

Finolex

Industries Limited

FIL:SEC:
September 16, 2013



Address for Correspondence ;
CORP. OFFICE & PUNE PLANT
D-1/10, M.I.D.C., CHINCHWAD,
PUNE - 411 019, INDIA
TEL : +91-20-27408200,
FAX : +91-20-27477000
Visit us at : www.finolex.com

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Fax No.022-26598237/38

Dear sirs,

Sub: Clause No.35A
Ref: Scrip Code: FINPIPE

With reference to the subject matter, please find enclosed the details of voting at the 32nd Annual General Meeting of the Company held on Saturday, the 14th September, 2013, for your information and necessary action.

Thanking you,

Yours truly,
For Finolex Industries Limited

Anil B. Atre
VP (Legal & Company Secretary)

Encl: As above

REGD. OFFICE & URSE PLANT:
GAT NO. 399, VILLAGE - URSE,
TALUKA - MAVAL, URSE - 410 508, INDIA
TEL : +91-2114-237251 / 237253
FAX : +91-2114-237252.

RATNAGIRI PLANT:
RATNAGIRI - PAWAS ROAD, P.O. BOX NO. 11,
RATNAGIRI - 415 612, INDIA.
TEL : +91-2362-238027-30 / 238034-37,
FAX : +91-2362-238033 / 238045.

MASAR PLANT:
VADODARA-JAMBUSAR STATE HIGHWAY,
VILLAGE MASAR - 391 421, TAL. PADRA,
DIST. VADODARA, GUJARAT, INDIA.
TEL : +91-2662-237166 / 237626
FAX : +91-2662-237216

PVC MKTG. TEL : +91-20-27408816, FAX : +91-20-27484000, E-mail : pvc@finolexind.com PIPE MKTG. TEL : +91-20-27408800, 27408894, FAX : +91-20-27481000, 27489000, E-mail : pipes@finolexind.com

Finolex gets people together

Finolex

Industries Limited



IS/ISO 9001:2008 CERTIFIED
Pipes Division, Ratnagiri



ISO 14001 CERTIFIED
PVC & Pipes Plant, Ratnagiri

Address for Correspondence :
CORP. OFFICE & PUNE PLANT
D-1/10, M.I.D.C., CHINCHWAD,
PUNE - 411 019, INDIA
TEL : +91-20-27408200,
FAX : +91-20-27477000
Visit us at : www.finolex.com

Name of the Company : **Finolex Industries Limited**

Date of the Annual General Meeting : **14th September, 2013**

Total number of shareholders on record date : **1,36,596**

**No. of Shareholders present in the meeting
either in person or through proxy**

Promoters and Promoter Group : 11

Public : 9 (proxy) + 59 (shareholders) +
4 (Directors) = 72

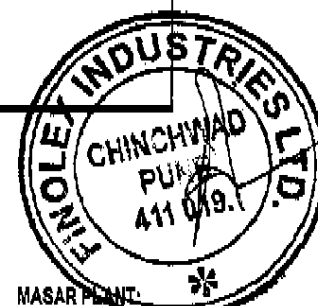
**No. of Shareholders attended the meeting
through Video Conferencing**

Promoters and Promoter Group : Nil

Public : Nil

Detail of the Agenda

Description of Agenda Item	Resolution Required (Ordinary/Special)	Mode of Voting (Show of hands/poll/postal ballot/e-voting)
Adoption of Annual Accounts for the year ended 31 st March, 2013 together with the Directors' Report and Auditors' Report etc.	Ordinary	Unanimous on Show of hands
Declaration of dividend of Rs.5.50 per equity share for the year ended 31 st March, 2013	Ordinary	..do..
Re-appointment of Mr.Kanaiyalal N. Atmaramani, director retired by rotation	Ordinary	..do..



REGD. OFFICE & URSE PLANT :
GAT NO. 398, VILLAGE - URSE,
TALUKA - MAVAL, URSE - 410 506, INDIA
TEL : +91-2114-237251 / 237253
FAX : +91-2114-237252.

RATNAGIRI PLANT:
RATNAGIRI - PAWAS ROAD, P.O. BOX NO. 11,
RATNAGIRI - 415 812, INDIA,
TEL : +91-2352-238027-30 / 238034-37,
FAX : +91-2352-238033 / 238045.

MASAR PLANT:
VADODARA-JAMBUSAR STATE HIGHWAY,
VILLAGE MASAR - 391 421, TAL. PADRA,
DIST. VADODARA, GUJARAT, INDIA.
TEL : +91-2662-237166 / 237626
FAX : +91-2662-237216

PVC MKTG. TEL : +91-20-27408516, FAX : +91-20-27484000, E-mail : pvc@finolexind.com PIPE MKTG. TEL : +91-20-27408600, 27408594, FAX : +91-20-27481000, 27489000, E-mail : pipes@finolexind.com

Finolex gets people together

Finolex

Industries Limited

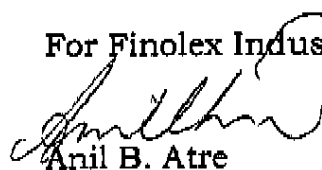
:: 2 ::

Re-appointment of Dr.Sunil U. Pathak, director retired by rotation	Ordinary	..do..
Re-appointment of Mr.Saurabh S. Dhanorkar, director retired by rotation	Ordinary	..do..
Re-appointment of M/s. P.G. Bhagwat, Chartered Accountants, Pune as auditors of the Company from the conclusion of the 32nd Annual General Meeting until the conclusion of the next Annual General Meeting.,	Ordinary	..do..

In case of Poll/Postal ballot/E-voting : Not Applicable

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = $[(2)/(1)] * 100$	(4)	(5)	(6) = $[(4)/(2)] * 100$	(7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	-	-	-	-	-	-	-
Public -- Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For Finolex Industries Limited



Anil B. Atre
VP (Legal) & Company Secretary