

FCL:SEC:SE:24: 58

18th June 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

Dear Sir/Madam,

Sub: Details of voting result-Postal Ballot

Ref: Intimation under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In continuation to our letter dated 13th May, 2024, informing about Postal Ballot Notice regarding appointment of Mr. Shane Pedder (DIN- 03595409) as Non-Executive -Non-Independent Director 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 17th June 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 www.evoting.nsdl.com .

This is for your information and records.

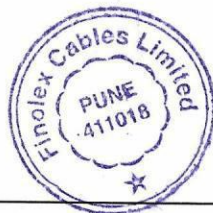
Thanking You

Yours Sincerely,

For FINOLEX CABLES LIMITED



Gayatri Kulkarni
Assistant Company Secretary



& Compliance Officer

	FINOLEX CABLES LTD
Date of the AGM/EGM	15-06-2024
Total number of shareholders on record date	125898
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Shane Pedder (DIN- 03595409) as Non-Executive-Non-Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	5,48,41,170	5,48,23,620	99.9680	37,21,400	5,11,02,220	6.7879	93.2120	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,48,23,620	99.9680	37,21,400	5,11,02,220	6.7880	93.2120	0	0
Public- Institutions	E-Voting	3,81,51,298	3,03,66,732	79.5955	3,02,87,288	79,444	99.7383	0.2616	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,03,66,732	79.5955	3,02,87,288	79,444	99.7384	0.2616	0	0
Public- Non Institutions	E-Voting	5,99,46,877	2,26,48,167	37.7804	1,93,211	2,24,54,956	0.8530	99.1469	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,26,48,167	37.7804	1,93,211	2,24,54,956	0.8531	99.1469	0	0
Total		15,29,39,345	10,78,38,519	70.5106	3,42,01,899	7,36,36,620	31.7158	68.2842	0	0



Based on the Scrutinizer's Report dated 17th June 2024, I declare that the resolution proposed for appointment of Mr. Shane Pedder (DIN- 03595409) as Non-Executive -Non-Independent Director of the Company, has been defeated as an Ordinary Resolution.

**Thanking you,
For FINOLEX CABLES LIMITED**

Nikhil Naik
Non- Executive Chairman
18.06.2024



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 23rd April 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 23rd April, 2024 (the "Postal Ballot Notice") issued under the provisions of Section 110 of the Companies Act, 2013 ("Act"); (including any statutory modification(s) or re enactment(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 resolution forming part of the Notice:

1. Ordinary Resolution for appointment of Mr. Shane Pedder (DIN 03595409), as Non-Executive, Non - Independent Director of the Company



Jog Limaye & Associates

Practicing Company Secretaries

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 10th May, 2024 (Cut-Off Date).
2. The Company completed the dispatch of notice by e-mail on Monday, 13th May, 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, 14th May, 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 Friday, 17th May, 2024 from 9:00 A.M. (IST) onwards and ended on Saturday, 15th June, 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.
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 Saturday, 15th June 2024, after 5:00 P.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.





Jog Limaye & Associates

Practicing Company Secretaries

8. The members have cast their votes through remote e-voting for resolution set out in said Notice, and all votes cast up to Saturday, 15th June, 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.

MANDAR S. JOG
FCS 9552
MEMBER NO. 9798
COMPANY SECRETARY



Jog Limaye & Associates

Practicing Company Secretaries

ANNEXURE - A

ITEM NO. 1- Ordinary Resolution: Appointment of Mr. Shane Pedder (DIN 03595409), as Non-Executive, Non – 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	683	3,42,01,899	31.72 (rounded off to next decimal)	64	7,36,36,620	68.28	0	0
Physical Postal Ballot	Not Applicable							
Total	683	3,42,01,899	31.72 (rounded off to next decimal)	64	7,36,36,620	68.28	0	0

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: F009552F000581222
Place: Pune
Date: 17.06.2024

