

Universal Cables Limited

Regd. Office & Works:

P.O. Birla Vikas, Satna - 485 005 (M.P.), India. P: 07672-257121 to 257127, 414000 F: 07672-257131 • E: headoffice@unistar.co.in

UCL/CS/23-24

22 MAR 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: 504212

Company's Scrip Code: UNIVCABLES

Dear Sirs,

Sub: Disclosure of Voting Result - Postal Ballot Notice Dated 9th February, 2024

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of the Voting Result of the following Resolutions, as set out in Postal Ballot Notice dated 9th February, 2024 is enclosed herewith in the prescribed format together with Scrutiniser's Report on the Postal Ballot including Remote e-Voting.

Item No.	Particulars
1.	Appointment of Shri Bachh Raj Nahar (DIN: 00049895) as a Non-Executive Independent Director of the Company.
2.	Continuation of directorship of Shri Bachh Raj Nahar (DIN: 00049895) as a Non-Executive Independent Director of the Company, on attaining the age of seventy-five (75) years during the tenure of his appointment.
3.	Appointment of Dr. Ananya Ghosh Dastidar (DIN: 10442476) as a Non-Executive Independent Woman Director of the Company.
4.	Appointment of Shri Siddharth Swarup (DIN: 07204764) as a Non-Executive Independent Director of the Company.

The Resolutions as set out in Item No. 1, 3 & 4 are deemed to be passed on Thursday, the 21st March, 2024 (the last date for the Postal Ballot and Remote e-Voting).

We request you to take the above information on record.

Thanking you,

Yours faithfully, For Universal Cables Limited

Digitally signed by SUDEEP JAIN

SUDEEP JAIN Date: 2024.03.22 10:43:44

(Sudeep Jain) Company Secretary

Encl. As above



UNIVERSAL CABLES LIMITED VOTING RESULTS (POSTAL BALLOT INCLUDING REMOTE E-VOTING)

Date of the AUM/EUM (Voting Period for the resolutions passed through Postal Ballot and e-Voting)	Date of the AGM/EGM (Voting Period for the resolutions passed through Postal Ballot including Remote e-Voting Period: (From 9.00 A.M. on Wednesday, 21st February, 2024 till 5.00 P.M. Postal Ballot and e-Voting)
The date of passing of resolution through Postal Ballot and e-Voting	In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including any modification, amendment or re-enactment thereof for the time being in force, the resolutions as set out in Item No. 1, 3 & 4 are deemed to be passed on Thursday, the March 21, 2024, being the last date fixed by the Company for Postal Ballot including e-Voting.
Total Number of Shareholders on record date (i.e. 16th February, 2024)	15236
No. of Shareholders present in the meeting either in person or through Not Applicable in case of Postal Ballot proxy: Promoters and Promoter Group Public	lot Applicable in case of Postal Ballot
No. of Shareholders attended the meeting through Video Conferencing : Not Applicable in case of Postal Ballot Promoters and Promoter Group	lot Applicable în case of Postal Ballot



Resolution 1:	Appointment	of Shri Bachh F	laj Nahar (DIN:	Appointment of Shri Bachh Raj Nahar (DIN: 00049895) as a Non-Executive Independent Director of the Company.	cutive Indepen	dent Director of	the Company.	
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode o	of No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes -	No. of Votes - against	of No. of votes % of Votes polled on No. of Votes - No. of Votes - % of Votes in favour on % of Votes against outstanding shares in favour against votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter Group	E-Voting		19218924	_	9861187	9357737	51.31	
	Postal Ballot	21472949	2254025		2254025	0	100.001	000
	Total		21472949	100.00	12115212	9357737	56.42	
Public - Institutions	E-Voting		1987973		737192	1250781	37.08	
	Poll Postal Ballot	2094750	0		C	C	000	
	Total		1987973	94.90	737192	1250781		0.00
Public - Non Institutions	E-Voting		4039644		3821888	217756		
	Poll	11127682						
	Postal Ballot		2239621		2239621	0	100.00	0.00
	Total		6279265	56.43	6061509	217756	96.53	3.47
Total		34695381	29740187	85.72	18913913	10826274		m

Whether resolution is passed or not? (YES/NO)
* Resolution is deemed to have been passed under sub-regulation (2A) of Regulation 25 of the SEBI (LODR) Regulations.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
ublic-Non Institutions	0



Resolution 2:	Continuation of age of seventy	of directorship -five (75) year	of Shri Bachh F s during the ter	Continuation of directorship of Shri Bachh Raj Nahar (DIN: 0004989 age of seventy-five (75) years during the tenure of his appointment.	5) as a Non-Ex	ecutive Independ	Continuation of directorship of Shri Bachh Raj Nahar (DIN: 00049895) as a Non-Executive Independent Director of the Company, on attaining the age of seventy-five (75) years during the tenure of his appointment.	pany, on attaining the
Resolution required: (Ordinary/ Special)	Special							
Whether promoter/ promoter group are interested in the agenda/ resolution?	e No							
Category	Mode of Voting	of No. of No. of shares held polled	No. of votes polled	% of Votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	of No. of votes % of Votes polled on No. of Votes - No. of Votes - % of Votes in favour on % of Votes against outstanding shares in favour against votes polled on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Promoter and Promoter Group	E-Voting		19218924		9861187	9357737	51 31	07 0V
	Poll	0.000				1000	10.10	40.03
	Postal Ballot	214/2949	2254025		2254025	C	100 001	000
	Total		21472949	100.00		9357737	56.47	
Public - Institutions	E-Voting		1987973			1250781	37.00	
	Poll	CILFOOL					00.10	
	Postal Ballot	2094750	0		0	0	00.0	000
	Total		1987973	94.90	737192	1250781	37.08	
Public - Non Institutions	E-Voting		4039644		3821832	217812	94 61	
	Poll	244477600						CCC
	Postal Ballot	700/7111	2239621		2239621	0	100.00	000
	Total		6279265	56.43	6061453	217812	96 53	3.47
Iotal		34695381	29740187	85.72	1	10826330	63.60	36.40



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

Category	No of Votes
Promoter and Promoter Group	
Public Institutions	
Public-Non Institutions	D
	0

Note Special Special	Resolution 3:	Appointment	of Dr. Ananya	Ghosh Dastidar	Appointment of Dr. Ananya Ghosh Dastidar (DIN: 10442476) as a Non-Executive Independent Woman Director of the Company.	on-Executive Inc	dependent Wom	an Director of the Comp	any.
Mode of No. Noting No.	Resolution required: (Ordinary/ Special)	Special							
Mode of No.	Whether promoter/ promoter group a interested in the agenda/ resolution?	are No							
Group E-Voting (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 Poll 19218924 9861187 9357737 51.31 Postal Ballot 21472949 2254025 0 100.00 Total 1987973 100.00 12115212 9357737 56.42 Poll 2094750 1987973 0 100.00 100.00 E-Voting 4039644 94.90 1987973 0 0 0 E-Voting 4039644 4039644 2233621 2239621 0 0 0 Postal Ballot 11127682 2239621 2239621 2239621 0	Category		res helc	No. of votes polled	s % 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
Group Postal Ballot Total 19218924 Poll 19218924 Postal Ballot Poll 1987973 Poll 100.00 1215212 Postal Ballot Postal Postal Ballot P			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Postal Ballot Postal Ballot Postal Ballot Postal Ballot India 21472949 2254025 0 2254025 0 F-Voting Poll 2094750 1987973 1987973 0 0 0 0 Fouling Poll 4039644 4039644 4039621 2239621 2239621 212713 0 Fortal Ballot Postal Ballot Intal 4039684 2239621 2239621 2239621 0 0 Fortal Ballot Intal 4039684 85.72 20169737 9570450	Promoter and Promoter Group	E-Voting	T	19218924		9861187	9357737	51.31	_
Total Ballot		Poll	21472949						
Lotal 100-00 12115212 9357737 E-Voting		Postal Ballot	I	2254025		2254025	0		0.00
E-Voting 1987973 1987973 0 3 Poll 2094750 0	Dichlic Lockiesis	lotal		21472949			9357737	56.42	7
Postal Ballot 2094750 0	Table - Institutions	E-Voting	T	1987973		1987973	0		
Total 1987973 94.90 1987973 0		Portal Ballot	2094750						
Column C		Total Dallot		0			0	0.00	0.00
E-Voting 4039644 3826931 212713 Poll 1127682 2239621 2239621 0 1 Total 6279265 56.43 6066552 212713 1 34695381 29740187 85.72 20169737 9570450	Dublic Non lastification	lotal		1987973			0	100:00	0.00
Political Ballot 11127682 2233621 2233621 0 1 Total 34695381 29740187 85.72 20169737 9570450	Table - Noll Institutions	E-Voting		4039644		3826931	212713	94.73	
Postal Ballot 2239621 2239621 0 1 Total 6279265 56.43 6066552 212713 34695381 29740187 85.72 20169737 9570450		Poll	11127682						
Iotal 6279265 56.43 6066552 212713 34695381 29740187 85.72 20169737 9570450		Postal Ballot				2239621	0	100.00	0.00
34695381 29740187 85.72 20169737 9570450	T-W-F	Total					212713	96.61	
	Iotal		34695381		85.72	20169737	9570450	67.82	en.

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Whether resolution is passed or not? (YES/NO)
* Resolution is deemed to have been passed under sub-regulation (2A) of Regulation 25 of the SEBI (LODR) Regulations.

Details of Invalid Votes

Group	Category	No of Votes
Public Institutions 0 Public-Non Institutions	Promoter and Promoter Group	6
Public-Non Institutions	Public Institutions	
	Public-Non Institutions	



ther promoter group are No stated in the agendal resolution? Mode of No. of Notes held of No. of Notes and Promoter Group c. Institutions L. Voting Dostal Ballot C. Non Institutions Postal Ballot Dostal Ballot Dostal Ballot Total Dostal Ballot Dostal Ballot Dostal Ballot Dostal Ballot Total Dostal Ballot Dostal Ballot Total Dostal Ballot Dostal Ballot Total Dostal Ballot Dostal Ballot Dostal Ballot Total Dostal Ballot Dostal Bal	Resolution 4:	Appointment	of Shri Siddhart	h Swarup (DIN	Appointment of Shri Siddharth Swarup (DIN: 07204764) as a Non-Executive Independent Director of the Company.	recutive Indepe	ndent Director o	f the Company.	
seted in the agenda/ resolution? yory Oting Oter and Promoter Group C - Institutions C - Non Institutions Total C - Non Institutions Total C - Non Institutions Total Dostal Ballot Total F-Voting Poli Postal Ballot Total F-Voting Postal Ballot Total A469638	Resolution required: (Ordinary/ Special)	Special							
oter and Promoter Group oter and Promoter Group c - Institutions c - Non Institutions C - Non Institutions E-Voting Postal Ballot Total Postal Ballot Total Postal Ballot Total Postal Ballot Total Total Total Postal Ballot Total T	Whether promoter/ promoter group as interested in the agenda/ resolution?	o No							
oter and Promoter Group Four stall Ballot For Institutions E-Voting Postal Ballot For Institutions (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 c - Institutions E-Voting Postal Ballot For Institutions 21472949 2254025 100.00 1215212 2254025 2254025 0	Category		res helo	No. of votes polled	% of Votes polled or outstanding shares	No. of Votes -	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
c - Institutions E-Voting Poll 21472949 2254025 22540			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Poll Postal Ballot C - Institutions 21472949	Promoter and Promoter Group	E-Voting		19218924		9861187	9357737	51.31	-
c - Institutions E-Voting 2094750 1087973 2254025 0 1 c - Institutions E-Voting 2094750 1987973 100.00 12115212 9357737 0 c - Institutions E-Voting 2094750 1987973 4039644 4039644 21127682 2136781 212963 poll Postal Ballot 11127682 2239621 2239621 212963 0 1 Postal Ballot 11127682 2239621 2239621 212963 0 0 Postal Ballot 1127682 2239621 212963 0 0 0 Actal Ballot 11127682 2239621 212963 0 0 0 Actal Ballot 101 11127682 2239621 213963 100 0 Actal Ballot 104 11127682 26.43 6066302 112963 10007434		Poll	ONOCTATO						
c - Institutions Total 21472949 100.00 12115212 9357737 c - Institutions E-Voting 2094750 1987973 751192 1236781 c - Non Institutions E-Voting 4039644 4039644 3826681 212963 Postal Ballot 11127682 2239621 2239621 2066302 212963 Postal Ballot 34695381 3606302 212963 0		Postal Ballot	214/2949	2254025		2254025	0	100.00	0.00
c - Institutions E-Voting 1987973 755132 1236781 Postal Ballot Total 2094750 0 0 0 0 Total 4039644 4039644 3826681 212963 Poll 11127682 2239621 2239621 0 0 Postal Ballot 1048 6279265 56.43 6066302 212963 Total 34695381 294.90 751192 1236781 0		Total		21472949				56.42	7
c - Non Institutions E-Voting 2094750 0	Public - Institutions	E-Voting		1987973		751192		37.79	
c - Non Institutions E-Voting CO34/30 Poli 1987973 Poli 94.90 Poli 751192 Polis 1236781 Postal Ballot 11127682 2239621 2239621 2239621 0666302 0 0 0 Total 34695881 2740187 85.73 18932766 10007491 1		Poll	Carrooc						
C - Non Institutions F-Voting 4039644 4039644 4039625 2239621 212963 Poll 11127682 2239621 2239621 0 7 Total 34695381 367431 85.73 18932706 10007481		Postal Ballot	7034730	0		0	0	0.00	0.00
c - Non Institutions E-Voting 4039644 4039644 3826681 212963 Poll 11127682 2233621 2233621 0 1 Postal Ballot Total 6279265 56.43 6066302 212963 Total 34695381 29740187 85.73 18932706 1007463		Total		1987973			1236781	37.79	62.21
Poll 11127682 2239621 2239621 0 1 Total 34695381 39740187 85.73 18932706 1007401	Public - Non Institutions	E-Voting		4039644		3826681	212963	94.73	5.27
Postal Ballot 1112/082 2239621 0 1 Total 34695381 39740187 85.73 18932706 1007401		Poll	11177607						
Total 6279265 56.43 6066302 212963 34695381 29240187 85.73 18037706 100074091		Postal Ballot	1112/002	2239621		2239621	0	100.00	0.00
34695381 29740187 85.72 189323701		Total		6279265				96.61	3.39
1000/401	Total		34695381	29740187	85.72	18932706	10807481	63.66	36.34

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

* Resolution is deemed to have been passed under sub-regulation (2A) of Regulation 25 of the SEBI (LODR) Regulations.

Details of Invalid Votes

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

For Universaal Çables Limited

(Sudeep Jain) Company Secretary



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.....

REPORT OF THE SCRUTINISER [POSTAL BALLOT INCLUDING REMOTE E-VOTING]

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman Universal Cables Limited P.O. Birla Vikas Satna - 485005 (M.P.)

Sub: Scrutiniser's Report on voting through Postal Ballot including Remote e-Voting - Postal Ballot Notice dated February 9, 2024

Dear Sir,

- 1. I, Rajesh Kumar Mishra, Company Secretary in practice was appointed as a Scrutiniser by the Board of Directors of Universal Cables Limited ("the Company") for the purpose of scrutinising the Postal Ballot including Remote e-Voting ("e-Voting") in a fair and transparent manner on the resolutions set out in the Postal Ballot Notice dated February 9, 2024 ("Postal Ballot Notice"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), to the extent applicable and other applicable laws, rules and regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force).
- 2. The Postal Ballot Notice along with Postal Ballot Form was sent by electronic mode to those Members, whose e-mail addresses are registered with the Company/Depositories, unless any Member has submitted a written request for a physical copy of the same. For Members who had not registered their e-mail addresses, physical copies were sent by the permitted mode along with a self-addressed postage pre-paid business reply envelope. The voting rights of the Members has been reckoned in proportion to a Member's share of voting rights on the paid-up equity share capital of the Company as on Friday, February 16, 2024 ("cut-off date").

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- 3. In compliance with Regulation 44 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and pursuant to the provisions of Section 108, 110 of the Act read with the rules framed thereunder, the Company has engaged Central Depository Services (India) Limited, ("CDSL") as its agency for providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically instead of returning duly filled Postal Ballot Form.
- 4. The Company has published a Newspaper Advertisement regarding Postal Ballot Notice and e-Voting information on February 20, 2024 in Financial Express (in English) and Nav Swadesh (in Hindi) pursuant to the provisions of the Act and Listing Regulations.
- The period of voting through Postal Ballot and e-Voting commenced on Wednesday, February 21, 2024 from 9:00 A.M. (IST) and ended on Thursday, March 21, 2024 at 5:00 P.M. (IST).
- 6. The Physical Postal Ballot Forms received till the time fixed for receiving the same i.e. close of business hours at 5.00 P.M (IST) on Thursday, March 21, 2024 have been considered for my scrutiny after the same were diligently scrutinised by me and reconciled with the records maintained by RTA of the Company as well as the authorisations received from the members of the Company. I did not find any defaced or mutilated Postal Ballot Form.
- 7. The e-Voting result was unblocked and downloaded from the CDSL website, www.evotingindia.com at 5.18 P.M. on March 21, 2024 in the presence of two witnesses who were not in employment of the Company, viz. Mr. Pushpendra Kumar Kushwaha and Ms. Sudeepta Shrivastava. Data regarding the e-Voting was diligently scrutinised by me.
- 8. No vote has been polled on 9772 equity shares lying in unclaimed suspense account in respect of which voting rights remain frozen till the rightful owner of such shares claim the shares.
- The particulars of all physical Postal Ballot forms received from the Members and votes cast through electronic means have been entered in the Register separately maintained for the purpose.
- 10. The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules framed thereunder; (ii) MCA and SEBI Circulars; and (iii) the Listing Regulations relating to the Postal Ballot and e-Voting on the resolutions set out in the Notice and (iv) SS-2 issued by the Institute of Company Secretaries of India.
- 11. My responsibility as a Scrutiniser for the Postal Ballot including e-Voting process is restricted to issue a Scrutiniser's Report of the votes cast "in favour" or "against" by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on verification of physical Postal Ballot forms and report generated from the e-Voting system provided by CDSL till the time fixed for receipt of Postal Ballot forms and e-Voting i.e. till 5.00 P.M. on March 21, 2024.
- 12. I submit herewith the Scrutiniser's Report on the voting result of the Postal Ballot including e-Voting in respect of Resolutions as contained in the Postal Ballot Notice, as hereunder:



Resolution No. 1: As a Special Resolution

Description of Resolution

APPOINTMENT OF SHRI BACHH RAJ NAHAR (DIN: 00049895) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

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	210	14420267	57.12	26	10826274	42.88	0	0
Postal Ballot	6	4493646	100.00	0	0	0	0	0
Total	216	18913913	63.60	26	10826274	36.40	0	0

Resolution No. 2: As a Special Resolution

Description of Resolution

CONTINUATION OF DIRECTORSHIP OF SHRI BACHH RAJ NAHAR (DIN: 00049895) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY, ON ATTAINING THE AGE OF SEVENTY-FIVE (75) YEARS DURING THE TENURE OF HIS 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	208	14420211	57.12	28	10826330	42.88	0	0
Postal Ballot	6	4493646	100.00	0	0	0	0	0
Total	214	18913857	63.60	28	10826330	36.40	0	0



Resolution No. 3: As a Special Resolution

Description of Resolution

APPOINTMENT OF DR. ANANYA GHOSH DASTIDAR (DIN: 10442476) AS A NON-EXECUTIVE INDEPENDENT WOMAN DIRECTOR OF THE COMPANY.

Mode of Voting	Votes in favour				otes again	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	216	15676091	62.09	20	9570450	37.91	0	0
Postal Ballot	6	4493646	100.00	0	0	0	0	0
Total	222	20169737	67.82	20	9570450	32.18	o	0

Resolution No. 4: As a Special Resolution

Description of Resolution

APPOINTMENT OF SHRI SIDDHARTH SWARUP (DIN: 07204764) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

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	212	14439060	57.19	24	10807481	42.81	0	0
Postal Ballot	6	4493646	100.00	0	0	0	0	0
Total	218	18932706	63.66	24	10807481	36.34	0	0



- 13. In view of the above voting result, I report that;
 - (i) The Resolutions as set out in Item No. 1, 3 and 4 for the appointment of Shri Bachh Raj Nahar, Dr. Ananya Ghosh Dastidar and Shri Siddharth Swarup as the Independent Directors of the Company are deemed to have been passed under sub-regulation (2A) of Regulation 25 of the Listing Regulations since the votes cast in favour of the resolutions exceed the votes cast against the resolutions and the votes cast by the public shareholders in favour of the resolutions exceed the votes cast against the said resolutions; and
 - (ii) The Resolution as set out in Item No. 2 has not been approved by the Members of the Company with requisite majority.
- 14. I have received copy of several emails dated February 25, 2024 from a law firm in respect of three members viz. Societies (collectively referred to as the "Societies") holding 2239621 number of equity shares (having equivalent votes), addressed to Mr. Harsh Vardhan Lodha, a member of the Managing Committee and Trustee of the said Societies, pertaining to circular resolution dated February 22, 2024 moved for approval of the members of the Managing Committee of the Societies, appointing their Authorized Representatives to vote on the resolutions set out in the Postal Ballot Notice dated February 9, 2024. Furthermore, a reply to the aforementioned emails was given by another law firm, representing Shri Harsh Vardhan Lodha, on March 6, 2024, with a copy marked to me.

Thereafter, I have also received emails dated March 12, 2024 and March 13, 2024 from Shri Harsh Vardhan Lodha along with certified copies of resolutions dated February 22, 2024 and February 29, 2024, passed by the Managing Committee of the Societies, with respect to exercise of voting rights for the Postal Ballot. It has also been specifically stated in the resolutions that there will be no voting by electronic means for and on behalf of the Societies in respect of Postal Ballot. This was followed by another emails dated March 20, 2024 from Shri Harsh Vardhan Lodha enclosing therewith copy of Orders dated September 18, 2020, October 1, 2020 and December 14, 2023 passed by the Hon'ble Division Bench of Calcutta High Court. None of the said orders indicates that Mr. Harsh V. Lodha is not a Trustee or Member of the Managing Committee of the Societies, as alleged in the e-mail dated February 25, 2024.

On scrutiny of various documents furnished to me, it appears that the votes have been validly cast by physical means pursuant to the resolution approved by the Managing Committee of such Societies.

With reference to the votes cast by such Societies by way of e-Voting on the basis of resolution approved by the Trustees of such Societies, the documents sought for by me through email dated March 21, 2024 have not been furnished to me. I am therefore not in a position to verify the validity, legality and authenticity of the votes cast by such Societies by way of electronic voting.

I, therefore have not considered the votes cast by e-Voting in respect of the Shares held by the Societies while tabulating the voting results of the Postal Ballot and accepted the votes cast by such Societies by physical means.



- 15. In accordance with the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India including any modification, amendment or re-enactment thereof for the time being in force, the resolutions as set out in Item No. 1, 3 & 4 are deemed to be passed on Thursday, the March 21, 2024, being the last date fixed by the Company for Postal Ballot including e-Voting.
- 16. The physical and electronic data and all other relevant records relating to Postal Ballot including e-Voting are under my safe custody and will be handed over to Shri Sudeep Jain, Company Secretary and Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot Notice.

The result of voting of Postal Ballot including e-voting may be declared accordingly. Thanking You,

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

Rajesh Kumar Mishra

(Partner) CP No. 4433 FCS No. 5383

Place: Satna (M.P.) Date: March 22, 2024

UDIN: F005383E003618498

Countersigned by: For Universal Cables Limited

P.O. BIRLA

(Sudeep Jain) Company Secretary M. No.: F-9183