



Universal Cables Limited

Regd. Office & Works :
P.O. Birla Vikas, Satna - 485 005 (M.P.), India.
P : 07672-257121 to 257127, 414000
F : 07672-257131 • E : headoffice@unistar.co.in

Ref: UCL/SEC/2024-25

October 17, 2024

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 504212	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: UNIVCABLES EQ
--	--

Dear Sirs,

Sub: Summary of Proceedings - Postal Ballot Notice Dated August 12, 2024

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the Postal Ballot Notice dated August 12, 2024.

The period of voting through Postal Ballot and Remote e-Voting commenced on Wednesday, September 18, 2024 at 9:00 A.M. (IST) and ended on Thursday, October 17, 2024 at 5:00 P.M. (IST).

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For Universal Cables Limited



(Sudeep Jain)
Company Secretary

Encl: As above



**SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED
AUGUST 12, 2024**

Pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2"), to the extent applicable and other applicable laws, rules and regulations (including any statutory amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), the Board of Directors of the Company at its Meeting held on August 12, 2024, has approved the issuance of Postal Ballot Notice for seeking the approval of the Members of the Company by way of Postal Ballot including Remote e-Voting ("e-Voting") on the Ordinary Resolution for the Appointment of Shri Prem Singh Khamesra (DIN: 00049162) as a Non-Executive Non-Independent Director on the Board of the Company, liable to retire by rotation.

In compliance with Regulation 44 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and pursuant to the provisions of Section 108, 110 of the Act read with the rules framed thereunder, the Company had engaged Central Depository Services (India) Limited, ("CDSL") as its agency for providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically instead of returning duly filled Postal Ballot Form.

The Postal Ballot Notice along with Postal Ballot Form was sent by electronic mode to those Members, whose e-mail addresses are registered with the Company/ Depositories, unless any Member has submitted a written request for a physical copy of the same. For Members who had not registered their e-mail addresses, physical copies were sent by the permitted mode along with a self-addressed postage pre-paid business reply envelope. The voting rights of the Members has been reckoned in proportion to a Member's share of voting rights on the paid-up equity share capital of the Company as on Wednesday, September 11, 2024 ("cut-off date").

The period of voting through Postal Ballot and e-Voting commenced on Wednesday, September 18, 2024 at 9:00 A.M. (IST) and ended on Thursday, October 17, 2024 at 5:00 P.M. (IST).

The Board of Directors had appointed Shri Rajesh Kumar Mishra (Certificate of Practice No. 4433), Partner, R.K. Mishra & Associates, Company Secretaries in whole-time practice, failing him Shri R.S. Bajaj, Practising Company Secretary (Certificate of Practice No. 7058), as the Scrutiniser(s) for conducting the Postal Ballot including e-Voting process, in a fair and transparent manner. The Scrutiniser's decision on the validity of the Postal Ballot / e-Voting shall be final.





Universal Cables Limited

Regd. Office & Works :

P.O. Birla Vikas, Satna - 485 005 (M.P.), India.

P : 07672-257121 to 257127, 414000

F : 07672-257131 • E : headoffice@unistar.co.in

[2]

The Scrutiniser will submit his report, after the completion of scrutiny of the Postal Ballot Forms including e-Voting, to the Chairman of the Company or to any other person authorised by him in writing, who shall countersign the same

The results of the Postal Ballot including e-Voting shall be declared on or before Monday, October 21, 2024 at the Registered Office of the Company and shall be forwarded to BSE Limited and National Stock Exchange of India Ltd. The results of the Postal Ballot shall be displayed on the Notice Board of the Company at its Registered Office and shall also be placed on the Company's website, <https://www.unistar.co.in> and on the website of CDSL, <https://www.evotingindia.com>.

