POLYCAB

Date: August 24, 2026

To Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, MH - 400001	To Listing Department National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra (E), Mumbai, MH - 400051

Scrip Code: 542652 Scrip Symbol: POLYCAB
ISIN: INE455K01017

Dear Sir(s) / Madam(s),

Sub: Submission of e-voting results along with Scrutinizer's Report

Pursuant to Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, please find enclosed herewith e-voting results and Scrutinizer's report on Postal Ballot notice dated July 16, 2026 for the following resolutions:

Sr. No.	Particulars	Type of Resolution(s)
1.	Revision in remuneration of Mr. Bharat A. Jaisinghani (DIN:00742995), Joint Managing Director of the Company.	Ordinary
2.	Revision in remuneration of Mr. Nikhil R. Jaisinghani (DIN:00742771), Joint Managing Director of the Company.	Ordinary

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the aforesaid resolutions have been passed with requisite majority and such resolutions are deemed to have been passed on the last date of e-voting i.e. August 23, 2026.

The voting results along with the Scrutinizer's Report shall be made available on the Company's website at www.polycab.com and on the website of National Securities Depository Limited at https://evoting.nsdl.com.

This is for your information and record.

Thanking you
Yours Faithfully

For **Polycab India Limited**

MANITA
CARMEN ALBERT
GONSALVES

Digitally signed by MANITA CARMEN ALBERT GONSALVES
DN: c=IN, postalCode=400104, st=MAHARASHTRA, street=FLAT NO 8BUILDING NO 9PIRAMAL NAGAR S V ROADMUMBAIBESIDES PATEL PETROL PUMP 400104, l=MUMBAI, o=Personal, title=9350, serialNumber=e9923616fb581748338360a9dcca7ddbef53792338962e492591c02f91606f5f, pseudonym=06cc99809d91787cadb069ca8ac6e070, 2.5.4.20=d6b37cc9b008ba4c44a5e26aead891e74cc85aea24a8e6ad4562fa78a0802a6d, email=MANITA.GONSALVES@POLYCAB.COM, cn=MANITA CARMEN ALBERT GONSALVES
Date: 2026.08.24 22:17:26 +05'30'

Manita Carmen A. Gonsalves
Vice President-Legal and Company Secretary
Membership No.: A18321
Address: #29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai, MH-400028

General information about company	
Scrip Code	542652
Name of company	POLYCAB INDIA LIMITED
Type of meeting	Postal Ballot
Start time of meeting	09:00
End time of meeting	17:00
Record date	17-07-2026
Total number of shareholders on record date	366944
Number of shareholders present in the meeting either in person or	
a)Promoter and promoter group	NA
b) Public	NA
Number of shareholders attended the meeting through video	
a)Promoter and promoter group	NA
b) Public	NA
Number of resolutions passed in meeting	NA
Disclosure of notes on voting results	1. 51,08,911 equity shares held & polled by Mr. Bharat A. Jaisinghani, being interested in the said resolution, have not been considered. 2. 49,71,079 equity shares held & polled by Mr. Nikhil R. Jaisinghani, being interested in the said resolution, have not been considered. 3. The percentage is rounded off upto two decimals places.

MANITA
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Date: 2026.08.24 22:17:58 +05'30'

Resolution Details(1)								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of the resolution considered					Revision in remuneration of Mr. Bharat A. Jaisinghani (DIN:00742995), Joint Managing Director of the Company			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9,25,82,842	8,34,39,731	90.124	8,34,39,731	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**9,25,82,842**	**8,34,39,731**	**90.124**	**8,34,39,731**	**-**	**100.000**	**-**
Public Institutions	E-voting	3,99,83,504	3,46,38,677	86.6324	3,42,93,685	3,44,992	99.004	0.996
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**3,99,83,504**	**3,46,38,677**	**86.632**	**3,42,93,685**	**3,44,992**	**99.004**	**0.996**
Public Non-Institutions	E-voting	1,80,80,882	53,59,566	29.642	53,56,916	2,650	99.951	0.049
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	**1,80,80,882**	**53,59,566**	**29.642**	**53,56,916**	**2,650**	**99.951**	**0.049**
Total		**15,06,47,228**	**12,85,46,885**	**85.330**	**12,81,99,243**	**3,47,642**	**99.730**	**0.270**

Resolution Details(2)								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Description of the resolution considered					Revision in remuneration of Mr. Nikhil R. Jaisinghani (DIN:00742771), Joint Managing Director of the Company			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	9,25,82,842	8,35,77,563	90.27	8,35,77,563	-	100.00	0.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot(if applicable)		-	0.00	-	-	0.00	0.00
	Total	**9,25,82,842**	**8,35,77,563**	**90.27**	**8,35,77,563**	**-**	**100.00**	**0.00**
Public Institutions	E-voting	3,99,83,504	3,46,38,677	86.63	3,42,93,685	3,44,992	99.00	1.00
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot(if applicable)		-	0.00	-	-	0.00	0.00
	Total	**3,99,83,504**	**3,46,38,677**	**86.63**	**3,42,93,685**	**3,44,992**	**99.00**	**1.00**
Public Non-Institutions	E-voting	1,80,80,882	53,59,452	29.64	53,56,791	2,661	99.95	0.05
	Poll		-	0.00	-	-	0.00	0.00
	Postal Ballot(if applicable)		-	0.00	-	-	0.00	0.00
	Total	**1,80,80,882**	**53,59,452**	**29.64**	**53,56,791**	**2,661**	**99.95**	**0.05**
Total		**15,06,47,228**	**12,35,75,692**	**82.03**	**12,32,28,039**	**3,47,653**	**99.72**	**0.28**

MANITA CARMEN ALBERT GONSALVES

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Date: 2026.08.24 22:18:20 +05'30'

Dilip Bharadiya
B.Com., A.C.A., F.C.S.
Shivangini Gohel
B.Com., LLB, PGDSLC, A.C.S.
Aayushi Lahoti
B.Com., LLB, A.C.S.

DILIP BHARADIYA & ASSOCIATES
COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756
Mob. : 91 - 98202 90360
: 91 - 98334 46652
Email : dilipbcs@gmail.com
: dilip@csdilip.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Vice-President Legal and Company Secretary
Polycab India Limited
Registered Office Address: Unit No.4, Plot No.105, Halol Vadodara Road,
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350.
Corporate Office: #29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai, Maharashtra-400028

Sub.: Scrutinizer's Report on Postal Ballot (remote e-voting) Results of Polycab India Limited for Notice dated July 16, 2026

The Board of Directors of Polycab India Limited (hereinafter referred to as **"the Company"**) at their meeting held on July 16, 2026, approved the draft notice of Postal Ballot (the **"Postal Ballot Notice"**) to be sent to the Members and had appointed myself, Dilip Bharadiya (Membership No. F7956 CP No. 6740) Partner of M/s. Dilip Bharadiya & Associates, Practicing Company Secretaries to act as the Scrutinizer for the purpose of scrutinizing the Postal Ballot remote e-voting process ("e-voting process") in a fair and transparent manner.

In compliance with the provisions of Sections 108, 110 and other applicable provisions if any, of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-voting vide General Circulars No.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 30, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, 03/2025 dated September 22, 2025 and / or any other circulars issued from time to time by Ministry of Corporate Affairs (collectively the 'MCA Circulars'), and subject to other details covered under the Notice dated 16th July 2026. The Company had, accordingly, provided facility of e-voting to all Members of the Company to enable them to cast their votes electronically on the special business mentioned in the Notice.

We, hereby report that:

1. The management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules made thereunder and Listing Regulations relating to the items being placed for approval of the Members through Postal Ballot by e-voting. Our responsibility as the Scrutinizer of the e-voting process was restricted to scrutinizing the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's report on the votes cast "in favour" and/or "against" and/or "invalid votes" the resolutions stated in the Notice, based on the data generated from the e-voting system provided by NSDL.
2. **Dispatch of Notice:**
The Company had dispatched the said Notice alongwith the Statement stating out material facts under Section 102 of the Act via e-mail to 3,54,068 members, who have registered their e-mail IDs with the Company/ KFin Technologies Limited *["KFin/ RTA"]/ Depositories,* as on Friday, July 24, 2026. The Company

had also uploaded the said Notice on its website i.e. https://polycab.com/, and on the websites of the RTA and Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") to facilitate the members to cast their votes through remote e-voting.

In our opinion, the contents of the said Notice containing the Resolution(s) and the Statement annexed [being explanatory Statement & reasons for the proposed Resolution(s)], the Postal Ballot Notice, the process of voting (i.e. electronic voting) and instructions to shareholders given therein are in order and are in compliance with the requirements of Section 110 of the Companies Act, 2013, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The necessary requirements as given in Rule 22 of the Companies (Management and Administration) Rules, 2014 including mode of dispatch of notice, publication of advertisement in newspapers, etc. were also complied with. In respect of 11,383 Members whose email addresses were not available and in respect those cases where transmission through email has failed a Public Notice with regard to the Postal Ballot Notice was published on Saturday, July 25, 2026 in "Financial Express" English Newspaper, and in "Gujarat Samachar", Gujarati Newspaper providing requisite information and contact details of the NSDL and the RTA for registering email addresses and addressing queries on e-voting.

The item for which approval of the Members of the Company was sought as stated in the Notice is mentioned hereunder: -

Sr. No.	Type of Resolution	Description of the Resolution
1.	Ordinary Resolution	Revision in remuneration of Mr. Bharat A. Jaisinghani (DIN:00742995), Joint Managing Director of the Company.
2.	Ordinary Resolution	Revision in remuneration of Mr. Nikhil R. Jaisinghani (DIN:00742771), Joint Managing Director of the Company.

3. **Cut-off date:**
The members of the Company holding shares as on the cut-off date i.e., Friday, July 17, 2026, were entitled to vote on the resolutions as set out in the said Notice and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. **E-Voting**

a. **Agency**

i. The Company engaged the services of National Securities Depository Limited ('NSDL'), as the Service Provider, for the purpose of extending the facility of remote e-voting *via* its website, www.e-voting.nsdl.com ("e-voting") to the Members of the Company.

ii. The Service Provider had through e-voting provided a system for recording the votes of the Members, cast electronically through remote e-voting on the agenda item as set out in the said Notice.

b. **Remote e-voting:**
The remote e-voting platform was open from Saturday, July 25, 2026 (09:00 a.m. IST) to Sunday, August 23, 2026 (05:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through E-voting. The remote e-voting module was disabled for voting thereafter by the Service Provider.

5. **Summary of votes cast**
The e-voting process concluded at 05:00 p.m. (IST) on Sunday, August 23, 2026. After the closure of e-voting proces s the votes cast through e-voting facility were duly unblocked by us as the Scrutinizer the presence of two witnesses- Ms.Ashlesha Parab and Ms. Sheetal Sonawane, not in employment of

DILIP BHARADIYA & ASSOCIATES
MUMBAI
Company Secretaries

the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014.

Witnesses:

1. Ms. Ashlesha Parab
2. Ms. Sheetal Sonawane

Since e-voting facility was provided by NSDL, the details of the e-voting exercised by the Members were duly compiled by NSDL. The details of the e-voting, the compilation of the Register containing the statement of Member's name, DP ID, Client ID and/or folio number, number of shares held, number of votes exercised, votes in favour, votes against were generated by NSDL from their website were duly scrutinized.

The details of Postal Ballot results for the special business placed for consideration and approval of the members are given below:

NOTES:

1. Vote(s) cast in favour or against has been considered on the basis of number of shares held as on the cut-off date reckoned for the purpose of postal ballot.
2. Vote(s) Cast In favour or against have been calculated based on the Valid Votes cast through Remote e voting.
3. There were no related parties in respect of the aforesaid resolutions except to the extent already disclosed in the Postal Ballot Notice.

Thereafter, we as a Scrutinizer duly compiled details of the remote e-voting carried out by the Members, the details of which are as follows:

Item No. 1: As an Ordinary Resolution

Revision in remuneration of Mr. Bharat A. Jaisinghani (DIN:00742995), Joint Managing Director of the Company.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting	12,30,90,332	99.72	3,47,642	0.28	-

Item No. 1 of Notice stands passed with the requisite majority.

Item No. 2: As an Ordinary Resolution

Revision in remuneration of Mr. Nikhil R. Jaisinghani (DIN:00742771), Joint Managing Director of the Company.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Abstained less voted
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting	12,32,28,039	99.72	3,47,653	0.28	-

Item No. 2 of Notice stands passed with the requisite majority.

DILIP BHARADIYA & ASSOCIATES MUMBAI Company Secretaries

6. **Results:**

In view of above scrutiny, we report that the businesses as set forth in the Postal Ballot Notice dated July 16, 2026 has been approved by the members with requisite majority. The Resolutions are deemed to be passed on the last date for e-voting i.e., Sunday, August 23, 2026.

We further report that the Postal Ballot Notice of the Company which was approved by the Board on July 16, 2026, and the Board had authorised the Chairman or the Managing Director or the Company Secretary to declare and confirm the above results of voting by postal ballot in respect of the resolutions referred above and the postal ballot result to be declared within two working days of the closure of the remote e-voting period. The result of the Postal Ballot will be displayed on the website of the Company www.polycab.com and on the website of NSDL www.evoting.nsdl.com. The results will also be forwarded to the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and will be hosted on their websites. The same shall also be displayed at the Registered and Corporate Office of the Company.

We further report that Rule 22 of the Companies (Management and Administration) Rules, 2014 has been duly complied with and the records maintained by me including the data as obtained from NSDL, the Service Provider for the e-voting facility extended by them and recording the consent or otherwise received from the Members, by e-voting which includes all the particulars of the Members such as the name, folio number/DP ID and Client ID, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares rejected, and other related data/papers are in my safe custody which will be handed over to the Company Secretary of the Company.

We thank you for the opportunity given, to act as a Scrutinizer for the above Postal Ballot process of the Company.

Thanking you,
Yours faithfully,
For **Dilip Bharadiya & Associates**

DILIP BHARADIYA & ASSOCIATES
MUMBAI
Company Secretaries

Dilip Bharadiya
Partner
F.C.S. 7956; C.P. 6740
UDIN: F007956H001206835
Firm Registration Number: P2005MH091600
Firm Peer Review Number: 5825/2024

Place: Mumbai, dated: August 24, 2026

Received and acknowledged by
For **Polycab India Limited**

MANITA
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Manita Carmen A. Gonsalves
Vice President-Legal & Company Secretary
Membership No.: A18321

Place: Mumbai, dated: August 24, 2026