



FCL: SEC: SE: 2020: 200 28th 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 27th 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

CIN No.: L31300MH1967PLC016531

	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	

esolution No.	1		Andrew Area							
esolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of financial stat litors thereon.	ement including co	onsolidated financia	al statements of the	Company for the f	financial year endec	d 31st March, 2020	and the reports o	f the Board of
Whether promoter/ promoter group are nterested in the agenda/resolution?	No							" - "		
Catagony	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	11010 (0)	54,789,770			0	100.0000			0
	Poll		C	0.0000	0	0	0.0000	0.0000	The second secon	0
Downston Crown	Postal Ballot (if applicable)	54,841,170	(	0.0000		o c	0.0000	0.0000		0
Promoter and Promoter Group	Total		54,789,770	99.9063	54,789,770	0	100.0000	0.0000		0
	E-Voting		34,864,168				100.0000			0
	Poll			0.0000			0.0000	0.0000		0
	Postal Ballot (if applicable)	43,519,944		0.000			0.0000	0.0000		0
Public- Institutions	Total		34,864,16			3 (	100.0000	0.0000		0
	E-Voting		22,262,09				99.9983	0.0018		0
	Poll		74 98				100.0000	0.0000		0
	Postal Ballot (if applicable)	54,578,23	1	0.000	0	0	0.000	0.0000		0
Public- Non Institutions	Total		22,337,07			0 41	9 99.998	1 0.0019	9	0
	Total	152,939,34					9 99.999	6 0.0004	1	0

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Resolution No.	2								- Albania de la composición dela composición de la composición de la composición de la composición de la composición dela composición de la composición de la composición dela composición dela composición de la	
Resolution required: (Ordinary/ Special)	ORDINARY - Decla 31st March, 2020		275 on equity share	es for the financial v	year ended 31st Ma	arch, 2020 i.e. Rs.5	.50 per equity shar	e of Rs.2- each fully	paid up for the f	inancial year ended
Whether promoter/ promoter group are nterested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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
3 /	E-Voting		54,789,770			0	100.0000	0.0000	31-310-11	0 (
	Poll	T 54 041 170	0	0.0000	0	0	0.0000	0.0000		0 (
Promoter and Promoter Group	Postal Ballot (if applicable)	54,841,170	C	0.0000	0	0	0.0000	0.0000		0
Tromoter and Fremeter Group	Total	A CONTRACTOR OF THE PARTY OF TH	54,789,770	99.9063	54,789,770	C	100.0000	0.0000		0
	E-Voting		34,902,219				100.0000	0.0000		0
	Poll		C	0.0000	0	C	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	43,519,944	(	0.0000	o	0	0.0000	0.0000		0
	Total		34,902,219	80.1982	34,902,219		100.0000	0.0000		0
	E-Voting		22,262,289	40.7897	22,261,870	419	99.9981	0.0018		0
	Poll	F4.570.221	74,985	0.1374	74,985	6 (	100.0000	0.0000	)	0
Public- Non Institutions	Postal Ballot (if applicable)	54,578,231		0.0000			0.0000	0.0000		0
	Total		22,337,274	40.927	22,336,855	419	99.9983	0.0019		0
	Total	152,939,345	112,029,263	73.2508	112,028,844	419	99.9996	0.0004		0

Resolution No.	3								and the second s	
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr Shish	ir Lall DIN0007831	6, who retires by ro	otation, and being e	eligible, offers hims	elf for reappointme	ent, as explained in	Note No. 22 of th	e 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 –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		54,789,770			51,068,370	6.7921	93.2078		0 (
	Poll	54.041.170	C	0.0000		0	0.0000	0.0000		0 (
Promoter and Promoter Group	Postal Ballot (if applicable)	54,841,170		0.0000	0	0	0.0000	0.0000		0
Tromoter and Tromoter Group	Total		54,789,770			51,068,370	6.7921	93.2079		0
	E-Voting		29,847,724					0.5054		0
	Poll	T	0	0.0000	0	0	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	43,519,944	(	0.0000	C	0	0.0000	0.0000		,0
	Total		29,847,724	68.584	29,696,869	150,855	99.4946	0.5054		0
	E-Voting		22,261,964	40.7891	72,965	22,188,999	0.3277	99.6722		0
	Poll	T	60,585	0.1110	60,585	G C	100.0000	0.0000		0
ublic- Non Institutions	Postal Ballot (if applicable)	54,578,231		0.0000		) C	0.0000	0.0000		0
	Total		22,322,549	40.9001	133,550	22,188,999	0.5983	99.4017		0
	Total	152,939,345	106,960,04	69.9363	33,551,819			68.6314		0

Resolution No.	4				A 12					
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of Mr Deve	ender Kumar Vasal	DIN 06858991 as D	irector of the Comp	oany, liable to retire	by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		54,789,770	99.9063	3,721,400			93.2078		0 0
	Poll		0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	54,841,170								
Promoter and Promoter Group	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 (
	E-Voting		29,847,724	68.5840	29,696,869	150,855	99.4945	0.5054		0 (
	Poll	13 510 044	0	0.0000	0	0	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	43,519,944	o	0.0000	0	0	0.0000	0.0000		0 (
	Total		29,847,724	68.584	29,696,869	150,855	99.4946	0.5054		0 (
	E-Voting		22,261,964			22,188,949	0.3279	99.6720		0 (
	Poll	F4 570 224	60,585	0.1110	60,585		100.0000	0.0000		0 (
	Postal Ballot (if	54,578,231								
Public- Non Institutions	applicable)		C	0.0000	0	0	0.0000	0.0000		0
	Total		22,322,549	40.9001	133,600	22,188,949	0.5985	99.4015		0
	Total	152,939,345						68.6314		0 (

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr Jayar	am Rajasekara Red	ldy DIN 07838591 a	s Director of the Co	ompany, liable to re	etire by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		% 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
Category	E-Voting	111010 (2)	54,789,770		3,721,400				(	C
	Poll		0	0.0000	0	0	0.0000	0.0000	(	C
Promoter and Promoter Group	Postal Ballot (if applicable)	54,841,170	0	0.0000	0	o	0.0000	0.0000	(	
, romoter and rometer creap	Total		54,789,770	99.9063	3,721,400	51,068,370	6.7921	93.2079	(	
	E-Voting		29,847,724		29,793,542	54,182	99.8184	0.1815	(	0
	Poll	1 42 510 044	C	0.0000	C	C	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	43,519,944	C	0.0000	C	C	0.0000	0.0000		
	Total		29,847,724	68.584	29,793,542	54,182	99.8185			
	E-Voting		22,261,964	40.7891	72,975	22,188,989	0.3278			
	Poll	54,578,231	60,585	0.1110	60,585	6 0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	34,576,231		0.0000			0.0000			
	Total		22,322,549	40.9001	133,560	22,188,989				0
	Total	152,939,345	106,960,043	69.9363	33,648,502	73,311,541	31.4589	68.5411		0

Resolution No.	6			22220,20						
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr Yatin	Yashwant Redkar	DIN 07799478 as D	irector of the Comp	any, liable to retire	by rotation.			
Whether promoter/ promoter group are nterested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting		54,789,770							
	Poll		0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	54,841,170	0	0.0000	0	O	0.0000	0.0000		0 (
Tromoter und Fromoter Group	Total		54,789,770	99.9063	3,721,400	51,068,370	6.7921	93.2079		0
	E-Voting	<del></del>	29,847,724	68.5840	29,793,542	54,182	99.8184	0.1815	, 11	0 (
	Poll	12.510.044	C	0.0000	0	C	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	43,519,944	C	0.0000			0.0000	0.0000		0
Table mateurons	Total		29,847,724	68.584	29,793,542	54,182	99.8185	Commence of the second		0 (
	E-Voting		22,261,164	40.7876	72,260	22,188,904	0.3246			0 (
	Poll	F4 F70 221	60,585	0.1110	60,585	6	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	54,578,231		0.0000			0.0000			0
	Total		22,321,749	40.898	132,845					0
	Total	152,939,345	106,959,243	69.935	33,647,787	73,311,456	31.4585	68.5415		0

Resolution No.	7							- June 1		
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mrs Kavi	ta Bhaskar Upadhy	ay DIN 08333952 a	s Director of the Co	ompany, liable to re	tire by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Category	E-Voting	110.00 (2)	54,789,770		3,721,400					0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	54,841,170	0	0.0000	0	0	0.0000	0.0000		0 0
Transcer and Frances Group	Total		54,789,770	99.9063	3,721,400	51,068,370	6.7921	93.2079		0
	E-Voting		21,372,559		21,291,224	81,335	99.6194	0.3805		0 0
	Poll		0	0.0000	O	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	43,519,944	C	0.0000	C	o	0.0000	0.0000		0 0
	Total		21,372,559	49.1098	21,291,224	81,335	99.6194	0.3806		0 (
	E-Voting		22,261,164	40.7876	72,875	22,188,289	0.3273	99.6726		0 (
	Poll	T4 570 221	60,585	0.1110	60,585	C	100.0000	0.0000		0 (
Public- Non Institutions	Postal Ballot (if applicable)	54,578,231		0.0000			0.0000			0
	Total		22,321,749	40.8986	133,460	22,188,289				0
	Total	152,939,345	98,484,078	64.3942	25,146,084	73,337,994	25.5331	74.4669		0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr Deve	ender Kumar Vasal	DIN 06858991 as ar	n Independent Dire	ctor of the Compar	y, for a term of fiv	e consecutive years	with effect from	19th September,
Whether promoter/ promoter group are		The second								
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in		% 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
	E-Voting	1	54,789,770							0 0
	Poll			0.0000		0	0.0000		,	0 0
	Postal Ballot (if	54,841,170								
Promoter and Promoter Group	applicable)		C	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 (
	E-Voting		29,847,724	68.5840	29,696,869	150,855	99.4945	0.5054		0 (
	Poll	42.510.044		0.0000	C	0	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	43,519,944	(	0.0000	C	0	0.0000	0.0000		0 (
	Total		29,847,724	68.584	29,696,869	150,855	99.4946	0.5054		0 (
	E-Voting		22,261,164	40.7876	72,316	22,188,848	0.3248	99.6751		0 (
	Poll	T	60,585	0.1110	60,585	0	100.0000	0.0000		0 (
ublic- Non Institutions	Postal Ballot (if applicable)	54,578,231		0.0000			0.0000	0.0000		0 0
	Total		22,321,749	40.8986	132,901	22,188,848				0 (
	Total	152,939,345								0 (

Resolution No.	9				V/WWW.000					
Resolution required: (Ordinary/ Special)	ORDINARY - Appo September, 2019.	intment of Mr Jayar	ram Rajasekara Rec	ldy DIN 07838591 a	as an Independent I	Director of the Com	pany, for a term of	five consecutive ye	ars with effect fro	om 19th
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
eureBer 1	E-Voting		54,789,770							0 0
	Poll	1	0	0.0000		0	0.0000			0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	54,841,170	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
	E-Voting		29,847,724				99.8184	0.1815		0 0
	Poll	1 42.540.044	C	0.0000	O	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	43,519,944	C	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
	E-Voting		22,261,064	40.7874	72,176	22,188,888	0.3242	99.6757		0 (
	Poll	T 64 670 221	60,585	0.1110	60,585	0	100.0000	0.0000		0 (
Public- Non Institutions	Postal Ballot (if applicable)	54,578,231		0.0000	) (	0	0.0000	0.0000		0 0
	Total		22,321,649	40.8984	132,761	22,188,888	0.5948			0 (
	Total	152,939,345	106,959,143	69.9357	33,647,703	73,311,440	31.4585	68.5415		0 (

Resolution No.	10					***			man was a sure content of the sure of the	
Resolution required: (Ordinary/ Special)	ORDINARY - Appo February, 2020.	intment of Mrs Kavi	ta Bhaskar Upadhy	ay DIN 08333952 a	s an Independent V	Voman Director of	the Company, for a	a term of five conse	cutive years with	effect from 14th
Whether promoter/ promoter group are interested in the agenda/resolution?	No									¥
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% 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
estebe.1	E-Voting		54,789,770			51,068,370	6.7921	93.2078		0 0
	Poll	54.041.470	0	0.0000	0	0	0.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	54,841,170	o	0.0000	0	0	0.0000	0.0000		0 0
Tromoter and Fromoter croup	Total		54,789,770	99.9063	3,721,400	51,068,370	6.7921	93.2079		0 0
	E-Voting		21,372,559	49.1098	21,291,224	81,335	99.6194	0.3805		0 (
	Poll	13.510.044	C	0.0000	0	0	0.0000	0.0000		0 (
Public- Institutions	Postal Ballot (if applicable)	43,519,944		0.0000	C	o	0.0000	0.0000		0 0
T done institutions	Total		21,372,559	49.1098	21,291,224	81,335	99.6194	0.3806		0 (
	E-Voting		22,261,164	40.7876	73,126	22,188,038	0.3284	99.6715		0 (
	Poll	F4.570.334	60,585	0.1110	60,585	5 0	100.0000	0.0000		0 (
Public- Non Institutions	Postal Ballot (if applicable)	54,578,231		0.000			0.0000			0
	Total		22,321,749	9 40.898	133,711					0 (
	Total	152,939,345	98,484,078	8 64.394	25,146,335	73,337,743	25.5334	74.4666	5	0

Resolution No.	11		upwers and a second	- The second second					*	
desolution required: (Ordinary/ Special)	ORDINARY - Ratif	y remuneration pay ear 2020-21.	able to Ms. Joshi A	ote Associates, Co	st Accountants, Pun	e Firm Registration	No.00240 pursuai	nt to their appointn	nent as Cost Audi	tor of the Compan
Whether promoter/ promoter group are nterested in the agenda/resolution?	No									
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
53.1585.7	E-Voting		54,789,770	99.9063		0	100.0000	0.0000		0
	Poll	54.041.170	0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	54,841,170	0	0.0000	0	0	0.0000	0.0000		0
Tromoter and Fromoter Group	Total		54,789,770	99.9063	54,789,770	0	100.0000	0.0000		0
	E-Voting		34,902,219	80.1982	34,902,219	0	100.0000	0.0000		0
	Poll		C	0.0000	0	0	0.0000	0.0000	)	0
Public- Institutions	Postal Ballot (if applicable)	43,519,944	C	0.0000	0	0	0.0000	0.0000	)	0
Table historia	Total		34,902,219	80.1982	34,902,219	0	100.0000	0.0000	)	0
	E-Voting		22,261,964	40.7891	22,260,795	1,169	99.9947			0
	Poll	T4 570 222	60,585	0.1110	60,585	0	100.0000	0.0000	)	0
Public- Non Institutions	Postal Ballot (if applicable)	54,578,231		0.0000		C	0.0000	0.0000	)	0
The state of the s	Total		22,322,549	40.9003	22,321,380	1,169	99.9948	0.0052	2	0
	Total	152,939,345	THE PERSON NAMED OF THE PARTY O				99.9990	0.0010		0

Resolution No.	12									
Resolution required: (Ordinary/ Special)		r or invite subscripti Ired Fifty Crores On			non-convertible d	ebentures, in one o	r more seriestranc	hes, aggregating up	to an amount of I	Rs.150 Crores
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% 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
	E-Voting	54,841,170	54,789,770			0	100.0000	0.0000		0 (
	Poll		0	0.0000		0	0.0000	0.0000		0 (
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		54,789,770	99.9063	54,789,770	0	100.0000	0.0000		0 (
Public- Institutions	E-Voting	43,519,944	34,902,219	80.1982	34,902,219	0	100.0000	0.0000		0 (
	Poll		C	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if applicable)		C	0.0000	0	0	0.0000	0.0000		0
	Total		34,902,219	80.1982	34,902,219	0	100.0000	0.0000		0
Public- Non Institutions	E-Voting	54,578,23	22,261,964	40.7891	22,260,875	1,089	99.9951	0.0048		0
	Poll		74,985	0.1374	74,855	130	99.8266	0.1733		0
	Postal Ballot (if applicable)			0.0000			0.0000	0.0000		0
T date Not institutions	Total	1	22,336,949			1,219				0
	Total	152,939,345					(2000)	VIII.	THE RESERVE THE PARTY OF THE PA	0

Resolution No.	13									
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	al for the Company t	o continue to purc	hase optical fibre fr	om Corning Finole	Optical Fibre Priv	ate Limited as set o	ut at item No. 13 of	f the Notice.	
Vhether promoter/ promoter group are										
nterested in the agenda/resolution?	No									
Catagory	Mode of Voting		No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
Promoter and Promoter Group	E-Voting	54,841,170	54,789,770				100.0000			0
	Poll			0.0000	0	(	0.0000	0.0000		0
	Postal Ballot (if applicable)			0.0000	0		0.0000	0.0000		0
	Total		54,789,770	99.9063	54,789,770		100.0000	0.0000		0
Public- Institutions	E-Voting	43,519,944	34,902,219				89.7983			0
	Poll			0.0000	0		0.0000	0.0000	)	0
	Postal Ballot (if			0.0000	C		0.0000			0
	Total		34,902,21	9 80.1982	31,341,608	3,560,61				0
Dublic Non Institutions	E-Voting	54,578,23	22,261,96		22,261,370	59			4	0
	Poll		74,98	5 0.1374	74,985	5	100.0000	0.0000		0
	Postal Ballot (if applicable)			0.000			0.000			0
Public- Non Institutions	Total		22,336,94	9 40.926	22,336,355		1			0
	Total	152,939,34					5 96.821	2 3.1788	8	0