

FCL:SEC:AGM:17:240

29th September, 2017

The Manager, Listing Department
National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block G,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Re : Annual General Meeting of the Company held on 28th September, 2017 –
Voting Results, Scrutinizer's Report, Annual Report and Payment of Dividend, etc

We refer to our prior correspondence including letter Ref.No.FCL:SEC:AR16-17:222 dated 1st September, 2017 enclosing a copy of the Annual Report with Notice for the Annual General Meeting (AGM), Explanatory Statement thereto and would now enclose following for your information and record:

- (1) Voting results of said AGM given in the format prescribed by SEBI vide Circular Ref CIR/CFD/CMD/8/2015 dated 4th November, 2015 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (2) Scrutinizer's Report dated 28th September, 2017 received from Mr S V Deulkar (C.P.No.965), Partner, M/s SVD & Associates, Company Secretaries, Pune, on the remote e-voting and poll voting process, as Scrutinizer appointed by the Company; and
- (3) A copy of Annual Report for the Financial Year ended 31st March 2017 that was approved by the Members at the AGM.

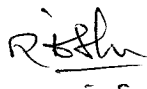
We would also inform you that at the AGM held on 28th September, 2017 the Members have, *inter alia*, approved the audited financial statement (including the consolidated financial statements) for the financial year ended 31st March, 2017. Please note the resolutions as set out in the Notice calling the said Annual General Meeting under the Sr.Nos.1,2,4,10,12 and 13 have been passed unanimously, resolutions at Sr.Nos. 3,6,8 and 11 have been passed with requisite majority, whereas resolutions at Sr. Nos.5,7 and 9 have been defeated on the date of the Annual General Meeting i.e. 28th September, 2017.

As informed earlier the dividend approved @ 150% on the Paid-up Equity Share Capital of the Company will be paid to the Members, eligible for the same, by ECS / issue of dividend warrants dated 10th October, 2017 which are proposed to be remitted/posted to the Members accordingly.

Thanking you,

Yours faithfully

For FINOLEX CABLES LIMITED

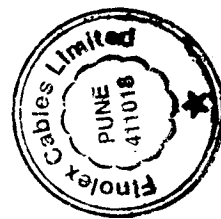


R G D'SILVA
Company Secretary
& President (Legal)

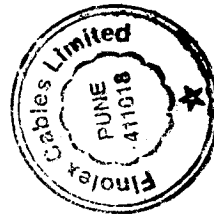
Encl : As above.

Date of the AGM/EGM	FINOLEX CABLES LTD
Total number of shareholders on record date	28-09-2017
No. of shareholders present in the meeting either in person or through proxy:	42215
Promoters and Promoter Group:	9
Public:	50
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

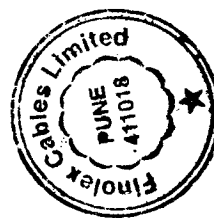
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statement (including consolidated financial statements) of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	54808520	99.9405	54808520	0	100.0000	0.0000	
	Poll	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	54841170						
Public- Institutions	Total	54808520	99.9405	54808520	0	100.0000	0.0000	
	E-Voting	33025457	84.7290	33025457	0	100.0000	0.0000	
	Poll	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)	38977762						
	Total	33025457	84.729	33025457	0	100.0000	0.0000	
	E-Voting	22256669	37.6463	22256669	0	100.0000	0.0000	
Public- Non Institutions	Poll	201602	0.3410	201602	0	100.0000	0.0000	
	Postal Ballot (if applicable)	59120413						
	Total	22458271	37.9873	22458271	0	100.0000	0.0000	
Public- Non Institutions	Total	152939345	72.1150	110292248	0	100.0000	0.0000	
	Total	110292248	72.1150	110292248	0	100.0000	0.0000	



Resolution No.	2	ORDINARY - Declaration of dividend @ 150% on equity shares for the financial year ended 31st March, 2017 (i.e. @ Rs 3/- per equity share of Rs.2/- each fully paid up) for the financial year ended 31st March, 2017.									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group											
	Mode of Voting										
	E-Voting	54841170	54808520	99.9405	54808520	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		54808520	99.9405	54808520	0	100	0.0000			
Public- Institutions											
	E-Voting	38977762	33048707	84.7886	33048707	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		33048707	84.7886	33048707	0	100	0.0000			
	E-Voting		27402729	46.3507	27402729	0	100.0000	0.0000			
	Poll		201602	0.3410	201602	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions											
	E-Voting	59120413	27604331	46.6917	27604331	0	100	0.0000			
	Poll		115461558	75.4950	115461558	0	100.0000	0.0000			
	Postal Ballot (if applicable)										
	Total		27604331	46.6917	27604331	0	100	0.0000			
	Total	152939345	115461558	75.4950	115461558	0	100.0000	0.0000			



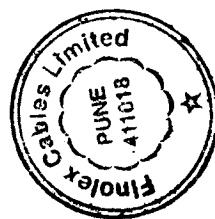
Resolution No.	4									
ORDINARY - Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, [Firm Registration No. 117366W / W100018] as Statutory Auditors as set out at Item No.4 of the Notice.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		54808520	99.9405	54808520	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	54841170								
	Total		54808520	99.9405	54808520	0	100.0000	0.0000		
Public- Institutions	E-Voting		33048707	84.7886	33048707	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	38977762								
	Total		33048707	84.7886	33048707	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		22256669	37.6463	22256669	0	100.0000	0.0000		
	Poll		201602	0.3410	201602	0	100.0000	0.0000		
	Postal Ballot (if applicable)	59120413								
	Total		22458271	37.9873	22458271	0	100.0000	0.0000		
		Total	152939345	72.1302	110315498	0	100.0000	0.0000		



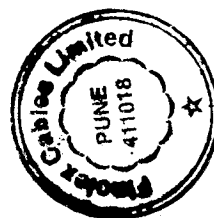
Resolution No.	5	ORDINARY - Appointment of Mr. Sumit N. Shah [DIN: 00036387] as Director of the Company, liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	Mode of Voting										
	E-Voting		54808520	99.9405	6715550	48092970	12.2527	87.7472			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	54841170									
Public- Institutions	Total			0.0000	00	0	0.0000	0.0000			
	E-Voting		54808520	99.9405	6715550	48092970	12.2527	87.7473			
	Poll		33048707	84.7886	33048707	0	100.0000	0.0000			
	Postal Ballot (if applicable)	38977762		0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total			0.0000	00	0	0.0000	0.0000			
	E-Voting		33048707	84.7886	33048707	0	100	0			
	Poll		22256669	37.6463	9494	22247175	0.0426	99.9573			
	Postal Ballot (if applicable)	59120413	201602	0.3410	186307	15295	92.4132	7.5867			
Total	Total			0.0000	00	0	0.0000	0.0000			
	Total	152939345	22458271	37.9873	195801	22262470	0.8718	99.1282			
	Total		110315498	72.1302	39960058	70355440	36.2234	63.7766			



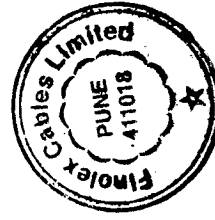
Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Shishir Lal [DIN: 00078316] as Director of the Company, liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	Mode of Voting	54808520	99.9405	54808520	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0.0000	0.0000			
	Poll			00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	54841170								
Public- Institutions	Total	54808520	99.9405	54808520	0	100.0000	0.0000			
	E-Voting	33048707	84.7886	33048707	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	38977762								
Public- Non Institutions	Total	33048707	84.7886	33048707	0	100.0000	0.0000			
	E-Voting	22256669	37.6463	22196669	60000	99.7304	0.2695			
	Poll	201602	0.3410	201602	0	100.0000	0.0000			
	Postal Ballot (if applicable)	59120413								
	Total	22458271	37.9873	22398271	60000	99.7328	0.2672			
	Total	110315498	72.1302	110255498	60000	99.9456	0.0544			



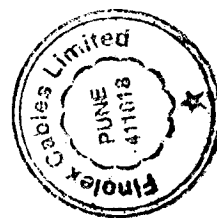
Resolution No.	7									
	ORDINARY - Appointment of Mr. Sumit N. Shah [DIN: 00036387] as Independent Director of the Company for a period of five consecutive years with effect from the date of this Annual General Meeting of the Company.									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – In favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		54808520	99.9405	6715550	48092970	12.2527	87.7472		
	Poll	54841170	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		54808520	99.9405	6715550	48092970	12.2527	87.7472		
Public- Institutions	E-Voting		31436143	80.6515	31436143	0	100.0000	0.0000		
	Poll	38977762	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		31436143	80.6515	31436143	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		22256669	37.6463	9494	22247175	0.0426	99.9573		
	Poll	59120413	201602	0.3410	189207	12395	93.8517	6.1482		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		22458271	37.9873	198701	22259570	0.8848	99.1152		
	Total	152939345	108702934	71.0758	38350394	70352540	35.2800	64.7200		



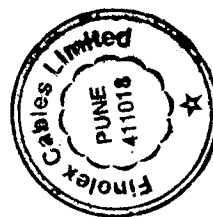
Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Shishir Lall [DIN: 00078316] as Independent Director of the Company for a period of five consecutive years with effect from the date of this Annual General Meeting of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group										
	Mode of Voting									
	E-Voting	54808520	99.9405	54808520	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	54808520	99.9405	54808520	0	100.0000	0.0000			
Public- Institutions										
	E-Voting	31436143	80.6515	31436143	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	31436143	80.6515	31436143	0	100.0000	0.0000			
Public- Non Institutions										
	E-Voting	22256669	37.6463	22196669	60000	99.7304	0.2695			
	Poll	201602	0.3410	201602	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	22458271	37.9873	22398271	60000	99.7328	0.2672			
	Total	108702934	71.0758	108642934	60000	99.9448	0.0552			



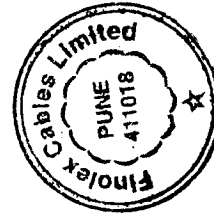
Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. K. P. Chhabria as Advisor of the Company with effect from 1st October, 2017.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	54841170	51132120	93.2367	3039150	48092970	5.9437	94.0563
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total		51132120	93.2367	3039150	48092970	5.9437	94.0563
	E-Voting	38977762	31436143	80.6515	16694373	14741770	53.1056	46.8943
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Total		31436143	80.6515	16694373	14741770	53.1057	46.8943
	E-Voting	59120413	26472819	44.7778	4225744	22247075	15.9625	84.0374
	Poll		201602	0.3410	189207	12395	93.8517	6.1482
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		26674421	45.1188	4414951	22259470	16.5513	83.4487
	Total	152939345	109242684	71.4288	24148474	85094210	22.1053	77.8947



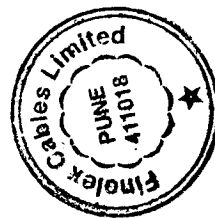
Resolution No.	11							
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of commission to non whole time Directors, not exceeding one percent of the net profit of the Company or Rupees One Crore, whichever is lower, as may be determined by the Board in each financial year.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	Mode of Voting							
	E-Voting	54808520	99.9405	54808520	0	100.0000	0.0000	
	Poll	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	54841170						
Public- Institutions	Total	54808520	99.9405	54808520	0	100	0	0.0000
	E-Voting	31436143	80.6515	30513794	922349	97.0659	2.9340	
	Poll	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	38977762						
Public- Non Institutions	Total	31436143	80.6515	30513794	922349	97.066	2.934	0.0000
	E-Voting	22256669	37.6463	22256469	200	99.9991	0.0008	
	Poll	201602	0.3410	201602	0	100.0000	0.0000	
	Postal Ballot (if applicable)	59120413						
	Total	22458271	37.9873	22458071	200	99.9991	0.0009	0.0000
	Total	108702934	71.0758	107780385	922549	99.1513	0.8487	



Resolution No.	12										
Resolution required: (Ordinary/ Special)		SPECIAL - To offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto Rs.150 Crores (Rupees One Hundred Fifty Crores Only) on private placement basis.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes -in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	Mode of Voting										
	E-Voting		54808520	99.9405	54808520	0	100.0000	0.0000			
	Poll	54841170	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	Total		54808520	99.9405	54808520	0	100.0000	0.0000			
	E-Voting		33048707	84.7886	33048707	0	100.0000	0.0000			
	Poll	38977762	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total		33048707	84.7886	33048707	0	100.0000	0.0000			
	E-Voting		22256669	37.6463	22256669	0	100.0000	0.0000			
	Poll	59120413	201602	0.3410	201602	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
Total			22458271	37.9873	22458271	0	100.0000	0.0000			
Total		152939345	110315498	72.1302	110315498	0	100.0000	0.0000			



Resolution No.	13									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for the Company to continue to purchase optical fibre from Corning Finolex Optical Fibre Private Limited as set out at item No.13 of the Notice.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		51132120	93.2367	51132120	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	54841170								
	Total		51132120	93.2367	51132120	0	100.0000	0.0000		
Public- Institutions	E-Voting		33048707	84.7886	33048707	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	38977762								
	Total		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting		33048707	84.7886	33048707	0	100.0000	0.0000		
	Poll		22256669	37.6463	22256669	0	100.0000	0.0000		
	Postal Ballot (if applicable)	59120413		0.3410	201602	0	100.0000	0.0000		
	Total		0	0.0000	00	0	0.0000	0.0000		
	Total		22458271	37.9873	22458271	0	100.0000	0.0000		
	Total	152939345	106639098	69.7264	106639098	0	100.0000	0.0000		



SVD & Associates

Company Secretaries

4th Floor, Vedwati Apartments, Shivajinagar, Pune – 411005
Ph. : 020 69000666, E-mail: deulkarcs@gmail.com

To
The Chairman,
Finolex Cables Limited,
26/27, Mumbai-Pune, Road,
Pimpri, Pune-411018

Sub: Results of voting by Insta Poll and E-voting

Dear Sir,

I undersigned, S. V. Deulkar, Partner, SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Finolex Cables Limited ("the Company") for scrutinizing the e-voting process (during September 25, 2017 to September 27, 2017) and poll through electronic voting system (Insta Poll) (at 49th Annual General Meeting (AGM) held on September 28, 2017) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process by remote e-voting and by Insta Poll at AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's 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 Karvy Computershare Private Limited and the report of Insta Poll at the meeting.:

I hereby enclose below reports relating to the voting on the resolutions proposed at the 49th Annual General Meeting of the Company held on September 28, 2017:

- a) Report on E-voting;
- b) Report on Insta Poll; and
- c) Combined report of e-voting and Insta Poll

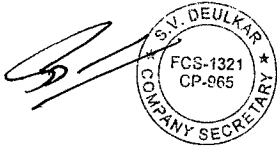


I hereby declare the resolution no.1,2,4,10,12 and 13 have been passed unanimously , resolution no.3,6,8 and 11 have been passed with requisite majority whereas resolution no 5,7 and 9 have been defeated as per the aforesaid Notice of the Annual General Meeting the Company.

Thanking you,

Yours faithfully,

For SVD & Associates

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "S.V. DEULKAR" at the top, "FCS-1321" in the center, "CP-965" below it, and "COMPANY SECRETARY" around the bottom edge.

S. V. Deulkar

Partner

C. P. No. 965

Place: Pune

Date: September 28, 2017

S. V.Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report

Finolex Cables Limited (CIN:- L31300MH1967PLC016531)
49th Annual General Meeting held on September 28, 2017

49th Annual General Meeting held on September 26, 2017

Sr. No	Resolutions	E - voting		Voting by Insta poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Ordinary Resolution:- Adoption of financial statement of the Company for the financial year ended 31st March, 2017 and the reports of the Board of Directors and Auditors thereon.	110090646	0	201602	0	110292248	0	Resolution passed unanimously
2	Ordinary Resolution:- Declaration of dividend on equity shares for the financial year ended 31st March, 2017.	115259956	0	201602	0	115461558	0	Resolution passed unanimously
3	Ordinary Resolution:- Appointment of Mr. Mahesh Viswanathan (DIN: 02780987), who retires by rotation at this meeting and being eligible, offers himself for re-appointment.	108674141	517406	201602	0	108875743	517406	Resolution passed with requisite majority
4	Ordinary Resolution:- Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, [Firm Registration No. 117366W / W100018] as Statutory Auditors.	110113896	0	201602	0	110315498	0	Resolution passed unanimously



S. V.Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report

Finolex Cables Limited (CIN:- L31300MH1967PLC016531)
49th Annual General Meeting held on September 28, 2017

42th Annual General Meeting held on September 20, 2017

Sr. No	Resolutions	E - voting		Voting by Insta poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
5	Ordinary resolution:- Appointment of Mr. Sumit N. Shah (DIN: 00036387) as Director of the Company, liable to retire by rotation.	39773751	70340145	186307	15295	39960058	70355440	Resolution is defeated
6	Ordinary Resolution:- Appointment of Mr. Shishir Lall (DIN: 00078316) as Director of the Company, liable to retire by rotation.	110053896	360000	201602	0	110255498	360000	Resolution passed with requisite majority
7	Ordinary Resolution:- Appointment of Mr. Sumit N. Shah [DIN: 00036387] as Independent Director of the Company for a period of five consecutive years with effect from the date of this Annual General Meeting of the Company.	38161187	70340145	189207	12395	38350394	70352540	Resolution is defeated
8	Ordinary Resolution:- Appointment of Mr. Shishir Lall [DIN: 00078316] as Independent Director of the Company for a period of five consecutive years with effect from the date of this Annual General Meeting of the Company.	108441332	60000	201602	0	108642934	60000	Resolution passed with requisite majority
9	Special Resolution:- Appointment of Mr. K. P. Chhabria as Advisor of the Company with effect from 1st October, 2017.	23959267	85081815	189207	12395	24148474	85094210	Resolution is defeated

S. V.Deulkar
Practicing Company Secretary
63, Ashok Nagar, Pune 411007

Combined Report

Finolex Cables Limited (CIN:- L31300MH1967PLC016531)
49th Annual General Meeting held on September 28, 2017

49th Annual General Meeting held on September 28, 2017									
Sr. No	Resolutions	E - voting		Voting by Insta poll		Total		Result	
		No. of Votes		No. of Votes		No. of Votes			
		For	Against	For	Against	For	Against		
10	Ordinary Resolution:- Approval of remuneration of M/s Joshi Apte & Associates, Cost Accountants, Pune (Firm Registration No.00240) as Cost Auditor of the Company for the financial year 2017-18.	110362056	0	201602	0	110563658	0	Resolution passed unanimously	
11	Special Resolution:- Payment of commission to non whole time Directors, not exceeding one percent of the net profit of the Company or Rupees One Crore, whichever is lower, as may be determined by the Board in each financial year.	107578783	922549	201602	0	107780385	922549	Resolution passed with requisite majority	
12	Special Resolution:- To offer or invite subscriptions for secured/unsecured redeemable non-convertible debentures, in one or more series/tranches, aggregating upto Rs.150 Crores (Rupees One Hundred Fifty Crores Only) on private placement basis.	110113896	0	201602	0	110315498	0	Resolution passed unanimously	
13	Special Resolution:- Approval for the Company to continue to purchase optical fibre from Corning Finolex Optical Fibre Private Limited as set out at item No.11 of the Notice.	108162646	0	201602	0	108364248	0	Resolution passed unanimously	

Place:Pune

Date: September 28, 2017



S.V.DEULKAR
COMPANY SECRETARY
FCS 1321 C P 965
63 Ashok Nagar-Pune-411007