

BCL/CS/18-19/

1 AUG 2018

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,

**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 hereby submit the voting results at the Twenty Sixth Annual General Meeting of the Company held on Tuesday, 31<sup>st</sup> July, 2018 at 2.30 p.m. at the registered office of the Company situated at Udyog Vihar, P.O.Chorhata, Rewa (M.P.) – 486 006. The mode of voting was remote e-voting and poll at the Annual General Meeting. The details of the Voting Results is as under:

| 1. | <b>Date of AGM</b>  | <b>31st July, 2018</b> |
|----|---|------------------------|
| 2. | <b>Total number of shareholders on record date (as on 24<sup>th</sup> July, 2018)</b> | 27092                  |
| 3. | <b>No. of shareholders present in the meeting either in person or through proxy</b>   |                        |
|    | Promoters and Promoter Group  | 15                     |
|    | Public  | 54                     |
| 4. | <b>No. of Shareholders attended the meeting through Video Conferencing</b>            |                        |
|    | Promoters and Promoter Group  | NIL                    |
|    | Public  | NIL                    |

*Amresh Kumar*  
