06th March, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 544524

ISIN: INE14VP01014

Subject: e-Voting Results and Scrutinizer's Report – Extra-Ordinary General Meeting

Dear Sir/Ma'am,

In compliance with provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing the voting results of Extra-Ordinary General Meeting of the Company held on Friday, 06th March, 2026, at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means (VC/OAVM). Further, copy of the consolidated report on voting submitted by Scrutinizer, Mr. Sachin Pilania, Practising Company Secretary is also enclosed herewith.

All items of Agenda as contained in the Notice of Extra-Ordinary General Meeting have been passed with the requisite majority.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For JD Cables Limited

Swati Mittal
Digitally signed by Swati Mittal
Date: 2026.03.06 15:08:24 +05'30'

Swati Mittal

Company Secretary & Compliance Officer

Date: 06.03.2026

Place: Kolkata

SACHIN PILANIA, B.Com(H), ACS

COMPANY SECRETARY IN WHOLE-TIME PRACTICE

CONSOLIDATED SCRUTINIZER'S REPORT
(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of the Extra-Ordinary General Meeting (EGM) of Members of JD Cables Limited (Formerly known as JD Cables Private Limited) (CIN: U29253WB2015PLC206712), held on Friday, 6th day of March, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

Dear Sir,

I, Sachin Pilania, Practicing Company Secretary, appointed by the Board of Directors of JD Cables Limited ("the Company") for the purpose of scrutinizing the process of voting through Remote Voting and electronic voting at the Extra-Ordinary General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 {"the Act") read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014 as amended, Regulation 44 of SEBI (LODR) Regulations, 2015 read with General Circular Nos. 14/2020, 17 /2020, 20/2020, 02/2021 , 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021, 8th December, 2021, 14th December, 2021, 5th May, 2022 ,28th December, 2022 and 25th September, 2023 respectively issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/ 11 and SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated 12th May, 2020, 15th January, 2021 and 5th January, 2023 and Secretarial Standards on General Meetings, in respect of the below mentioned resolutions proposed at the Extra-Ordinary General Meeting of the Company held on Friday, 6th day of March, 2026, at 11:30 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), do hereby submit my report as follows:

a. The Company hosted the notice of EGM on its website, website of the agency providing the platforms for remote e-voting and e-voting during the EGM and also intimated the same to BSE Limited on Monday, 09th February, 2026. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company. The Notice can also be accessed from the website of the Stock Exchanges i.e., BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing remote e-voting facility) i.e., www.evoting.nsdl.com.

b. Since this EGM was held pursuant to the aforesaid MCA Circulars through VC or OAVM, physical attendance of the members has been dispensed with. Accordingly, in terms of above-mentioned MCA and SEBI circulars, the facilities for appointment of proxies by the members were also dispensed with.

c. The members holding shares either in physical or dematerialized form, as on the "Cut Off' date i.e. Friday, 27th February, 2026, were entitled to vote on the proposed resolutions.

d. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the voting period for remote e-voting commenced on Tuesday, 03rd March, 2026, at 9:00 AM (IST) and ended on Thursday, 05th March, 2026, at 5:00 P.M. (IST}.

e. The members present at the meeting exercised their voting rights electronically through facility offered by National Securities Depository Limited (NSDL).

f. The details containing, inter alia, list of the members, who voted "For" or "Against" on each of the resolutions that were put to vote through remote e-voting and electronic voting during the EGM were derived from the report generated from the e-voting website of NSDL, www.evoting.nsdl.com.

SACHIN PILANIA ★ M.No. 44154 ★ Practicing Company Secretary

Address: 16, Strand Road, Diamond Heritage, 6th Floor, Room No. 620, Kolkata-700001,
✆ : (M) (0)8697676741, 8100724350 :sachinpilania22@gmail.com

g. A total of 5 Members have cast their vote, out of which 5 Members have cast their votes through remote e-voting and all such votes are valid.

I now submit my consolidated report as under on the result of the remote e-voting and poll conducted at the meeting.

RESOLUTION 1	
Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To change the Main Object of the company & alteration in object clause III(A)of MOA

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of votes in favor 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	15786414	15753314	99.79	15753314	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	15786414	15753314	99.79	15753314	0.00	100	0.00
Public Institutions	E-voting	3254497	390400	11.99	9600	380800	2.42	97.54
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3254497	390400	11.99	9600	380800	2.42	97.54
Public-Non Institutions	E-Voting	3510201	9075	0.25	9075	0.00	100	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total	3510201	9075	0.25	9075	0.00	100	0.00
Total		22551112	16152789	71.62	15771989	380800	97.64	2.35
Whether resolution is Pass or Not							Yes	

Based on the aforesaid results, the resolution no.(s) 1 as contained in the Notice have been passed with the requisite majority.

The remote e- voting register and other related papers/ registers and records is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the minutes of the Meeting are signed.

Thanking you,

For Sachin Pilania
(Practicing Company Secretary)

(Sachin Pilania)
ACS No-37957
COP No- 14154

UDIN: A037957G004037513
Peer Review No: 2766/2022

Date: March 06, 2026
Place: Kolkata