

Ref :BCL/CS/2018-19

27<sup>th</sup>March, 2019

<p><b>BSE Limited</b> Corporate Relationship Department PhirozJeejeebhoy Towers, Dalal Street, <b>Mumbai - 400 001</b></p> <p><b>Scrip Code :500060</b></p>	<p><b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), <b>Mumbai - 400 051</b></p> <p><b>Scrip Code : BIRLACABLE</b></p>
---	--

Dear Sirs,

**Sub: Disclosure pertaining to approval of members of the Company through Postal Ballot and e-voting and voting results thereof**

**Ref: Regulation 30and Regulation 44(3) of the SEBI (Listing Obligations and DisclosureRequirements) Regulations, 2015**

This is with reference to our letter No. BCL/CS/2018-19 dated 23<sup>rd</sup> February, 2019 regarding Notice for Postal Ballot/e-voting dated 12<sup>th</sup> February, 2019, consent of the Members was sought on the certain Resolution(s) as mentioned in the said Notice.

In the context, we wish to inform that the Special Resolution(s) for the following purposes have been passed by the Members of the Company with requisite majority:

1. Re-appointment of Shri R.C. Tapuriah (DIN:00395997) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024.
2. Re-appointment of Dr.Aravind Srinivasan (DIN:00088037) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024.
3. Re-appointment of Shri Arun Kishore (DIN:00177831) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024.
4. Re-appointment of Shri K.Raghuraman (DIN:00320507) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024.
5. Continuation of Directorship of Shri D.R. Bansal (DIN: 00050612), as non-executive non-independent Director of the Company, liable to retire by rotation, notwithstanding that he is above seventy five (75) years of age.

Contd...2

**BIRLA CABLE LIMITED**

[ 2 ]

Pursuant to the provisions of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the details of the voting results in the format prescribed under Regulation 44(3) and the Report dated 27<sup>th</sup> March, 2019 of Scrutinizer, Shri Rajesh Kumar Mishra, Practicing Company Secretary, are enclosed herewith.

Further, please find enclosed herewith the detail information as required under the provisions of Regulation 30 of Listing Regulations with regard to point nos. 1 to 5 as mentioned above. **(Annexure A)**

This is for your information and records.

Thanking you,

Yours faithfully,  
**For BIRLA CABLE LIMITED**



*Somesh Laddha*  
**(SomeshLaddha)**  
Company Secretary

Encl: As above

**VOTING RESULTS OF POSTAL BALLOT AND E-VOTING OF BIRLA CABLE LIMITED**

Date of the AGM/EGM (Voting period for the resolutions passed through postal ballot and e-voting)	From 9:00 A.M. on Sunday, 24th February, 2019 till 5:00 P.M. on Monday, 25th March, 2019
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 are deemed to be passed on the last date specified by the Company for receipt of duly completed Postal Ballot Forms or E-Voting, i.e. Monday, the 25th day of March, 2019. The date of declaration of voting results is on 27.03.2019 on the basis of Scrutinizer's Report dated 27.03.2019.
Total Number of shareholders on record date (i.e. 15th February, 2019)	32141
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group Public	Not Applicable

Resolution No. 1  
Re-appointment of Shri R.C. Tapuriah (DIN:00395997) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1st April, 2019 to 31st March, 2024.

Resolution required: (Ordinary/Special)  
Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution?  
No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Polled 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		19781502	65.94	19781502	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	19905743	0	0.00	0	0	0.00	0.00
	Total		19781502	65.94	19781502	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	7669	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		164778	0.55	164055	723	99.56	0.44
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)	10086588	8115	0.03	8115	0	100.00	0.00
	Total		172893	0.58	172170	723	99.58	0.42
<b>Total</b>		<b>30000000</b>	<b>19954395</b>	<b>66.51</b>	<b>19953672</b>	<b>723</b>	<b>100.00</b>	<b>0.00</b>


Resolution No. 2	Re-appointment of Dr. Aravind Srinivasan (DIN:00088037) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1st April, 2019 to 31st March, 2024.
Resolution required: (Ordinary/Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Polled 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	19781502	65.94	19781502	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		19781502	65.94	19781502	0	100.00	0.00
Public-Institutions	E-Voting	7669	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	10086588	164778	0.55	164105	673	99.59	0.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		8015	0.03	7915	100	98.75	1.25
	Total		172793	0.58	172020	773	99.55	0.45
<b>Total</b>		<b>30000000</b>	<b>19954295</b>	<b>66.51</b>	<b>19953522</b>	<b>773</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 3	Re-appointment of Shri Arun Kishore (DIN:00177831) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1st April, 2019 to 31st March, 2024.
Resolution required: (Ordinary/Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Polled 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	19781502	65.94	19781502	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		19781502	65.94	19781502	0	100.00	0.00
Public-Institutions	E-Voting	7669	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting	10086588	164778	0.55	164104	674	99.59	0.41
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		8015	0.03	8015	0	100.00	0.00
	Total		172793	0.58	172119	674	99.61	0.39
<b>Total</b>		<b>30000000</b>	<b>19954295</b>	<b>66.51</b>	<b>19953621</b>	<b>674</b>	<b>100.00</b>	<b>0.00</b>



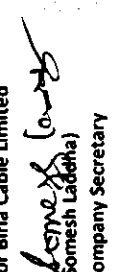
*Aravind Srinivasan*

Resolution No. 4	Re-appointment of Shri K. Raghuraman (DIN:00320507) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1st April, 2019 to 31st March, 2024.
Resolution required: (Ordinary/Special)	Special Resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Polled 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		19781502	65.94	19781502	0	100.00	0.00
	Poll	19905743	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		19781502	65.94	19781502	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	7669	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		164778	0.55	164051	727	99.56	0.44
	Poll	10086588	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		8015	0.03	8014	1	99.99	0.01
	Total		172793	0.58	172065	728	99.58	0.42
<b>Total</b>		<b>30000000</b>	<b>19954295</b>	<b>66.51</b>	<b>19953567</b>	<b>728</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 5	Continuation of Directorship of Shri D.R. Bansal (DIN: 00050612), non-executive non-independent Director of the Company, liable to retire by rotation, notwithstanding that he is above seventy five (75) years of age.
Resolution required: (Ordinary/Special)	Special resolution
Whether promoter/promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Polled 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		19781502	65.94	19781502	0	100.00	0.00
	Poll	19905743	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		19781502	65.94	19781502	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	7669	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		164778	0.55	162912	1866	98.87	1.13
	Poll	10086588	0	0.00	0	0	0.00	0.00
	Postal Ballot(if applicable)		8015	0.03	8014	1	99.99	0.01
	Total		172793	0.58	170926	1867	98.92	1.08
<b>Total</b>		<b>30000000</b>	<b>19954295</b>	<b>66.51</b>	<b>19952428</b>	<b>1867</b>	<b>99.99</b>	<b>0.01</b>

For Birla Cable Limited  
  
 (Somesh Ladgha)  
 Company Secretary



# R. K. Mishra & Associates

Company Secretaries

Off: Shop No. 8, K.B. Complex, Near Bus Stand, Semariya Chowk, Satna (M.P.) 485001

E-mail : rachitfinance@gmail.com, cskishorgupta@gmail.com

Ph.: (07672) 229347, Mob.: 9425172829, 9827784739

Date .....

**Report of Scrutinizer on Postal Ballot and e-voting  
[Pursuant to Section 110 of the Companies Act, 2013 and  
the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman  
Birla Cable Limited  
UdyogVihar,  
P.O. Chorhata  
**REWA-486006 (M.P.)**

Dear Sir,

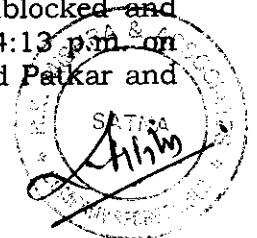
**RE: PASSING OF SPECIAL RESOLUTION(S) THROUGH POSTAL BALLOT**

I, Rajesh Kumar Mishra, Practicing Company Secretary appointed as Scrutinizer by Birla Cable Limited ("the Company") with respect to the **Special Resolution(s)** to be passed through Postal Ballot and e-voting in accordance with the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and such other Rules and Regulations as may be applicable including any statutory modification or re-enactment thereof for the time being in force to process and scrutinize Postal Ballot Forms received from Members and to scrutinize votes cast electronically using e-voting system of **Central Depository Services (India) Limited (CDSL)** during the voting period as stated herein below, in fair and transparent manner, and to submit a report thereon. In this regard, I hereby submit my report as under:

1. The Company has sent postal ballot notice through email on 23<sup>rd</sup> February, 2019 to the members whose email ids are registered with the Company/Depository Participant(s) for voting through postal ballot and e-voting facility provided by CDSL. The postal ballot notice dated 12<sup>th</sup> February, 2019 together with postal ballot Form ('Form') along with self-addressed postage prepaid business reply envelope was sent to the rest of the members through Speed Post.

On 23<sup>rd</sup> February, 2019, the Company has completed dispatch of Notice of Postal Ballot for seeking approval of members by way of Special Resolution(s) on certain Special Business as mentioned in the Postal Ballot Notice dated 12<sup>th</sup> February, 2019.

2. The voting through Postal Ballot form / e-voting commenced at 9.00 a.m. on 24<sup>th</sup> February, 2019 and ended at 5.00 p.m. on 25<sup>th</sup> March, 2019 (voting period).
3. The Postal Ballot Forms received during the voting period were kept in my custody and were opened by me in the presence of two witness, viz., Mr. Sharad Patkar and Mr. Balaji Sharma. The e-voting results/ List was unblocked and downloaded from the CDSL website (www.evotingindia.com) at 5:04:13 p.m. on 25<sup>th</sup> March, 2019 in the presence of two witnesses, viz., Mr. Sharad Patkar and Mr. Balaji Sharma.



4. All Postal Ballot Forms including e-voting received upto 5.00 p.m. on 25<sup>th</sup> March, 2019, i.e. the last date and time fixed by the Company for receipt of the Postal Ballot Forms and for casting the vote online, were considered for my scrutiny.
5. The Postal Ballot Forms received and e-voting details downloaded from CDSL website were scrutinized and the signatures on the postal ballot forms were verified by me. Thereafter, the shareholding was matched/confirmed with the register of members of the Company as on 15<sup>th</sup> February, 2019. In case of voting by Companies, Institutions, Trusts, Societies, etc., I have verified the requisite documents authorising the person to vote, which were downloaded from the website of CDSL or received physically.
6. I did not find any defaced or mutilated postal ballot form.
7. The summary of the voting results of postal Ballot including e-voting in respect of resolutions as contained in the Postal ballot Notice dated 12<sup>th</sup> February, 2019 are as under:

**Resolution No.1:** As a Special Resolution

**Description of the Resolution:**

Special Resolution pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder read with Schedule IV to the Act and Regulation 17(1A) and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for re-appointment of Shri R.C. Tapuriah (DIN:00395997) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024.

Sl. No.	Particulars	No of postal ballot forms/votes (including e-voting)	No of Equity Shares (Votes)
1	Total postal ballot form/Votes (including e-voting) received	166	19954395
2	Less: Invalid/not considered postal ballot forms/votes (including e-votes) received	0	0
3	Net Valid postal ballot Forms/votes (including e-voting) received	166	19954395
4	Valid votes (including e-voting) cast in favour of the resolution & its %	160	19953672 (99.996%)
5	Valid votes cast(including e-voting ) against the resolution and its %	6	723 (0.004%)

**Resolution No.2:** As a Special Resolution

**Description of the Resolution:**

Special Resolution pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder read with Schedule IV to the Act and applicable provisions if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure



Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for re-appointment of Dr. Aravind Srinivasan (DIN:00088037) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024.

Sl. No.	Particulars	No of postal ballot forms/votes (including e-voting)	No of Equity Shares (Votes)
1	Total postal ballot form/Votes (including e-voting) received	165	19954295
2	Less: Invalid/not considered postal ballot forms/votes (including e-votes) received	0	0
3	Net Valid postal ballot Forms/votes (including e-voting) received	165	19954295
4	Valid votes (including e-voting) cast in favour of the resolution & its %	158	19953522 (99.996%)
5	Valid votes cast(including e-voting ) against the resolution and its %	7	773 (0.004%)

**Resolution No.3:** As a Special Resolution

**Description of the Resolution:**

Special Resolution pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder read with Schedule IV to the Act and Regulation 17(1A) and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for re-appointment of Shri Arun Kishore (DIN:00177831) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024.

Sl. No.	Particulars	No of postal ballot forms/votes (including e-voting)	No of Equity Shares (Votes)
1	Total postal ballot form/Votes (including e-voting) received	165	19954295
2	Less: Invalid/not considered postal ballot forms/votes (including e-votes) received	0	0
3	Net Valid postal ballot Forms/votes (including e-voting) received	165	19954295
4	Valid votes (including e-voting) cast in favour of the resolution & its %	160	19953621 (99.997%)
5	Valid votes cast(including e-voting ) against the resolution and its %	5	674 (0.003%)





**Resolution No.4: As a Special Resolution****Description of the Resolution:**

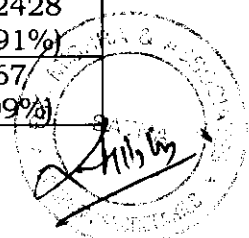
Special Resolution pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder read with Schedule IV to the Act and Regulation 17(1A) and any other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for re-appointment of Shri **K** Raghuraman (DIN:00320507) as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1<sup>st</sup> April, 2019 to 31<sup>st</sup> March, 2024.

Sl. No.	Particulars	No of postal ballot forms/votes (including e-voting)	No of Equity Shares (Votes)
1	Total postal ballot form/Votes (including e-voting) received	165	19954295
2	Less: Invalid/not considered postal ballot forms/votes (including e-votes) received	0	0
3	Net Valid postal ballot Forms/votes (including e-voting) received	165	19954295
4	Valid votes (including e-voting) cast in favour of the resolution & its %	157	19953567 (99.996%)
5	Valid votes cast(including e-voting ) against the resolution and its %	8	728 (0.004%)

**Resolution No.5: As a Special Resolution****Description of the Resolution:**

Special resolution pursuant to the provisions of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions, if any, of the Companies Act, 2013 and relevant Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) for continuation of Directorship of Shri D.R. Bansal (DIN: 00050612), non-executive non-independent Director of the Company, liable to retire by rotation, notwithstanding that he is above seventy five (75) years of age.

Sl. No.	Particulars	No of postal ballot forms/votes (including e-voting)	No of Equity Shares (Votes)
1	Total postal ballot form/Votes (including e-voting) received	165	19954295
2	Less: Invalid/not considered postal ballot forms/votes (including e-votes) received	0	0
3	Net Valid postal ballot Forms/votes (including e-voting) received	165	19954295
4	Valid votes (including e-voting) cast in favour of the resolution & its %	156	19952428 (99.991%)
5	Valid votes cast(including e-voting ) against the resolution and its %	9	1867 (0.009%)



8. Since the number of votes cast in favour is more than three times the number of votes cast against the respective resolution(s) as mentioned above in point no. 7, I report that the Special Resolution(s) pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read together with the Companies (Management and Administration) Rules, 2014 and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as contained in the Postal Ballot Notice dated 12<sup>th</sup> February, 2019 has been passed by the shareholders with requisite majority. 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 are deemed to be passed on the last date specified by the Company for receipt of duly completed Postal Ballot Forms or E-Voting, i.e. Monday, the 25<sup>th</sup> day of March, 2019.
9. The Postal Ballot Forms received and e-voting results/ list downloaded from the website of CDSL and other related papers/registers documents shall be handed over to the Company Secretary, authorised by the Board to conduct the postal ballot and e-voting process.

The result of voting of Postal Ballot 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

Date : 27.03.2019

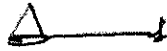
Place : Satna

**Declaration by witness for Postal Ballot and e-voting**

We, the undersigned witnesseth that:

1. The Postal Ballot Forms of Birla Cable Limited received were opened in our presence.
2. The e-voting results/list was unblocked and downloaded from the CDSL website ([www.evotingindia.com](http://www.evotingindia.com)) in our presence at 5:04:13 p.m. on 25<sup>th</sup> March, 2019.

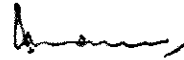
Witness 1:



Mr. Sharad Patkar  
Link Intime India Pvt. Ltd.  
C-101,247, Park  
L.B.S.Marg,  
Vikhroli (West)  
MUMBAI-400083



Witness 2:



Mr. Balaji Sharma  
Link Intime India Pvt. Ltd.  
C-101, 247, Park  
L.B.S.Marg,  
Vikhroli (West)  
MUMBAI-400083



**COUNTERSIGNED BY ME**

**For: R.K. Mishra & Associates**  
(Company Secretaries)



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

Date : 27.03.2019  
Place : Satna

**Annexure A****Details of Shri R.C. Tapuriah (DIN: 00395997) who is re-appointed as an Independent Director of the Company:**

Sl. No.	Particulars	Information
1	Reason for Change viz., appointment	Re-appointment of Shri R.C. Tapuriah as an Independent Director of the Company for a second term of five (5) consecutive years.
2	Date of Appointment & term of appointment	Shri R.C. Tapuriah is re-appointed as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1 <sup>st</sup> April, 2019 to 31 <sup>st</sup> March, 2024.
3	Brief Profile	Shri R.C. Tapuriah, B. Com, is an industrialist with wide experience in Business and Industry.
4	Disclosure of Relationships between Directors	Shri R.C. Tapuriah is not related to any Director of the Company.

**Details of Dr. Aravind Srinivasan (DIN: 00088037) who is re-appointed as an Independent Director of the Company:**

Sl. No.	Particulars	Information
1	Reason for Change viz., appointment	Re-appointment of Dr. Aravind Srinivasan as an Independent Director of the Company for a second term of five (5) consecutive years.
2	Date of Appointment & term of appointment	Dr. Aravind Srinivasan is re-appointed as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1 <sup>st</sup> April, 2019 to 31 <sup>st</sup> March, 2024.
3	Brief Profile	Dr. Aravind Srinivasan is an Administrator of a renowned eye hospital in India and MBA from University of Michigan-Business School having varied experience in the field of finance and human resource development.
4	Disclosure of Relationships between Directors	Dr. Aravind Srinivasan is not related to any Director of the Company.

**Details of Shri Arun Kishore (DIN:00177831)who is re-appointed as an Independent Director of the Company:**

Sl. No.	Particulars	Information
1	Reason for Change viz., appointment	Re-appointment of Shri Arun Kishore as an Independent Director of the Company for a second term of five (5) consecutive years.
2	Date of Appointment & term of appointment	Shri Arun Kishore is re-appointed as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1 <sup>st</sup> April, 2019 to 31 <sup>st</sup> March, 2024.
3	Brief Profile	Shri Arun Kishore , is a Practising Chartered Accountant with more than four decades of professional experience in the various gamuts of audit and other related areas.
4	Disclosure of Relationships between Directors	Shri Arun Kishore is not related to any Director of the Company.

*Aravind Srinivasan*

**Details of Shri K. Raghuraman (DIN:00320507) who is re-appointed as an Independent Director of the Company:**

Sl. No.	Particulars	Information
1	Reason for Change viz., appointment	Re-appointment of Shri K. Raghuraman as an Independent Director of the Company for a second term of five (5) consecutive years.
2	Date of Appointment & term of appointment	Shri K. Raghuraman is re-appointed as an Independent Director of the Company for a second term of five (5) consecutive years with effect from 1 <sup>st</sup> April, 2019 to 31 <sup>st</sup> March, 2024.
3	Brief Profile	Shri K. Raghuraman is a Chartered Accountant with more than three decades of professional experience in various banks and holding very senior position including executive directorship of Punjab National Bank. He had held the position of Chairman of India Corporation Committee of Master Card International & was also the honorary Secretary of "Banks' Sports Board" of the Indian Banks' Association apart from being the member of various industry level committees of IBA. He had participated in various international conferences/seminars/ Investors' Meet in Australia, China, Bangkok, USA, Canada, etc.
4	Disclosure of Relationships between Directors	Shri K. Raghuraman is not related to any Director of the Company.

**Details of Shri D.R. Bansal (DIN: 00050612), whose Directorship is continued as non-executive non-independent Director of the Company, liable to retire by rotation:**

Sl. No.	Particulars	Information
1	Reason for Change viz., appointment	Continuation of Directorship of Shri D.R. Bansal as non-executive non-independent Director of the Company, liable to retire by rotation, notwithstanding that he is above seventy five (75) years of age.
2	Date of Appointment & term of appointment	Continuation of Directorship of Shri D.R. Bansal as non-executive non-independent Director of the Company, liable to retire by rotation, notwithstanding that he is above seventy five (75) years of age.
3	Brief Profile	Shri D.R. Bansal, M.Sc. (Chemistry), possesses rich and varied experience of over 56 years in various facets of cable and other industries including in the field of administration, production and marketing. His strength also includes strong relationship management, international alliances/tie ups and business development. He is actively associated with various cable industry forums in India and abroad and also served at the helm of all renowned power & telecommunication cables industry association(s) in India for several years.
4	Disclosure of Relationships between Directors	Shri D.R. Bansal is not related to any Director of the Company.



*Amresh Ladda*