

Date: June 30, 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: Disclosure under Regulation 30 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'): Proceedings and details of voting results of the 30<sup>th</sup> Annual General Meeting.**

The 30<sup>th</sup> Annual General Meeting ('30<sup>th</sup> AGM') of the Company was held on Tuesday, June 30, 2026 at 09:00 a.m. (IST) and concluded at 10:10 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In this regard, we are enclosing the following:

- a) Summary of the proceedings of the 30<sup>th</sup> AGM under Regulation 30 and Part A of Schedule III of the Listing Regulations - **Annexure A.**
- b) Voting Results of the business transacted at the AGM under Regulation 44 of the Listing Regulations – **Annexure B.**

The disclosures are also being uploaded on Company's website [www.polycab.com](http://www.polycab.com) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Further, please note that Dividend for the financial year 2025-26 has been disbursed today i.e. on June 30, 2026.

We request you to take the above information on your record.

Thanking you,  
Yours Faithfully  
For **Polycab India Limited**

**Manita Carmen A. Gonsalves**

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

**Encl: As above**

## **POLYCAB INDIA LIMITED**

Registered Office:  
Unit 4, Plot No 105, Halol Vadodara Road  
Village Narpura, Taluka Halol, Panchmahal,  
Panch Mahals, Gujarat 389 350  
Tel: +91 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 2432 7070 - 74  
Email: [shares@polycab.com](mailto:shares@polycab.com) Web: [www.polycab.com](http://www.polycab.com)

**Summary of proceedings of the 30<sup>th</sup> Annual General Meeting of Polycab India Limited**

The 30<sup>th</sup> Annual General Meeting (30<sup>th</sup> AGM) of the members of the Company was held today i.e. June 30, 2026 at 09:00 a.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The Company informed that in view of MCA General circular no. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and SEBI Circular No. SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/ PoD-2 PCIR/2024/133 dated October 3, 2024 and SEBI Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 physical attendance of the members to the AGM venue was not required and AGM may be held through VC/OAVM.

. Ms. Manita Carmen A. Gonsalves, Vice President - Legal & Company Secretary welcomed the Shareholders, Executive Directors and Independent Directors. She also welcomed Mr. Inder T. Jaisinghani, Chairman & Managing Director, Mr. Bharat A. Jaisinghani, Mr. Nikhil Jaisinghani, Joint Managing Directors and Mr. Niyant Maru, CFO present on the dais. The requisite quorum for convening the 30<sup>th</sup> AGM was present at the meeting. Ms. Manita Carmen A. Gonsalves requested Mr. Inder T. Jaisinghani, Chairman and Managing Director to commence the formal proceedings of the 30<sup>th</sup> AGM of the Company.

The Chairman welcomed the Directors, Auditors, Scrutinizers and other invitees who had joined the meeting through VC and the Independent Directors, Executive Directors and Auditors introduced themselves at the meeting. Thereafter, Mr. Inder T. Jaisinghani delivered his speech followed by a presentation made by Mr. Niyant Maru, CFO of the Company.

Ms. Gonsalves thanked Mr. Niyant Maru and informed the members that the Report of the Board of Directors, the accounts for the financial year ended March 31, 2026 and the notice convening the 30<sup>th</sup> AGM were taken as read as the same had already been circulated to the members. The Auditors Report for the financial year 2025-26 issued by M/s. BSR & Co. LLP, Statutory Auditors of the Company did not contain any qualification, reservation, adverse remarks or disclaimer and as such the report was taken as read. Further, the Secretarial Audit Report for the financial year 2025-26 issued by BNP & Associates, Company Secretaries (Firm Registration No.: P2014MH037400) did not contain any qualification, observation, reservation or adverse remark.

Ms. Gonsalves informed the members that the Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting and e-voting during the AGM pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The remote e-voting commenced at 09:00 a.m. on Saturday, June 27, 2026, and ended at 05:00 p.m. on Monday, June 29, 2026. The members were also informed that the facility for voting through e-voting system was also made available during the meeting for members who had not cast their vote prior to the meeting. The Company had appointed M/s. BNP & Associates, Company Secretaries, as the Scrutinizers to scrutinize the e-voting process in a fair and transparent manner.

A short video highlighting the year gone by was played at the meeting. The members who had registered themselves as speakers had expressed their views and asked questions which were suitably replied by the management. Thereafter, Mr. Niyant Maru, CFO thanked the members, auditors, government agencies, stock exchanges, regulators, banks, dealers, customers and employees for their enduring support.

**POLYCAB INDIA LIMITED**

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The meeting concluded at 10:10 a.m. with the Chairman presenting vote of thanks to everyone present at the meeting. Further, e-voting facility was kept opened for 15 minutes for members who had not cast their vote prior to the meeting.

The following items of business as set out in the notice convening 30<sup>th</sup> AGM were placed before the members for their consideration and approval which were duly passed with requisite majority:

<b>RESULTS OF THE MEETING</b>				
<b>Sr. No.</b>	<b>Agenda</b>	<b>Resolution Required (Ordinary / Special)</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1.	Adoption of Audited Standalone Financial Statements.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
2.	Adoption of Audited Consolidated Financial Statements.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
3.	Declaration of Dividend.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
4.	Re-appointment of Mr. Vijay Pratap Pandey (DIN:07434880) as Director liable to retire by rotation.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority
5.	Ratification of remuneration payable to R. Nanabhoy & Co., Cost Accountants, as Cost Auditors for the Financial Year ending March 31, 2027.	Ordinary	Remote e-voting prior and during the AGM	Passed with requisite majority

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	<b>POLYCAB INDIA LIMITED</b>
Date of the AGM/EGM	30-06-2026
Total number of shareholders on record date	3,64,783
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	74

Resolution No.	1									
Resolution required: (Ordinary/ Special)	Ordinary - Adoption of Audited Standalone Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,25,82,842	7,86,47,613	84.9484	7,86,47,613	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,86,47,613	84.9484	7,86,47,613	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,00,98,903	3,37,09,240	84.0652	3,36,70,998	38,242	99.8865	0.1134	0	0
	Poll		11,000	0.0274	11,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,37,20,240	84.0926	3,36,81,998	38,242	99.8866	0.1134	0	0
Public- Non Institutions	E-Voting	1,79,53,308	53,13,032	29.5936	53,12,748	284	99.9946	0.0053	0	0
	Poll		23,227	0.1294	23,227	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,36,259	29.723	53,35,975	284	99.9947	0.0053	0	0
Total		15,06,35,053	11,77,04,112	78.1386	11,76,65,586	38,526	99.9673	0.0327	0	0



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## Annexure B

Resolution No.	2									
Resolution required: (Ordinary/ Special)	Ordinary - Adoption of Audited Consolidated Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,25,82,842	7,86,47,613	84.9484	7,86,47,613	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,86,47,613</b>	<b>84.9484</b>	<b>7,86,47,613</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	4,00,98,903	3,37,09,240	84.0652	3,36,70,998	38,242	99.8865	0.1134	0	0
	Poll		11,000	0.0274	11,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,37,20,240</b>	<b>84.0926</b>	<b>3,36,81,998</b>	<b>38,242</b>	<b>99.8866</b>	<b>0.1134</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,79,53,308	53,12,970	29.5933	53,12,686	284	99.9946	0.0053	0	0
	Poll		23,227	0.1294	23,227	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>53,36,197</b>	<b>29.7227</b>	<b>53,35,913</b>	<b>284</b>	<b>99.9947</b>	<b>0.0053</b>	<b>0.0000</b>	<b>0</b>
<b>Total</b>		<b>15,06,35,053</b>	<b>11,77,04,050</b>	<b>78.1386</b>	<b>11,76,65,524</b>	<b>38,526</b>	<b>99.9673</b>	<b>0.0327</b>	<b>0</b>	<b>0</b>



Resolution No.	3									
Resolution required: (Ordinary/ Special)	Ordinary - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,25,82,842	7,86,47,613	84.9484	7,86,47,613	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,86,47,613	84.9484	7,86,47,613	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,00,98,903	3,37,47,563	84.1608	3,37,47,563	0	100.0000	0.0000	0	0
	Poll		11,000	0.0274	11,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,37,58,563	84.1882	3,37,58,563	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,79,53,308	53,12,970	29.5933	53,12,769	201	99.9962	0.0037	0	0
	Poll		23,227	0.1294	23,227	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,36,197	29.7227	53,35,996	201	99.9962	0.0038	0	0
Total		15,06,35,053	11,77,42,373	78.1640	11,77,42,172	201	99.9998	0.0002	0	0

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## Annexure B

Resolution No.		4								
Resolution required: (Ordinary/ Special)		Ordinary- Re-appointment of Mr. Vijay Pratap Pandey (DIN:07434880) as Director liable to retire by rotation								
Whether promoter/ promoter group are interested in the agenda/resolution?		No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,25,82,842	7,86,47,613	84.9484	7,86,47,613	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,86,47,613</b>	<b>84.9484</b>	<b>7,86,47,613</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	4,00,98,903	3,37,32,488	84.1232	3,09,76,584	27,55,904	91.8301	8.1698	0	0
	Poll		11,000	0.0274	11,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>3,37,43,488</b>	<b>84.1506</b>	<b>3,09,87,584</b>	<b>27,55,904</b>	<b>91.8328</b>	<b>8.1672</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	1,79,53,308	53,12,969	29.5933	53,12,609	360	99.9932	0.0067	0	0
	Poll		23,227	0.1294	23,227	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>53,36,196</b>	<b>29.7227</b>	<b>53,35,836</b>	<b>360</b>	<b>99.9933</b>	<b>0.0067</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>15,06,35,053</b>	<b>11,77,27,297</b>	<b>78.1540</b>	<b>11,49,71,033</b>	<b>27,56,264</b>	<b>97.6588</b>	<b>2.3412</b>	<b>0</b>	<b>0</b>	



Resolution No.	5									
Resolution required: (Ordinary/ Special)	Ordinary - Ratification of remuneration payable to R. Nanabhoj & Co., Cost Accountants, as Cost Auditors for the Financial Year ending 31 March 2027									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,25,82,842	7,86,47,613	84.9484	7,86,47,613	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,86,47,613	84.9484	7,86,47,613	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,00,98,903	3,37,32,488	84.1232	3,37,32,488	0	100.0000	0.0000	0	0
	Poll		11,000	0.0274	11,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,37,43,488	84.1506	3,37,43,488	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,79,53,308	53,12,969	29.5933	53,12,633	336	99.9936	0.0063	0	0
	Poll		23,227	0.1294	23,227	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		53,36,196	29.7227	53,35,860	336	99.9937	0.0063	0	0
Total		15,06,35,053	11,77,27,297	78.1540	11,77,26,961	336	99.9997	0.0003	0	0

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