



# CENTRAL CABLES LTD.

**Date: 09.08.2024**

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

**Ref: Symbol- CENTRAL**

Dear Sir / Madam,

**Sub: Outcome of the 43<sup>rd</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 43<sup>rd</sup> Annual General Meeting of the Company for the financial year 2023-24 held on Thursday, August 8, 2024. **(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;

Email: [care.centralcables@gmail.com](mailto:care.centralcables@gmail.com); Website: [www.centralcables.in](http://www.centralcables.in)



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## Annexure I

### OUTCOME OF ANNUAL GENERAL MEETING

Date of the AGM	Thursday, August 8, 2024
Total number of shareholders on record date	648
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:	17

*\*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, 2024, 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	10,66,875	99.74	10,66,875	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		10,69,675	10,66,875	99.74	10,66,875	-	100%
Public Institution	E-Voting	1,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		1,200	-	-	-	-	-
Public-Non-Institution	E-Voting	5,54,125	2,85,300	51.49	2,85,300	-	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		5,54,125	2,85,300	51.49	2,85,300	-	100%
Total		16,25,000	13,52,175	83.21	13,52,175	-	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	10,66,875	99.74	10,66,875	-	100%	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		10,66,875	99.74	10,66,875	-	100%	-
Public Institution	E-Voting	1,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		-	-	-	-	-	-
Public-Non-Institution	E-Voting	5,54,125	2,85,300	51.49	2,85,300	-	100%	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		2,85,300	51.49	2,85,300	-	100%	-
Total		16,25,000	13,52,175	83.21	13,52,175	-	100%	-

**Result: Passed Unanimously.**

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**Agenda No 3:** Approval for appointment of M/s. P K Mundra & 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		10,66,875	99.74	10,66,875	-	100%	-
Public Institution	E-Voting	1,200	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		1,200	-	-	-	-	-
Public-Non-Institution	E-Voting	5,54,125	2,85,300	51.49	2,85,300	-	100%	-
	Poll		-	-	-	-	-	
	Postal Ballot (If applicable)		-	-	-	-	-	
	Total		2,85,300	51.49	2,85,300	-	100%	-
Total		16,25,000	13,52,175	83.21	13,52,175	-	100%	-

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**Jaya Bajpai**

**Company Secretary & Compliance Officer**

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