SELECTED Superbrand INDIA 2009-10 CONSUMER VALIDATED

Finolex Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

**FCL:SEC:SE:26:73** **29th September, 2026**

| | |
|---|---|
| Corporate Relations Department<br>BSE Limited<br>1st Floor, New Trading Ring<br>Rotunda Building, P J Towers<br>Dalal Street, Fort<br>Mumbai – 400 001 | The Manager<br>Listing Department<br>National Stock Exchange of India Ltd<br>`Exchange Plaza', C-1, Block G,<br>Bandra – Kurla Complex,<br>Bandra (E), Mumbai – 400 051 |
| Scrip Code: 500144 | Scrip Code: FINCABLES |

Sub: Consolidated Scrutinizer's Report for the 58th Annual General Meeting held on Monday, 28th September, 2026.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the above referred regulations, the details regarding voting results of the business transacted at the 58th Annual General Meeting (AGM) of the Company held on Monday, 28th September, 2026, is annexed herewith for your reference and records.

The remote e-voting facility was provided to the Members from Thursday, 24th September, 2026 at 9:00 A.M. and to Sunday, 27th September, 2026 at 5:00 P.M.

The Consolidated Scrutinizer's Report can also be accessed on the Company's website using the following link: https://www.finolex.com/View/Page/Voting-Results.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For FINOLEX CABLES LIMITED**
NIRNOY SUR
Digitally signed by NIRNOY SUR
Date: 2026.09.29 15:43:33 +05'30'
**Nirnoy Sur**
**Company Secretary**
**& General Manager (Legal)**

Encl: As above

## Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

**To,**

The Chairman of the Fifty-Eigth Annual General Meeting of the Equity Shareholders of **Finolex Cables Limited** held on the 28th September 2026 through Video conference ("VC")/ Other Audio-Visual Means ("OAVM")

**Dear Sir,**

I, Mandar Jog, Partner of Jog Limaye & Associates, Company Secretaries was appointed as the Scrutinizer by the Board of Directors of Finolex Cables Limited ("the Company") for the purpose of:

(a) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for all the resolutions contained in the Notice of the Annual General Meeting ("AGM"); and

(b) Scrutinizing the e-voting process conducted after the AGM for all the resolutions contained in the Notice of the AGM.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic voting system by remote e-voting and insta-poll by the shareholders on the resolutions proposed in the Notice of the 58th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through electronic voting system and by insta-poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizers report of the total votes cast in favour or against, if any, on the resolutions, to the Chairman, based on the reports generated from the electronic voting system provided by National Securities Depositories Limited ("NSDL") and report of insta-poll at the meeting.

MANDAR S. JOG
FCS 9552
CP No. 9798
COMPANY SECRETARY

Based on the report furnished by NSDL on the insta-poll and based on the data downloaded from the Official website of the NSDL for the E-Voting process, I now submit combined report (E-Voting and insta-poll) as under:

**Resolution 1- Ordinary Business: Ordinary Resolution**

To consider and adopt:

(a) the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2026 and the reports of the Board of Directors' and Auditors' thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2026 and the report of Auditors' thereon.

Voted **in favour** of the resolution: -

| Number of members who cast their votes | | Number of votes casted in favour of resolution | % of total number of votes cast |
|---|---|---|---|
| E-voting | 552 | 11,26,79,436 | 99.8384 |

Voted **against** the resolution: -

| Number of members who cast their votes | | Number of votes casted against the resolution | % of total number of votes cast |
|---|---|---|---|
| E-voting | 7 | 1,82,402 | 0.1616 |

**Resolution 2- Ordinary Business: Ordinary Resolution**

To declare a dividend on equity shares for the Financial Year ended on 31st March, 2026.

Voted **in favour** of the resolution: -

| Number of members who cast their votes | | Number of votes casted in favour of resolution | % of total number of votes cast |
|---|---|---|---|
| E-voting | 556 | 11,29,10,255 | 99.9992 |

Voted **against** the resolution: -

| Number of members who cast their votes | | Number of votes casted against the resolution | % of total number of votes cast |
|---|---|---|---|
| E-voting | 7 | 860 | 0.0008 |

MANDAR S. JOG FCS 9552 CP No. 9798 COMPANY SECRETARY

**Resolution 3- Ordinary Business: Ordinary Resolution**

To appoint Mr. Nikhil Naik (DIN: 00202779), who is retiring by rotation, and being eligible, offers himself for re-appointment.

Voted **in favour** of the resolution: -

| Number of members who cast their votes | | Number of votes casted in favour of resolution | % of total number of votes cast |
|---|---|---|---|
| E-voting | 503 | 11,21,13,038 | 99.3006 |

Voted **against** the resolution: -

| Number of members who cast their votes | | Number of votes casted against the resolution | % of total number of votes cast |
|---|---|---|---|
| E-voting | 60 | 7,89,688 | 0.6994 |

**Resolution 4- Special Business: Ordinary Resolution**

To ratify the remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2027 (Financial Year 2026-27)

Voted **in favour** of the resolution: -

| Number of members who cast their votes | | Number of votes casted in favour of resolution | % of total number of votes cast |
|---|---|---|---|
| E-voting | 546 | 11,28,97,404 | 99.9953 |

Voted **against** the resolution: -

| Number of members who cast their votes | | Number of votes casted against the resolution | % of total number of votes cast |
|---|---|---|---|
| E-voting | 13 | 5,327 | 0.0047 |

**Resolution 5- Special Business: Special Resolution**

To re-appoint Mrs. Vanessa Singh (DIN: 09342022) as an Independent Director of the Company for a second term of five consecutive years.

Voted **in favour** of the resolution: -

| Number of members who cast their votes | | Number of votes casted in favour of resolution | % of total number of votes cast |
|---|---|---|---|
| E-voting | 509 | 11,21,80,131 | 99.3600 |

MANDAR S. JOG
FCS 9552
CP 9798
COMPANY SECRETARY

Voted **against** the resolution: -

| **Number of members who cast their votes** | | **Number of votes casted against the resolution** | **% of total number of votes cast** |
|---|---|---|---|
| E-voting | 51 | 7,22,600 | 0.6400 |

**Resolution 6- Special Business: Special Resolution**

To re-appoint Mr. Zubin Billimoria (DIN: 07144644) as an Independent Director of the Company for a second term of five consecutive years.

Voted **in favour** of the resolution: -

| **Number of members who cast their votes** | | **Number of votes casted in favour of resolution** | **% of total number of votes cast** |
|---|---|---|---|
| E-voting | 509 | 11,23,40,731 | 99.5022 |

Voted **against** the resolution: -

| **Number of members who cast their votes** | | **Number of votes casted against the resolution** | **% of total number of votes cast** |
|---|---|---|---|
| E-voting | 52 | 5,62,011 | 0.4978 |

**Resolution 7-Special Business: Special Resolution**

To re-appoint Mr. Sriraman Raghuraman (DIN: 00228061) as an Independent Director of the Company for a second term of five consecutive years and in terms of regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Voted **in favour** of the resolution: -

| **Number of members who cast their votes** | | **Number of votes casted in favour of resolution** | **% of total number of votes cast** |
|---|---|---|---|
| E-voting | 510 | 11,23,25,800 | 99.5020 |

Voted **against** the resolution: -

| **Number of members who cast their votes** | | **Number of votes casted against the resolution** | **% of total number of votes cast** |
|---|---|---|---|
| E-voting | 49 | 5,62,131 | 0.4980 |

MANDAR S. JOG
FCS 9552
COMPANY SECRETARY

Jog Limaye & Associates
Practicing Company Secretaries

**Resolution 8 – Special Business: Special Resolution**
To re-appoint Mr. Ratnakar Barve (DIN: 09341821) as Whole – time Director of the Company

Voted in favour of the resolution: -

| Number of members who cast their votes | | Number of votes casted in favour of resolution | % of total number of votes cast |
|---|---|---|---|
| E-voting | 512 | 11,06,81,635 | 98.0306 |

Voted against the resolution: -

| Number of members who cast their votes | | Number of votes casted against the resolution | % of total number of votes cast |
|---|---|---|---|
| E-voting | 53 | 22,23,506 | 1.9694 |

Thank you.
Yours faithfully,
**For Jog Limaye & Associates**
**Company Secretaries**

MANDAR S. JOG
CP No. 9798
COMPANY SECRETARY

**Mandar Jog**
**Partner**
**Membership No- FCS 9552**
**C.P. No. 9798**
**UDIN: F009552H001640346**
**PR No: 6465/2025**

Countersigned by:
**For Finolex Cables Limited**

**Ratnakar Barve**
**Chairman**

Finolex Cables Limited
PUNE
411018

**Place- Pune**
**Date- 28th September, 2026.**

The Scrutinizer unblocked the votes from e-voting system of NSDL in our presence at 01.03 p.m. on Monday, 28th September, 2026.

Abhishek Kengar

Pooja Pawar

| General information about company | |
|---|---|
| Scrip Code | |
| Name of company | FINOLEX CABLES LIMITED |
| Type of meeting | General Meeting |
| Start time of meeting | 09:00 |
| End time of meeting | 17:00 |

Finolex Cables Limited PUNE 411018

| VOTING RESULTS | |
|---|---|
| Record date | 21-09-2026 |
| Total number of shareholders on record date | 188376 |
| Number of shareholders present in the meeting either in person or | |
| a)Promoter and promoter group | |
| b) Public | |
| Number of shareholders attended the meeting through video | |
| a)Promoter and promoter group | |
| b) Public | |
| Number of resolutions passed in meeting | |
| Disclosure of notes on voting results | |

Finolex Cables Limited
PUNE
411018

## Resolution Details(1)

| | |
|---|---|
| Resolution Required | **(a) the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2026 and the reports of the Board of Directors and Auditors thereon and**<br><br>**(b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March 2026 and the report of Auditors thereon** |
| Whether promoter/ promoter group are interested in the agenda/resolution? | |

| Category | Mode of Voting | No. of shares held | No. of votes polled | % votes polled on outstanding shares | No. of votes - in favour | No. of votes - in Against | % of votes - in favour | % of votes - in Against |
|---|---|---|---|---|---|---|---|---|
| | | (1) | (2) | (3)= [(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | | 54833670 | 99.98632414 | 54833670 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | 54841170 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **54841170** | **54833670** | **99.98632414** | **54833670** | **0** | **100** | **0** |
| Public Institutions | E-voting | | 29623661 | 73.47844682 | 29442117 | 181544 | 99.38716555 | 0.61283445 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | 40316123 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **40316123** | **29623661** | **73.47844682** | **29442117** | **181544** | **99.38716555** | **0.61283445** |
| Public Non-Institutions | E-voting | | 28404507 | 49.15801017 | 28403649 | 858 | 99.99697935 | 0.003020647 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | 57782052 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **57782052** | **28404507** | **49.15801017** | **28403649** | **858** | **99.99697935** | **0.003020647** |
| **Total** | | **152939345** | **112861838** | **73.79516239** | **112679436** | **182402** | **99.8383847** | **0.161615302** |

Finolex Cables Limited
PUNE
411018

| Resolution Details(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution Required | | | | | To declare a dividend on equity shares for the Financial Year ended on 31st March 2026 | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | |
| **Category** | **Mode of Voting** | **No. of shares held** | **No. of votes polled** | **% votes polled on outstanding shares** | **No. of votes - in favour** | **No. of votes - in Against** | **% of votes - in favour** | **% of votes - in Against** |
| | | **(1)** | **(2)** | **(3)=[(2)/(1)]*100** | **(4)** | **(5)** | **(6)=[(4)/(2)]*100** | **(7)=[(5)/(2)]*100** |
| Promoter and Promoter Group | E-voting | | 54833670 | 99.98632414 | 54833670 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | 54841170 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **54841170** | **54833670** | **99.98632414** | **54833670** | **0** | **100** | **0** |
| Public Institutions | E-voting | | 29672925 | 73.60064111 | 29672925 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | 40316123 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **40316123** | **29672925** | **73.60064111** | **29672925** | **0** | **100** | **0** |
| Public Non-Institutions | E-voting | | 28404520 | 49.15803267 | 28403660 | 860 | 99.99697231 | 0.003027687 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | 57782052 | 0 | 0 | 0 | 0 | 0 | 0 |
| | **Total** | **57782052** | **28404520** | **49.15803267** | **28403660** | **860** | **99.99697231** | **0.003027687** |
| **Total** | | **152939345** | **112911115** | **73.82738235** | **112910255** | **860** | **99.99923834** | **0.000761661** |

Finolex Cables Limited
PUNE
411018

Resolution Details(3)

Resolution Required

To appoint Mr. Nikhil Naik (DIN: 00202779), who is retiring by rotation, and being eligible, offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution?

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % votes polled on outstanding shares (3)= [(2)/(1)]*100 | No. of votes - in favour (4) | No. of votes - in Against (5) | % of votes - in favour (6)=[(4)/(2)]*100 | % of votes - in Against (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-voting | | 54833670 | 99.98632414 | 54833670 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | 54841170 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 54841170 | 54833670 | 99.98632414 | 54833670 | 0 | 100 | 0 |
| Public Institutions | E-voting | | 29667854 | 73.58806302 | 28891045 | 776809 | 97.38164749 | 2.61835251 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | 40316123 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 40316123 | 29667854 | 73.58806302 | 28891045 | 776809 | 97.38164749 | 2.61835251 |
| Public Non-Institutions | E-voting | | 28401202 | 49.1522904 | 28388323 | 12879 | 99.95465333 | 0.045346672 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | 57782052 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 57782052 | 28401202 | 49.1522904 | 28388323 | 12879 | 99.95465333 | 0.045346672 |
| Total | | 152939345 | 112902726 | 73.82189717 | 112113038 | 789688 | 99.30055896 | 0.699441039 |

Finolex Cables Limited PUNE 411018

Resolution Details(4)

Resolution Required: To ratify the remuneration payable to the Cost Auditors for the Financial Year ending 31st March 2027 (Financial Year 2026-27).

Whether promoter/ promoter group are interested in the agenda/resolution?

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % votes polled on outstanding shares (3)= [(2)/(1)]*100 | No. of votes - in favour (4) | No. of votes - in Against (5) | % of votes - in favour (6)=[(4)/(2)]*100 | % of votes - in Against (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| | E-voting | | 54833670 | 99.98632414 | 54833670 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and | Postal Ballot(if a| | 54841170 | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter Group | Total | 54841170 | 54833670 | 99.98632414 | 54833670 | 0 | 100 | 0 |
| | E-voting | | 29667854 | 73.58806302 | 29667854 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public | Postal Ballot(if a| | 40316123 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | Total | 40316123 | 29667854 | 73.58806302 | 29667854 | 0 | 100 | 0 |
| | E-voting | | 28401207 | 49.15229906 | 28395880 | 5327 | 99.98124375 | 0.018756245 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non- | Postal Ballot(if a| | 57782052 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | Total | 57782052 | 28401207 | 49.15229906 | 28395880 | 5327 | 99.98124375 | 0.018756245 |
| Total | | 152939345 | 112902731 | 73.82190044 | 112897404 | 5327 | 99.99528178 | 0.004718221 |

Finolex Cables Limited PUNE 411018

Resolution Details(5)

Resolution Required: To re-appoint Mrs. Vanessa Singh (DIN: 09342022) as an Independent Director of the Company for a second term of five consecutive years.

Whether promoter/ promoter group are interested in the agenda/resolution?

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % votes polled on outstanding shares (3)= [(2)/(1)]*100 | No. of votes - in favour (4) | No. of votes - in Against (5) | % of votes - in favour (6)=[(4)/(2)]*100 | % of votes - in Against (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-voting | | 54833670 | 99.98632414 | 54833670 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a\| | 54841170 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 54841170 | 54833670 | 99.98632414 | 54833670 | 0 | 100 | 0 |
| Public Institutions | E-voting | | 29667854 | 73.58806302 | 28958147 | 709707 | 97.60782495 | 2.392175046 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a\| | 40316123 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 40316123 | 29667854 | 73.58806302 | 28958147 | 709707 | 97.60782495 | 2.392175046 |
| Public Non-Institutions | E-voting | | 28401207 | 49.15229906 | 28388314 | 12893 | 99.95460404 | 0.045395958 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a\| | 57782052 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 57782052 | 28401207 | 49.15229906 | 28388314 | 12893 | 99.95460404 | 0.045395958 |
| Total | | 152939345 | 112902731 | 73.82190044 | 112180131 | 722600 | 99.35998005 | 0.640019948 |

Finolex Cables Limited PUNE 411018

Resolution Details(6)

| | |
|---|---|
| Resolution Required | To re-appoint Mr. Zubin Billimoria (DIN: 07144644) as an Independent Director of the Company for a second term of five consecutive years. |
| Whether promoter/ promoter group are interested in the agenda/resolution? | |

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % votes polled on outstanding shares (3)= [(2)/(1)]*100 | No. of votes - in favour (4) | No. of votes - in Against (5) | % of votes - in favour (6)=[(4)/(2)]*100 | % of votes - in Against (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| | E-voting | | 54833670 | 99.98632414 | 54833670 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter and | Postal Ballot(if a | 54841170 | 0 | 0 | 0 | 0 | 0 | 0 |
| Promoter Group | Total | 54841170 | 54833670 | 99.98632414 | 54833670 | 0 | 100 | 0 |
| | E-voting | | 29667854 | 73.58806302 | 29112377 | 555477 | 98.12768055 | 1.872319447 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public | Postal Ballot(if a | 40316123 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | Total | 40316123 | 29667854 | 73.58806302 | 29112377 | 555477 | 98.12768055 | 1.872319447 |
| | E-voting | | 28401218 | 49.15231809 | 28394684 | 6534 | 99.97699394 | 0.023006056 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non- | Postal Ballot(if a | 57782052 | 0 | 0 | 0 | 0 | 0 | 0 |
| Institutions | Total | 57782052 | 28401218 | 49.15231809 | 28394684 | 6534 | 99.97699394 | 0.023006056 |
| Total | | 152939345 | 112902742 | 73.82190763 | 112340731 | 562011 | 99.5022167 | 0.497783305 |

Finolex Cables Limited PUNE 411018

Resolution Details(7)

Resolution Required

To re-appoint Mr. Sriraman Raghuraman (DIN: 00228061) as an Independent Director the Company for a second term of five consecutive years and in terms of regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Whether promoter/ promoter group are interested in the agenda/resolution?

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % votes polled on outstanding shares (3)= [(2)/(1)]*100 | No. of votes - in favour (4) | No. of votes - in Against (5) | % of votes - in favour (6)=[(4)/(2)]*100 | % of votes - in Against (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-voting | | 54833670 | 99.98632414 | 54833670 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | 54841170 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 54841170 | 54833670 | 99.98632414 | 54833670 | 0 | 100 | 0 |
| Public Institutions | E-voting | | 29667854 | 73.58806302 | 29112377 | 555477 | 98.12768055 | 1.872319447 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | 40316123 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 40316123 | 29667854 | 73.58806302 | 29112377 | 555477 | 98.12768055 | 1.872319447 |
| Public Non-Institutions | E-voting | | 28386407 | 49.12668557 | 28379753 | 6654 | 99.9765592 | 0.023440797 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if a | 57782052 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 57782052 | 28386407 | 49.12668557 | 28379753 | 6654 | 99.9765592 | 0.023440797 |
| Total | | 152939345 | 112887931 | 73.8122234 | 112325800 | 562131 | 99.50204509 | 0.497954914 |

Finolex Cables Limited PUNE 411018

Resolution Details(8) | To re-appoint Mr. Ratnakar Barve (DIN: 09341821) as Whole-time Director of the Company.

Resolution Required

Whether promoter/ promoter group are interested in the agenda/resolution?

| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % votes polled on outstanding shares (3)= [(2)/(1)]*100 | No. of votes - in favour (4) | No. of votes - in Against (5) | % of votes - in favour (6)=[(4)/(2)]*100 | % of votes - in Against (7)=[(5)/(2)]*100 |
|---|---|---|---|---|---|---|---|---|
| Promoter and Promoter Group | E-voting | | 54833670 | 99.98632414 | 54833670 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if app | 54841170 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 54841170 | 54833670 | 99.98632414 | 54833670 | 0 | 100 | 0 |
| Public Institutions | E-voting | | 29667854 | 73.58806302 | 27450041 | 2217813 | 92.52452503 | 7.47547497 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if app | 40316123 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 40316123 | 29667854 | 73.58806302 | 27450041 | 2217813 | 92.52452503 | 7.47547497 |
| Public Non-Institutions | E-voting | | 28403617 | 49.1564699 | 28397924 | 5693 | 99.97995678 | 0.020043222 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot(if app | 57782052 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 57782052 | 28403617 | 49.1564699 | 28397924 | 5693 | 99.97995678 | 0.020043222 |
| Total | | 152939345 | 112905141 | 73.82347623 | 110681635 | 2223506 | 98.03064238 | 1.969357622 |

Finolex Cables Limited PUNE 411018