



# CENTRAL CABLES LTD.

CIN NO. : L31300MH1981PLC023772

Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001, India | Tel. : +91-8550933881

Email : care.centralcables@gmail.com | Website : www.centralcables.in

Date: 31.12.2020

To,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C62, G Block  
Opp-Trident Hotel, BandraKurla Complex, Bandra (E)  
Mumbai : 400 098, India

**Ref : SYMBOL : CENTRAL  
SERIES : BE**

Dear Madam/Sir,

Sub: **Proceeding of 39<sup>th</sup> Annual General Meeting (AGM) held on Thursday, 31<sup>st</sup> December, 2020 at 11:00 AM**

In accordance with Regulation 30 the SEBI (Listing Obligations and Disclosure Regulations) Regulation, 2015 we hereby enclose the summary proceeding of the 39<sup>th</sup> Annual General Meeting of the Company held on Thursday, 31<sup>st</sup> December, 2020 held through Video Conferencing/Other Audio Visual Means (VC/OAVM) on Thursday, 31<sup>st</sup> December, 2020 at 11:00 A.M. The above is also uploaded on the Company's website at [www.centralcables.in](http://www.centralcables.in). This is for your information and record purpose. Thanking you.

This is for your information and record purpose.

Thanking You,

Yours Truly,

For Central Cables Limited,

*Mritunjay Kumar*

Mritunjay Kumar

Company Secretary & ★

Compliance Officer





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## **Summary Proceedings of the 39<sup>th</sup> Annual General Meeting of the Company held on 31<sup>st</sup> December, 2020.**

The 39<sup>th</sup> Annual General Meeting of the Members of the Company was held on Thursday, 31<sup>st</sup> December, 2020 at 11:00 AM. IST through Video Conference / Other Audio Visual Means (VC/OAVM) and concluded at 11:20 AM. The registered office of the Company, 5 Temple Road, Civil Line, Nagpur, India was the deemed venue for the meeting. The AGM was held in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India.

Mrs. Swarna Mimani, the Whole Time Director of company, was elected as the Chairman of the Meeting and authorised Mr. Mritunjay Kumar, Company Secretary to conduct the proceedings of 39<sup>th</sup> Annual General Meeting of the Company for and on behalf of him. Requisite quorum being present, the meeting was called to order.

Mr. Mritunjay Kumar, Company Secretary then welcomed and introduced the Board Members, Board Committee and Key Managerial Personnel. It was also informed that Mrs. Pragati Kakani (Practicing Company Secretary), Scrutinizer for AGM and representatives of Statutory Auditor were present. It was also informed that all the prescribed registers were available for inspection during the meeting in virtual mode at <https://www.evotingindia.com/>. Thereafter, the Chairman's Speech was delivered and further AGM proceedings were conducted by Mr. Mritunjay Kumar on behalf of the chairman. He further informed that there is no qualification, reservation or adverse remarks in the Auditor's Report on the Financial Statements and the Secretarial Audit Report given by Secretarial Auditor of the Company.

Further it was informed to the members that the company had provided the e-voting facility to cast their vote by remote e-voting from Monday 28<sup>th</sup> December, 2020 at 9:00 am till 30<sup>th</sup> December, 2020 at 5:00 pm and Members were also informed that e-voting was also made available during the meeting for the members who have not cast their vote prior to the meeting

The Board of Directors had engaged the services of CDSL as the authorised agency to provide the e-voting facility and had appointed M/s. P.M. Kakani & Co., Practicing Company Secretary, as scrutinizer to over view the whole process of voting in fair and transparent manner.

**Thereafter, the following resolutions as set out in the Notice convening the 39<sup>th</sup> Annual General Meeting were proposed and seconded by the members:**





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Particulars	Ordinary Business/ Special Business	Ordinary Resolution/Special Resolution	Manner of approval	Result
1. Receive, Consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31 <sup>st</sup> March, 2019, the reports of the Board of Directors' and Auditors' thereon.	Ordinary Business	Ordinary Resolution	E-voting	Resolution was passed by the requisite majority
2. Appointment of a Director in place of Mr.Govinddas G Daga (00202975), who retires by rotation, being eligible offers herself for re-appointment	Ordinary Business	Ordinary Resolution	E-voting	Resolution was passed by the requisite majority
3 Regularize the appointment of Mrs. Yogita Sunil Pise-Additional Director (08960502) as an Independent Director under Section 149, 152 of Companies Act, 2013, SEBI (Listing Obligations and Disclosures Requirements), Regulation 2015	Special Business	Ordinary Resolution	E-voting	Resolution was passed by the requisite majority
4 Re-appoint Mr. Sanjay Dattatray Agnihotri (DIN: 06442128) as an Independent Director of the Company and continue her directorship as a Non-Executive Director of the Company	Special Business	Special Resolution	E-voting	Resolution was passed by the requisite majority

The Chairman advised the members that the voting results along with the Scrutinizer's Report would be made available on the Company's website and also on the website of Stock Exchange. The voting result would also be forwarded to the Stock Exchanges.

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