



FCL:SEC:SE:NSP:23:134

22<sup>nd</sup> November, 2023

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	Mr Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy of Luxembourg EUROPE
Scrip Code: 500144	Scrip Code: FINCABLES	

**Sub: Newspaper Advertisement – Postal Ballot Notice**

**Ref: Regulation 47 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

In terms of the above referred Regulation, please find attached copy of Newspaper Advertisement with respect to the dispatch of the Notice of Postal Ballot to the shareholders of the Company, along with the details of record date and e-voting information published on 22<sup>nd</sup> November, 2023 in all editions of "Financial Express" (English newspaper) and "Loksatta" Pune edition (Marathi newspaper).

Kindly take the aforesaid on your 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](http://www.finolex.com) | Email: [sales@finolex.com](mailto:sales@finolex.com) | CIN: L31300MH1967PL016531

**XCEEDS  
EXPECTATIONS**



# Finolex

CABLES LIMITED

Reg. Off: 26/27, Mumbai Pune Road, Pimpri, Pune 411018  
CIN: L31300MH1967PLC016531 | Email: investors@finolex.com

## NOTICE OF POSTAL BALLOT

NOTICE is hereby given pursuant to Sections 108 and 110 of the Companies Act, 2013 (the "Act") and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), each as amended from time to time, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (the "MCA") (hereinafter collectively referred to as the "MCA Circulars") and the Securities and Exchange Board of India's Circular dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), including any statutory modifications) or re-enactment(s) thereof for the time being in force, for the proposed Resolutions set out below to be passed by the Members of Finolex Cables Limited (the "Company") by means of Postal Ballot, only by voting through electronic means (remote e-voting).

In accordance with the Act and MCA Circulars, the Company has completed the dispatch of postal ballot notice on 21<sup>st</sup> November 2023, in electronic form only to those Members who have registered their email address with the Company / Registrar & Share Transfer Agent ('RTA') (KFIN Technologies Limited), / Depository Participants (DP) and whose names appear in the register of members/register of beneficial owners as received from the depositories as on 17<sup>th</sup> November, 2023 ("cut-off date"). The said Notice is also available on the website of the Company at [www.finolex.com](http://www.finolex.com) and the websites of the Stock Exchanges. i.e., BSE limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the National Securities Depository Limited's (NSDL) website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In accordance with the MCA Circulars, the Members can vote only through the remote e-voting process. A person whose name appears in the Register of Members/List of Beneficial Owners as on the cut-off date shall be entitled to vote through remote e-voting process on the resolution as set out in the said Notice of Postal Ballot. Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

The Company has engaged National Securities Depository Limited (NSDL) to provide remote e-voting facility. The procedure for remote e-voting is given in the said Notice of Postal Ballot. The remote e-voting shall commence from Thursday, 23<sup>rd</sup> November, 2023 (9:00 A.M. IST) and remain open up to Friday, 22<sup>nd</sup> December, 2023 (5:00 P.M. IST). Remote e-voting shall not be allowed beyond the said date and time and shall be forthwith disabled by National Securities Depository Limited (NSDL). Once the vote on resolution is cast by the Members, the Members shall not be allowed to change it subsequently or cast the vote again.

Members of the Company, who have not yet registered their email address and mobile number, are requested to register the same immediately with their Depository Participants in aspect of shares held in electronic form and by communicating to KFIN Technologies Limited in respect of shares held in physical form.

The Board of Directors of the Company have appointed Mr. V. M. Birajdar (Membership No. 035368) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The result of the Postal Ballot will be declared within two working days of conclusion of remote e-voting process i.e., on or before Friday, 25<sup>th</sup> December, 2023. These results will be communicated to the Stock Exchanges and will be uploaded on the website of the Company at [www.finolex.com](http://www.finolex.com).

In case of any query(s), the Members may refer to the 'Frequently Asked Questions' (FAQs) for Shareholders and the e-Voting User Manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) / call on Toll-free Numbers 1800-222-990 / send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Alternatively, you may contact Ms. Pallavi Mhatre, Senior Manager, NSDL on Toll free Numbers 1800-1020-990 and 1800-22-44-30 or write to her at Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013.

For **FINOLEX CABLES LIMITED**

Sd/-

**Siddhesh Mandke**

Place : Pune

Company Secretary & General Manager (Legal)

Dated : 21<sup>st</sup> November, 2023

Membership No: A20101



