



Finolex
Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:24: 123

16th November, 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 |

Subject: Details of Voting Result-Postal Ballot

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

Dear Sir/Madam,

In continuation to our letter 15th October, 2024, informing about Postal Ballot Notice regarding

- (i) Appointment of Mr. Pravin Ahire (DIN- 10796692) as an Whole Time Director
- (ii) Appointment of Ms. Lipi Todi (DIN- 07142496) as a Non-Executive Independent Director
- (iii) Appointment of Mr. Anoop Krishna (DIN- 08068261) as a Non-Executive Independent Director
- (iv) Appointment of Mr. Sanjay Mathur (DIN- 00029858) as a Non-Executive Independent Director

of the Company please find enclosed;

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 15th November, 2024.

The above information is being made available on the website of the Company at www.finolex.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

For FINOLEX CABLES LIMITED

Gayatri Kulkarni
Assistant Company Secretary
& Compliance Officer

Encl: As above

Registered Office:

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
Visit us at: www.finolex.com | Email: sales@finolex.com | CIN: L31300MH1967PL016531

XCEEDS
EXPECTATIONS



Jog Limaye & Associates

Practicing Company Secretaries

REPORT OF SCRUTINIZER

(Voting through Electronic Means and Postal Ballot)

(Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014)

To
The Chairman,
Finolex Cables Limited
(CIN L31300MH1967PL016531)
26-27, Mumbai-Pune Road, Pimpri, Pune - 411018

Dear Sir,

I, Mandar Shrikrishna Jog, Partner, M/s Jog Limaye & Associates, Practicing Company Secretaries (FCS 9552 & CP No. 9798) having its office at Office No. 525, 5th Floor, Siddharth Towers, Late G. A. Kulkarni Path, Kothrud - 411038, Maharashtra, India was duly appointed as Scrutinizer by the Board of Directors of Finolex Cables Limited (**the "Company"**) in their Board Meeting held on 14th October, 2024, for the purpose of scrutinizing the postal ballot through e-voting process in a fair and transparent manner in respect of the resolution mentioned in respect of the below mentioned resolution proposed in the Postal Ballot Notice dated 14th October, 2024 (the "Postal Ballot Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act"); (including any statutory modification(s) or reenactment(s) thereof for the time being in force, read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023 (collectively referred to as the "MCA Circulars"), and pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:

1. Ordinary Resolution for appointment of Mr. Pravin Ahire (DIN 01796692), as Whole Time Director of the Company



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2. Special Resolution for appointment of Ms. Lipi Todi (DIN 07142496), as Non-Executive, Independent Director of the Company
3. Special Resolution for appointment of Mr. Anoop Krishna (DIN 08068261), as Non-Executive, Independent Director of the Company
4. Special Resolution for appointment of Mr. Sanjay Mathur (DIN 00029858), as Non-Executive, Independent Director of the Company

In connection with the above - referred matter, I hereby submit the report as under:

1. In compliance with the above referred MCA circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out material facts in respect of the resolution mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/list of beneficial owners as received from the KFin Technologies Limited (Registrar & Share Transfer Agent) as on 11th October, 2024 (Cut-Off Date).
2. The Company completed the dispatch of notice by e-mail on Tuesday, 15th October, 2024. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical postal ballot.
3. The Company had published advertisements in Financial Express (English) and Loksatta (Marathi), newspapers on Tuesday, 15th October 2024, regarding the completion of the dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Wednesday, 16th October, 2024 from 9:00 A.M. (IST) onwards and ended on Thursday, 14th November, 2024, 5:00 P.M. (IST), both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by National Securities Depository Limited ("Authorized Agency/ NSDL") to provide remote e-voting facility viz.: www.evoting.nsdl.com.



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5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through the e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform, viz.: www.evoting.nsdl.com.
6. The remote e-voting was unblocked on Friday, 15th November 2024, around 11:00 A.M. (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing, *inter-alia*, list of the members, who voted "For" or "Against" on the resolution were derived from the report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Thursday, 14th November, 2024, 5:00 P.M. (IST), i.e., the last date and time fixed by the Company for postal ballot process have been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A**.



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ANNEXURE - A

ITEM NO. 1- Ordinary Resolution: Appointment of Mr. Pravin Ahire (DIN 01796692), as, Whole Time Director of the Company

| Particulars of Business | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-------------------------|-----------------------------------|------------------------------------|--|------------------------------|------------------------------------|--|--------------------------|------------------------------------|
| | No. of members who voted | No. of shares for which votes cast | Percent age of votes to total votes cast | No. of members who voted | No. of shares for which votes cast | Percent age of votes to total votes cast | No. of members who voted | No. of shares for which votes cast |
| Evoting | 646 | 10,68,30,999 | 95.41 | 39 | 51,44,095 | 4.59 | 0 | 0 |
| Physical Postal Ballot | Not Applicable | | | | | | | |
| Total | 646 | 10,68,30,999 | 95.41 | 39 | 51,44,095 | 4.59 | 0 | 0 |

ITEM NO. 2- Special Resolution: Appointment of Ms. Lipi Todi (DIN 07142496), as Non-Executive, Independent Director of the Company

| Particulars of Business | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-------------------------|-----------------------------------|------------------------------------|---|------------------------------|------------------------------------|---|--------------------------|------------------------------------|
| | No. of members who voted | No. of shares for which votes cast | Percentage of votes to total votes cast | No. of members who voted | No. of shares for which votes cast | Percentage of votes to total votes cast | No. of members who voted | No. of shares for which votes cast |
| Evoting | 624 | 3,35,90,140 | 30.00 | 56 | 7,83,84,676 | 70.00 | 0 | 0 |
| Physical Postal Ballot | Not Applicable | | | | | | | |
| Total | 624 | 3,35,90,140 | 30.00 | 56 | 7,83,84,676 | 70.00 | 0 | 0 |





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ITEM NO. 3- Special Resolution: Appointment of Mr. Anoop Krishna (DIN 08068261) as Non-Executive, Independent Director of the Company

| Particulars of Business | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-------------------------|-----------------------------------|------------------------------------|---|------------------------------|------------------------------------|---|--------------------------|------------------------------------|
| | No. of members who voted | No. of shares for which votes cast | Percentage of votes to total votes cast | No. of members who voted | No. of shares for which votes cast | Percentage of votes to total votes cast | No. of members who voted | No. of shares for which votes cast |
| Evoting | 631 | 3,35,90,815 | 30.00 | 49 | 7,83,84,001 | 70.00 | 0 | 0 |
| Physical Postal Ballot | Not Applicable | | | | | | | |
| Total | 631 | 3,35,90,815 | 30.00 | 49 | 7,83,84,001 | 70.00 | 0 | 0 |

ITEM NO. 4- Special Resolution: Appointment of Mr. Sanjay Mathur (DIN 00029858), as Non-Executive, Independent Director of the Company

| Particulars of Business | Votes in favour of the Resolution | | | Votes against the Resolution | | | Invalid Votes | |
|-------------------------|-----------------------------------|------------------------------------|---|------------------------------|------------------------------------|---|--------------------------|------------------------------------|
| | No. of members who voted | No. of shares for which votes cast | Percentage of votes to total votes cast | No. of members who voted | No. of shares for which votes cast | Percentage of votes to total votes cast | No. of members who voted | No. of shares for which votes cast |
| Evoting | 626 | 3,35,90,342 | 30.00 | 53 | 7,83,84,274 | 70.00 | 0 | 0 |
| Physical Postal Ballot | Not Applicable | | | | | | | |
| Total | 626 | 3,35,90,342 | 30.00 | 53 | 7,83,84,274 | 70.00 | 0 | 0 |





Jog Limaye & Associates

Practicing Company Secretaries

All the relevant records of electronic voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

The Chairman/Company Secretary/Authorised Person may accordingly declare the result of voting.

Thanking You

Yours sincerely,

**For Jog Limaye & Associates,
Company Secretaries**



Scrutinizer

Mandar Shrikrishna Jog

Partner

FCS No. 9552

CP No. 9798

UDIN: F009552F002197870

Place: Pune

Date: 15th November, 2024

The Scrutinizer unblocked the votes from e-voting system of NSDL in our presence at 11:00 A.M. on Friday, 15th November, 2024.



Ruchita Gadiya



Rutuja Pawar

| General information about company | |
|--|------------------------|
| Scrip Code | 500144 |
| Name of company | FINOLEX CABLES LIMITED |
| Type of meeting | Postal Ballot |
| Start time of meeting | 09:00 |
| End time of meeting | 17:00 |

| VOTING RESULTS | |
|--|------------|
| Record date | 11-10-2024 |
| Total number of shareholders on record date | 131169 |
| Number of shareholders present in the meeting either in person or | |
| a) Promoter and promoter group | |
| b) Public | |
| Number of shareholders attended the meeting through video | |
| a) Promoter and promoter group | |
| b) Public | |
| Number of resolutions passed in meeting | |
| Disclosure of notes on voting results | |

| Resolution Details(1) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|---|--|---------------------------|---|--|
| Resolution Required | | | | | Appointment of Mr. Pravin Ahire (DIN- 10796692) as Whole Time Director | | | |
| 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 (3)=[(2)/(1)]*100 | No. of votes - in favour | No. of votes - in Against | % of votes - in favour (6)=[(4)/(2)]*100 | % of votes - in Against (7)=[(5)/(2)]*100 |
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 0 | (7)=[(5)/(2)]*100 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 applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 54841170 | 54833670 | 99.98632414 | 54833670 | 0 | 100 |
| Public Institutions | E-voting | 37210321 | 31179510 | 83.79263914 | 26037432 | 5142078 | 83.50815006 | 16.49184994 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 37210321 | 31179510 | 83.79263914 | 26037432 | 5142078 | 83.50815006 |
| Public Non-Institutions | E-voting | 60887854 | 25961914 | 42.63890463 | 25959897 | 2017 | 99.99223093 | 0.007769073 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 60887854 | 25961914 | 42.63890463 | 25959897 | 2017 | 99.99223093 |
| Total | | 152939345 | 111975094 | 73.21536129 | 106830999 | 5144095 | 95.40603645 | 4.593963547 |

| Resolution Details(2) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | Appointment of Ms. Lipi Todi (DIN- 07142496) as a Non-Executive-Independent Director | | | |
| 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 | 3721400 | 51112270 | 6.786706051 | 93.21329395 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 54841170 | 54833670 | 99.98632414 | 3721400 | 51112270 | 6.786706051 |
| Public Institutions | E-voting | 37210321 | 31179510 | 83.79263914 | 26097270 | 5082240 | 83.70006456 | 16.29993544 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 37210321 | 31179510 | 83.79263914 | 26097270 | 5082240 | 83.70006456 |
| Public Non-Institutions | E-voting | 60887854 | 25961636 | 42.63844806 | 3771470 | 22190166 | 14.52708912 | 85.47291088 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 60887854 | 25961636 | 42.63844806 | 3771470 | 22190166 | 14.52708912 |
| Total | | 152939345 | 111974816 | 73.21517952 | 33590140 | 78384676 | 29.99794168 | 70.00205832 |

| Resolution Details(3) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|--|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | Appointment of Mr. Anoop Krishna (DIN- 08068261) as a Non-Executive-Independent Director | | | |
| 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 | 3721400 | 51112270 | 6.786706051 | 93.21329395 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 54841170 | 54833670 | 99.98632414 | 3721400 | 51112270 | 6.786706051 |
| Public Institutions | E-voting | 37210321 | 31179510 | 83.79263914 | 26097270 | 5082240 | 83.70006456 | 16.29993544 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 37210321 | 31179510 | 83.79263914 | 26097270 | 5082240 | 83.70006456 |
| Public Non-Institutions | E-voting | 60887854 | 25961636 | 42.63844806 | 3772145 | 22189491 | 14.52968912 | 85.47031088 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 60887854 | 25961636 | 42.63844806 | 3772145 | 22189491 | 14.52968912 |
| Total | | 152939345 | 111974816 | 73.21517952 | 33590815 | 78384001 | 29.99854449 | 70.00145551 |

| Resolution Details(4) | | | | | | | | |
|---|------------------------------|--------------------|---------------------|--------------------------------------|---|---------------------------|------------------------|-------------------------|
| Resolution Required | | | | | Appointment of Mr. Sanjay Mathur (DIN- 00029858) as a Non-Executive- Independent Director | | | |
| 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 | 3721400 | 51112270 | 6.786706051 | 93.21329395 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 54841170 | 54833670 | 99.98632414 | 3721400 | 51112270 | 6.786706051 |
| Public Institutions | E-voting | 37210321 | 31179510 | 83.79263914 | 26097270 | 5082240 | 83.70006456 | 16.29993544 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 37210321 | 31179510 | 83.79263914 | 26097270 | 5082240 | 83.70006456 |
| Public Non-Institutions | E-voting | 60887854 | 25961436 | 42.63811958 | 3771672 | 22189764 | 14.52797911 | 85.47202089 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 60887854 | 25961436 | 42.63811958 | 3771672 | 22189764 | 14.52797911 |
| Total | | 152939345 | 111974616 | 73.21504875 | 33590342 | 78384274 | 29.99817566 | 70.00182434 |



Based on the Scrutinizer's Report dated 15th November 2024, I declare that the resolution proposed for appointment of Mr. Pravin Ahire (DIN- 10796692) as an Whole Time Director of the Company has been approved as an Ordinary Resolution & appointment of Ms. Lipi Todi (DIN- 07142496) as a Non-Executive Independent Director, Mr. Anoop Krishna (DIN- 08068261) as a Non-Executive Independent Director and Mr. Sanjay Mathur (DIN- 00029858) as a Non-Executive Independent Director of the Company, has been defeated as a Special Resolution.

**Thanking you,
For FINOLEX CABLES LIMITED**

Ratnakar Barve
Whole time Director-Chairman

Date: 16th November 2024