SELECTED Superbrand INDIA 2009-10 CONSUMER VALIDATED

Finolex Cables Limited
AN IS/ISO 9001 COMPANY

FCL:SEC:Postal Ballot:2013:299
15th November 2013

Corporate Relationship Department,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

E-Mail ID : corp.relations@bseindia.com, corp.compliance@bseindia.com

Dear Sir,

Sub.: **Scrutinizer's Report on the Voting Process of the Postal Ballot**

Kindly refer to our prior communication with regard to the Postal Ballot carried out by the Company.

We now enclose a copy of Report dated 15th November 2013 as received from Mr. S. V. Deulkar, Scrutinizer appointed by the Company for the Postal Ballot Process relating to:

(i) Item No.1 Alteration of Memorandum of Association of the Company by inserting new Clause No. 71 under Object Clause III therein; and

(ii) Item No. 2 Approval of the Company to commence the business under said new clause 71 under the Object Clause III of the Memorandum of Association of the Company as mentioned in the Postal Ballot Notice dated 9th August 2013.

Kindly arrange to take the aforesaid on your record and to upload the same on the website of the Stock Exchange and confirm the same per return at the earliest.

Thanking you,

Yours faithfully,
For **FINOLEX CABLES LIMITED**

R G D'SILVA
Company Secretary &
Vice President (Legal)

Encl.: As above

Telefax : 25675465
Resi : 25560547

S. V. Deulkar & Co.

Company Secretaries

63, Ashoknagar, Pune 411 007.

November 15, 2013

To,
The Chairman,
Finolex Cables Limited
26-27, Mumbai-Pune Road,
Pimpri, Pune 411 001

Dear Sir,

Sub. : Report on the Voting Process of the Postal Ballot

I, S. V. Deulkar proprietor of S. V. Deulkar & Co., thank you for appointing me for conducting the voting process of the Postal Ballots relating to item no.1. Alteration of Memorandum of Association of the company by inserting new clause no. 71 under object clause III therein and Item No. 2 approval for the company to commence the business under said new clause 71.under the object clause III of the Memorandum of Association of the Company as mentioned in the Postal Ballot Notice dated 09th August, 2013

The Postal Ballots received by the company upto 12th November 2013 were handed over to me. I have scrutinized the Postal Ballots and my reports are annexed herewith.

For S. V. Deulkar & Co.

S.V. Deulkar
Proprietor
C.P. No. 965

Encl: Postal Ballot Reports

S. V. Deulkar
Company Secretary
63, Ashoknagar, Pune – 411 007.

Report on the Voting Process of the Postal Ballots of Finolex Cables Limited on the Special resolution under section 17 of the Companies Act, 1956, relating to item no.1. Alteration of Memorandum of Association of the company by inserting new clause no. 71 under object clause III therein and Item No. 2 approval for the company to commence the business under said new clause 71.under the object clause III of the Memorandum of Association of the company as mentioned in the Postal Ballot Notice dated 09th August, 2013.

PARTICULARS		Voting through postal ballot Item no 1	Voting through postal ballot Item no 2
I.	Total number of Shareholders	47618	47618
II.	Total Shareholders to whom Postal Ballots send	47618	47618
III.	Total shareholders who exercised their votes through Postal Ballots / Total Folios	1398	1398
IV.	Number of Postal Ballots rejected	*122	*122
	Number of shareholders	122	122
	Number of shares	386785	386785
V.	Total No. of Valid Postal Ballots	*1276	*1276
	Number of shareholders in favour	1260	1260
	Number of shareholders against	16	16
	Shareholders in favour of the resolution as a percentage of voters who exercised their votes	98.74%	98.74%
VI.	Total votes (in terms of number of voting rights/shares) exercised through Postal Ballots	87782436	87782436
	Total votes in terms of number of voting rights/shares rejected	386785	386785
	Total number of Valid votes	87395651	87395651
VII.	Number of votes in favour of the resolution	87390675	87390675
	Number of votes against the resolution	4976	4976
VIII.	Votes in favour of the resolution as a percentage of votes cast	99.99%	99.99%

Note 1) * Four shareholders have partly voted in favour, part portion considered as valid and partly not voted considered as invalid for both the resolutions..

Place : Pune
Date : 15th November 2013

S. V. Deulkar
C.P. No. 965