

FCL:SEC:AGM:17:240  
29<sup>th</sup> September, 2017

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

Dear Sir,

Re : Annual General Meeting of the Company held on 28<sup>th</sup> September, 2017 –  
Voting Results, Scrutinizer's Report, Annual Report and Payment of Dividend, etc

We refer to our prior correspondence including letter Ref.No.FCL:SEC:AR16-17:222 dated 1<sup>st</sup> September, 2017 enclosing a copy of the Annual Report with Notice for the Annual General Meeting (AGM), Explanatory Statement thereto and would now enclose following for your information and record:

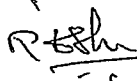
- (1) Voting results of said AGM given in the format prescribed by SEBI vide Circular Ref CIR/CFD/CMD/8/2015 dated 4<sup>th</sup> November, 2015 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Scrutinizer's Report dated 28<sup>th</sup> September, 2017 received from Mr S V Deulkar (C.P.No.965), Partner, M/s SVD & Associates, Company Secretaries, Pune, on the remote e-voting and poll voting process, as Scrutinizer appointed by the Company; and
- (3) A copy of Annual Report for the Financial Year ended 31<sup>st</sup> March 2017 that was approved by the Members at the AGM.

We would also inform you that at the AGM held on 28<sup>th</sup> September, 2017 the Members have, *inter alia*, approved the audited financial statement (including the consolidated financial statements) for the financial year ended 31st March, 2017. Please note the resolutions as set out in the Notice calling the said Annual General Meeting under the Sr.Nos.1,2,4,10,12 and 13 have been passed unanimously, resolutions at Sr.Nos. 3,6,8 and 11 have been passed with requisite majority, whereas resolutions at Sr. Nos.5,7 and 9 have been defeated on the date of the Annual General Meeting i.e. 28<sup>th</sup> September, 2017.

As informed earlier the dividend approved @ 150% on the Paid-up Equity Share Capital of the Company will be paid to the Members, eligible for the same, by ECS / issue of dividend warrants dated 10<sup>th</sup> October, 2017 which are proposed to be remitted/posted to the Members accordingly.

Thanking you,

Yours faithfully  
For FINOLEX CABLES LIMITED



R G D'SILVA  
Company Secretary  
& President (Legal)

Encl : As above.