

Date: May 11, 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 April 03, 2026 for the following resolutions:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Type of Resolution(s)</b>
1.	Re-appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company.	Special
2.	Re-appointment of Mr. Bhaskar Sharma (DIN: 02871367) as an Independent Director of the Company.	Special

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. May 10, 2026.

The voting results along with the Scrutinizer's Report shall be made available on the Company's website at [www.polycab.com](http://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 A. Gonsalves**

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

**POLYCAB INDIA LIMITED**

Registered Office:  
Unit 4, Plot No 105, Halol Vadodara Road,  
Village Nurpura, Taluka Halol,  
Panchmahal, Gujarat 389 350  
Tel: 2676- 227600 / 227700

Corporate Office:  
Polycab India Limited  
CIN: L31300GJ1996PLC114183  
#29, The Ruby, 21<sup>st</sup> Floor, Senapati Bapat Marg,  
Tulsi Pipe Road, Dadar (West), Mumbai 400 028  
Tel: +91 22 6735 1400  
Email: [shares@polycab.com](mailto:shares@polycab.com)  
Web: [www.polycab.com](http://www.polycab.com)

<b>General information about company</b>	
<b>Scrip Code</b>	BSE Scrip Code: 542652; NSE Symbol: POLYCAB
<b>Name of company</b>	POLYCAB INDIA LIMITED
<b>Type of meeting</b>	Postal Ballot
<b>Start time of meeting</b>	09:00
<b>End time of meeting</b>	17:00
<b>Voting Results</b>	
<b>Record date</b>	03-04-2026
<b>Total number of shareholders on record date</b>	3,74,452
<b>Number of shareholders present in the meeting either in person or through proxy</b>	
<b>a) Promoter and promoter group</b>	NA
<b>b) Public</b>	NA
<b>Number of shareholders attended the meeting through video conferencing</b>	
<b>a) Promoter and promoter group</b>	NA
<b>b) Public</b>	NA
<b>Number of resolutions passed in meeting</b>	NA
<b>Disclosure of notes on voting results</b>	NA

Resolution Details(1)								
Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of the resolution considered					Re-appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent 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 Poll	9,25,82,842	9,25,82,842	100.000	9,25,82,842	-	100.000	-
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>9,25,82,842</b>	<b>9,25,82,842</b>	<b>100.000</b>	<b>9,25,82,842</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public Institutions	E-voting Poll	3,93,53,982	3,35,16,265	85.1661	2,87,34,762	47,81,503	85.734	14.266
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>3,93,53,982</b>	<b>3,35,16,265</b>	<b>85.166</b>	<b>2,87,34,762</b>	<b>47,81,503</b>	<b>85.734</b>	<b>14.266</b>
Public Non-Institutions	E-voting Poll	1,86,15,824	53,70,953	28.852	53,69,667	1,286	99.976	0.024
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,86,15,824</b>	<b>53,70,953</b>	<b>28.852</b>	<b>53,69,667</b>	<b>1,286</b>	<b>99.976</b>	<b>0.024</b>
<b>Total</b>		<b>15,05,52,648</b>	<b>13,14,70,060</b>	<b>87.325</b>	<b>12,66,87,271</b>	<b>47,82,789</b>	<b>96.362</b>	<b>3.638</b>

Resolution Details(2)								
Resolution Required					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of the resolution considered					Re-appointment of Mr. Bhaskar Sharma (DIN: 02871367) as an Independent 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 Poll	9,25,82,842	9,25,82,842	100.000	9,25,82,842	-	100.000	0.000
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>9,25,82,842</b>	<b>9,25,82,842</b>	<b>100.000</b>	<b>9,25,82,842</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public Institutions	E-voting Poll	3,93,53,982	3,34,77,077	85.067	3,24,62,552	10,14,525	96.969	3.031
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>3,93,53,982</b>	<b>3,34,77,077</b>	<b>85.067</b>	<b>3,24,62,552</b>	<b>10,14,525</b>	<b>96.969</b>	<b>3.031</b>
Public Non-Institutions	E-voting Poll	1,86,15,824	53,70,958	28.852	53,69,689	1,269	99.976	0.024
	Postal Ballot(if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>1,86,15,824</b>	<b>53,70,958</b>	<b>28.852</b>	<b>53,69,689</b>	<b>1,269</b>	<b>0.024</b>	<b>0.024</b>
<b>Total</b>		<b>15,05,52,648</b>	<b>13,14,30,877</b>	<b>87.299</b>	<b>13,04,15,083</b>	<b>10,15,794</b>	<b>99.227</b>	<b>0.773</b>

## SCRUTINIZER'S REPORT

**Date:** May 11, 2026

**To,**  
**The Vice President Legal and Company Secretary,**  
**Polycab India Limited**  
21<sup>st</sup> Floor, #29, The Ruby,  
Senapati Bapat Marg,  
Dadar (West), Mumbai - 400 028

### Sub: Polycab India Limited - Scrutinizer's Report on Postal Ballot (e-voting) Results.

The Board of Directors of Polycab India Limited (*hereinafter referred to as "the Company"*) at their meeting held on April 03, 2026, approved the draft Notice of Postal Ballot (the "**Postal Ballot Notice**") to be sent to the Members and had appointed Mr. Avinash Bagul (Membership No. F5578/CP No. 19862), Partner of M/s. BNP & Associates, Practicing Company Secretaries, or failing him Mr. K. Venkataraman, (Membership No. A8897 /CP No. 12459) Partner of M/s. BNP and Associates to act as the Scrutinizer, to scrutinize the Postal Ballot e-voting process in a fair and transparent manner.

In compliance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("**Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**"), Secretarial Standard-2 on General Meetings issued by The Institute of Company Secretaries of India ("**SS-2**") and other applicable provisions of the Act and Rules made thereunder and the Listing Regulations, as amended from time to time, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in terms of the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 08, 2021, Circular No. 3/2022 dated May 05, 2022, Circular No. 11/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and any other applicable laws and regulations, the special businesses mentioned in the Postal Ballot Notice dated April 03, 2026, was proposed to be passed by the Members of the Company through Postal Ballot via remote electronic voting ("**e-voting**") only. 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.

The Company has engaged the services of National Securities Depository Ltd, as the Electronic Voting Service Provider ("**NSDL**" or "**EVSP**") who had made necessary arrangements to facilitate e-voting by the shareholders of the Company on their website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). KFin Technologies Limited are the Registrar and Share Transfer Agents for the Company (the "**RTA**").

Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required by the Members to cast their votes, in electronic form only to all those Members who had registered their e-mail addresses with the Company / RTA / Depository Participants, as on Friday, April 03, 2026 (being the cut-off date for this purpose). The communication of the assent or dissent of the Members was sought through the e-voting system only.

In order to facilitate those Members who had not yet registered their e-mail addresses, a proper procedure was laid down for the Members to get their email address registered with the RTA prior to the cut-off date so that they could also participate in the e-voting facility extended by the Company.



The Company and the NSDL had uploaded the Notice together with the explanatory statement on their respective websites viz. [www.polycab.com](http://www.polycab.com) and [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and Electronic Voting Event Number "139062" ('EVEN') was generated for casting the votes through e-voting mode. The Company and the NSDL have complied with all the necessary formalities specified under the Act, the Rules framed thereunder and the MCA Circulars issued in this regard.

The aforesaid Postal Ballot Notice was sent on April 10, 2026 through e-mail to all the Members of the Company who had registered their e-mail addresses as on April 03, 2026.

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 voting process (through e-voting), 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 against the resolutions stated in the Notice, based on the data generated from the e-voting system provided by NSDL.

We report that the Postal Ballot Notice was sent through e-mail to 3,60,471 Members whose email address was registered with the Company / RTA / Depositories and as made available with the RTA. The total Number of Members as on the Cut-off date was 3,74,452.

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 e-voting period commenced from Saturday, April 11, 2026 from 9.00 a.m. IST and ended on Sunday, May 10, 2026 at 5.00 p.m. IST. 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 13,981 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, April 11, 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.	As a Special Resolution	Re-appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent Director of the Company.
2.	As a Special Resolution	Re-appointment of Mr. Bhaskar Sharma (DIN: 02871367) as an Independent Director of the Company.

#### **SUMMARY OF VOTES CAST**

The e-voting process concluded at 5.00 p.m. (IST) on Sunday, May 10, 2026. After the closure of e-voting process the votes cast through e-voting facility were duly unblocked by us as the Scrutinizer in the presence of Mr. Shreyash Bhogal and Mr. Kapilsingh Rawat witnesses, not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. 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 a Special Resolution**

**Re-appointment of Ms. Sutapa Banerjee (DIN: 02844650) as an Independent 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.
<b>Total votes through Remote e-voting</b>	12,66,87,271	96.362	47,82,789	3.638	27,568

Item No 1 of Notice stands **Passed** with the requisite majority.

**Item No 2: As a Special Resolution**

**Re-appointment of Mr. Bhaskar Sharma (DIN: 02871367) as an Independent 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.
<b>Total votes through Remote e-voting</b>	13,04,15,083	99.227	10,15,794	0.773	66,751

Item 2 of Notice stands **Passed** with the requisite majority.

**RESULTS: -**

In view of above scrutiny, we report that the Special Businesses as set forth in the Postal Ballot Notice dated April 03, 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, May 10, 2026.

We further report that the Postal Ballot Notice of the Company which was approved by the Board on April 03, 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](http://www.polycab.com) and on the website of NSDL [www.evoting.nsdl.com](http://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 BNP & Associates  
Company Secretaries  
[Firm Regn. No.: - P2014MH037400]  
PR No.: -7353/2025



Place: Mumbai  
Date: May 11, 2026

Avinash Bagul  
Partner  
(FCS No. 5578 COP No: 19862)  
UDIN: F005578H000329242

The following were the witnesses to the unblocking of the votes on May 10, 2026.



1. Mr. Shreyash Bhogal



2. Mr. Kapilsingh Rawat

Received the Report  
For Polycab India Limited

Ms. Manita Carmen A. Gonsalves  
Vice President - Legal & Company Secretary

Place: Mumbai  
Date: May 11, 2026