

FCL:SEC:SE:26:73

29th September, 2026

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
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.

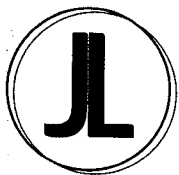
Thanking you,

Yours faithfully,

For FINOLEX CABLES LIMITED

Nirnoy Sur
Company Secretary
& General Manager (Legal)

Encl: As above



Jog Limaye & Associates

Practicing Company Secretaries

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,

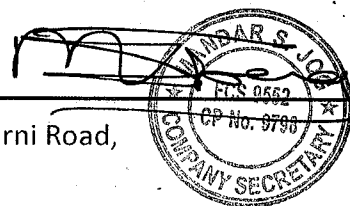
The Chairman of the Fifty-Eighth Annual General Meeting of the Equity Shareholders of **Finolex Cables Limited** held on the 28th September 2026 through Video conference ("VC")/ Other Audio-Visual Means ("OAVM")

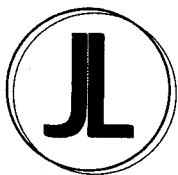
Dear Sir,

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.





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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

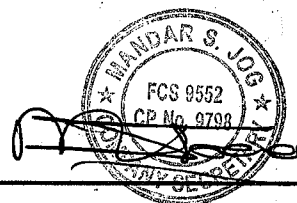
To declare a dividend on equity shares for the Financial Year ended on 31st March, 2026.

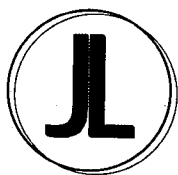
Voted in favour of the resolution: -

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





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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: -

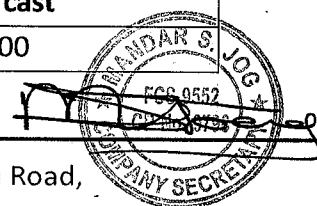
Number of members who cast their votes		Number of votes casted against the resolution	% of total number of votes cast
E-voting	13	5,327	0.0047

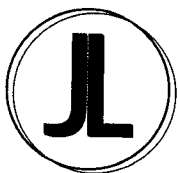
Resolution 5- Special Business: Special Resolution

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





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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

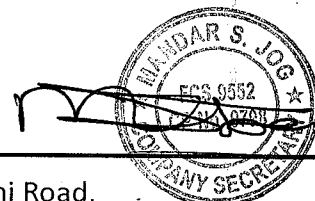
To re-appoint Mr. Sriraman Raghuraman (DIN: 00228061) as an Independent Director of the Company for a second term of five consecutive years and in terms of regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

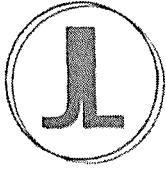
Voted **in favour** of the resolution: -

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





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 Jog
Partner

Membership No- FCS 9552

C.P. No. 9798

UDIN: F009552H001640346

PR No: 6465/2025

Place- Pune

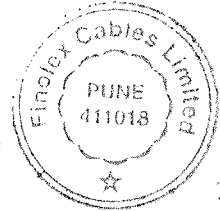
Date- 28th September, 2026.

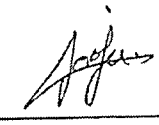
The Scrutinizer unblocked the votes from e-voting system of NSDL in our presence at 01.03 p.m. on Monday, 28th September, 2026.


Abhishek Kengar

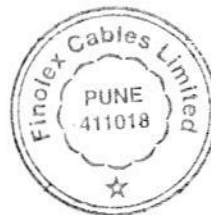
Countersigned by:
For Finolex Cables Limited


Ratnakar Barve
Chairman

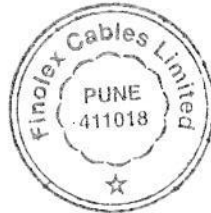



Pooja Pawar

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



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	



Resolution Details(1)

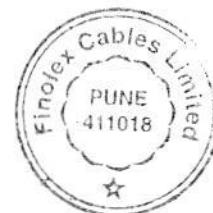
(a) the Audited Financial Statements of the Company for the Financial Year ended on 31st March 2026 and the reports of the Board of Directors and Auditors thereon and

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

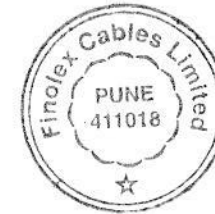
Resolution Required

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 (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
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



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 (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting		54833670	99.98632414	54833670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	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 any)	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 any)	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



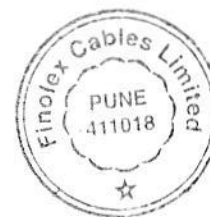
Resolution Details(3)

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

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 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



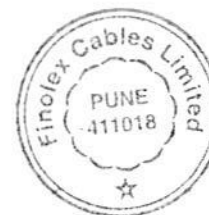
Resolution Details(4)

Resolution Required

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

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

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 any)	54841170	0	0	0	0	0	0
	Total	54841170	54833670	99.98632414	54833670	0	100	0
Public Institutions	E-voting		29667854	73.58806302	29667854	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	40316123	0	0	0	0	0	0
	Total	40316123	29667854	73.58806302	29667854	0	100	0
Public Non-Institutions	E-voting		28401207	49.15229906	28395880	5327	99.98124375	0.018756245
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	57782052	0	0	0	0	0	0
	Total	57782052	28401207	49.15229906	28395880	5327	99.98124375	0.018756245
Total		152939345	112902731	73.82190044	112897404	5327	99.99528178	0.004718221



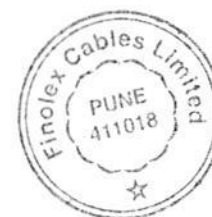
Resolution Details(5)

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

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 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



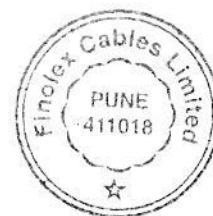
Resolution Details(6)

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

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 any)	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 any)	40316123	0	0	0	0	0	0
	Total	40316123	29667854	73.58806302	29112377	555477	98.12768055	1.872319447
Public Non-Institutions	E-voting		28401218	49.15231809	28394684	6534	99.97699394	0.023006056
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)	57782052	0	0	0	0	0	0
	Total	57782052	28401218	49.15231809	28394684	6534	99.97699394	0.023006056
Total		152939345	112902742	73.82190763	112340731	562011	99.5022167	0.497783305



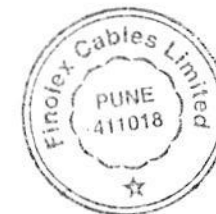
Resolution Details(7)

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.

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 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



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

