

MAURYA & ASSOCIATES
COMPANY SECRETARIES

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FORM NO. MGT-13

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014 read with amendments made
thereto]

To,
Mr. Hiten Khatau,
Chairman,
Cable Corporation of India Limited
Laxmi Building, 6, Shoorji Vallabhdas Marg,
Ballard Estate, Mumbai 400001

**Subject: Consolidated Report of the Scrutinizer on the remote e-voting and e-voting at
the Annual General Meeting of Cable Corporation of India Limited convened
on Friday, December 27, 2024 at 12:30 p.m. IST through Video Conferencing /
Other Audio Visual Means.**

Dear Sir,

I, Sanjay Maurya, Practicing Company Secretary (Membership No.: ACS 55333), Proprietor of Maurya & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Cable Corporation of India Limited ('the Company') for the purpose of conducting and scrutinizing the remote e-voting as well as e-voting process at the 67th Annual General Meeting ('AGM') held on Friday, December 27, 2024 at 12:30 p.m. Indian Standard Time ('IST') through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on the resolutions contained in the Notice dated November 14, 2024, convening the said AGM ('the AGM Notice') and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made thereto.

I present the Scrutinizer's Report as follows:

1. The compliance with the provisions of the Act and the Rules made thereunder and the MCA Circular No. 14/2020 dated April 08, 2020, MCA Circular No.17/2020 dated April 13, 2020 followed by MCA Circular No. 20/2020 dated May 05, 2020, MCA Circular No. 02/2021 dated January 13, 2021, MCA Circular No. 21/2021 dated December 14, 2021, MCA Circular No. 2/2022 dated May 5, 2022, MCA Circular No. 10/2022 dated December 28, 2022 and MCA Circular No. 09/2023 dated September 25, 2023 respectively issued by Ministry of Corporate Affairs ('MCA') (hereinafter referred to as 'MCA Circulars') relating to remote e-voting and e-voting during the AGM on the resolutions contained in the AGM Notice is the responsibility of the Management. My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated Scrutinizer's Report on the voting on the resolutions based on the reports generated from the electronic voting system provided by the Central Depository Services (India) Limited ('CDSL'), the agency

appointed to provide remote e-voting facilities and voting at the AGM conducted by the e-voting system of Link Intime India Private Limited ('the RTA').

2. Further to above, I submit the report as under:

2.1 The Company had provided the remote e-voting facility through CDSL's website www.evotingindia.com. The Company had uploaded the AGM Notice containing the items of businesses to be transacted at the AGM on the website of the Company and also on website of CDSL for perusal by those Members who may want to access the same.

2.2 The AGM Notice was sent by electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) in compliance with the MCA Circulars. The AGM Notice contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto.

2.3 The Company published an advertisement in Business Standard - All Editions in English Language and in Mumbai Lakshadeep - Mumbai edition in Marathi Language on December 14, 2024 and December 15, 2024 respectively as required under clause 3 (A) (IV) of the General Circular No. 20/2020 dated May 5, 2020.

2.4 The Company published an Advertisement in Business Standard - All Editions in English Language and in Mumbai Lakshadeep - Mumbai edition in Marathi Language on December 14, 2024 and December 15, 2024 respectively providing the details of the dispatch of Notice, details of cut-off date and e-voting facilities provided by the Company, as required under Rule 20 of Companies (Management and Administration) Rules, 2014.

2.5 The voting rights of Members have been reckoned in proportion to their shares held in the paid-up equity share capital of the Company as on the close of business hours on Saturday, December 21, 2024.

2.6 The remote e-voting commenced on Sunday, December 22, 2024 at 9.00 a.m. (IST) and ends on Thursday, December 26, 2024 at 5:00 p.m. (IST).

2.7 At the AGM, the Chairman, announced that the Members present at the AGM through VC/ OAVM and who have not cast their vote by remote e-voting, can exercise their voting rights through e-voting using the e-voting system of the RTA.

Thereafter, on completion of voting by the Members, the votes cast by the Members during the AGM and the votes under remote e-voting were unblocked in the presence of two witnesses who are not in employment with the Company and the reports were downloaded from the RTA and the CDSL e-voting platforms.

3. My consolidated report is as under on the result of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

Item No. 1: As an Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, the Reports of the Board of Directors' and Auditors' thereon:

(i) Voted in Favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
47	7,24,45,751	99.99999

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	10	0.00001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Item No. 2: As an Ordinary Resolution:

To appoint a Director in place of Mr. Jayant Govindrao Kulkarni (DIN: 00348942) who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in Favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
47	7,24,45,751	99.99999

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	10	0.00001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Item No. 3: As an Ordinary Resolution:

To ratify the appointment of M/s. KNCS & Co, Chartered Accountants (Firm Registration No124740W), as Statutory Auditors of the Company for the financial year 2024-25:

(i) Voted in Favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
47	7,24,45,751	99.99999

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	10	0.00001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



Item No. 4: As a 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 voted	Number of votes cast	% of total number of valid votes cast
47	7,24,45,751	99.99999

(ii) Voted Against the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes cast
1	10	0.00001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil



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COMPANY SECRETARIES

Continuation Sheet

Based on the foregoing, Resolution Nos. 1 to 4 have been passed with requisite majority on the date of the AGM i.e. December 27, 2024.

Thanking you,
Yours faithfully,

For MAURYA & ASSOCIATES
COMPANY SECRETARIES
Firm Unique Code: S2019MH680700



UDIN: A055333F003518122
Mumbai, December 28, 2024

Sanjay Maurya

CS Sanjay Maurya
Practicing Company Secretary
ACS No: 55333 | COP No: 22070
PR No: 2759/2022

Countersigned by

sdh

Mr. Hiten Khatau
Chairman

