



# CENTRAL CABLES LTD.

Date: 20.08.2025

The Secretary,  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor, Plot No. C62, G Block  
Opp-Trident Hotel, Bandra Kurla Complex, Bankdra (E)  
Mumbai- 400 098

Ref: Symbol- CENTRAL

Dear Sir / Madam,

**Sub: Outcome of the 44<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are sending herewith the Outcome (voting results) of the 44<sup>th</sup> Annual General Meeting of the Company for the financial year 2024-25 held on Wednesday, August 20, 2025. (Annexure-I).

This is for your information and record.

Thanking You,

Yours faithfully,

**For Central Cables Limited**

**Jaya Bajpai**  
Company Secretary & Compliance Officer

**Encl: as above**

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CIN: 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

Tel.: +91- 712 - 2523054, 2546468; Fax: +91 - 712 - 2536149;

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## Annexure I

### OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Wednesday, August 20, 2025
Total number of shareholders on record date	646
No. of shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	As the Meeting was held through VC / OAVM, physical presence of members / proxy was not applicable
No. of shareholders attended the meeting through Video Conferencing:	18

*\*The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.*

#### Agenda No 1: Adoption of Audited Financial Statement of the Company for the financial year ended March 31, 2025, together with Reports of Board of Directors' and Auditors' thereon.

Resolution required : (Ordinary/Special) :						Ordinary		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,69,675	10,67,675	99.81	10,67,675	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,69,675	10,67,675	99.81	10,67,675	-	100%
Public Institution	E-Voting	1,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,200	-	-	-	-	-
Public-Non-Institution	E-Voting	5,54,125	1,04,200	18.80	1,04,200	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5,54,125	1,04,200	18.80	1,04,200	-	100%
Total		16,25,000	11,71,875	72.11	11,71,875	-	100%	-

Result: Passed Unanimously.

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**Agenda No 2: Appointment of Mr. Abhishek Mimani (DIN: 05259988), as a Director, who retired by rotation and being eligible, offered himself for re-appointment**

Resolution required : (Ordinary/Special) :						Ordinary		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10,69,675	10,67,675	99.81	10,67,675	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,69,675	10,67,675	99.81	10,67,675	-	100%
Public Institution	E-Voting	1,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,200	-	-	-	-	-
Public-Non-Institution	E-Voting	5,54,125	1,04,200	18.80	1,04,200	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5,54,125	1,04,200	18.80	1,04,200	-	100%
Total		16,25,000	11,71,875	72.11	11,71,875	-	100%	-

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**Agenda No 3: Approval for appointment of M/s. Ranjit Jain & Co. as the Statutory Auditors of the Company and to fix their remuneration**

Resolution required : (Ordinary/Special) :						Ordinary		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
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	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,69,675	10,67,675	99.81	10,67,675	-	100%
Public Institution	E-Voting	1,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,200	-	-	-	-	-
Public-Non-Institution	E-Voting	5,54,125	1,04,200	18.80	1,04,200	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5,54,125	1,04,200	18.80	1,04,200	-	100%
Total		16,25,000	11,71,875	72.11	11,71,875	-	100%	-

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**Agenda No 4: Approval for appointment of Mr. Kunal Khaitan (DIN: 11186134) as an Independent Director of the Company**

Resolution required : (Ordinary/Special) :						Special		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
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	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,69,675	10,67,675	99.81	10,67,675	-	100%
Public Institution	E-Voting	1,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,200	-	-	-	-	-
Public-Non-Institution	E-Voting	5,54,125	1,04,200	18.80	1,04,200	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5,54,125	1,04,200	18.80	1,04,200	-	100%
Total		16,25,000	11,71,875	72.11	11,71,875	-	100%	-

**Result: Passed Unanimously.**

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**Agenda No 5: Approval for re-appointment of Mrs. Yogita Pise (DIN: 08960502) as an Independent Director of the Company**

Resolution required : (Ordinary/Special) :						Special		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
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	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,69,675	10,67,675	99.81	10,67,675	-	100%
Public Institution	E-Voting	1,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,200	-	-	-	-	-
Public-Non-Institution	E-Voting	5,54,125	1,04,200	18.80	1,04,200	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5,54,125	1,04,200	18.80	1,04,200	-	100%
Total		16,25,000	11,71,875	72.11	11,71,875	-	100%	-

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## Agenda No 6: Approval for appointment of Secretarial Auditors to conduct Secretarial Audit of the Company

Resolution required : (Ordinary/Special) :						Ordinary		
Whether promoter / promoter group are interested in the agenda/ resolution?						No		
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - In favour (4)	No. of Votes - Against (5)	% of Votes in favour of votes polled (6)= [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
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	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,69,675	10,67,675	99.81	10,67,675	-	100%
Public Institution	E-Voting	1,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,200	-	-	-	-	-
Public-Non-Institution	E-Voting	5,54,125	1,04,200	18.80	1,04,200	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5,54,125	1,04,200	18.80	1,04,200	-	100%
Total		16,25,000	11,71,875	72.11	11,71,875	-	100%	-

**Result: Passed Unanimously.**

Thanking You,

Yours faithfully,

**For Central Cables Limited**

**Jaya Bajpai**

**Company Secretary & Compliance Officer**

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