



CENTRAL CABLES LTD.

12.01.2023

To,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No. C62, G Block,
Opposite-Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai- 400098

Symbol: CENTRAL

Dear Sir(s),

Subject: Voting Result & Scrutinizer Report of Postal Ballot (e-voting)

With reference to our letter dated 6th December, 2022, we would like to update that the approval of shareholders of the Company by way of ordinary resolution was sought for:

- i. **Appointment of Mr. Abhishek Mimani (DIN: 05259988) as Non- Executive Director in terms of regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the proceeding & results of Postal Ballot (e-voting) as **Annexure-A**, along with the report of the scrutinizer appointed by the Company for conducting the Postal Ballot as **Annexure-B**.

The same will also be uploaded on the website of the Company at www.centralcables.in and Link Intime India Private Limited at www.linkintime.co.in. The aforesaid resolutions have been passed unanimously by Members through Postal Ballot.

This is for your information and record. Please inform to all the concerned.

Thanking You
Yours faithfully,

For Central Cables Limited

Jaya Bajpai
Company Secretary & Compliance Officer

Encl: As Above

CIN NO. : L31300MH1981PLC023772

Regd. Office: 5, Temple Road, Civil Lines, Nagpur - 440001 India.

Corporate Office: 1, Shakespeare Sarani, 6th Floor Room No. 6C, A. C. Market, Kolkata -700071

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SUMMARY OF THE PROCEEDINGS RELATING TO RESULTS DECLARED ON 12TH JANUARY, 2023 FOR THE VOTING BY POSTAL BALLOT CONDUCTED PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 READ WITH RULE 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, ON THE ORDINARY RESOLUTION DEEMED TO BE PASSED ON 10TH JANUARY, 2023 BY THE SHAREHOLDERS OF CENTRAL CABLES LIMITED

Pursuant to the provisions of Sections 149, 152, 160, 161 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and relevant provisions of the Article of Associations of the Company and Regulation 17(1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Regulations”), (including any statutory modification(s) or re-enactment(s) thereof) and on recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, approval of members be and is hereby accorded for the appointment of **Mr. Abhishek Mimani (DIN: 05259988) as Non- Executive Director** of the Company, by way of postal ballot by voting through electronic means only ("remote e-voting").

Due to difficulty in dispatch of the Notice along with the explanatory statement and postal ballot form by post or courier, on account of threat posed by COVID-19 pandemic situation and as permitted under the MCA Circulars, the Company had sent the Notice in electronic form.

The remote e-voting commenced at 09:00 am (IST) on Monday, December 12, 2022 and end at 5:00 pm (IST) on Tuesday, January 10, 2022

M/s. P.M. Kakani & Co., Practicing Company Secretary who was appointed by the Board of Directors at its meeting held on 23rd November, 2022 as the scrutinizer for conducting postal ballot process in a fair and transparent manner, submitted their report on the postal ballot.

Thereafter, on the basis of the report of the Scrutinizer, Mrs. Swarna Mimani, Chairman and Whole time Director of the Company declared the results on 12th January, 2023 at 2:30 P.M. on the following resolutions as set out in the Postal Ballot notice and informed that the results would be placed on the website of the Company at www.centralcables.com and would also be intimated to Stock Exchange and the depositories along with Scrutinizer's Report.

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Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, details regarding postal ballot are as follows:

RESOLUTION NO.1:

TO APPOINT MR. ABHISHEK MIMANI (DIN: 05259988) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY

(As an Ordinary Resolution)

The Scrutinizer's in his Report (e-voting) reported the voting on the resolution as follows:

SCRUTINIZER DETAILS	
Name of the Scrutinizer	Ms. Pragati Kakani
Firms Name	M/s. P.M. Kakani & Co.
Qualification	Practicing Company Secretary
Membership Number	8109
Date of Board meeting in which appointed	23.11.2022
Date of Issuance of Report to the Company	12.01.2023
GENERAL INFORMATION ABOUT COMPANY	
MSEI Symbol	CENTRAL
ISIN	INE672G01015
Name of the Company	CENTRAL CABLES LIMITED
Type of meeting	POSTAL BALLOT
Date of meeting / Date of declaration of results (in case of Postal Ballot)	Date of Declaration of Results: 12 th January, 2023 Deemed date of passing of resolution: 10 th January 2023
Start time of the meeting	12 th December, 2022
End time of the meeting	10 th January, 2023

VOTING RESULTS	
Record Date	02.12.2022
Total Number of Shareholders on record date	648
No. of Shareholders present in the meeting either in person or through proxy	
a) Promoters and promoter group	N.A.
b) Public	N.A.
No. of Shareholders attended the meeting through video conferencing	

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a) Promoters and promoter group			N.A.					
b) Public			N.A.					
No. of resolution passed in the meeting			1 (One)					
Resolution (1)								
Resolution Required: (Ordinary/ Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mr. Abhishek Mimani (DIN: 05259988) as Non- Executive Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes-in favour	No. of votes-in Against	%of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E- Voting	10,69,675	10,66,875	99.74%	10,66,575	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		10,69,675	10,66,875	99.74%	10,66,575	-	100%
Public Institutions	E- Voting	1,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-
	Total		1,200	-	-	-	-	-
Public – Non Institutions	E- Voting	5,54,125	1,70,675	30.80%	1,70,675	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,54,125	1,70,675	30.80%	1,70,675	-	100%
Total		16,25,000	12,37,550	76.15%	12,37,550	-	100%	-

Whether resolution is passed or not.	Yes
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Based on the aforesaid report, Mrs. Swarna Mimani, Chairman & Whole time Director, announced the result on Resolution No. 1 as declared **passed unanimously**.

As per Secretarial Standard II the aforesaid resolutions are deemed to be passed on 10th January, 2023 being the last date of the postal ballot remote e-voting.

The announcement of the voting results on Postal Ballot concluded with a vote of thanks to the Chair.

**Thanking You
Yours faithfully,**

For Central Cables Limited

**Jaya Bajpai
Company Secretary & Compliance Officer**

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