

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),

Subject: Submission of Scrutinizer's Report on remote e-voting and e-voting during AGM

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

In this regard, we are enclosing the Scrutinizer's report on remote e-voting and e-voting during 30th AGM.

The report is also being uploaded on Company's website www.polycab.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

We request you to take the above information on your 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, 21st 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 Nulpura, Taluka Halol, Panchmahal,
Panch Mahals, Gujarat 389 350
Tel: +91 2676- 227600 / 227700

Corporate Office:
Polycab India Limited
CIN: L31300GJ1996PLC114183
#29, The Ruby, 21st Floor, Senapati Bapat Marg,
Tulsi Pipe Road, Dadar (West), Mumbai 400 028
Tel: +91 22 2432 7070 - 74
Email: shares@polycab.com Web: www.polycab.com

COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING CONDUCTED DURING THE 30TH ANNUAL GENERAL MEETING OF POLYCAB INDIA LIMITED HELD ON TUESDAY, JUNE 30, 2026 AT 09:00 A.M.

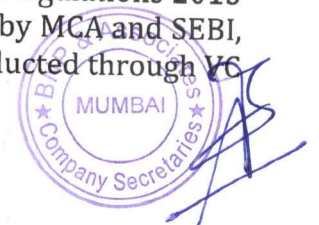
Date: June 30, 2026

To,
The Vice President - Legal and Company Secretary,
Polycab India Limited
21st Floor, #29, The Ruby,
Senapati Bapat Marg,
Dadar West, Mumbai-400 028

Sub: Consolidated Report of Scrutinizer on remote electronic voting (remote e-voting) and e-voting at the 30th Annual General Meeting ("AGM") of the Shareholders of Polycab India Limited held on Tuesday, June 30, 2026 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commenced at 09:00 a.m. (IST)

Passing of Resolution(s) through electronic voting 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 (collectively referred to as "**MCA Circulars**").

The Board of Directors of Polycab India Limited (*hereinafter referred to as the "**the Company**"*) at their meeting held on May 06, 2026 have appointed M/s. BNP and Associates as Scrutinizer for the abovementioned AGM and accordingly, Mr. Avinash Bagul, Partner, M/s BNP and Associates, has acted as a Scrutinizer for the remote e-voting process as well as to scrutinize the electronic voting conducted at the 30th AGM held on June 30, 2026 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended by the applicable MCA Circulars issued in this connection both by MCA and SEBI, providing relaxation in the manner in which the AGM shall be held and conducted through VC or OAVM.



The Applicable MCA Circulars provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, I Avinash Bagul, Practising Company Secretary say that I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the Applicable Circulars.

As mentioned in the Notice, the Registered Office of the Company is considered as the deemed Venue of the AGM.

Report on Scrutiny:

- The Company has appointed National Securities Depository Ltd. ('NSDL') as the **Service provider**, for the purpose of extending the facility of remote e-voting to the Members of the Company and for voting electronically at the meeting.
- KFin Technologies Ltd., are the Registrar and Share Transfer Agents ('RTA') of the Company.
- The Service Provider (NSDL) had provided a system for recording the votes of the Members electronically through remote e-voting as well as e-voting conducted during the AGM on all the items of the business (both Ordinary and Special businesses) sought to be transacted at the AGM of the Company, held on Tuesday, June 30, 2026.
- The Service Provider (NSDL) had set up electronic voting facility on their website, www.evoting.nsdl.com. The Company had uploaded the AGM Notice stating all the items of the business to be transacted at the AGM, on the website of the Company, its Service Provider's (NSDL) website and also on the websites of Stock Exchanges viz. Bombay Stock Exchange Limited and National Stock Exchange of India Limited to facilitate their members to cast their vote through remote e-voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules thereunder and SEBI Listing Regulations.
- My responsibility as the Scrutinizer of the voting process (through e-voting), is restricted to scrutinize the e-voting process (remote e-voting and e-voting during the AGM), in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by NSDL, the service provider.
- The internal cut-off date for the dispatch of the Notice of the AGM was Friday, June 05, 2026 and as on that date, there were 3,65,504 members of the Company. As mentioned in the Applicable MCA Circulars, the service provider (NSDL) had sent the Notices of the AGM along with Integrated Annual Report for the Financial Year 2025-26 and e-voting details by email to 3,51,721 members constituting 96.23% of the total members, whose email ids were made available by the Depositories and the RTA. For those members whose email ids were not available, or holding shares in physical form, who had not registered their email id with the RTA the Notices could not be sent and the Company had sent a link providing the weblink of

the Notice and Integrated Annual Report for Financial Year 2025-26. The Company had advertised in the newspapers, asking those members who had not provided their email id to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM. The Notices sent through email contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the Applicable Circulars.

- The Company had completed the dispatch of the notices by email to the members on Monday, June 08, 2026.
- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the Applicable Circulars, the Company had released an advertisement prior to sending Notices to the Shareholders which was published in English in "Financial Express" newspaper having country-wide circulation dated Saturday, May 30, 2026 and in Gujarati in "Gujarat Samachar" newspaper dated Saturday, May 30, 2026. The Notice contained, the required information as provided under clause IV (a) to (f) of the said circular.
- As prescribed in clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in "Financial Express" newspaper having country-wide circulation dated Tuesday, June 9, 2026 and in Gujarati in "Gujarat Samachar" newspaper dated Tuesday, June 9, 2026. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the members was **Tuesday, June 23, 2026**.
- As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for 3(three) days from **Saturday, June 27, 2026 at 09:00 A.M. (IST) to Monday, June 29, 2026 at 05:00 P.M. (IST)**.
- At the end of the voting period on Monday, June 29, 2026 at 05:00 P.M., the voting portal of the Service Provider (NSDL) was blocked forthwith and the details of the shareholders who had participated through remote e-voting was downloaded from the website of NSDL.
- At the AGM of the Company held through VC / OAVM means, on Tuesday, June 30, 2026, after considering all the items of businesses, the facility to vote electronically (e-voting) was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the remote e-voting to record their votes.
- On Tuesday, June 30, 2026, after tabulating the votes cast electronically through the system provided by Service Provider (NSDL), the votes cast through remote e-voting facility and e-voting during the AGM were duly unblocked by me as a Scrutinizer in the presence of Mr. Kapil Rawat and Mr. Shreyash Bhogal who acted as the witnesses, as prescribed in Sub Rule 4(xii)

of the said Rule 20. After the voting by electronic means the votes cast through remote e-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Thereafter, I as a Scrutinizer duly compiled the details of the Remote e-voting and the e-voting during the AGM, the voting results are summarized below:

Details	Remote e-voting	E-voting at AGM	Total voting
Number of shareholders who cast their votes	1,280	17	1,297
Total number of Shares held by them	11,77,89,070	34,227	11,78,23,297
Valid votes	As per details provided under each Resolution(s) mentioned below.		
Abstained / less voted	As mentioned under each of the Resolution(s).		
Invalid votes	Nil		

NOTES:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through remote e-voting and through electronic voting at the AGM.

ORDINARY BUSINESS:**I) Item No. 1 of the Notice (As an Ordinary Resolution):**

To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon.

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 and voting at meeting	11,76,65,586	99.967	38,526	0.033	1,19,185

Item 1 of Notice stands **PASS** with the requisite majority.



II) Item No. 2 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended March 31, 2026, together with the report of the Auditors thereon.

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 and voting at meeting	11,76,65,524	99.967	38,526	0.033	1,19,247

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

III) Item No. 3 of the Notice (As an Ordinary Resolution):

To declare a Dividend of ₹ 47/- per equity share of face value of ₹ 10/- each for the financial year ended 31 March 2026.

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 and voting at meeting	11,77,42,172	100	201	0.00	80,924

Item 3 of Notice stands **PASS** with the requisite majority.

IV) Item No. 4 of the Notice (As an Ordinary Resolution):

To re-appoint Mr. Vijay Pratap Pandey (DIN: 07434880), as Director liable to retire by rotation.

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 and voting at meeting	11,49,71,033	97.659	27,56,264	2.341	96,000

Item 4 of Notice stands **PASS** with the requisite majority.



SPECIAL BUSINESS:**V) Item No. 5 of the Notice (As an Ordinary Resolution):**

To ratify the remuneration payable to R. Nanabhoy & Co., Cost Accountants, as Cost Auditors for financial year ending March 31, 2027.

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 and voting at meeting	11,77,26,961	100	336	0.00	96,000

Item 5 of Notice stands **PASS** with the requisite majority.

All the Resolutions mentioned in the 30th AGM Notice dated Wednesday, May 06, 2026, as per the details above stand **PASSED** under remote e-voting and e-voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the NSDL, e-voting service provider. All other relevant records relating to remote e-voting and e-voting conducted during the 30th AGM by the shareholders of the Company is under my safe custody and the same shall be handed over the Company Secretary for safe keeping, after the Chairman considers, approves and signs the Minutes of the 30th AGM of the Company.


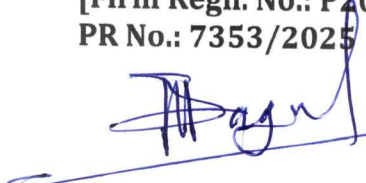
Thanking you,

Yours Faithfully

For BNP & Associates
Company Secretaries

[Firm Regn. No.: P2014MH037400]

PR No.: 7353/2025



Avinash Bagul
Partner

FCS No.: 5578

COP No.: 19862

UDIN: F005578H000714506

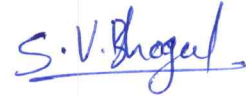
Place: Mumbai

Date: June 30, 2026

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting at the AGM.



1. Mr. Kapil Rawat



2. Mr. Shreyash Bhogal

**Received the Report
For Polycab India Limited**

**Manita Carmen A. Gonsalves
Vice President Legal & Company Secretary**

**Place: Mumbai
Date: June 30, 2026**