

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

---

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

---

To,  
The Chairman  
Of the Annual General Meeting of the Shareholders of  
***Cable Corporation of India Limited***  
Laxmi Building, 4<sup>th</sup> Floor, 6, Shoorji Vallabhdas Marg,  
Ballard Estate, Mumbai-400001

Dear Sir

At the outset, I would like to thank you for entrusting me with the task of scrutinizing the remote e-Voting and voting on Poll by your Shareholders, at the Annual General Meeting of your Company held on Monday, 18<sup>th</sup> December, 2023 at 12.00 PM.

Please find enclosed Consolidated Results of remote e-Voting & Poll. I have issued separate report on remote e-voting and the Report on Poll results at the AGM.

My report on remote e-Voting is based on the data downloaded from the e-Voting platform provided by Central Depository Services (India) Limited (CDSL) and the Report on Poll Results prepared by me, is based on the data provided / authenticated by your Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited.

I trust you will find Report to be comprehensive and self-explanatory in all respects. I will, however, be happy to answer your queries, if any, on the same.

**DINESH KUMAR DEORA**  
**Practicing Company Secretary**  
Membership No FCS 5683  
COP No. 4119  
**UDIN Number: F005683E002979104**



Date: 19<sup>th</sup> December, 2023  
Place: Mumbai

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

---

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

---

## **Consolidated Results**



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

Based on Results of remote e-Voting & Poll at the Annual General Meeting held on Monday, 18th December, 2023 at 12.00 PM on, Consolidated Results of each item on the agenda as set out in the Notice dated 14<sup>th</sup> November, 2023 is annexed herewith.

**CONSOLIDATED RESULTS OF ITEM NO. 1 – ORDINARY RESOLUTION**

<b>Subject</b>	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the Reports of the Board of Directors' and Auditors' thereon.
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	588	72461943	72462531	100.00
Dissent	0	0	0	0
Invalid	0	0	0	0
<b>Total</b>	<b>588</b>	<b>72461943</b>	<b>72462531</b>	<b>100.00</b>

Thus, the **Ordinary Resolution** as contained in Item No. 1 of the Notice dated 14<sup>th</sup> November, 2023 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 2 – ORDINARY RESOLUTION**

<b>Subject</b>	To appoint a Director in place of Mr. Rohan Hiten Khatau (DIN: 051915888) who retires by rotation and being eligible, offers himself for re-appointment.
----------------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	488	72461943	72462431	99.9999
Dissent	100	0	100	0.0001
Invalid	0	0	0	0
<b>Total</b>	<b>588</b>	<b>72461943</b>	<b>72462531</b>	<b>100.00</b>



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

Thus, the **Ordinary Resolution** as contained in Item No. 2 of the Notice dated 14<sup>th</sup> November,2023 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 3 – ORDINARY RESOLUTION**

<b>Subject</b>	<b>“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s KNCS &amp; Co, Chartered Accountants (Firm Registration No124740W), be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) of the Company until the conclusion of the 70th AGM of the Company to be held in 2027, to examine and audit the accounts of the Company, on such remuneration as mutually agreed by the Board plus actual travelling and out-of- pocket expenses in connection with the audit of accounts of the Company.”</b>
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	488	72461943	72462431	99.9999
Dissent	100	0	100	0.0001
Invalid	0	0	0	0
<b>Total</b>	<b>588</b>	<b>72461943</b>	<b>72462531</b>	<b>100.00</b>

Thus, the **Ordinary Resolution** as contained in Item No. 3 of the Notice dated 14<sup>th</sup> November,2023 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 4 – ORDINARY RESOLUTION**

<b>Subject</b>	<b>To appoint Mrs. Nayna B Pasta as Non-Executive Non Independent Director.</b>
----------------	---

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	488	72461943	72462431	99.9999



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

Dissent	100	0	100	0.0001
Invalid	0	0	0	0
Total	588	72461943	72462531	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 4 of the Notice dated 14<sup>th</sup> November, 2023 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 5 – ORDINARY RESOLUTION**

Subject	To re-appoint Mr. Girish Bhingarkar as Independent Director.
---------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	488	72461943	72462431	99.9999
Dissent	100	0	100	0.0001
Invalid	0	0	0	0
Total	588	72461943	72462531	100.00

Thus, the **Ordinary Resolution** as contained in Item No. 5 of the Notice dated 14<sup>th</sup> November, 2023 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 6 – SPECIAL RESOLUTION**

Subject	To approve private placement of non-convertible debentures and / or other debt securities.
---------	--

Particulars	Number of Votes contained in			% of total number of valid votes cast
	e-Votes	Poll	Total	
Assent	488	72461943	72462431	99.9999
Dissent	100	0	100	0.0001
Invalid	0	0	0	0



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

<b>Total</b>	<b>588</b>	<b>72461943</b>	<b>72462531</b>	<b>100.00</b>
--------------	------------	-----------------	-----------------	---------------

Thus, the **Special Resolution** as contained in Item No. 6 of the Notice dated 14<sup>th</sup> November,2023 is passed with **REQUISITE MAJORITY**.

**CONSOLIDATED RESULTS OF ITEM NO. 7 – SPECIAL RESOLUTION**

<b>Subject</b>	<b>Enhancement of borrowing limits of the Company.</b>
----------------	--

<b>Particulars</b>	<b>Number of Votes contained in</b>			<b>% of total number of valid votes cast</b>
	<b>e-Votes</b>	<b>Poll</b>	<b>Total</b>	
<b>Assent</b>	488	72461933	72462421	99.9999
<b>Dissent</b>	100	0	100	0.0001
<b>Invalid</b>	0	0	0	0
<b>Total</b>	<b>588</b>	<b>72461933</b>	<b>72462521</b>	<b>100.00</b>

Thus, the **Special Resolution** as contained in Item No. 7 of the Notice dated 14<sup>th</sup> November,2023 is passed with **REQUISITE MAJORITY**.

**DINESH KUMAR DEORA**  
**Practicing Company Secretary**  
Membership No FCS 5683  
COP No 4119  
**UDIN Number: F005683E002979104**



Date: 19<sup>th</sup> December, 2023  
Place: Mumbai

**Poll Results**  
**Of the**  
**Poll Conducted**  
**At the**  
**66<sup>th</sup> Annual General Meeting**  
**Of**  
**Cable Corporation of India Limited**  
**At**  
**Walchand Hirachand Hall, IMC Building, IMC**  
**Marg, Churchgate, Mumbai-400020**



**FORM No. MGT-13**

**Report of Scrutinizers**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]**

To,  
The Chairman  
Of the Annual General Meeting of the Shareholders of  
***Cable Corporation of India Limited***  
Laxmi Building, 4<sup>th</sup> Floor, 6, Shoorji Vallabhdas Marg,  
Ballard Estate, Mumbai-400001

**AGM held on: Monday, 18<sup>th</sup> December, 2023 at 12.00 PM**

Dear Sir,

I, Dinesh Kumar Deora, Practicing Company Secretary appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the Annual General Meeting of Cable Corporation of India Limited held on Monday, 18<sup>th</sup> December, 2023 at 12.00 PM, submit my report as under:

1. After the Chairman announced the commencement of Voting, one Ballot Box for polling was locked in our presence with due identification marks placed by us.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Link Intime India Private Limited, Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company.
3. The polling papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the poll for each item on the agenda are Resolution wise annexed to this report.
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.





6. The poll papers and all other relevant records were sealed and have been duly handed over to the Company Secretary for keeping in safe record.



---

**DINESH KUMAR DEORA**  
**PRACTICING COMPANY SECRETARY**  
Membership No FCS 5683  
COP No. 4119  
**UDIN Number: F005683E002979104**



Date: 19<sup>th</sup> December, 2023  
Place: Mumbai

**Item No. 1 – Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023, the Reports of the Board of Directors' and Auditors' thereon.**

(i) Voted in favour of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	72461943	100.00

(ii) Voted against the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 2 – Ordinary Resolution**

**To appoint a Director in place of Mr. Rohan Hiten Khatau (DIN: 051915888) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted in favour of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	72461943	100.00

(ii) Voted against the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes :

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0



### Item No. 3 – Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, M/s KNCS & Co, Chartered Accountants (Firm Registration No124740W), be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) of the Company until the conclusion of the 70th AGM of the Company to be held in 2027, to examine and audit the accounts of the Company, on such remuneration as mutually agreed by the Board plus actual travelling and out-of- pocket expenses in connection with the audit of accounts of the Company.”

(i) Voted in **favour** of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	72461943	100.00

(ii) Voted **against** the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes :

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

### Item No.4 – Ordinary Resolution

**To appoint Mrs. Nayna B Pasta as Non-Executive Non Independent Director.**

(i) Voted in **favour** of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	72461943	100.00

(ii) Voted **against** the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid votes :**

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 5 – Ordinary Resolution**

**To re-appoint Mr. Girish Bhingarkar as Independent Director.**

(i) **Voted in favour** of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	72461943	100.00

(ii) **Voted against** the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes :**

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 6 – Special Resolution**

**To approve private placement of non-convertible debentures and / or other debt securities.**

(i) **Voted in favour** of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
41	72461943	100.00

(ii) **Voted against** the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) **Invalid votes :**

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**Item No. 7 – Special Resolution**

**Enhancement of borrowing limits of the Company.**

(i) **Voted in favour** of the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
40	72461933	100.00

(ii) **Voted against** the resolution

Number of members present and voting ( in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid votes :**

Total number of members ( in person or by proxy) whose votes were declared invalid	Number of votes cast by them
0	0

**DINESH KUMAR DEORA**  
**PRACTICING COMPANY SECRETARY**  
Membership No FCS 5683  
COP No. 4119  
**UDIN Number: F005683E002979104**



Date: 19<sup>th</sup> December, 2023  
Place: Mumbai

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.  
COMPANY SECRETARY**

---

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

---

## **Remote E-Voting Results**

**Report of Scrutinizer on remote e-Voting by Shareholders of  
Cable Corporation of India Limited**



**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

1. In terms of provisions of Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management & Administration) Rules,2014 (the Rules) as amended, I was appointed as Scrutinizer by the Company on 14th November,2023 to the remote e-Voting process for passing the items on the agenda as contained in the Notice dated 14th November,2023.
2. On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NDSL) and Central Depository Services (India) Limited (CDSL), for the purpose of remote e-Voting, the Company completed dispatch of the Notice of remote e-Voting by permitted means.
3. In terms of the aforesaid Notice, remote e-Voting was open for five days from **9.00 a.m. on Wednesday, 13th December,2023 to 5.00 p.m. on Sunday, 17th December,2023** and members were required to cast their votes electronically conveying their asset or dissent in respect of the Ordinary and Special Resolutions, on e-Voting platform provided by CDSL.
4. The Voting rights were reckoned as on **Friday, 8<sup>th</sup> December, 2023**, being the Cut-Off date for the purpose of remote e-Voting.
5. As required in the Rules, I unlocked the remote e-Voting on the platform provided by CDSL after completion of the remote e-Voting process at 10.01 a.m. on Tuesday, 19<sup>th</sup> December, 2023, in the presence of Mr. Pankaj Makharia and Mr. Jainendra Yadav.
6. Based on the results made available to me, 11 (Eleven) folio has cast their votes on the e-Voting platform and I have annexed with this Report, a summary of the e-Voting Results for each of the agenda items contained in the said Notice.

**DINESH KUMAR DEORA**  
**Practicing Company Secretary**  
Membership No FCS 5683  
CP No 4119  
**UDIN Number: F005683E002979104**



Date: 19<sup>th</sup> December, 2023  
Place: Mumbai

**DINESH KUMAR DEORA B.Com, F.C.S., A.C.A.**  
**COMPANY SECRETARY**

OFFICE: 205, 2<sup>ND</sup> FLOOR, NADIADWALA MARKET, PODDAR ROAD, MALAD  
(EAST), MUMBAI-400097.

TEL NO.: 022-28443641 E-MAIL: dinesh.deora@yahoo.com

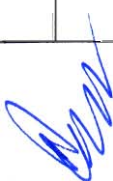
**SUMMARY OF E-VOTING RESULTS**

**EVEN Reference No. 231118001**

**Voting Start Date: 13/12/2022 09.00 AM**

**Voting End Date: 17/12/2022 05.00 PM**

Items on the Agenda	Voted in Favour		Voted Against		Abstained	
	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes	Number of Folios Voted	Number of Votes
1	11	588	0	0	0	0
2	10	488	1	100	0	0
3	10	488	1	100	0	0
4	10	488	1	100	0	0
5	10	488	1	100	0	0
6	10	488	1	100	0	0
7	10	488	1	100	0	0

  
**DINESH KUMAR DEORA**  
Practicing Company Secretary  
Membership No FCS 5683  
CP No 4119  
UDIN Number: F005683E002979104



Date: 19<sup>th</sup> December, 2023  
Place: Mumbai

Report of Scrutinizer on remote e-Voting by Shareholders of  
Cable Corporation of India Limited