

FCL: SEC: SE: 2020: 200  
28<sup>th</sup> October 2020

Corporate Relationship Department  
BSE Limited  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

**Sub: Your Email dated 27<sup>th</sup> October 2020 referring to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Revised Report**

Dear Sirs,

We refer to your above Email dated 27<sup>th</sup> October 2020.

The Company had immediately taken up the matter with M/s Kfin Technologies Private Limited, the Share Transfer Agent of the Company. The revised report in terms of Regulation 44 of the SEBI Listing Regulations, 2015, has accordingly been received and a copy of the same is forwarded herewith for your official records.

Kindly acknowledge and take the same on record.

Thanking you,

**FOR FINOLEX CABLES LIMITED**

  
**Gayatri Kulkarni**  
Compliance Officer

|   |                    |
|---|--------------------|
|   | FINOLEX CABLES LTD |
| Date of the AGM/EGM   | 29-09-2020         |
| Total number of shareholders on record date                                   | 63073              |
| 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:   | 13                 |
| Public:   | 38                 |

|   |   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 1   |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Adoption of financial statement including consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the reports of the Board of Directors and Auditors thereon. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                        |                         |  |                              |                            |  |  |               |                 |
| 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  | 54,841,170             | 54,789,770              | 99.9063  | 54,789,770                   | 0                          | 100.0000   | 0.0000   | 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   |                        | 54,789,770              | 99.9063  | 54,789,770                   | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting  | 43,519,944             | 34,864,168              | 80.1108  | 34,864,168                   | 0                          | 100.0000   | 0.0000   | 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   |                        | 34,864,168              | 80.1108  | 34,864,168                   | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting  | 54,578,231             | 22,262,094              | 40.7893  | 22,261,675                   | 419                        | 99.9981  | 0.0018   | 0             | 0               |
|   | Poll  |                        | 74,985                  | 0.1374   | 74,985                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 22,337,079              | 40.9267  | 22,336,660                   | 419                        | 99.9981  | 0.0019   | 0             | 0               |
| Total   |   | 152,939,345            | 111,991,017             | 73.2258  | 111,990,598                  | 419                        | 99.9996  | 0.0004   | 0             | 0               |

|   |  |                        |                         |   |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 2  |                        |                         |   |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Declaration of dividend 275 on equity shares for the financial year ended 31st March, 2020 i.e. Rs.5.50 per equity share of Rs.2- each fully paid up for the financial year ended 31st March, 2020. |                        |                         |   |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |   |                              |                            |  |  |               |                 |
| 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   | 54,841,170             | 54,789,770              | 99.9063   | 54,789,770                   | 0                          | 100.0000   | 0.0000   | 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  |                        | 54,789,770              | 99.9063   | 54,789,770                   | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting   | 43,519,944             | 34,902,219              | 80.1982   | 34,902,219                   | 0                          | 100.0000   | 0.0000   | 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  |                        | 34,902,219              | 80.1982   | 34,902,219                   | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 54,578,231             | 22,262,289              | 40.7897   | 22,261,870                   | 419                        | 99.9981  | 0.0018   | 0             | 0               |
|   | Poll   |                        | 74,985                  | 0.1374  | 74,985                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000  | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 22,337,274              | 40.9271   | 22,336,855                   | 419                        | 99.9981  | 0.0019   | 0             | 0               |
| Total   |  | 152,939,345            | 112,029,263             | 73.2508   | 112,028,844                  | 419                        | 99.9996  | 0.0004   | 0             | 0               |

| Resolution No.  | 3  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Mr Shishir Lall DIN00078316, who retires by rotation, and being eligible, offers himself for reappointment, as explained in Note No. 22 of the Notice. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |  |                              |                            |  |  |               |                 |
| 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   | 54,841,170             | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921   | 93.2078  | 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  |                        | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921   | 93.2079  | 0             | 0               |
| Public- Institutions  | E-Voting   | 43,519,944             | 29,847,724              | 68.5840  | 29,696,869                   | 150,855                    | 99.4945  | 0.5054   | 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  |                        | 29,847,724              | 68.584   | 29,696,869                   | 150,855                    | 99.4946  | 0.5054   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 54,578,231             | 22,261,964              | 40.7891  | 72,965                       | 22,188,999                 | 0.3277   | 99.6722  | 0             | 0               |
|   | Poll   |                        | 60,585                  | 0.1110   | 60,585                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 22,322,549              | 40.9001  | 133,550                      | 22,188,999                 | 0.5983   | 99.4017  | 0             | 0               |
| Total   |  | 152,939,345            | 106,960,043             | 69.9363  | 33,551,819                   | 73,408,224                 | 31.3686  | 68.6314  | 0             | 0               |

|   |  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 4  |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Mr Devender Kumar Vasal DIN 06858991 as Director of the Company, liable to retire by rotation. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |  |                              |                            |  |  |               |                 |
| 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   | 54,841,170             | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921   | 93.2078  | 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  |                        | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921   | 93.2079  | 0             | 0               |
| Public- Institutions  | E-Voting   | 43,519,944             | 29,847,724              | 68.5840  | 29,696,869                   | 150,855                    | 99.4945  | 0.5054   | 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  |                        | 29,847,724              | 68.584   | 29,696,869                   | 150,855                    | 99.4946  | 0.5054   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 54,578,231             | 22,261,964              | 40.7891  | 73,015                       | 22,188,949                 | 0.3279   | 99.6720  | 0             | 0               |
|   | Poll   |                        | 60,585                  | 0.1110   | 60,585                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 22,322,549              | 40.9001  | 133,600                      | 22,188,949                 | 0.5985   | 99.4015  | 0             | 0               |
| Total   |  | 152,939,345            | 106,960,043             | 69.9363  | 33,551,869                   | 73,408,174                 | 31.3686  | 68.6314  | 0             | 0               |

|   |  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 5  |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Mr Jayaram Rajasekara Reddy DIN 07838591 as Director of the Company, liable to retire by rotation. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |  |                              |                            |  |  |               |                 |
| 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   | 54,841,170             | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921   | 93.2078  | 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  |                        | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921   | 93.2079  | 0             | 0               |
| Public- Institutions  | E-Voting   | 43,519,944             | 29,847,724              | 68.5840  | 29,793,542                   | 54,182                     | 99.8184  | 0.1815   | 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  |                        | 29,847,724              | 68.584   | 29,793,542                   | 54,182                     | 99.8185  | 0.1815   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 54,578,231             | 22,261,964              | 40.7891  | 72,975                       | 22,188,989                 | 0.3278   | 99.6721  | 0             | 0               |
|   | Poll   |                        | 60,585                  | 0.1110   | 60,585                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 22,322,549              | 40.9001  | 133,560                      | 22,188,989                 | 0.5983   | 99.4017  | 0             | 0               |
| Total   |  | 152,939,345            | 106,960,043             | 69.9363  | 33,648,502                   | 73,311,541                 | 31.4589  | 68.5411  | 0             | 0               |

| Resolution No.  | 6   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Mr Yatin Yashwant Redkar DIN 07799478 as Director of the Company, liable to retire by rotation. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                        |                         |  |                              |                            |  |  |               |                 |
| 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  | 54,841,170             | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921   | 93.2078  | 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   |                        | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921   | 93.2079  | 0             | 0               |
| Public- Institutions  | E-Voting  | 43,519,944             | 29,847,724              | 68.5840  | 29,793,542                   | 54,182                     | 99.8184  | 0.1815   | 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   |                        | 29,847,724              | 68.584   | 29,793,542                   | 54,182                     | 99.8185  | 0.1815   | 0             | 0               |
| Public- Non Institutions  | E-Voting  | 54,578,231             | 22,261,164              | 40.7876  | 72,260                       | 22,188,904                 | 0.3246   | 99.6753  | 0             | 0               |
|   | Poll  |                        | 60,585                  | 0.1110   | 60,585                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 22,321,749              | 40.8986  | 132,845                      | 22,188,904                 | 0.5951   | 99.4049  | 0             | 0               |
| Total   |   | 152,939,345            | 106,959,243             | 69.9357  | 33,647,787                   | 73,311,456                 | 31.4585  | 68.5415  | 0             | 0               |

|   |  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 7  |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Mrs Kavita Bhaskar Upadhyay DIN 08333952 as Director of the Company, liable to retire by rotation. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |  |                              |                            |  |  |               |                 |
| 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   | 54,841,170             | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921   | 93.2078  | 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  |                        | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921   | 93.2079  | 0             | 0               |
| Public- Institutions  | E-Voting   | 43,519,944             | 21,372,559              | 49.1098  | 21,291,224                   | 81,335                     | 99.6194  | 0.3805   | 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  |                        | 21,372,559              | 49.1098  | 21,291,224                   | 81,335                     | 99.6194  | 0.3806   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 54,578,231             | 22,261,164              | 40.7876  | 72,875                       | 22,188,289                 | 0.3273   | 99.6726  | 0             | 0               |
|   | Poll   |                        | 60,585                  | 0.1110   | 60,585                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 22,321,749              | 40.8986  | 133,460                      | 22,188,289                 | 0.5979   | 99.4021  | 0             | 0               |
| Total   |  | 152,939,345            | 98,484,078              | 64.3942  | 25,146,084                   | 73,337,994                 | 25.5331  | 74.4669  | 0             | 0               |



|   |   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 8   |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Mr Devender Kumar Vasal DIN 06858991 as an Independent Director of the Company, for a term of five consecutive years with effect from 19th September, 2019. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                        |                         |  |                              |                            |  |  |               |                 |
| 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  | 54,841,170             | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921   | 93.2078  | 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   |                        | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921   | 93.2079  | 0             | 0               |
| Public- Institutions  | E-Voting  | 43,519,944             | 29,847,724              | 68.5840  | 29,696,869                   | 150,855                    | 99.4945  | 0.5054   | 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   |                        | 29,847,724              | 68.584   | 29,696,869                   | 150,855                    | 99.4946  | 0.5054   | 0             | 0               |
| Public- Non Institutions  | E-Voting  | 54,578,231             | 22,261,164              | 40.7876  | 72,316                       | 22,188,848                 | 0.3248   | 99.6751  | 0             | 0               |
|   | Poll  |                        | 60,585                  | 0.1110   | 60,585                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 22,321,749              | 40.8986  | 132,901                      | 22,188,848                 | 0.5954   | 99.4046  | 0             | 0               |
| Total   |   | 152,939,345            | 106,959,243             | 69.9357  | 33,551,170                   | 73,408,073                 | 31.3682  | 68.6318  | 0             | 0               |

|   |   |                        |                         |  |                              |                            |   |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|---|--|---------------|-----------------|
| Resolution No.  | 9   |                        |                         |  |                              |                            |   |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Mr Jayaram Rajasekara Reddy DIN 07838591 as an Independent Director of the Company, for a term of five consecutive years with effect from 19th September, 2019. |                        |                         |  |                              |                            |   |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                        |                         |  |                              |                            |   |  |               |                 |
| 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  | 54,841,170             | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921  | 93.2078  | 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   |                        | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921  | 93.2079  | 0             | 0               |
| Public- Institutions  | E-Voting  | 43,519,944             | 29,847,724              | 68.5840  | 29,793,542                   | 54,182                     | 99.8184   | 0.1815   | 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   |                        | 29,847,724              | 68.584   | 29,793,542                   | 54,182                     | 99.8185   | 0.1815   | 0             | 0               |
| Public- Non Institutions  | E-Voting  | 54,578,231             | 22,261,064              | 40.7874  | 72,176                       | 22,188,888                 | 0.3242  | 99.6757  | 0             | 0               |
|   | Poll  |                        | 60,585                  | 0.1110   | 60,585                       | 0                          | 100.0000  | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000  | 0.0000   | 0             | 0               |
|   | Total   |                        | 22,321,649              | 40.8984  | 132,761                      | 22,188,888                 | 0.5948  | 99.4052  | 0             | 0               |
| Total   |   | 152,939,345            | 106,959,143             | 69.9357  | 33,647,703                   | 73,311,440                 | 31.4585   | 68.5415  | 0             | 0               |

|   |  |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 10   |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Appointment of Mrs Kavita Bhaskar Upadhyay DIN 08333952 as an Independent Woman Director of the Company, for a term of five consecutive years with effect from 14th February, 2020. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |  |                              |                            |  |  |               |                 |
| 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   | 54,841,170             | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921   | 93.2078  | 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  |                        | 54,789,770              | 99.9063  | 3,721,400                    | 51,068,370                 | 6.7921   | 93.2079  | 0             | 0               |
| Public- Institutions  | E-Voting   | 43,519,944             | 21,372,559              | 49.1098  | 21,291,224                   | 81,335                     | 99.6194  | 0.3805   | 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  |                        | 21,372,559              | 49.1098  | 21,291,224                   | 81,335                     | 99.6194  | 0.3806   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 54,578,231             | 22,261,164              | 40.7876  | 73,126                       | 22,188,038                 | 0.3284   | 99.6715  | 0             | 0               |
|   | Poll   |                        | 60,585                  | 0.1110   | 60,585                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 22,321,749              | 40.8986  | 133,711                      | 22,188,038                 | 0.5990   | 99.4010  | 0             | 0               |
| Total   |  | 152,939,345            | 98,484,078              | 64.3942  | 25,146,335                   | 73,337,743                 | 25.5334  | 74.4666  | 0             | 0               |

|   |   |                        |                         |  |                              |                            |  |  |               |                 |
|---|---|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution No.  | 11  |                        |                         |  |                              |                            |  |  |               |                 |
| Resolution required: (Ordinary/ Special)                                  | ORDINARY - Ratify remuneration payable to Ms. Joshi Apte Associates, Cost Accountants, Pune Firm Registration No.00240 pursuant to their appointment as Cost Auditor of the Company for the financial year 2020-21. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No  |                        |                         |  |                              |                            |  |  |               |                 |
| 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  | 54,841,170             | 54,789,770              | 99.9063  | 54,789,770                   | 0                          | 100.0000   | 0.0000   | 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   |                        | 54,789,770              | 99.9063  | 54,789,770                   | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting  | 43,519,944             | 34,902,219              | 80.1982  | 34,902,219                   | 0                          | 100.0000   | 0.0000   | 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   |                        | 34,902,219              | 80.1982  | 34,902,219                   | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting  | 54,578,231             | 22,261,964              | 40.7891  | 22,260,795                   | 1,169                      | 99.9947  | 0.0052   | 0             | 0               |
|   | Poll  |                        | 60,585                  | 0.1110   | 60,585                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)   |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total   |                        | 22,322,549              | 40.9001  | 22,321,380                   | 1,169                      | 99.9948  | 0.0052   | 0             | 0               |
| Total   |   | 152,939,345            | 112,014,538             | 73.2412  | 112,013,369                  | 1,169                      | 99.9990  | 0.0010   | 0             | 0               |

| Resolution No.  | 12   |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - To offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto an amount of Rs.150 Crores Rupees One Hundred Fifty Crores Only on private placement basis. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |  |                              |                            |  |  |               |                 |
| 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   | 54,841,170             | 54,789,770              | 99.9063  | 54,789,770                   | 0                          | 100.0000   | 0.0000   | 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  |                        | 54,789,770              | 99.9063  | 54,789,770                   | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting   | 43,519,944             | 34,902,219              | 80.1982  | 34,902,219                   | 0                          | 100.0000   | 0.0000   | 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  |                        | 34,902,219              | 80.1982  | 34,902,219                   | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 54,578,231             | 22,261,964              | 40.7891  | 22,260,875                   | 1,089                      | 99.9951  | 0.0048   | 0             | 0               |
|   | Poll   |                        | 74,985                  | 0.1374   | 74,855                       | 130                        | 99.8266  | 0.1733   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 22,336,949              | 40.9265  | 22,335,730                   | 1,219                      | 99.9945  | 0.0055   | 0             | 0               |
| Total   |  | 152,939,345            | 112,028,938             | 73.2506  | 112,027,719                  | 1,219                      | 99.9989  | 0.0011   | 0             | 0               |

| Resolution No.  | 13   |                        |                         |  |                              |                            |  |  |               |                 |
|---|--|------------------------|-------------------------|--|------------------------------|----------------------------|--|--|---------------|-----------------|
| Resolution required: (Ordinary/ Special)                                  | SPECIAL - Approval for the Company to continue to purchase optical fibre from Corning Finolex Optical Fibre Private Limited as set out at item No. 13 of the Notice. |                        |                         |  |                              |                            |  |  |               |                 |
| Whether promoter/ promoter group are interested in the agenda/resolution? | No   |                        |                         |  |                              |                            |  |  |               |                 |
| 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   | 54,841,170             | 54,789,770              | 99.9063  | 54,789,770                   | 0                          | 100.0000   | 0.0000   | 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  |                        | 54,789,770              | 99.9063  | 54,789,770                   | 0                          | 100.0000   | 0.0000   | 0             | 0               |
| Public- Institutions  | E-Voting   | 43,519,944             | 34,902,219              | 80.1982  | 31,341,608                   | 3,560,611                  | 89.7983  | 10.2016  | 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  |                        | 34,902,219              | 80.1982  | 31,341,608                   | 3,560,611                  | 89.7983  | 10.2017  | 0             | 0               |
| Public- Non Institutions  | E-Voting   | 54,578,231             | 22,261,964              | 40.7891  | 22,261,370                   | 594                        | 99.9973  | 0.0026   | 0             | 0               |
|   | Poll   |                        | 74,985                  | 0.1374   | 74,985                       | 0                          | 100.0000   | 0.0000   | 0             | 0               |
|   | Postal Ballot (if applicable)  |                        | 0                       | 0.0000   | 0                            | 0                          | 0.0000   | 0.0000   | 0             | 0               |
|   | Total  |                        | 22,336,949              | 40.9265  | 22,336,355                   | 594                        | 99.9973  | 0.0027   | 0             | 0               |
| Total   |  | 152,939,345            | 112,028,938             | 73.2506  | 108,467,733                  | 3,561,205                  | 96.8212  | 3.1788   | 0             | 0               |