



CENTRAL CABLES LTD.

Date: 30.05.2018

To,
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, India

Ref : SYMBOL : CENTRAL
SERIES : BE

Dear Madam/Sir,

Sub: Outcome of Extra Ordinary General Meeting (EGM) held on Wednesday, 30th May, 2018 at 11:00 A.M.


In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Regulations) Regulation, 2015 we hereby enclosed the following in relation to the Extra-ordinary General Meeting (EGM) of the Company held on 30th May, 2018:

1. Summary proceeding of the EGM of the Company held on 30th May, 2018, pursuant to Regulation 30 of Listing Regulation.

This is for your information and record purpose.

Yours truly,

For Central Cables Limited


Mritunjay Kumar
Company Secretary



CIN NO. : L31300MH1981PLC023772

Works : EL-12, M.I.D.C., Higna Industrial Estate, Nagpur - 440 016 Tel. : +91-7104-235365, 235365, 235374, 236819
Fax : +91 - 7104 - 236819, 237564 Email : care.centralcables@gmail.com
Regd. Office : 5, Temple Road, Civil Lines, Nagpur - 440001 India. Tel. : +91- 712 - 2523054, 2546468
Fax : +91 - 712 - 2536149



CENTRAL CABLES LTD.

Proceedings of the EGM of the Company held on 30th May, 2018.

The Extra-Ordinary General Meeting of the Members of Central Cables Limited ("the Company") was duly convened on Wednesday, 30th May, 2018, at its Registered Office, 5, Temple Road, Civil Line, Nagpur-440001 at 11:00 am and concluded on 11:40 am.

Mr. Govinddas Govardhandas Daga, the director of company, Chaired the Meeting. The Meeting was attended by 8 members in person, by proxy and through authorised representatives. The requisite quorum was present and the chairman calls the meeting to order. The Quorum was present throughout the meeting. The Chairman introduce the Directors on dais and advise the Members that the registered and documents, as statutory required, were available for inspection during the Meeting and delivered his speech to the members present at the Meeting.

The Chairman informed the members that the company had provided the e-voting facility to cast their vote by remote e-voting from 27th May, 2018 at 9:00 am till 29th May, 2018 at 5:00 pm. and those who present at the EGM, who had not cast their vote electronically were provided an opportunity of the voting through the ballot at the venue of EGM.

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, scrutinizer to over view the whole process of voting in fair and transparent manner.

Thereafter, the following resolution as set out in the Notice convening the Extra-Ordinary General Meeting were proposed and seconded by the members:

Special Business	Ordinary Resolution/Special Resolution	Manner of approval	Result
1. Appointment of the Statutory Auditor of the Company to fill the Casual Vacancy.	Ordinary Resolution	E-voting +Polling by paper	Resolution was passed by the requisite majority

The Chairman advised the members that the voting results along with the Scrutinizer 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. The Meeting concluded at 11:40 am with the vote of thanks to the chair.

Yours truly,

For Central Cables Limited

Mritunjay Kumar
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Company Secretary



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