

FCL:SEC:SE:23 : 138

25th December 2023

Corporate Relations	The Manager	Mr Tom Schmit
Department	Listing Department	Luxembourg Stock Exchange
BSE Limited	National Stock Exchange of India	PO Box 165
1st Floor, New Trading Ring	Ltd	L-2011 Luxembourg
Rotunda Building, P J	'Exchange Plaza', C-1, Block G,	Grand-Duchy of Luxembourg
Towers	Bandra - Kurla Complex,	EUROPE
Dalal Street, Fort	Bandra (E), Mumbai - 400 051	
Mumbai - 400 001		
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 21st November 2023, informing about Postal Ballot Notice regarding appointment of Mr. Achyut Dhadphale (DIN-07172828) as Non-Executive -Non-Independent Director and Dr. Kshtija Wadtkar (DIN-10202871) as Non-Executive- 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 23rd December 2023.

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

Encl: As above

Date of the Postal Ballot	FINOLEX CABLES LTD Postal Ballot Notice : 09-11-2023 (Voting starts on 23rd November 2023 ends on 22nd December 2023)
Total number of shareholders on record date	145159
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. Achyut Dhadphale (DIN- 07172828) as Non-Executive-Non-Independent Director of the Company.									
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	5,48,41,170	5,48,33,670	99.9863	37,21,400	5,11,12,270	6.7867	93.2132	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		5,48,33,670	99.9863	37,21,400	5,11,12,270	6.7867	93.2133	0	0
Public- Institutions	E-Voting	4,07,07,228	3,09,21,171	75.9599	3,06,84,208	2,36,963	99.2336	0.7663	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		3,09,21,171	75.9599	3,06,84,208	2,36,963	99.2337	0.7663	0	0
Public- Non Institutions	E-Voting	5,73,90,947	2,24,07,712	39.0440	2,13,516	2,21,94,196	0.9528	99.0471	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		2,24,07,712	39.044	2,13,516	2,21,94,196	0.9529	99.0471	0	0
Total		15,29,39,345	10,81,62,553	70.7225	3,46,19,124	7,35,43,429	32.0066	67.9934	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Kshitija Wadatkar (DIN-10202871) as a Non- Executive Independent Director of the Company.									
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	5,48,41,170	5,48,33,670	99.9863	37,21,400	5,11,12,270	6.7867	93.2132	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		5,48,33,670	99.9863	37,21,400	5,11,12,270	6.7867	93.2133	0	0
Public- Institutions	E-Voting	4,07,07,228	3,09,21,171	75.9599	3,09,21,171	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		3,09,21,171	75.9599	3,09,21,171	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	5,73,90,947	2,24,07,012	39.0428	2,13,265	2,21,93,747	0.9517	99.0482	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		2,24,07,012	39.0428	2,13,265	2,21,93,747	0.9518	99.0482	0	0
Total		15,29,39,345	10,81,61,853	70.7221	3,48,55,836	7,33,06,017	32.2256	67.7744	0	0



V.M. BIRAJDAR
CHARTERED ACCOUNTANT
682, GODAWARI CHAMBERS, 2ND FLOOR DECCAN GYMKHANA PUNE - 411004.

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E-MAIL : vishwa2biru@yahoo.com

Date: 23rd December 2023

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Finolex Cables Limited
Pune

Dear Sir,

Subject: Scrutinizer's Report on postal Ballot through remote e-voting in respect of passing of resolutions set out in the notice dated 9th November 2023.

I, **V.M. Birajdar**, Practicing Chartered Accountant, Pune refer to my appointment as a Scrutinizer in terms of Section 110 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the postal ballot through e-voting in respect of the below stated resolutions as proposed in the Postal Ballot Notice dated 9th November 2023 and I submit my report as under :

1. Management Responsibility

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 23, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and



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regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated 9th November, 2023, along with Statement of Material Facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company/ Depositories.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

3. "Cut-Off Date"

The shareholders of the Company holding shares as on the cut-off date of 17th November 2023, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- a. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced on 23rd November 2023 at 9.00 A.M IST and ended on 22nd December 2023, 5.00 P.M IST.
- b. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at www.evoting.nsdl.com.



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5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Resolutions:

Resolution No. 1 - Ordinary Resolution

Appointment of Mr. Achyut Dhadphale (DIN-07172828) as Non-Executive-Non-Independent Director of the Company

i. Voting in Favour of the Resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
736	34619124	32.01

ii. Voting against the Resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
60	73543429	67.99

iii. Invalid Votes

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
NIL	NIL	NIL



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Resolution No. 2 - Special Resolution

Appointment of Dr. Kshitija Wadtkar (DIN-10202871) as a Non-Executive Independent Director of the Company

i. Voting in Favour of Resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
737	34855836	32.22

ii. Voting against the Resolution

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
53	73306017	67.78

iii. Invalid Votes

Number of Members	Number of votes cast by them(shares)	% of total number of valid votes cast
NIL	NIL	NIL



**V.M. BIRAJDAR
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6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping

Based on the above information, you may kindly announce the results.

Thanking You,

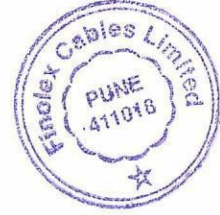
Yours Faithfully,

V M Birajdar,
Chartered Accountant
Membership Number: 035368



Countersigned by:
For Finolex Cables Limited

Mr. Nikhil Naik
Non- Executive Chairman
Place: Mumbai



UDIN: 23035368 B9WSZA9298

Place: Pune

Date: 23rd December 2023