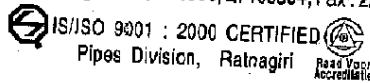


P-14, Rajiv Gandhi Infotech Park, Phase - I
 M.I.D.C., Hinjewadi, Pune - 411 057 INDIA.
 Tel : +91-20-27408200, Fax : +91-20-22932939 / 22932929
 Visit us at : www.finolex.com
 PVC Mktg. Tel : 27408516, Fax : 22933747, E-mail : pvc@finolexind.com
 Pipes Mktg. Tel : 27408593, 27408594, Fax : 22932233 / 44, E-mail : pipes@finolexind.com



Finolex Industries Limited

ISO 14001 CERTIFIED
 PVC & Pipes Plant, Ratnagiri



FIL:SEC:
 August 11, 2012

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

Fax No.022-26598237/38

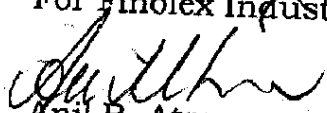
Dear sirs,

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

With reference to the subject matter, please find enclosed the details of voting at the 31st Annual General Meeting of the Company held today i.e. 11th August, 2012, for your information and necessary action.

Thanking you,

Yours truly,
 For Finolex Industries Limited


 Anil B. Atre
 AVP (Legal & Admin.) &
 Company Secretary

Encl: As above

PIPES and PVC PLANTS : RANPAR - PAWAS ROAD, P.O. BOX NO. 11, RATNAGIRI - 415 612, INDIA.
 TEL : +91-2352-238027-31, 238034-36, FAX : +91-2352-238033 / 238045.
 PIPES PLANT : D-1/10, M.I.D.C., CHINCHWAD, PUNE - 411 019, INDIA.
 TEL : +91-020-27443706.
 REGD. OFFICE & PIPES PLANT : GAT NO. 399, VILLAGE - URSE, TALUKA - MAVAL, URSE - 410 506, INDIA
 TEL : +91-2114-237251, FAX : +91-2114-237252.

Finolex gets people together

Finolex

Industries Limited

Name of the Company : Finolex Industries Limited

Date of the Annual General Meeting : 11th August, 2012

Total number of shareholders on record date : 148639

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

Promoters and Promoter Group : 12

Public : 11 (proxy) + 49 (shareholders +
4 (Directors) = 64

**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, 2012 together with the Directors' Report and Auditors' Report etc.	Ordinary	Unanimous on Show of hands
Declaration of dividend of Rs. 3 per equity share for the year ended 31 st March, 2012	Ordinary	..do..
Re-appointment of Dr. Sunil U. Pathak, director retiring by rotation	Ordinary	..do..

Finolex

Industries Limited

:: 2 ::

Re-appointment of Mr. P. D. Karandikar, director retiring by rotation	Ordinary	..do..
Re-appointment of Mr. S. N. Inamdar, director retiring by rotation	Ordinary	..do..
Appointment of M/s. P.G. Bhagwat, Chartered Accountants, Pune as Auditors of the Company from the conclusion of the 31 st Annual General Meeting until the conclusion of the next Annual General Meeting, in place of M/s. B. K. Khare & Co. Chartered Accountants, Mumbai, the retiring Auditors	Ordinary	..do..
Special Business		
Appointment of Mr. D. N. Damania as a Director of the Company liable to retire by rotation	Ordinary	..do..
Appointment of Mr. Sanjay Asher as a Director of the Company liable to retire by rotation	Ordinary	..do..
Appointment of Mr. S. S. Math as a Director of the Company liable to retire by rotation.	Ordinary	..do..

Finolex

Industries Limited

:: 3 ::

Re-appointment of Mr. Prakash P Chhabria as Managing Director of the Company with effect from 1 st December, 2011 to 30 th November, 2016 and appointment as Whole-time Director designated as Executive Chairman of the Company with effect from the close of business hours of 11 th August, 2012 to 30 th November, 2016 and payment of revised remuneration	Special	..do..
Re-appointment of Mr. S. S. Dhanorkar as Whole-time Director designated as Assistant Managing Director & Chief Operating Officer of the Company with effect from 1 st December, 2011 to 30 th November, 2016 and appointment as Managing Director of the Company with effect from the close of business hours of 11 th August, 2012 to 30 th November, 2016 and payment of revised remuneration.	Special	..do..

Finolex

Industries Limited

:: 4 ::

Appointment of Mr. S. S. Math as Whole-time Director designated as Director (Operations) of the Company for a period of five years with effect from 4 th February, 2012 and for payment of remuneration.	Special	..do..
Payment of Commission/ Fees/Compensation etc. to Non-Executive Directors who are neither in the whole-time employment of the Company nor are Managing Director of the Company, subject to the provisions as may be applicable, for a period of five years commencing from 1 st April, 2011.	Special	..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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-