

Ref : UCL/SEC/2025-26

13th September, 2025

<p>BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code : 504212</p>	<p>National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Scrip Code : UNIVCABLES EQ</p>
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Dear Sir,

Sub: Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results along with Consolidated Scrutiniser's Report on voting through Remote e-Voting and Poll conducted at the 80th Annual General Meeting (AGM) of the Company held on Friday, 12th September, 2025 at 4.00 P.M. at the registered office of the Company at P.O. Birla Vikas, Satna (M.P.) – 485 005.

1.	Date of AGM	12th September, 2025
2.	Total number of shareholders on record date (as on 5th September, 2025)	17972
3.	No. of shareholders present in the meeting	
	Promoters and Promoter Group	6
	Public	32

The details of voting results in respect of Ordinary as well as Special Businesses as set out under Item No(s). 1, 2, 3, 4, 5, and 6 of the Notice of the 80th AGM of the Company are given in **Annexure 'A'**.

The Voting Results along with Scrutiniser's Report are also available on the Company's web site - www.unistar.co.in and on the website of Central Depository Services (India) Limited - www.evotingindia.com.

You are requested to take the above information on record.

Thanking you

Yours faithfully,

For UNIVERSAL CABLES LIMITED



(Sudeep Jain)

Company Secretary



Encl: As above



R.K. Mishra & Associates

Company Secretaries

Shop No. 8 & 9, K.B. Complex, Near Bus Stand, Semariya Chowk, SATNA (M.P.) 485001

CS Rajesh Kumar Mishra

E.: rkmaoffice@gmail.com

M.: 91-9425172829



Ref.

Date.....

CONSOLIDATED SCRUTINISER'S REPORT

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

To,

The Chairman of 80th Annual General Meeting of the Members of Universal Cables Limited held on Friday, 12th September, 2025 at 4.00 P.M. at the Registered Office of the Company at P.O. Birla Vikas, Satna (M.P.) - 485 005.

Sub: Consolidated Scrutiniser's Report on voting through Remote e-Voting and Poll at the 80th Annual General Meeting ("AGM") of Universal Cables Limited (hereinafter referred to as the "Company") in terms of provisions of the Companies Act, 2013 ("the Act") read with the Rules framed thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

1. I, Rajesh Kumar Mishra, Company Secretary in practice, was appointed as a Scrutiniser by the Board of Directors of the Company for the Remote e-Voting process in a fair and transparent manner pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for the resolutions set out in the Notice dated 22nd May, 2025 for the 80th AGM of the members of the Company, held on 12th day of September, 2025 at 4.00 P.M. at the Registered Office of the Company at P.O. Birla Vikas, Satna – 485 005 (M.P.).
2. I was also appointed as a Scrutiniser by the Board of Directors of the Company for the purpose of scrutinising the voting through Ballot process (Poll) in a fair and transparent manner at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) for the resolution(s) set out in the Notice dated 22nd May, 2025 for the 80th AGM of the members of the Company, held on 12th day of September, 2025 at 4.00 P.M. at the Registered Office of the Company at P.O. Birla Vikas, Satna – 485 005 (M.P.).



3. In accordance with Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company has confirmed that the Annual Report for the financial year 2024-25 and the Notice convening 80th AGM of the Company alongwith Remote e-Voting information were sent to the members of the Company individually at their registered addresses. The said documents were sent electronically to those members whose email addresses are registered with the Company/Depository Participant(s) for communication purpose.
4. The Company had engaged Central Depository Services (India) Limited (CDSL) for providing e-Voting facility to the Members of the Company to enable them to cast their votes electronically in respect of all resolutions as contained in the Notice of 80th AGM. The Remote e-Voting commenced on Tuesday, the 9th September, 2025 at 9.00 A.M. and ended on Thursday, the 11th September, 2025 at 5.00 P.M. and the Remote e-Voting module was disabled by CDSL for voting thereafter.
5. A Newspaper Advertisement regarding AGM Notice and Remote e-Voting information was published by the Company on 20th August, 2025 in Financial Express (in English) and Nav Swadesh (in Hindi) pursuant to the provisions of the Act and Listing Regulations.
6. No vote has been polled on 9458 equity shares lying in unclaimed suspense account in respect of which voting rights continue to remain frozen till the rightful owner of such shares claim the shares.
7. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules framed thereunder; (ii) MCA and SEBI Circulars; (iii) the Listing Regulations; and (iv) SS-2 issued by the Institute of Company Secretaries of India relating to voting through electronic means (i.e. by Remote e-Voting) and voting through Ballot process (Poll) at the 80th AGM for the resolutions contained in the Notice dated 22nd May, 2025 for the 80th AGM of the members of the Company. The responsibility of Scrutiniser(s) for voting through electronic means i.e. by Remote e-Voting as well as Ballot Process (Poll) at the 80th AGM of the Company is restricted to make a Consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolution(s) as stated below.
8. Separate Scrutiniser's Report dated 13-09-2025 on the Remote e-Voting and voting through Ballot process (Poll) have been issued on the resolution(s) contained in the Notice dated 22nd May, 2025 for the 80th AGM of the Company.
9. Based on report generated from the e-Voting website of CDSL and the Poll conducted through Ballot Process at the 80th AGM of the Company, the consolidated report on the results of voting in respect of Ordinary and Special Businesses as set out in the Notice dated 22nd May, 2025 for 80th AGM of the Company are given hereunder:



Resolution No. 1: As an Ordinary Resolution

Brief Description of Resolution

ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	124	23797151	100.00	3	13	0.00	0	0
Poll	11	4496909	100.00	0	0	0.00	0	0
Total	135	28294060	100.00	3	13	0.00	0	0

Resolution No. 2: As an Ordinary Resolution

Brief Description of Resolution

ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORT OF AUDITORS THEREON.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	124	23797151	100.00	3	13	0.00	0	0
Poll	11	4496909	100.00	0	0	0.00	0	0
Total	135	28294060	100.00	3	13	0.00	0	0



Resolution No. 3: As an Ordinary Resolution

Brief Description of Resolution

DECLARATION OF DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	124	23797151	100.00	3	13	0.00	0	0
Poll	11	4496909	100.00	0	0	0.00	0	0
Total	135	28294060	100.00	3	13	0.00	0	0

Resolution No. 4: As an Ordinary Resolution

Brief Description of Resolution

RE-APPOINTMENT OF SHRI HARSH V. LODHA (DIN: 00394094), AS A DIRECTOR, WHO RETIRES BY ROTATION.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	102	14285555	59.71	32	9639261	40.29	0	0
Poll	11	4496909	100.00	0	0	0.00	0	0
Total	113	18782464	66.08	32	9639261	33.92	0	0



Resolution No. 5: As an Ordinary Resolution

Brief Description of Resolution

APPOINTMENT OF MESSRS R.K. MISHRA & ASSOCIATES, COMPANY SECRETARIES AS THE SECRETARIAL AUDITORS OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	124	23797151	100.00	3	13	0.00	0	0
Poll	11	4496909	100.00	0	0	0.00	0	0
Total	135	28294060	100.00	3	13	0.00	0	0

Resolution No. 6: As an Ordinary Resolution

Brief Description of Resolution

RATIFICATION OF REMUNERATION TO BE PAID TO THE COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING ON MARCH 31, 2026.

Mode of Voting	Votes in favour			Votes against			Invalid votes	
	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes Cast	% of total no. of valid votes cast	No. of members who voted	No. of votes cast
E-Voting	123	23796851	100.00	4	313	0.00	0	0
Poll	11	4496909	100.00	0	0	0.00	0	0
Total	134	28293760	100.00	4	313	0.00	0	0



10. The physical and electronic data and all other relevant records relating to Remote e-Voting as well that of Poll conducted through Ballot Process at the AGM shall remain in my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the 80th AGM.

Thanking You,

Yours faithfully,
For R.K. Mishra & Associates
(Company Secretaries)



A handwritten signature in black ink, appearing to read "Rajesh Kumar Mishra".

Rajesh Kumar Mishra
(Partner)
CP No. 4433
FCS No. 5383

Place : Satna (M.P.)
Date : 13th September, 2025
UDIN : F005383G001241178

Countersigned by:
For Universal Cables Limited



A handwritten signature in black ink, appearing to read "Sudeep Jain".

(Sudeep Jain)
Company Secretary
M. No.: F-9183

UNIVERSAL CABLES LIMITED

ANNEXURE 'A'

Resolution 1:	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21472949	19218924	89.5030	19218924	0	100.0000	0.0000
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		21472949	100.0000	21472949	0	100.0000	0.0000
Public - Institutions	E-Voting	2323051	2225826	95.8148	2225826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2225826	95.8148	2225826	0	100.0000	0.0000
Public - Non Institutions	E-Voting	10899381	2352414	21.5830	2352401	13	99.9994	0.0006
	Poll		2242884	20.5781	2242884	0	100.0000	0.0000
	Total		4595298	42.1611	4595285	13	99.9997	0.0003
Total		34695381	28294073	81.5500	28294060	13	100.0000	0.0000

Whether resolution is passed or not? (Yes/No): Yes

Invalid Votes - NIL

Resolution 2:	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of Auditors thereon.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21472949	19218924	89.5030	19218924	0	100.0000	0.0000
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		21472949	100.0000	21472949	0	100.0000	0.0000
Public - Institutions	E-Voting	2323051	2225826	95.8148	2225826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2225826	95.8148	2225826	0	100.0000	0.0000
Public - Non Institutions	E-Voting	10899381	2352414	21.5830	2352401	13	99.9994	0.0006
	Poll		2242884	20.5781	2242884	0	100.0000	0.0000
	Total		4595298	42.1611	4595285	13	99.9997	0.0003
Total		34695381	28294073	81.5500	28294060	13	100.0000	0.0000

Whether resolution is passed or not? (Yes/No): Yes

Invalid Votes - NIL



Resolution 3:	Declaration of Dividend on Equity Shares for the financial year ended March 31, 2025.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21472949	19218924	89.5030	19218924	0	100.0000	0.0000
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		21472949	100.0000	21472949	0	100.0000	0.0000
Public - Institutions	E-Voting	2323051	2225826	95.8148	2225826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2225826	95.8148	2225826	0	100.0000	0.0000
Public - Non Institutions	E-Voting	10899381	2352414	21.5830	2352401	13	99.9994	0.0006
	Poll		2242884	20.5781	2242884	0	100.0000	0.0000
	Total		4595298	42.1611	4595285	13	99.9997	0.0003
Total		34695381	28294073	81.5500	28294060	13	100.0000	0.0000

Whether resolution is passed or not? (Yes/No):	Yes
Invalid Votes -	NIL

Resolution 4:	Re-appointment of Shri Harsh V. Lodha (DIN: 00394094) as a Director, who retires by rotation.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21472949	19218924	89.5030	9861187	9357737	51.3098	48.6902
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		21472949	100.0000	12115212	9357737	56.4208	43.5792
Public - Institutions	E-Voting	2323051	2225826	95.8148	2194969	30857	98.6137	1.3863
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2225826	95.8148	2194969	30857	98.6137	1.3863
Public - Non Institutions	E-Voting	10899381	2480066	22.7542	2229399	250667	89.8927	10.1073
	Poll		2242884	20.5781	2242884	0	100.0000	0.0000
	Total		4722950	43.3323	4472283	250667	94.6926	5.3074
Total		34695381	28421725	81.9179	18782464	9639261	66.0849	33.9151

Whether resolution is passed or not? (Yes/No):	Yes
Invalid Votes -	NIL



Resolution 5:	Appointment of Messrs R. K. Mishra & Associates, Company Secretaries as the Secretarial Auditors of the Company for a term of Five (5) consecutive years.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21472949	19218924	89.5030	19218924	0	100.0000	0.0000
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		21472949	100.0000	21472949	0	100.0000	0.0000
Public - Institutions	E-Voting	2323051	2225826	95.8148	2225826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2225826	95.8148	2225826	0	100.0000	0.0000
Public - Non Institutions	E-Voting	10899381	2352414	21.5830	2352401	13	99.9994	0.0006
	Poll		2242884	20.5781	2242884	0	100.0000	0.0000
	Total		4595298	42.1611	4595285	13	99.9997	0.0003
Total		34695381	28294073	81.5500	28294060	13	100.0000	0.0000

Whether resolution is passed or not? (Yes/No):	Yes
Invalid Votes -	NIL

Resolution 6:	Ratification of remuneration to be paid to the Cost Auditors of the Company for the financial year ending on March 31, 2026.							
Resolution required: (Ordinary/ Special)	Ordinary							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21472949	19218924	89.5030	19218924	0	100.0000	0.0000
	Poll		2254025	10.4970	2254025	0	100.0000	0.0000
	Total		21472949	100.0000	21472949	0	100.0000	0.0000
Public - Institutions	E-Voting	2323051	2225826	95.8148	2225826	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		2225826	95.8148	2225826	0	100.0000	0.0000
Public - Non Institutions	E-Voting	10899381	2352414	21.5830	2352101	313	99.9867	0.0133
	Poll		2242884	20.5781	2242884	0	100.0000	0.0000
	Total		4595298	42.1611	4594985	313	99.9932	0.0068
Total		34695381	28294073	81.5500	28293760	313	99.9989	0.0011

Whether resolution is passed or not? (Yes/No):	Yes
Invalid Votes -	NIL

