

Date: December 31, 2023

To
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.
Maharashtra State, India.

Dear Sir/Madam,

Sub: Voting results of the 32nd Annual General Meeting of the Company along with the Scrutinizer's Report
Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations) please find enclosed herewith voting results of the 32nd Annual General Meeting of G.R. Cables Limited (The "Company") held on December 30, 2023 at 10:00 Hrs (IST) held at Navodaya Colony Welfare association, Navodaya Colony, Gudimalkapur, Mehdiapatnam, Hyderabad – 500 028 along with the consolidated Scrutinizers report.

It is informed to that all resolutions set out in the notice of the 32nd AGM were duly approved by shareholders with requisite majority. The voting results along with the Scrutinizers report is also being enclosed to this letter.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you,

Yours Truly,

For G.R. Cables Limited

Nitin Kumar Mathur
Whole-time Director
DIN #06451862

Agenda Wise Details

Resolution #1

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		To receive, consider and adopt the Audited Financial Statements for the Financial Year ended March 31, 2023, together with Cash Flow Statement and notes appended thereto together with the Directors' Report and Auditors' Report thereon							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter Group	E-Voting	42,82,214	4,000	0.0934	4,000	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		4,000	0.0934	4,000	-	-	100	0.0000
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	2,46,12,647	2,07,348	0.8424	2,06,443	905	-	99.5635	0.4365
	Poll		12,141	-	12,141	-	-	0	0.0000
	Total		2,19,489	0.84244	2,18,584	905	-	99.5635	0.4365
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		2,88,94,861	2,23,489	0.7735	2,22,584	905	-	99.5951	0.4049

For GR Cables Limited

Date: December 31, 2023
Place: Hyderabad

Nitin Kumar Mathur
Whole-time Director

Agenda Wise Details

Resolution #2

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		To appoint a director in the place of Mr. Srinivas Pagadala (DIN #02669528), who retires by rotation being eligible offers himself for re-appointment							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\frac{(2)}{(1)}*100$	4	5	6	$(7)=\frac{(4)}{(2)}*100$	$(8)=\frac{(5)}{(2)}*100$
Promoter and promoter Group	E-Voting	42,82,214	4,000	0.0934	4,000	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		4,000	0.0934	4,000	-	-	100	0.0000
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	2,46,12,647	2,07,348	0.8424	2,06,437	911	-	99.5606	0.4394
	Poll		12,141	-	12,141	-	-	0	0.0000
	Total		2,19,489	0.84244	2,18,578	911	-	99.5606	0.4394
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		2,88,94,861	2,23,489	0.7735	2,22,578	911	-	99.5924	0.4076

For GR Cables Limited

Date: December 31, 2023
Place: Hyderabad

Nitin Kumar Mathur
Whole-time Director

Agenda Wise Details

Resolution #3

Resolution required: (ordinary/Special)		Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/ resolution:		NO							
Description of the resolution considered:		Appointment of M/s Gorantla & Co., Chartered Accountants (Firm Registration #016943S) as Statutory Auditors of the Company for a period of 5 Financial years i.e., 2023-24 to 2027-28.							
Promoter/ Public		No. of shares held	No. of votes polled	% of No. of votes polled on outstanding shares	No. of votes cast in favour	No. of Votes cast against	No. of invalid Votes	%of votes in favour on votes polled	%of votes in against on votes polled
		-1	2	$(3)=\{(2)/(1)*100\}$	4	5	6	$(7)=\{(4)/(2)*100\}$	$(8)=\{(5)/(2)*100\}$
Promoter and promoter Group	E-Voting	42,82,214	4,000	0.0934	4,000	-	-	100	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		4,000	0.0934	4,000	-	-	100	0.0000
Public – Institutional Holders	E-Voting	-	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Public Others	E-Voting	2,46,12,647	2,07,348	0.8424	2,06,432	916	-	99.5582	0.4418
	Poll		12,141	-	12,141	-	-	0	0.0000
	Total		2,19,489	0.84244	2,18,573	916	-	99.5582	0.4418
Non Public Non Promoter	E-Voting	Nil	-	-	-	-	-	0	0.0000
	Poll		-	-	-	-	-	0	0.0000
	Total		-	-	-	-	-	-	0.0000
Total		2,88,94,861	2,23,489	0.7735	2,22,573	916	-	99.5901	0.4099

For GR Cables Limited

Date: December 31, 2023
Place: Hyderabad

Nitin Kumar Mathur
Whole-time Director



CS MANJULA ALETI
FCS, LLB
Practicing Company Secretary

Scrutinizer's Reports
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 32nd Annual General Meeting ("AGM") of the Members of M/s. G.R.CABLES LIMITED held on Saturday the December 30, 2023 held at Navodaya Colony Welfare association, Navodaya Colony, Gudimalkapur, Mehdipatnam, Hyderabad - 500 028 at 10.00 AM

Subject : Scrutinizers' Report on remote e-voting & voting at AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules 2014.

Dear Sir,

I, Manjula Aleti, Practicing Company Secretary, having Office at H.No.5-1-100, 2nd Floor, Maheshwar Complex, Kukatpally, Hyderabad - 500072 was appointed as Scrutinizer by the Board of Directors of M/s. G.R.CABLES LIMITED (" the Company") for the purpose of scrutinizing of voting process i.e. remote e-voting and voting at Annual General Meeting in pursuance of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management & Administration) Rules 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the Agenda items mentioned in the notice dated December 07, 2023 of the Annual General Meeting of the members of the Company.

The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules relating to voting through remote e-voting and voting at AGM on the resolutions contained in the notice of AGM. My responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions in the agenda items as stated above based on the report generated from the e-voting platform provided by Bigshare Services Private Limited.

The Shareholders of the Company holding shares as on the "Cut -off" date of December 22, 2023, Friday were entitled to vote through E-Voting on the proposed resolutions as set out in the Notice of the Annual General Meeting.

The Company has availed the e-voting facility offered by Bigshare Services Private Limited for conducting the e-voting by the Shareholders of the Company. The e-Voting process started on December 27, 2023 at 9.00 A.M and ended on December 29, 2023 at 5.00 P.M.

As per the information provided by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by Bigshare Services Private Limited had been blocked and only those members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through ballot paper during the AGM.

After closure of e-voting at the AGM, the votes cast through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting system of Bigshare Services Private Limited.

I have scrutinized and reviewed the voting through remote e-voting and voting at the AGM and votes tendered therein based on the data downloaded from the e-voting system of Bigshare Services Private Limited.

I have observed that 33 Members have attended the AGM in Person and the total 31 Members have voted at the AGM venue and 38 Members have cast their votes through remote e-voting facilitated by Bigshare Services Private Limited.

Shop No.2, 2nd Floor, Maheshwar Complex, Metro Piller No. A-813,
Kukatpally Main Road, Kukatpally, Hyderabad-500072. Ph No. 9533 88 5867.
E-mail: pcsmanjula@gmail.com



We, the undersigned have witnessed that the votes cast through remote e-voting were blocked from Bigshare Services Private Limited e-voting website <https://ivote.bigshareonline.com> in our presence on December 29, 2023.

Signature: 
Name : Rama Devi Kumari

Signature: 
Name : Leela Kumari Nagarambelli

I now submit my report as under on the result through remote e-voting and voting at AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Item No.1 (Ordinary Resolution)

Adoption of the Audited Financial Statements for the Financial Year ended March 31, 2023, together with Cash Flow Statement and notes appended thereto together with the Directors' Report and Auditors' Report thereon.

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	33	210443	31	12141	64	222584	100.00 %
Voted against the resolution	5	905	0	0	5	905	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	38	211348	31	12141	69	223489	100.00%

Item No.2 (Ordinary Resolution)

Appointment a Director in place of Mr. Srinivas Pagadala (DIN - 02669528), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	33	210437	31	12141	64	222578	100.00 %
Voted against the resolution	5	911	0	0	5	911	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	38	211348	31	12141	69	223489	100.00%



Resolution No.03: (Ordinary Resolution)

Appointment of M/s Gorantla & Co., Chartered Accountants (Firm Registration #016943S) as Statutory Auditors of the Company for a period of 5 Financial years i.e., 2023-24 to 2027-28

Particulars	Remote e-voting		Voting at the venue of the AGM		Consolidated voting results		
	Number	Votes	Number	Votes	Total Members who voted	Total Number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the Resolution	32	210432	31	12141	63	222573	100.00 %
Voted against the resolution	6	916	0	0	6	916	0.00%
Invalid Votes	0	0	0	0	0	0	0.00%
Total	38	211348	31	12141	69	223489	100.00%

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

For MANJULA ALETI
Company Secretary in Practice


CS Manjula Aleti
Scrutinizer
M.No: 10380; COP: 13279



UDIN: F010380E003075321

Date: 30.12.2023
Place: Hyderabad