100.00	0.00
	<b>Poll</b>		1713260		1713260	0	0.00	0.00
	<b>Total</b>		19781502		19781502	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-Voting</b>	11774	8537	72.51	8537	0	0.00	0.00
	<b>Poll</b>		0		0	0	0.00	0.00
	<b>Total</b>		8537		8537	0	0.00	0.00
<b>Public - Non Institutions</b>	<b>E-Voting</b>	10082483	158558	2.15	157246	1312	99.17	0.83
	<b>Poll</b>		57776		57776	0	0.00	0.00
	<b>Total</b>		216334		215022	1312	99.39	0.61
<b>Total</b>		30000000	20006373	66.69	20005061	1312	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	0



<b>Resolution 3:</b>	Re-appointment of Shri Harsh Vardhan Lodha (DIN: 00394094), as a Director, who retires by rotation.							
<b>Resolution required: (Ordinary/ Special)</b>	Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	19905743	18068242	99.38	15088815	2979427	83.51	16.49
	<b>Poll</b>		1713260		1713260	0	0.00	0.00
	<b>Total</b>		19781502		16802075	0	84.94	0.00
<b>Public - Institutions</b>	<b>E-Voting</b>	11774	8537	72.51	8537	0	0.00	0.00
	<b>Poll</b>		0		0	0	0.00	0.00
	<b>Total</b>		8537		8537	0	0.00	0.00
<b>Public - Non Institutions</b>	<b>E-Voting</b>	10082483	159158	2.15	123464	35694	77.57	22.43
	<b>Poll</b>		57776		57776	0	0.00	0.00
	<b>Total</b>		216934		181240	35694	83.55	16.45
<b>Total</b>		30000000	20006973	66.69	16991852	3015121	84.93	15.07

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



<b>Resolution 4:</b>	Appointment of Secretarial Auditor of the Company for a term of Five (5) consecutive years.							
<b>Resolution required: (Ordinary/ Special)</b>	Ordinary							
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>	No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>		18068242		18068242	0	100.00	0.00
	<b>Poll</b>		1713260		1713260	0	0.00	0.00
	<b>Total</b>	19905743	19781502	99.38	19781502	0	100.00	0.00
<b>Public - Institutions</b>	<b>E-Voting</b>		8537		8537	0	0.00	0.00
	<b>Poll</b>		0		0	0	0.00	0.00
	<b>Total</b>	11774	8537	72.51	8537	0	0.00	0.00
<b>Public - Non Institutions</b>	<b>E-Voting</b>		158558		157191	1367	99.14	0.86
	<b>Poll</b>		57776		57776	0	0.00	0.00
	<b>Total</b>	10082483	216334	2.15	214967	1367	99.37	0.63
<b>Total</b>		30000000	20006373	66.69	20005006	1367	99.99	0.01

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

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	0
Public Institutions	0
Public-Non Institutions	0



Resolution 5:	Ratification of remuneration of Cost Auditors.							
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		18068242		18068242	0	100.00	0.00
	Poll		1713260		1713260	0	0.00	0.00
	<b>Total</b>	19905743	19781502	99.38	19781502	0	100.00	0.00
Public - Institutions	E-Voting		8537		8537	0	0.00	0.00
	Poll		0		0	0	0.00	0.00
	<b>Total</b>	11774	8537	72.51	8537	0	0.00	0.00
Public - Non Institutions	E-Voting		158558		157246	1312	99.17	0.83
	Poll		57776		57776	0	0.00	0.00
	<b>Total</b>	10082483	216334	2.15	215022	1312	99.39	0.61
<b>Total</b>		30000000	20006373	66.69	20005061	1312	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	0



# 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 Sections 108, 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 33<sup>rd</sup> Annual General Meeting of the Members of Birla Cable Limited held on Friday, 12<sup>th</sup> September, 2025 at 10.00 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 Remote e-Voting and Ballot/Polling process conducted at the 33<sup>rd</sup> 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 purpose of scrutinising the Remote e-Voting process 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 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for the resolution(s) set out in the Notice dated 21<sup>st</sup> May, 2025 for the 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company, held on Friday, 12<sup>th</sup> September, 2025 at 10.00 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, Practicing Chartered Accountant were appointed as Scrutinisers by the Board of Directors of the Company for the purpose of scrutinising the voting through Ballot/Polling process in a fair and transparent manner at the AGM pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 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) for the resolution(s) set out in the Notice dated 21<sup>st</sup> May, 2025 for the 33<sup>rd</sup> AGM of the Members of the Company held on 12<sup>th</sup> September, 2025 at 10.00 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.).



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 2024-25 and the Notice convening 33<sup>rd</sup> 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 the services of 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 33<sup>rd</sup> AGM. The Remote e-Voting period commenced on Tuesday, 9<sup>th</sup> September, 2025 at 9.00 A.M. and ended on Thursday, 11<sup>th</sup> September, 2025 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 20<sup>th</sup> August, 2025 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 33<sup>rd</sup> AGM for the resolutions contained in the Notice dated 21<sup>st</sup> May, 2025 for the 33<sup>rd</sup> 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 33<sup>rd</sup> 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 13<sup>th</sup> September, 2025 on the Remote e-Voting and voting through Ballot process (Poll) have been issued on the resolution(s) contained in the Notice dated 21<sup>st</sup> May, 2025 for the 33<sup>rd</sup> 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 33<sup>rd</sup> 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 21<sup>st</sup> May, 2025 for 33<sup>rd</sup> 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, 2025 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	116	18233300	99.99	7	2037	0.01	0	0
Poll (Ballot Process)	12	1771036	100	0	0	0	0	0
<b>Total</b>	<b>128</b>	<b>20004336</b>	<b>99.99</b>	<b>7</b>	<b>2037</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

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

ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 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	117	18234025	99.99	6	1312	0.01	0	0
Poll (Ballot Process)	12	1771036	100	0	0	0	0	0
<b>Total</b>	<b>129</b>	<b>20005061</b>	<b>99.99</b>	<b>6</b>	<b>1312</b>	<b>0.01</b>	<b>0</b>	<b>0</b>



**Resolution No. 3: As an Ordinary Resolution****Brief Description of Resolution**

RE-APPOINTMENT OF SHRI HARSH V. LODHA (DIN: 00394094), AS A DIRECTOR, WHO RETIRES BY ROTATION.

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	104	15220816	83.47	25	3015121	16.53	0	0
Poll (Ballot Process)	12	1771036	100	0	0	0	0	0
<b>Total</b>	<b>116</b>	<b>16991852</b>	<b>84.93</b>	<b>25</b>	<b>3015121</b>	<b>15.07</b>	<b>0</b>	<b>0</b>

**Resolution No. 4: As an Ordinary Resolution****Brief Description of Resolution**

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS.

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	116	18233970	99.99	7	1367	0.01	0	0
Poll (Ballot Process)	12	1771036	100	0	0	0	0	0
<b>Total</b>	<b>128</b>	<b>20005006</b>	<b>99.99</b>	<b>7</b>	<b>1367</b>	<b>0.01</b>	<b>0</b>	<b>0</b>



**Resolution No.5: As an Ordinary Resolution**

**Brief Description of Resolution**

RATIFICATION OF REMUNERATION OF COST AUDITORS.

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	117	18234025	99.99	6	1312	0.01	0	0
Poll (Ballot Process)	12	1771036	100	0	0	0	0	0
<b>Total</b>	<b>129</b>	<b>20005061</b>	<b>99.99</b>	<b>6</b>	<b>1312</b>	<b>0.01</b>	<b>0</b>	<b>0</b>

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 33<sup>rd</sup> 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: 13<sup>th</sup> September, 2025  
UDIN: F005383G001241112

Countersigned by:  
**For Birla Cable Limited**

*Suman*  
**Suman**  
(Company Secretary)  
M. No.: A-52842