

FCL: SEC: SE: 2019: 200

21st September 2019

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

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sirs,

We refer to our earlier letter Ref. No. FCL:SEC:AGM:19:198, dated 19th September, 2019 forwarding the requisite enclosures as mentioned therein.

The Company has now received the report and requisite disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 on 20th September 2019 at 8.10 pm and are forthwith forwarding a copy thereof for your official records.

Kindly acknowledge and take the same on record.

Thanking you,

FOR FINOLEX CABLES LIMITED



Gayatri Kulkarni
Compliance Officer

	FINOLEX CABLES LTD
Date of the AGM/EGM	18-09-2019
Total number of shareholders on record date	47986
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	13
Public:	76
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 statements including consolidated financial statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,841,170	51,068,370	93.1205	51,068,370	0	100.0000	0.0000	0	0
	Poll		3,742,700	6.8246	3,742,700	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,811,070	99.9451	54,811,070	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,751,258	28,192,782	67.5256	28,192,782	0	100.0000	0.0000	0	0
	Poll		2,879,550	6.8969	2,879,550	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		31,072,332	74.4225	31,072,332	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	56,346,917	23,404,319	41.5361	23,404,253	66	99.9997	0.0002	0	0
	Poll		3,154,268	5.5979	3,154,268	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,558,587	47.134	26,558,521	66	99.9998	0.0002	0	0
	Total	152,939,345	112,441,989	73.5206	112,441,923	66	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend 225 on equity shares for the financial year ended 31st March, 2019 i.e. Rs.4.50 per equity share of Rs.2- each fully paid up for the financial year ended 31st March, 2019.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,841,170	51,068,370	93.1205	51,068,370	0	100.0000	0.0000	0	0
	Poll		3,742,700	6.8246	3,742,700	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,811,070	99.9451	54,811,070	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,751,258	35,770,741	85.6758	35,770,741	0	100.0000	0.0000	0	0
	Poll		2,879,550	6.8969	2,879,550	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,650,291	92.5727	38,650,291	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	56,346,917	23,404,465	41.5364	23,404,400	65	99.9997	0.0002	0	0
	Poll		3,154,268	5.5979	3,154,268	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,558,733	47.1343	26,558,668	65	99.9998	0.0002	0	0
Total		152,939,345	120,020,094	78.4756	120,020,029	65	99.9999	0.0001	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Mahesh Viswanathan DIN 02780987, who retires by rotation, and being eligible, offers himself for reappointment as explained in Note No.13 of the Notice.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,841,170	51,068,370	93.1205	0	51,068,370	0.0000	100.0000	0	0
	Poll		3,742,700	6.8246	3,691,400	51,300	98.6293	1.3706	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,811,070	99.9451	3,691,400	51,119,670	6.7348	93.2652	0	0
Public- Institutions	E-Voting	41,751,258	35,770,741	85.6758	29,996,231	5,774,510	83.8568	16.1431	0	0
	Poll		2,879,550	6.8969	0	2,879,550	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,650,291	92.5727	29,996,231	8,654,060	77.6093	22.3907	0	0

	E-Voting		23,403,829	41.5352	1,215,099	22,188,730	5.1918	94.8081	0	0
	Poll		3,154,268	5.5979	3,154,248	20	99.9993	0.0006	0	0
	Postal Ballot (if applicable)	56,346,917								
Public- Non Institutions			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,558,097	47.1331	4,369,347	22,188,750	16.4520	83.5480	0	0
	Total	152,939,345	120,019,458	78.4752	38,056,978	81,962,480	31.7090	68.2910	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Mohan Lal Jain DIN 00148677 as Director of the Company, liable to retire by rotation.									
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	Votes Invalid	Votes Abstained
	E-Voting		51,068,370	93.1205	0	51,068,370	0.0000	100.0000	0	0
	Poll		3,742,700	6.8246	3,691,400	51,300	98.6293	1.3706	0	0
	Postal Ballot (if applicable)	54,841,170								
Promoter and Promoter Group			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,811,070	99.9451	3,691,400	51,119,670	6.7348	93.2652	0	0
	E-Voting		33,629,885	80.5482	32,251,962	1,377,923	95.9026	4.0973	0	0
	Poll		2,879,550	6.8969	0	2,879,550	0.0000	100.0000	0	0
	Postal Ballot (if applicable)	41,751,258								
Public- Institutions			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,509,435	87.4451	32,251,962	4,257,473	88.3387	11.6613	0	0
	E-Voting		23,403,829	41.5352	1,214,950	22,188,879	5.1912	94.8087	0	0
	Poll		3,154,268	5.5979	3,154,248	20	99.9993	0.0006	0	0
	Postal Ballot (if applicable)	56,346,917								
Public- Non Institutions			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,558,097	47.1331	4,369,198	22,188,899	16.4515	83.5485	0	0
	Total	152,939,345	117,878,602	77.0754	40,312,560	77,566,042	34.1984	65.8016	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mrs. Shruti Deepen Udeshi DIN 06900182 as Independent Woman Director of the Company for a period of five consecutive years with effect from 14th February, 2019.									
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	Votes Invalid	Votes Abstained

Promoter and Promoter Group	E-Voting	54,841,170	51,068,370	93.1205	0	51,068,370	0.0000	100.0000	0	0
	Poll		3,742,700	6.8246	3,691,400	51,300	98.6293	1.3706	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,811,070	99.9451	3,691,400	51,119,670	6.7348	93.2652	0	0
Public- Institutions	E-Voting	41,751,258	33,629,885	80.5482	33,629,885	0	100.0000	0.0000	0	0
	Poll		2,879,550	6.8969	0	2,879,550	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		36,509,435	87.4451	33,629,885	2,879,550	92.1129	7.8871	0	0
Public- Non Institutions	E-Voting	56,346,917	23,403,829	41.5352	1,215,107	22,188,722	5.1919	94.8080	0	0
	Poll		3,154,268	5.5979	3,154,248	20	99.9993	0.0006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,558,097	47.1331	4,369,355	22,188,742	16.4521	83.5479	0	0
Total	Total	152,939,345	117,878,602	77.0754	41,690,640	76,187,962	35.3674	64.6326	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Reappointment of Mr. Pratap G Pawar DIN 00018995 as Independent Director of the Company for a second term of five consecutive years with effect from 9th September, 2019.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,841,170	51,068,370	93.1205	0	51,068,370	0.0000	100.0000	0	0
	Poll		3,742,700	6.8246	3,691,400	51,300	98.6293	1.3706	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,811,070	99.9451	3,691,400	51,119,670	6.7348	93.2652	0	0
Public- Institutions	E-Voting	41,751,258	26,087,866	62.4840	24,581,609	1,506,257	94.2262	5.7737	0	0
	Poll		2,879,550	6.8969	0	2,879,550	0.0000	100.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		28,967,416	69.3809	24,581,609	4,385,807	84.8595	15.1405	0	0
Public- Non Institutions	E-Voting	56,346,917	23,403,829	41.5352	1,214,957	22,188,872	5.1912	94.8087	0	0
	Poll		3,154,268	5.5979	3,154,248	20	99.9993	0.0006	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,558,097	47.1331	4,369,205	22,188,892	16.4515	83.5485	0	0
Total	Total	152,939,345	110,336,583	72.1440	32,642,214	77,694,369	29.5842	70.4158	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratify remuneration payable to Ms. Joshi Apte Associates, Cost Accountants, Pune Firm Registration No.00240 pursuant to their appointment as Cost Auditor of the Company for the financial year 2019-20.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,841,170	51,068,370	93.1205	51,068,370	0	100.0000	0.0000	0	0
	Poll		3,742,700	6.8246	3,742,700	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,811,070	99.9451	54,811,070	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,751,258	35,770,741	85.6758	35,770,741	0	100.0000	0.0000	0	0
	Poll		2,879,550	6.8969	2,879,550	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,650,291	92.5727	38,650,291	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	56,346,917	23,403,829	41.5352	23,402,635	1,194	99.9948	0.0051	0	0
	Poll		3,154,268	5.5979	3,154,268	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,558,097	47.1331	26,556,903	1,194	99.9955	0.0045	0	0
	Total	152,939,345	120,019,458	78.4752	120,018,264	1,194	99.9990	0.0010	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To offer or invite subscriptions for securedunsecured redeemable non-convertible debentures, in one or more seriestranches, 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?	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,841,170	51,068,370	93.1205	51,068,370	0	100.0000	0.0000	0	0
	Poll		3,742,700	6.8246	3,742,700	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,811,070	99.9451	54,811,070	0	100.0000	0.0000	0	0

Public- Institutions	E-Voting	41,751,258	35,770,741	85.6758	35,770,741	0	100.0000	0.0000	0	0
	Poll		2,879,550	6.8969	2,879,550	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,650,291	92.5727	38,650,291	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	56,346,917	23,404,329	41.5361	23,403,753	576	99.9975	0.0024	0	0
	Poll		3,154,268	5.5979	3,154,268	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,558,597	47.134	26,558,021	576	99.9978	0.0022	0	0
	Total	152,939,345	120,019,958	78.4755	120,019,382	576	99.9995	0.0005	0	0

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval for the Company to continue to purchase optical fibre from Corning Finolex Optical Fibre Private Limited as set out at item No.9 of the Notice.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	54,841,170	51,068,370	93.1205	51,068,370	0	100.0000	0.0000	0	0
	Poll		3,742,700	6.8246	3,742,700	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		54,811,070	99.9451	54,811,070	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	41,751,258	35,770,741	85.6758	32,616,477	3,154,264	91.1819	8.8180	0	0
	Poll		2,879,550	6.8969	2,879,550	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		38,650,291	92.5727	35,496,027	3,154,264	91.8390	8.1610	0	0
Public- Non Institutions	E-Voting	56,346,917	23,404,329	41.5361	23,403,493	836	99.9964	0.0035	0	0
	Poll		3,154,268	5.5979	3,154,268	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		26,558,597	47.134	26,557,761	836	99.9969	0.0031	0	0
	Total	152,939,345	120,019,958	78.4755	116,864,858	3,155,100	97.3712	2.6288	0	0