



G.R. CABLES LIMITED

36, Santosh Nagar, Mehdiapatnam, Hyderabad - 500 028, (A.P.) India
Telefax : 040-23513456, 23521246



To,

Date: 01.01.2020

BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of 29th Annual General Meeting held on 30.12.2020
Ref: (Scrip Code: 530151)

With reference to the subject cited, this is to inform the Exchange that the 29th Annual General Meeting of G.R. Cables Limited held on Wednesday, the 30th day of December, 2020 commenced at 11.00 AM at The Santosh Mutually Aided Co-operative Housing Society, H. No. 12-2-823/A/25/AA14, 2nd floor, Santosh Nagar Colony, Opp: St. Ann's Women's College, Mehdiapatnam, Hyderabad - 500 028. and concluded at 11.40 A.M.

In this regard please find enclosed the following:

1. Report of Scrutinizer pursuant to sec 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014– (Annexure – 3)
2. Voting Results of the business transacted at the AGM held on Friday, 27.09.2019 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– (Annexure – 2)

This is for the information and records of the Exchange.

Thanking you.

Yours faithfully,
For G.R. Cables Limited




G.R. Reddy
Managing Director

Encl: as above



K. V. CHALAMA REDDY

B.Sc., LL.B., F.C.S.,

COMPANY SECRETARY

M.No.: F 9268, C.P.No.5451

Plot No. 8-2-603/23/3 & 8-2-603/23, 15,
02nd Floor, HSR Summit, Banjara Hills,
Road No. 10, Hyderabad -500034
Ph: 9848014503
e-mail: kvcr133@gmail.com

FORM NO.MGT-13

Report of Scrutinizer

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies(Management and Administration) Rules, 2014]

To,

The Chairman
G.R.Cables Limited
36, Santosh Nagar, Mehdiapatnam,
Hyderabad - 500 028

Dear Sir,

Sub: 29thAnnual General Meeting of Equity Shareholders G.R. Cables Limited held on Thursday, 30.12.2020 at 11: 00 A.M.

I, K.V. Chalama Reddy, Practicing Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing voting process in respect of below mentioned resolutions at the 35th Annual General Meeting of Equity Shareholders of the Company held on Thursday, 30.12.2020 at 11: 00 A.M. at The Santosh Mutually Aided Co-operative Housing Society, H. No. 12-2-823/A/25/AA14, 2nd floor, Santosh Nagar Colony, Opp: St. Ann's Women's College, Mehdiapatnam, Hyderabad - 500 028 . We submit our report as under:

1. In compliance with the provisions of Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by shareholders on the resolutions proposed in the Notice of the 29th Annual General Meeting, our responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render Consolidate Scrutinizer's Report of the total votes cast in favor or against if any, to Chairman of the meeting on the resolutions, based on the reports generated from the electronic voting system and by use of physical poll papers at the meeting.
2. In accordance with the Notice of the 29th Annual General Meeting dated 30.12.2020 sent to the shareholders and the Advertisement published pursuant to the Rule 20(3) (V) of the Companies (Management and Administration) Rules, 2014 on 08.12.2020 in "Financial Express" in English and " Nava telangana" in Telugu, the e-voting opened at





9.00 A.M on 27th December, 2020 and remained open up to 5.00 P.M on 29th December, 2020.

3. The equity shareholders holding shares as on 23.12.2019, which was considered as "cut-off date" for purpose of voting on the resolutions stated in the Notice of the Annual General Meeting of the Company.
4. The votes were unblocked and considered on 31st December, 2020 after the conclusion of the AGM in presence of the following two persons, who are not the employees of the Company.


Varanasi Haritha


Mahender Reddy

5. The e-voting results/list of equity shareholders who have voted "for and against" were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL). (www.evotingindia.com) and the same were handed over to the Chairman of the meeting.
6. Based on the report generated from the e-voting website of CDSL and Voting through polling papers at 29th AGM, the consolidated report on the results of the voting for the resolutions starting from serial nos. 1 to4 are given here under:

(a) **Ordinary Resolution No.1: Approval of the audited Balance sheet of the Company as at 31st March 2020, the Statement of Profit & Loss for the year ended as on that date and the report of the Directors' and Auditors' there on.**

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	70	1275982	97.2778
Voting through Polling paper (in person or by proxy)	33	35701	02.7218
Total	103	1311683	99.9996

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	1	5	00.0004
Voting through Polling paper (in person or by proxy)	0	0	0
Total	1	5	00.0004

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper (in person or by proxy)	5	3,06,000
Total	5	3,06,000

Due to duplicity in voting, the votes cast through polling paper were considered invalid and the votes cast through remote e-voting were taken into consideration.




(b) Ordinary Resolution No.2: To appoint a Director in the place of Mr. G V B R Reddy (DIN 01498279), who retires by rotation being eligible offers himself for re-appointment

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	69	1274982	97.2016
Voting through Polling paper (in person or by proxy)	33	35701	02.7218
Total	102	1310683	99.9234

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	1005	0.0765
Voting through Polling paper (in person or by proxy)	0	0	00.0000
Total	2	1005	00.0766

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper (in person or by proxy)	5	3,06,000
Total	5	3,06,000

Due to duplicity in voting, the votes cast through polling paper were considered invalid and the votes cast through remote e-voting were taken into consideration




(c) Ordinary Resolution No. 3: Re-appointment of Mr. G V B R Reddy (DIN 01498279) as Whole-time Director of the Company

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	69	1274982	97.2016
Voting through Polling paper (in person or by proxy)	33	35701	02.7218
Total	102	1310683	99.9234

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	1005	0.0765
Voting through Polling paper (in person or by proxy)	0	0	00.0000
Total	2	1005	00.0766

(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper (in person or by proxy)	5	3,06,000
Total	5	3,06,000

Due to duplicity in voting, the votes cast through polling paper were considered invalid and the votes cast through remote e-voting were taken into consideration




**(d) Special Resolution No. 4: Re-appointment of Mr. Ranganayakulu Annavaram
(DIN 03436445) as an Independent Director of the Company**

(i) Voted in favor of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	69	1274982	97.2016
Voting through Polling paper (in person or by proxy)	33	35701	02.7218
Total	102	1310683	99.9234

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	2	1005	0.0765
Voting through Polling paper (in person or by proxy)	00	0	00.0000
Total	2	1005	00.0766


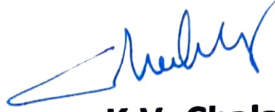
(iii) Invalid Votes:

Mode of Voting	Total number of members (In person or by Proxy) Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Voting through Polling paper (in person or by proxy)	5	3,06,000
Total	5	3,06,000

Due to duplicity in voting, the votes cast through polling paper were considered invalid and the votes cast through remote e-voting were taken into consideration




7. The Registers, all other papers and relevant documents relating to remote e-voting and voting by poll paper at 29th AGM shall remain in safe custody until the Chairman consider, approves and signs the minutes of the aforesaid AGM .



K.V. Chalama Reddy
Practicing Company Secretary
C.P. No.5451

Place: Hyderabad
Date: 31.12.2020

UDIN: F009268B001780620

Annexure-II

Format of Voting Results	
Date of Annual General Meeting	30.12.2020
Total number of shareholders on record date	
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	41
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4



A handwritten signature in blue ink, appearing to be "Kalyan", written in a cursive style.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt audited financial statements of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4282214	1248778	29.16	1248778	0	100.0000	0.0000
	Poll		18900	0.44	18900	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1267678	29.60	1267678	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	24612647	27204	0.11	27199	5	99.98	0.02
	Poll		16801	0.06	16801	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



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	Total		44005	0.17	44000	5	99.99	0.01
	Total	28894861	1311683	4.54	1311678	5	100.00	0.00

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a director in place of Mr. G V B R Reddy who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4282214	1248778	29.16	1248778	0	100.0000	0.0000
	Poll		18900	0.44	18900	0	100.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4282214	1267678	29.60	1267678	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting	24612647	27204	0.11	26199	1005	96.30	3.70



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Public- Non-Institutions	Poll		16801	0.06	16801	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44005	0.17	43000	1005	97.72	2.28
Total		28894861	1311683	100.0000	1310678	1005	99.92	0.08

Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. GVBR Reddy as Whole-time Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4282214	1248778	29.16	1248778	0	100.0000	0.0000
	Poll		18900	0.44	18900	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1267678	29.60	1267678	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000



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	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	24612647	27204	0.11	26199	1005	96.30	3.70
	Poll		16801	0.06	16801	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		44005	0.17	43000	1005	97.72	2.28
	Total	28894861	1311683	100.0000	1310678	1005	99.92	0.08

Resolution (4)

Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Re-appointment of Mr. Ranganayakulu Annavaram as Independent Director of the Company			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4282214	1248778	29.16	1248778	0	100.0000	0.0000
	Poll		18900	0.44	18900	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0



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	Total	4282214	1267678	29.60	1267678	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non- Institutions	E-Voting	24612647	27204	0.11	26199	1005	96.30	3.70
	Poll		16801	0.06	16801	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.17	0	0	0	0
	Total		44005	0.14	43000	1005	97.72	2.28
	Total	28894861	1311683	100.0000	1310678	1005	99.92	0.08



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