



JD Cables Limited

(Formerly Known as JD Cables Pvt Ltd.)

Manufacturer of Wires, Cables & Conductors

06th March, 2026

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

ISIN: INE14VP01014

Sub: Outcome and Proceedings of Extra-ordinary General Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit that the Extra-ordinary General Meeting of the Company was held on Friday, 06th March, 2026 at 11:30 A.M. (IST) through video conferencing / other audio-visual means (OAVM).

In this regard, please find enclosed Proceedings of the EGM.

Kindly take the same on records.

Thanking You,

Yours Sincerely,

For JD Cables Limited

Piyush Garodia
Managing Director
DIN: 07194809

Office & Works : **ARCH SQUARE X2, 1401, 14th Floor, EP-Y1, Sector V, Bidhannagar, Kolkata, W.B. - 700091**
UNIT I : **26/1, F Road, Belgachia, Howrah - 711101**
UNIT II : **Ward No.1, Chakundi, Star Battery Gate, Dankuni. Hooghly - 712310**
Email : **info@jdcables.in | Web : www.jdcables.in | Tel No. : 033-48500547**
GSTIN : **19AADCJ5165F1ZH | CIN : U29253WB2015PLC206712**



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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The Extra-ordinary General Meeting of the members of JD Cables Limited ('the Company') was held on Friday, 06th March, 2026 at 11:30 A.M. (IST) through video conferencing / other audio-visual means (OAVM). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI'). The said EGM commenced at 11:30 A.M. (IST) and concluded at 11:59 A.M. (IST).

Mr. Piyush Garodia, Chairman of the Company, Chaired the meeting.

The Chairman introduced the Board of Directors present at the EGM and apprised that the Secretarial Auditor and the Scrutinizer for the e-voting process were also present during the Meeting.

The requisite quorum being present, with permission of the Chairman meeting called to order.

This EGM is being conducted through a video conference in accordance with the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and the Securities Exchange Board of India. Please note that, as per the statutory requirements, the proceedings of the EGM are being recorded, and the recording, as well as the transcript, will be uploaded on the website of the Company. For the smooth conduct of the EGM, all the shareholders were in mute mode.

In order to enable shareholders to vote on the resolutions, the Company has provided the e-voting facility through NSDL platform. The remote e-voting commenced on Tuesday, 3rd March, 2026 at 9:00 a.m. (IST) and end on Thursday, 5th March, 2026 at 5:00 p.m. (IST). The voting rights were reckoned on the shares held as on the cut-off date, i.e., Friday, 27th February, 2026. In case shareholders have not exercised voting right through the remote e-voting facility, they were allowed to do so during the EGM proceeding. Voting was open for up to 30 minutes from the conclusion of the meeting. Since the remote e-voting facility was provided, there was no voting by show of hand at the meeting as per the statutory provisions.

The Shareholders were informed that, that the Notice convening the EGM was taken as read and the EGM is being held through video conference, with the resolutions provided in the notice have already put to vote through e-voting. There were no proposing and seconding name for the resolutions.

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With the permission of the Chairman, Company Secretary explained to the shareholders the resolutions put forth for approval.

S. No.	Agenda Item	Type of Resolution
Special Business		
1	TO CHANGE THE MAIN OBJECT OF THE COMPANY & ALTERATION IN OBJECT CLAUSE III(A) OF MOA	Special

The above resolutions along with explanatory statements were provided in the notice circulated to the Members. The Company has not received any question from shareholders that require answers during the meeting.

The Company Secretary was authorized to receive the Scrutinizers' report and announce the e-voting results. The Company Secretary thanked the shareholders for attending the EGM of the Company and declared the meeting as concluded.

As per the scrutinizers' report received, all the resolutions as set out in the notice of the EGM were declared as approved with the requisite majority.

Thank You.
For JD Cables Limited

Swati Mittal
Company Secretary