



FCL:SEC:SE:24:103

28th September, 2024

I CLICLCIOLIZITO	20 September, 2024	
Corporate Relations Department	The Manager	
BSE Limited	Listing Department	
1st Floor, New Trading Ring	National Stock Exchange of India Ltd	
Rotunda Building, P J Towers	'Exchange Plaza', C-1, Block G,	
Dalal Street, Fort	Bandra – Kurla Complex,	
Mumbai – 400 001	Bandra (E), Mumbai – 400 051	
2 1 2 1 700111		
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.

For FINOLEX CABLES LIMITED

Thanking you,

Yours faithfully,

Kully-

Gayatri Kulkarni Assistant Company Secretary

& Compliance Officer

Encl: As above



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 instapoll 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 instapoll 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:



Practicing Company Secretaries

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 their votes	who cast	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			% of total number of votes cast
Votes cast 4	71	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			% of total number of votes cast	
Votes cast	*	439	112356266	99.5870

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

Voted against the resolution: -

Number of members		Number of votes casted	% of total number
		against the resolution	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			% 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

Place-Pune

Date- 28th September, 2024

Countersigned by: For Finolex Cables Limited

Ratnakar Barve Chairman



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 co	ompany	
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	



。 第一章	VOTING RESULTS
Record date	21-09-2024
Total number of shareholders on	
record date	125390
Number of shareholders present in th	ne meeting either in person or through proxy
a)Promoter and promoter group	
b) Public	
Number of shareholders attended the	e 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)						
	Res	solution Require	ed			To co	onsider 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						
								ents of the Company for the ereport of Auditors thereor			
Whether pron	noter/ promoter g	group are interes	sted in the agen	da/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	E-voting	54841170	54833670	99.98632414	54833670	C	100				
	Poll		0	0	0	C	0				
Promoter				0	0	(0				
Promoter Group	Postal Ballot(if a		0	U	•						
	Postal Ballot(if a	54841170	54833670	99.98632414	54833670	0	100	0			
			54833670 31642479		54833670 31642479	0	100	0			
Group	Total	54841170				0		0			

83.15570574

43.75247008

73.72059623

43.75247008

31642479

26271631

112747780

26271631

0

0

17

17

17

0

100

99.99993529

99.99998492

99.99993529

0

0

0.000064709

0.000064709

0.000015078

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Total

Postal Ballot(if a

E-voting

Poll

Public Non-

Institutions

Total

38052084

60046091

152939345

60046091

31642479

26271648

112747797

26271648

0

100			Res	solution Details	(2)			
					To declare a di	vidend on equi	ty shares for the	Financial Year
	Re	solution Require	e d		ended on 31s	t March, 2024.		
Whether pron	noter/ promoter g	group are interes	ted in the agend	da/resolution?		N	lo	
				% votes polled on				
	Mode of	No. of shares	No. of votes	outstanding	No. of votes -	No. of votes -		% of votes - in
Category	Voting	held	polled	shares	in favour	in Against	favour	Against (7) ((2) *10
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10	(7)=[(5)/(2)]*10
	E-voting		54833670	99.98632414	54833670	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter	Postal Ballot(if a	54841170	0	0	0	0	0	0
Group	Total	54841170	54833670	99.98632414	54833670	0	100	0
	E-voting		31717169	83.35198934	31717169	0	100	0
	Poll		0	0	0	0	0	0
Public	Postal Ballot(if a	38052084	0	0	0	0	0	0
Institutions	Total	38052084	31717169	83.35198934	31717169	0	100	0
	E-voting		26271448	43.752137	26271431	. 17	99.99993529	0.0000647090
	Poll		0	0	0	C	0	0
Public Non-	Postal Ballot(if	60046091	0	0	0	0	C	0
Institutions	Total	60046091	26271448	43.752137	26271431	17	99.99993529	0.0000647090
Total		152939345	112822287	73.76930181	112822270	17	99.99998493	0.0000150679
				¥	ž.			

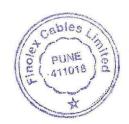


				Resolution Detail	s(3)					
							DIN: 00202779], w			
		solution Require			rotation, and being eligible, offers himself for re-appointment.					
Whether pror	noter/ promoter	group are interes	ted in the agenc	la/resolution?			No			
Category	Mode of Voting	No. of shares held	No. of votes	% votes polled on outstanding shares	No. of votes -	No. of votes -	% of votes - in	% of votes - in Against		
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*100		
the second second	E-voting		54833670	99.98632414	54833670	0	100	0		
Promoter and	Poll	fier was a si	0	0	0	0	0	0		
Promoter	Postal Ballot(if a	54841170	0	0	0	0	0	0		
Group	Total	54841170	54833670	99.98632414	54833670	0	100	0		
	E-voting		31717169	83.35198934	31251583	465586	98.53206949	1.467930508		
	Poll		0	0	0	0	0	C		
Public	Postal Ballot(if a	38052084	0	0	0	0	0	C		
Institutions	Total	38052084	31717169	83.35198934	31251583	465586	98.53206949	1.467930508		
	E-voting		26271433	43.75211202	26271013	420	99.99840131	0.001598695		
	Poll		0	0	0	0	0	0		
Public Non-	Postal Ballot(if a	60046091	0	0	0	0	0	0		
Institutions	Total	60046091	26271433	43.75211202	26271013	420	99.99840131	0.001598695		
Total		152939345	112822272	73.769292	112356266	466006	99.58695567	0.413044332		

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					To ratify the remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2025 (Financial Year 2024-25).					
	\mathbb{R}_{e}	solution Requi	red							
Whethe		promoter group		in the		N				
The state of the s	er promoter,	promoter group	minute in the restreet	% votes						
				polled on						
	Mode of	No. of shares	No. of votes	outstanding	No. of votes -	No. of votes -	% of votes -	% of votes -		
Category	Voting	held	polled	shares	in favour	in Against	in favour	in Against		
				(3)=			(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1		
		(1)	(2)	[(2)/(1)]*100	(4)	(5)	00	00		
I	E-voting	STATE OF THE STATE OF	54833670	99.98632414	54833670	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal									
omoter and I	Ballot(if									
Promoter a	applicable)	54841170	0	0	0	0	0	C		
Group	Total	54841170	54833670	99.98632414	54833670	0	100	. 0		
	E-voting		31717169	83.35198934	31717169	0	100	C		
	Poll		0	0	0	0	0	C		
	Postal									
	Ballot(if									
Public	applicable)	38052084	0			0		(
nstitutions	Total	38052084	31717169	83.35198934	31717169	0	100	0		
	E-voting		26271433	43.75211202	26270877	556	99.99788363	0.002116367		
	Poll		0	0	0	0	0	0		
	Postal									
	Ballot(if		-	f						
	applicable)	60046091	0	0			0			
nstitutions	Total	60046091	26271433	43.75211202	26270877	556	99.99788363	0.002116367		
Total		152939345	112822272	73.769292	112821716	556	99.99950719	0.00049281		

				Resolution Detail	s(5)				
		Resolution Re	equired	Payment of Commission to Non-Executive Directors for the Financial Year 2023-24.					
Whether	promoter/ promo	oter group are in	terested in the a			No			
Mode of Category Voting		No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes in favour	No. of votes -	% 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	E-voting		54833670	99.98632414	54833670	0	100	0	
and	Poll		0	0	0	0	0	0	
Promoter	Postal Ballot(54841170		0		0	0	0	
Group	Total	54841170	54833670	99.98632414	54833670	0	100		
	E-voting.		31717169	83.35198934	31717169	0	100	C	
	Poll		0	0	0	0	0	C	
Public	Postal Ballot(38052084	0	0	0	0	0	0	
Institutions	Total	38052084	31717169	83.35198934	31717169	0	100		
	E-voting		26271448	43.752137	26270480	968	99.99631539	0.003684608	
	Poll	-	0	0	0	0	0	0	
Public Non-	Postal Ballot(60046091	0	0	0	0	0	0	
Institutions	Total	60046091	26271448	43.752137	26270480	968	99.99631539	0.003684608	
Total		152939345	112822287	73.76930181	112821319	968	99.99914201	0.000857987	



			Re	solution Details(6)		10000000000000000000000000000000000000	
Whether pror	Re noter/ promoter (solution Require group are interes		la/resolution?			on-Executive Dir he Financial Yea Io	
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes -	No. of votes -	% 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	E-voting Poll Postal Ballot(if a	54841170	54833670 0	99.98632414 0	54833670 0	0 0	100 0	0
Group	Total	54841170	54833670	99.98632414	54833670	0	100	0
Public	E-voting Poll Postal Ballot(if a	38052084	31717169 0 0	83.35198934 0	31714436 0 0	2733 0	0	0.008616784 0
Institutions	Total	38052084	31717169	83.35198934	31714436	2733	99.99138322	0.008616784
Public Non-	E-voting Poll Postal Ballot(if a	60046091	26271448 0 0	43.752137 0 0	26270445 0	1003 0	99.99618217 0 0	0.003817833
Institutions Total	Total	60046091 152939345	26271448 112822287	43.752137 73.76930181	26270445 112818551	1003 3736	99.99618217 99.9966886	0.003817833 0.003311402

