



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: 30.09.2021

To,
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th 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 40th Annual General Meeting (AGM) held on Thursday, 30th September, 2021 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 40th Annual General Meeting of the Company held on Thursday, 30th September, 2021 held through Video Conferencing/Other Audio Visual Means (VC/OAVM) at 11:00 A.M. The above is also uploaded on the Company's website at www.centralcables.in. This is for your information and record purpose. Thanking you.

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Thanking You,

Yours Truly,

For Central Cables Limited

Mritunjay Kumar

Mritunjay Kumar

Company Secretary & ★

Compliance Officer





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Summary Proceedings of the 40th Annual General Meeting of the Company held on 30th September, 2021.

The 40th Annual General Meeting of the Members of the Company was held on Thursday, 30th September, 2021 at 11:00 am (IST) through Video Conference / Other Audio Visual Means (VC/OAVM) and concluded at 11:18 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 as required by the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with the Ministry of Corporate Affairs ("MCA") General Circular No. 02/2021 dated January 13, 2021 in continuation to its earlier Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular") issued in this regard.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA Circulars dated January 21, 2021, April 08, 2020, April 13, 2020 and May 05, 2020, the Company is pleased to provide to members facility to cast their vote electronically through remote e-voting (electronic voting from a place other than venue of AGM) as well as the e-voting system on the date of AGM by Central Depository Services (India) Limited (CDSL).

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 40th Annual General Meeting of the Company for and on her behalf. 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, the Company Secretary, 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 27th September, 2021 at 9:00 am till 29th September, 2021 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.





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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 40th Annual General Meeting were proposed and seconded by the members:

Particulars	Ordinary Business/ Special Business	Ordinary Resolution/Spe cial Resolution	Manner of approval	Result
1. Receive, Consider and adopt the Audited Standalone Financial Statement of the Company for the year ended 31 st March, 2021, 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

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.

