

FCL:SEC:SE:24:103

28th September, 2024

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 500144	Scrip Code: FINCABLES

Sub: Consolidated Scrutinizer's Report for the 56th Annual General Meeting held on Saturday, 28th September, 2024.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the above referred regulations, the details regarding voting results of the business transacted at the 56th Annual General Meeting (AGM) of the Company held on Saturday, 28th September, 2024, is annexed herewith for your reference and records.

The remote e-voting facility was provided to the Members from Wednesday, 25th September, 2024 at 9:00 A.M. and to Friday, 27th September, 2024 at 5:00 P.M.

The Consolidated Scrutinizer's Report can also be accessed on the Company's website using the following link: <https://www.finolex.com/View/Page/Voting-Results>.

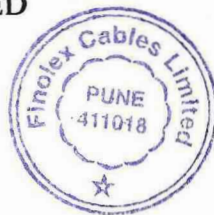
Kindly take the same on record.

Thanking you,

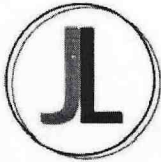
Yours faithfully,

For FINOLEX CABLES LIMITED


Gayatri Kulkarni
Assistant Company Secretary
& Compliance Officer



Encl: As above



Jog Limaye & Associates

Practicing Company Secretaries

Consolidated Scrutinizer's Report

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

To,

The Chairman of the Fifty-Sixth Annual General Meeting of the Equity Shareholders of **Finolex Cables Limited** held on the 28th September 2024 through Video conference ("VC")/ Other Audio-Visual Means ("OAVM")

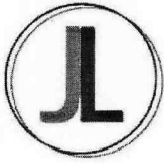
Dear Sir,

I, Mandar Shrikrishna Jog, Partner of Jog Limaye & Associates, Company Secretaries was appointed as the Scrutinizer by the Board of Directors of Finolex Cables Limited ("the Company") for the purpose of:

- (a) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for all the resolutions contained in the Notice of the Annual General Meeting ("AGM"); and
- (b) Scrutinizing the e-voting process conducted after the AGM for all the resolutions contained in the Notice of the AGM.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic voting system by remote e-voting and insta-poll by the shareholders on the resolutions proposed in the Notice of the 56th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through electronic voting system and by insta-poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizers report of the total votes cast in favour or against, if any, on the resolutions, to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depositories Limited ("NSDL") and report of insta-poll at the meeting.

Based on the report furnished by NSDL on the insta-poll and based on the data downloaded from the Official website of the NSDL for the E-Voting process, I now submit combined report (E-Voting and insta-poll) as under:



Resolution 1- Ordinary Business: Ordinary Resolution

To consider and adopt:

- (a) the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors' and Auditors' thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the report of Auditors' thereon.

Voted in favour of the resolution: -

Number of members who cast their votes	Number of votes casted in favour of resolution	% of total number of votes cast	
Votes cast	471	112747780	99.9999

Voted against the resolution: -

Number of members	Number of votes casted against the resolution	% of total number of votes cast	
Votes by remote e-voting	2	17	0.0001

Resolution 2- Ordinary Business: Ordinary Resolution

To declare a dividend on equity shares for the Financial Year ended on 31st March, 2024.

Voted in favour of the resolution: -

Number of members who cast their votes	Number of votes casted in favour of resolution	% of total number of votes cast	
Votes cast	471	112822270	99.9999

Voted against the resolution: -

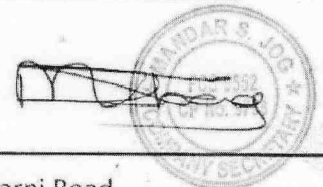
Number of members	Number of votes casted against the resolution	% of total number of votes cast	
Votes by remote e-voting	2	17	0.0001

Resolution 3- Ordinary Business: Ordinary Resolution

To appoint Mr. Nikhil Naik (DIN: 00202779), who is retiring by rotation, and being eligible, offers himself for re-appointment.

Voted in favour of the resolution: -

Number of members who cast their votes	Number of votes casted in favour of resolution	% of total number of votes cast	
Votes cast	439	112356266	99.5870





Jog Limaye & Associates

Practicing Company Secretaries

Voted against the resolution: -

Number of members		Number of votes casted against the resolution	% of total number of votes cast
Votes by remote e-voting	37	466006	0.4130

Resolution 4- Special Business: Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors for the Financial Year ending on 31st March, 2025 (Financial Year 2024-25).

Voted in favour of the resolution: -

Number of members who cast their votes		Number of votes casted in favour of resolution	% of total number of votes cast
Votes cast	463	112821716	99.9995

Voted against the resolution: -

Number of members		Number of votes casted against the resolution	% of total number of votes cast
Votes by remote e-voting	9	556	0.0005

Resolution 5- Special Business: Special Resolution

Payment of Commission to Non-Executive Directors for the Financial Year 2023-24.

Voted in favour of the resolution: -

Number of members who cast their votes		Number of votes casted in favour of resolution	% of total number of votes cast
Votes cast	457	112821319	99.9991

Voted against the resolution: -

Number of members		Number of votes casted against the resolution	% of total number of votes cast
Votes by remote e-voting	16	968	0.0009

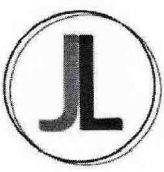
Resolution 6- Special Business: Special Resolution

Payment of Commission to Non-Executive Directors for the Financial Year 2024-25 to the Financial Year 2028-29.

Voted in favour of the resolution: -

Number of members who cast their votes		Number of votes casted in favour of resolution	% of total number of votes cast
Votes cast	455	112818551	99.9967





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Practicing Company Secretaries

Voted against the resolution: -

Number of members	Number of votes casted against the resolution	% of total number of votes cast
Votes by remote e-voting 18	3736	0.0033

Thank you.

Yours faithfully,

For Jog Limaye & Associates

Company Secretaries

Mandar Shrikrishna Jog
Partner

Membership No- FCS 9552

C.P. No. 9798

UDIN: F009552F001357734

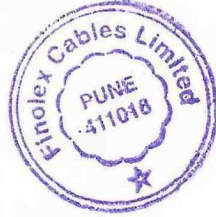
PR No: 738/2020



Countersigned by:

For Finolex Cables Limited

Ratnakar Barve
Chairman



Place- Pune

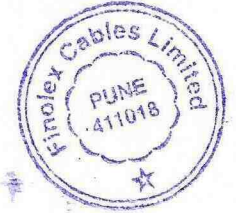
Date- 28th September, 2024

The Scrutinizer unblocked the votes from e-voting system of NSDL in our presence at 12.28 p.m. on Saturday, 28th September, 2024

Vishwa Churi

Urvi Paranjape

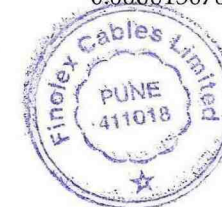
General information about company		
Scrip Code	500144	
Name of company	FINOLEX CABLES LIMITED	
Type of meeting	Annual General Meeting	
Start time of meeting	11.30 am	
End time of meeting	12.25 pm	



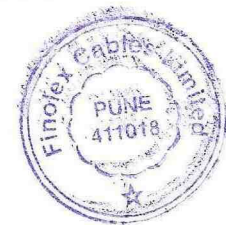
VOTING RESULTS	
Record date	21-09-2024
Total number of shareholders on record date	125390
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	11
b) Public	37
Number of resolutions passed in meeting	6
Disclosure of notes on voting results	



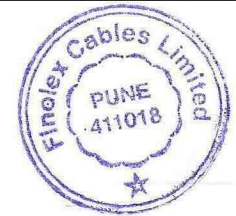
Resolution Details(1)								
Resolution Required					To consider and adopt:			
					(a) the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the reports of the Board of Directors and Auditors thereon; and			
					(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the report of Auditors thereon			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	54841170	54833670	99.98632414	54833670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	Total	54841170	54833670	99.98632414	54833670	0	100	0
Public Institutions	E-voting	38052084	31642479	83.15570574	31642479	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	Total	38052084	31642479	83.15570574	31642479	0	100	0
Public Non-Institutions	E-voting	60046091	26271648	43.75247008	26271631	17	99.99993529	0.000064709
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	Total	60046091	26271648	43.75247008	26271631	17	99.99993529	0.000064709
Total		152939345	112747797	73.72059623	112747780	17	99.99998492	0.000015078



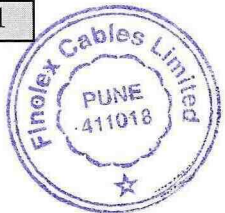
Resolution Details(2)								
Resolution Required					To declare a dividend on equity shares for the Financial Year ended on 31st March, 2024.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	54841170	54833670	99.98632414	54833670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		54841170	54833670	99.98632414	54833670	0	100
Public Institutions	E-voting	38052084	31717169	83.35198934	31717169	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		38052084	31717169	83.35198934	31717169	0	100
Public Non-Institutions	E-voting	60046091	26271448	43.752137	26271431	17	99.99993529	0.0000647090
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		60046091	26271448	43.752137	26271431	17	99.99993529
Total		152939345	112822287	73.76930181	112822270	17	99.99998493	0.0000150679



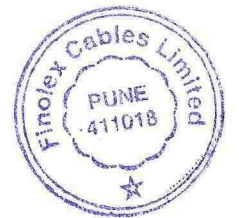
Resolution Details(3)								
Resolution Required					To appoint Mr. Nikhil Naik [DIN: 00202779], who is retiring by rotation, and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	54841170	54833670	99.98632414	54833670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		54841170	54833670	99.98632414	54833670	0	100
Public Institutions	E-voting	38052084	31717169	83.35198934	31251583	465586	98.53206949	1.467930508
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		38052084	31717169	83.35198934	31251583	465586	98.53206949
Public Non-Institutions	E-voting	60046091	26271433	43.75211202	26271013	420	99.99840131	0.001598695
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		60046091	26271433	43.75211202	26271013	420	99.99840131
Total		152939345	112822272	73.769292	112356266	466006	99.58695567	0.413044332



Resolution Details(4)								
Resolution Required					To ratify the remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2025 (Financial Year 2024-25).			
Whether promoter/ promoter group are interested in the					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	54841170	54833670	99.98632414	54833670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		54841170	54833670	99.98632414	54833670	0	100
Public Institutions	E-voting	38052084	31717169	83.35198934	31717169	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		38052084	31717169	83.35198934	31717169	0	100
Public Non-Institutions	E-voting	60046091	26271433	43.75211202	26270877	556	99.99788363	0.002116367
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		60046091	26271433	43.75211202	26270877	556	99.99788363
Total		152939345	112822272	73.769292	112821716	556	99.99950719	0.00049281



Resolution Details(5)								
Resolution Required					Payment of Commission to Non-Executive Directors for the Financial Year 2023-24.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	54841170	54833670	99.98632414	54833670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		54841170	54833670	99.98632414	54833670	0	100
Public Institutions	E-voting	38052084	31717169	83.35198934	31717169	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		38052084	31717169	83.35198934	31717169	0	100
Public Non-Institutions	E-voting	60046091	26271448	43.752137	26270480	968	99.99631539	0.003684608
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		60046091	26271448	43.752137	26270480	968	99.99631539
Total		152939345	112822287	73.76930181	112821319	968	99.99914201	0.000857987



Resolution Details(6)								
Resolution Required					Payment of Commission to Non-Executive Directors for the Financial Year 2024-25 to the Financial Year 2028-29.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting	54841170	54833670	99.98632414	54833670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		54841170	54833670	99.98632414	54833670	0	100
Public Institutions	E-voting	38052084	31717169	83.35198934	31714436	2733	99.99138322	0.008616784
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		38052084	31717169	83.35198934	31714436	2733	99.99138322
Public Non-Institutions	E-voting	60046091	26271448	43.752137	26270445	1003	99.99618217	0.003817833
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	Total		60046091	26271448	43.752137	26270445	1003	99.99618217
Total		152939345	112822287	73.76930181	112818551	3736	99.9966886	0.003311402

