MP BIRLA GROUP

# 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/26-27/Reg.44(3)

4 AUG 2026

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/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 Thirty Fourth (34th) Annual General Meeting (AGM) of the Company held on Monday, August 3, 2026 at 4.45 P.M. at the registered office of the Company at Udyog Vihar, P.O. Chorhata, Rewa (M.P.) – 486 006.

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**

BIRLA CABLE LIMITED REWA

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

Encl: As above

MANAGEMENT SYSTEM CERTIFICATION DNV ISO 9001 ISO 14001 ISO 45001

TL 9000 BUREAU VERITAS Certification 1828

CERTIFIED ISO 27001 BUREAU VERITAS

BUSINESS CONTINUITY MANAGEMENT DNV ISO 22301

| General information about company | |
|---|---|
| Scrip code | 500060 |
| NSE Symbol | BIRLACABLE |
| MSEI Symbol | NOTLISTED |
| ISIN | INE800A01015 |
| Name of the company | BIRLA CABLE LIMITED |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 03-08-2026 |
| Start time of the meeting | 04:45 PM |
| End time of the meeting | 05:07 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Rajesh Kumar Mishra |
| Firms Name | R.K. Mishra & Associates |
| Qualification | CS |
| Membership Number | 5383 |
| Date of Board Meeting in which appointed | 22-05-2026 |
| Date of Issuance of Report to the company | 04-08-2026 |

| Voting results | |
|---|---|
| Record date | 27-07-2026 |
| Total number of shareholders on record date | 48852 |
| **No. of shareholders present in the meeting either in person or through proxy** | |
| a) Promoters and Promoter group | 4 |
| b) Public | 63 |
| **No. of shareholders attended the meeting through video conferencing** | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| **No. of resolution passed in the meeting** | **6** |

## Resolution (1)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon. |

| 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 | 91.3931 | 18192483 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1713260 | 8.6069 | 1713260 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 19905743 | 19905743 | 100.0000 | 19905743 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | 11091 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11091 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 10083166 | 57566 | 0.5709 | 57438 | 128 | 99.7776 | 0.2224 |
| | Poll | | 57683 | 0.5721 | 57683 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 10083166 | 115249 | 1.1430 | 115121 | 128 | 99.8889 | 0.1111 |
| **Total** | | 30000000 | 20020992 | 66.7366 | 20020864 | 128 | 99.9994 | 0.0006 |
| | | | | | | **Whether resolution is Pass or Not.** | Yes | |

| Resolution (2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | No | | | | | |
| Description of resolution considered | | | Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon. | | | | | |
| 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 | 91.3931 | 18192483 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1713260 | 8.6069 | 1713260 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 19905743 | 19905743 | 100.0000 | 19905743 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 11091 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11091 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public-Non Institutions | E-Voting | 10083166 | 57566 | 0.5709 | 57438 | 128 | 99.7776 | 0.2224 |
| | Poll | | 57683 | 0.5721 | 57683 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 10083166 | 115249 | 1.1430 | 115121 | 128 | 99.8889 | 0.1111 |
| Total | | 30000000 | 20020992 | 66.7366 | 20020864 | 128 | 99.9994 | 0.0006 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |

## Resolution (3)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Ordinary |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | Declaration of Dividend on Equity Shares for the financial year ended March 31, 2026. |

| 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 | 91.3931 | 18192483 | 0 | 100.0000 | 0.0000 |
| | Poll | | 1713260 | 8.6069 | 1713260 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 19905743 | 19905743 | 100.0000 | 19905743 | 0 | 100.0000 | 0.0000 |
| Public-Institutions | E-Voting | 11091 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11091 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 10083166 | 59666 | 0.5917 | 59538 | 128 | 99.7855 | 0.2145 |
| | Poll | | 57683 | 0.5721 | 57683 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 10083166 | 117349 | 1.1638 | 117221 | 128 | 99.8909 | 0.1091 |
| **Total** | | 30000000 | 20023092 | 66.7436 | 20022964 | 128 | 99.9994 | 0.0006 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

## Resolution (4)

| | |
|---|---|
| **Resolution required: (Ordinary / Special)** | Special |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | No |
| **Description of resolution considered** | Appointment of a Director in place of Shri Dhan Raj Bansal (DIN: 00050612), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. |

| 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 | 91.3931 | 15088815 | 3103668 | 82.9398 | 17.0602 |
| | Poll | | 1713260 | 8.6069 | 1713260 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 19905743 | 19905743 | 100.0000 | 16802075 | 3103668 | 84.4082 | 15.5918 |
| Public- Institutions | E-Voting | 11091 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 11091 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 10083166 | 57566 | 0.5709 | 23756 | 33810 | 41.2674 | 58.7326 |
| | Poll | | 57683 | 0.5721 | 57683 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 10083166 | 115249 | 1.1430 | 81439 | 33810 | 70.6635 | 29.3365 |
| | Total | 30000000 | 20020992 | 66.7366 | 16883514 | 3137478 | 84.3291 | 15.6709 |
| | | | | | | **Whether resolution is Pass or Not.** | Yes | |

| Resolution (5) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| **Resolution required: (Ordinary / Special)** | | | Ordinary | | | | | |
| **Whether promoter/promoter group are interested in the agenda/resolution?** | | | No | | | | | |
| **Description of resolution considered** | | | Appointment of Shri Somesh Laddha as the Manager of the Company for a term of three (3) consecutive years with effect from May 22, 2026 to May 21, 2029 along with remuneration. | | | | | |
| **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 | 91.3931 | 18192483 | 0 | 100.0000 | 0.0000 |
| | **Poll** | | 1713260 | 8.6069 | 1713260 | 0 | 100.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 19905743 | 19905743 | 100.0000 | 19905743 | 0 | 100.0000 | 0.0000 |
| **Public-Institutions** | **E-Voting** | 11091 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 11091 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| **Public- Non Institutions** | **E-Voting** | 10083166 | 57566 | 0.5709 | 57438 | 128 | 99.7776 | 0.2224 |
| | **Poll** | | 57683 | 0.5721 | 57683 | 0 | 100.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 10083166 | 115249 | 1.1430 | 115121 | 128 | 99.8889 | 0.1111 |
| **Total** | | 30000000 | 20020992 | 66.7366 | 20020864 | 128 | 99.9994 | 0.0006 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

| Resolution (6) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Ratification of remuneration to be paid to Cost Auditors of the Company for the financial year ending on March 31, 2027. | | | | |
| **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 | 91.3931 | 18192483 | 0 | 100.0000 | 0.0000 |
| | **Poll** | | 1713260 | 8.6069 | 1713260 | 0 | 100.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 19905743 | 19905743 | 100.0000 | 19905743 | 0 | 100.0000 | 0.0000 |
| **Public-Institutions** | **E-Voting** | 11091 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Poll** | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 11091 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| **Public- Non Institutions** | **E-Voting** | 10083166 | 57566 | 0.5709 | 57438 | 128 | 99.7776 | 0.2224 |
| | **Poll** | | 57683 | 0.5721 | 57683 | 0 | 100.0000 | 0.0000 |
| | **Postal Ballot (if applicable)** | | | | | | | |
| | **Total** | 10083166 | 115249 | 1.1430 | 115121 | 128 | 99.8889 | 0.1111 |
| **Total** | | 30000000 | 20020992 | 66.7366 | 20020864 | 128 | 99.9994 | 0.0006 |
| **Whether resolution is Pass or Not.** | | | | | | | Yes | |

# 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

**CS Kishor Kumar Gupta**
E.: cskishorgupta@gmail.com
M.: 91-9827784739

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 34th Annual General Meeting of the Members of Birla Cable Limited held on Monday, August 3, 2026 at 4.45 P.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 Remote e-Voting and Ballot/Polling process conducted at the 34th 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 22nd May, 2026 for the 34th Annual General Meeting (AGM) of the Members of the Company, held on Monday, August 3, 2026 at 4.45 P.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 22nd May, 2026 for the 34th AGM of the Members of the Company held on Monday, August 3, 2026 at 4.45 P.M. at the Registered Office of the Company at Staff Health and Recreation Centre, Udyog Vihar, P.O. Chorhata, Rewa – 486 006 (M.P.).



R.K. MISHRA & ASSOCIATES SATNA COMPANY SECRETARIES

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 2025-26, including Notice of AGM setting out the businesses to be transacted thereat, alongwith Proxy Form and Attendance Slip have been sent through electronic mode to all those Members whose e-mail address(es) are registered with the Company or Registrar and Share Transfer Agents (RTA) of the Company or respective Depository Participants (DPs). Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has sent a letter providing the web-link, including the exact path, where complete details of the Annual Report 2025-26 including Notice of AGM are available on Company's website, to those Members who have not registered their e-mail address(es) with the Company/RTA/DPs.

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 34th AGM. The Remote e-Voting period commenced on Friday, July 31, 2026 at 9.00 A.M. and ended on Sunday, August 2, 2026 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 July 11, 2026 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 500 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 34th AGM for the resolutions contained in the Notice dated 22nd May, 2026 for the 34th 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 34th 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 August 4, 2026 on the Remote e-Voting and voting through Ballot process (Poll) have been issued on the resolution(s) contained in the Notice dated 22nd May, 2026 for the 34th 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 34th 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 22nd May, 2026 for 34th AGM of the Company are given hereunder:

R.K. MISHRA & ASSOCIATES
SATNA
COMPANY SECRETARIES

**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, 2026 AND 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 | 120 | 18249921 | 100.00 | 2 | 128 | 0.00 | 0 | 0 |
| Poll (Ballot Process) | 9 | 1770943 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |
| **Total** | **129** | **20020864** | **99.99** | **2** | **128** | **0.01** | **0** | **0** |

**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, 2026 AND 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 | 120 | 18249921 | 100.00 | 2 | 128 | 0.00 | 0 | 0 |
| Poll (Ballot Process) | 9 | 1770943 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |
| **Total** | **129** | **20020864** | **99.99** | **2** | **128** | **0.01** | **0** | **0** |



R.K. MISHRA & ASSOCIATES SATNA COMPANY SECRETARIES

**Resolution No. 3: As an Ordinary Resolution**

**Brief Description of Resolution**

DECLARATION OF DIVIDEND OF RS. 1.25/- (ONE RUPEE AND TWENTY FIVE PAISA ONLY) PER EQUITY SHARE OF FACE VALUE OF RS. 10/- EACH I.E. 12.50% FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

| 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 | 121 | 18252021 | 100.00 | 2 | 128 | 0.00 | 0 | 0 |
| Poll (Ballot Process) | 9 | 1770943 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |
| **Total** | **130** | **20022964** | **99.99** | **2** | **128** | **0.01** | **0** | **0** |

**Resolution No. 4: As a Special Resolution**

**Brief Description of Resolution**

RE-APPOINTMENT OF SHRI DHAN RAJ BANSAL (DIN: 00050612) AS DIRECTOR, WHO RETIRES BY ROTATION AT THE ANNUAL GENERAL MEETING IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 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 | 108 | 15112571 | 82.81 | 14 | 3137478 | 17.19 | 0 | 0 |
| Poll (Ballot Process) | 9 | 1770943 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |
| **Total** | **117** | **16883514** | **84.33** | **14** | **3137478** | **15.67** | **0** | **0** |

R.K. MISHRA & ASSOCIATES SATNA COMPANY SECRETARIES

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

**Brief Description of Resolution**

APPOINTMENT OF SHRI SOMESH LADDHA AS THE MANAGER OF THE COMPANY FOR A TERM OF THREE (3) CONSECUTIVE YEARS WITH EFFECT FROM MAY 22, 2026 TO MAY 21, 2029 ALONG WITH REMUNERATION.

| 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 | 120 | 18249921 | 100.00 | 2 | 128 | 0.00 | 0 | 0 |
| Poll (Ballot Process) | 9 | 1770943 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |
| **Total** | **129** | **20020864** | **99.99** | **2** | **128** | **0.01** | **0** | **0** |

**Resolution No. 6: As an Ordinary Resolution**

**Brief Description of Resolution**

RATIFICATION OF REMUNERATION OF RS. 1,00,000/- (RUPEES ONE LAKH ONLY) PAYABLE TO COST AUDITORS OF THE COMPANY, MESSRS D. SABYASACHI & CO., COST ACCOUNTANTS (REGISTRATION NO. 000369) FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2027.

| 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 | 120 | 18249921 | 100.00 | 2 | 128 | 0.00 | 0 | 0 |
| Poll (Ballot Process) | 9 | 1770943 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |
| **Total** | **129** | **20020864** | **99.99** | **2** | **128** | **0.01** | **0** | **0** |

R.K. MISHRA & ASSOCIATES SATNA COMPANY SECRETARIES

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 34th AGM.

Thanking You,

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

R.K. MISHRA & ASSOCIATES SATNA COMPANY SECRETARIES

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

Place: Rewa (M.P.)
Date: August 4, 2026
UDIN: F005383H001013687

Countersigned by:
**For Birla Cable Limited**

Suman

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