

Date: December 30, 2023

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

Dear Sir/Madam,

Sub: Proceedings of the 32nd Annual General Meeting of the Company

Pursuant to Reg.30 of SEBI (LODR) Regulations, 2015, we are pleased to provide hereunder the proceedings of 32nd Annual General Meeting (AGM) of the Company held on Saturday, December 30, 2023 held at 10:00 A.M. at Navodaya Colony Welfare association, Navodaya Colony, Gudimalkapur, Mehdiapatnam, Hyderabad – 500 028.

The Meeting commenced at 10:00 Hrs and concluded at 12:00 Hrs. All the requisite Statutory Registers and other requisite documents were available during the AGM for inspection by the members.

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

Brief Summary of proceedings of the 32nd Annual General Meeting of G.R. Cables Limited.

The 32nd Annual General Meeting (AGM) of the Members of G.R. Cables Limited ("the Company") was held on Saturday, December 30, 2023 at 10:00 Hrs (IST) held at Navodaya Colony Welfare association, Navodaya Colony, Gudimalkapur, Mehdiapatnam, Hyderabad – 500 028.

Directors in attendance

S.No.	Name of the Director	Designation	Attended
1.	Mr. Nitin Kumar Mathur	Whole-time Director	Hyderabad
2.	Mr. Srinivas Pagadala	Non-Executive Director	Hyderabad
3.	Mr. Srinivas Gangula Reddy	Independent Director	Hyderabad
4.	Ms. Lakshmi Sree Kadumuri	Women & Independent Director	Hyderabad

In Attendance

S.No.	Name of the Designated person	Designation	Attended
1.	Mr. Renuka Rao Chinta	Chief Financial Officer	Hyderabad
2.	Mr. G Sri Ranga	Representative of Gorantla & Co.	Hyderabad
3.	Ms. Manjula Aleti	Scrutinizer	Hyderabad

Other Representatives

Quorum:

A total of 33 Members attended the meeting.

Chairman:

Mr Srinivas Pagadala, Chairman, took the chair and commenced the proceedings of the meeting after ascertaining that the requisite quorum was present.

The meeting commenced at 10:00 Hrs (IST) and concluded at 12:00 Hrs (IST).

Mr. Srinivas Pagadala – Chairman & Non-Executive Director, welcomed the Members and other attendees for the meeting. It was informed that the Members were provided with the facility to exercise their right to vote by electronic means, through remote e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting and who had not cast their vote through remote e-voting, were provided the option to vote through polling paper facility made available at the AGM. The Company had appointed Ms. Manjula Aleti, Praticing Company Secretary, as Scrutinizer to supervise the evoting & voting process and to provide combined voting results of remote eVoting and voting at the AGM along with

the Scrutinizers Report. The members were also briefed about the process for questions & answers and e-voting.

Thereafter, the Chairman delivered his speech followed by the presentation. The 32nd Annual report and the Notice of the Thirty Second Annual General Meeting and the Board's Report along with annexures which was already circulated through electronic mode to those members who were holding shares of the Company as on December 07, 2023, and whose email ID's are registered with the Company /Depositories. Resolutions were taken as read. All the resolutions were taken up by Mr. Srinivas Pagadala, except Resolution No.2, where he is interested party.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during FY 2022-23. Thereafter, Chairman invited speaker shareholders, who had done prior registrations, to speak and ask questions, if any.

Clarifications were provided by the Chairman and Mr. Nitin Kumar Mathur, Whole-time Director to the queries raised by the Members, immediately after the Question & Answers session.

The following items of business as set out in the Notice of the 32nd AGM, were transacted:

S.No.	Resolution	Type of Resolution
	Ordinary Business:	
1.	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	Ordinary
2.	To appoint a director in the place of Mr. Srinivas Pagadala (DIN #02669528), who retires by rotation being eligible offers himself for re-appointment.	Ordinary
3.	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.	Ordinary

For the Item #2, Mr. Nitin Kumar Mathur, Whole-time Director occupied the chair, Being Mr. Srinivas Pagadala is interested in the resolution.

Ms. Manjula Aleti, Company Secretary, appointed as Scrutinizer to Scrutinize the votes cast in this AGM & remote e-voting and submit a consolidated report thereon. The Consolidated Scrutinizer's report in prescribed format along with the details of the voting results (remote e-voting & voting at AGM) on all the resolutions as set out in the Notice of the AGM, pursuant to the regulation 4 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be submitted to the Stock exchange within prescribed timelines.

The Chairman authorised Mr. Nitin Kumar Mathur, Whole-time Director to receive the Scrutinizer's Report & related documents, declare the result and submit the same to the Stock Exchange.

These reports will also be uploaded in the Company website of the Company and on the website of BSE Limited.

Mr. Srinivas Pagadala, Chairman, concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

Mr. Srinivas Pagadala, Chairman & Non-Executive Director, thereafter, the members that the meeting was concluded.

Thanking you,

Yours Truly,

For G.R. Cables Limited

Nitin Kumar Mathur
Whole-time Director
DIN #06451862