



Finolex
Cables Limited
AN IS/ISO 9001 CERTIFIED COMPANY

FCL:SEC:SE:25:75

30th September, 2025

Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 500144	Scrip Code: FINCABLES

Sub: Consolidated Scrutinizer's Report for the 57th Annual General Meeting held on Monday, 29th September, 2025.

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the above referred regulations, the details regarding voting results of the business transacted at the 57th Annual General Meeting (AGM) of the Company held on Monday, 29th September, 2025, is annexed herewith for your reference and records.

The remote e-voting facility was provided to the Members from Friday, 26th September, 2025 at 9:00 A.M. and to Sunday, 28th September, 2025 at 5:00 P.M.

The Consolidated Scrutinizer's Report can also be accessed on the Company's website using the following link: <https://www.finolex.com/View/Page/Voting-Results>.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For FINOLEX CABLES LIMITED

Gayatri Kulkarni
Assistant Company Secretary
& Compliance Officer

Encl: As above

Registered Office:

26-27, Mumbai-Pune Road, Pimpri, Pune – 411018. Tel: 020 27506200.
Visit us at: www.finolex.com | Email: sales@finolex.com | CIN: L31300MH1967PL016531

XCEEDS
EXPECTATIONS



Jog Limaye & Associates

Practicing Company Secretaries

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Fifty-Seventh Annual General Meeting of the Equity Shareholders of **Finolex Cables Limited** held on the 29th September 2025 through Video conference ("VC")/ Other Audio-Visual Means ("OAVM")

Dear Sir,

I, Amruta Patil, Partner of Jog Limaye & Associates, Company Secretaries was appointed as the Scrutinizer by the Board of Directors of Finolex Cables Limited ("the Company") for the purpose of:

- (a) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for all the resolutions contained in the Notice of the Annual General Meeting ("AGM"); and
- (b) Scrutinizing the e-voting process conducted after the AGM for all the resolutions contained in the Notice of the AGM.

The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to voting through electronic voting system by remote e-voting and insta-poll by the shareholders on the resolutions proposed in the Notice of the 57th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process through electronic voting system and by insta-poll at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizers 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 National Securities Depositories Limited ("NSDL") and report of insta-poll at the meeting.





Jog Limaye & Associates

Practicing Company Secretaries

Based on the report furnished by NSDL on the insta-poll and based on the data downloaded from the Official website of the NSDL for the E-Voting process, I now submit combined report (E-Voting and insta-poll) as under:

Resolution 1- Ordinary Business: Ordinary Resolution

To consider and adopt:

- (a) the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025 and the reports of the Board of Directors' and Auditors' thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2025 and the report of Auditors' thereon.

Voted **in favour** of the resolution: -

Number of members who cast their votes		Number of votes casted in favour of resolution	% of total number of votes cast
E-voting	408	11,26,61,892	99.9990%

Voted **against** the resolution: -

Number of members who cast their votes		Number of votes casted against the resolution	% of total number of votes cast
E-voting	5	1,180	0.0010%

Resolution 2- Ordinary Business: Ordinary Resolution

To declare a dividend on equity shares for the Financial Year ended on 31st March, 2025.

Voted **in favour** of the resolution: -

Number of members who cast their votes		Number of votes casted in favour of resolution	% of total number of votes cast
E-voting	409	11,26,94,523	99.9990%





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Voted **against** the resolution: -

Number of members who cast their votes		Number of votes casted against the resolution	% of total number of votes cast
E-voting	5	1,145	0.0010%

Resolution 3- Ordinary Business: Ordinary Resolution

To appoint Mr. Nikhil Naik (DIN: 00202779), who is retiring by rotation, and being eligible, offers himself for re-appointment.

Voted **in favour** of the resolution: -

Number of members who cast their votes		Number of votes casted in favour of resolution	% of total number of votes cast
E-voting	357	10,67,59,414	94.7278%

Voted **against** the resolution: -

Number of members who cast their votes		Number of votes casted against the resolution	% of total number of votes cast
E-voting	62	59,41,780	5.2722%

Resolution 4- Special Business: Ordinary Resolution

To appoint M/s. Jog Limaye & Associates, Company Secretaries bearing Unique Identification No. P2016MH058300 as the Secretarial Auditors of the Company.

Voted **in favour** of the resolution: -

Number of members who cast their votes		Number of votes casted in favour of resolution	% of total number of votes cast
E-voting	406	11,26,92,263	99.9987%





Jog Limaye & Associates

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Voted **against** the resolution: -

Number of members who cast their votes		Number of votes casted against the resolution	% of total number of votes cast
E-voting	7	1,499	0.0013%

Resolution 5- Special Business: Ordinary Resolution

To ratify the remuneration payable to the Cost Auditors for the Financial Year ending 31st March, 2025 (Financial Year 2024-25).

Voted **in favour** of the resolution: -

Number of members who cast their votes		Number of votes casted in favour of resolution	% of total number of votes cast
E-voting	405	11,26,94,059	99.9986%

Voted **against** the resolution: -

Number of members who cast their votes		Number of votes casted against the resolution	% of total number of votes cast
E-voting	9	1,609	0.0014%

Thank you.

Yours faithfully,

For Jog Limaye & Associates
Company Secretaries


Amruta Tushar Patil
Partner
Membership No- ACS 25028
C.P. No. 27101
UDIN: A025028G001384771
PR No: 6465/2025



Countersigned by:

For Finolex Cables Limited

Ratnakar Barve
Chairman

Place- Pune

Date- 29th September, 2025



Jog Limaye & Associates

Practicing Company Secretaries

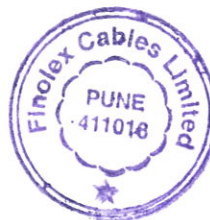
The Scrutinizer unblocked the votes from e-voting system of NSDL in our presence at 12.40 p.m. on Monday, 29th September, 2025

Abhishek Khullodkar

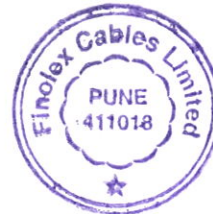
Avantika Patil

General information about company

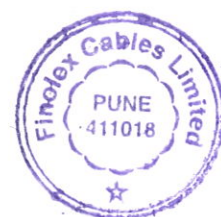
Scrip Code	
Name of company	FINOLEX CABLES LIMITED
Type of meeting	General Meeting
Start time of meeting	09:00
End time of meeting	17:00



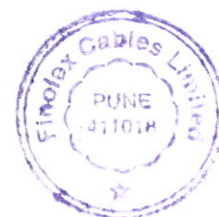
VOTING RESULTS	
Record date	22-09-2025
Total number of shareholders on record date	179259
Number of shareholders present in the meeting either in person or	
a) Promoter and promoter group	
b) Public	
Number of shareholders attended the meeting through video	
a) Promoter and promoter group	
b) Public	
Number of resolutions passed in meeting	
Disclosure of notes on voting results	



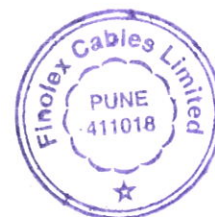
Resolution Details(1)								
Resolution Required					To consider and adopt :			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		54833670	99.96663748	54833670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	54851970	0	0	0	0	0	0
	Total	54851970	54833670	99.96663748	54833670	0	100	0
Public Institutions	E-voting		32706861	82.86804831	32706861	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	39468603	0	0	0	0	0	0
	Total	39468603	32706861	82.86804831	32706861	0	100	0
Public Non-Institutions	E-voting		25122541	42.85750135	25121361	1180	99.99530302	0.004696977
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	58618772	0	0	0	0	0	0
	Total	58618772	25122541	42.85750135	25121361	1180	99.99530302	0.004696977
Total		152939345	112663072	73.66519845	112661892	1180	99.99895263	0.001047371



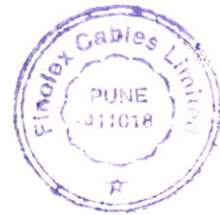
Resolution Details(2)								
Resolution Required					To declare a dividend on equity shares for the Financial Year ended on 31st March, 2025			
Whether promoter/ promoter group are interested in the								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*10 0	% of votes - in Against (7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		54833670	99.96663748	54833670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	54851970	0	0	0	0	0	0
	Total	54851970	54833670	99.96663748	54833670	0	100	0
Public Institutions	E-voting		32739457	82.95063547	32739457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	39468603	0	0	0	0	0	0
	Total	39468603	32739457	82.95063547	32739457	0	100	0
Public Non-Institutions	E-voting		25122541	42.85750135	25121396	1145	99.99544234	0.00455766
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	58618772	0	0	0	0	0	0
	Total	58618772	25122541	42.85750135	25121396	1145	99.99544234	0.00455766
Total		152939345	112695668	73.68651147	112694523	1145	99.99898399	0.001016011



Resolution Details(3)								
Resolution Required					To appoint Mr. Nikhil Naik DIN: 00202779, who is retiring by rotation, and being eligible, offers himself for re-appointment.			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0
Promoter and Promoter Group	E-voting		54833670	99.96663748	54833670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if :)	54851970	0	0	0	0	0	0
	Total	54851970	54833670	99.96663748	54833670	0	100	0
Public Institutions	E-voting		32744983	82.96463647	26804591	5940392	81.85861938	18.14138062
	Poll		0	0	0	0	0	0
	Postal Ballot(if :)	39468603	0	0	0	0	0	0
	Total	39468603	32744983	82.96463647	26804591	5940392	81.85861938	18.14138062
Public Non-Institutions	E-voting		25122541	42.85750135	25121153	1388	99.99447508	0.005524919
	Poll		0	0	0	0	0	0
	Postal Ballot(if :)	58618772	0	0	0	0	0	0
	Total	58618772	25122541	42.85750135	25121153	1388	99.99447508	0.005524919
Total		152939345	112701194	73.69012467	106759414	5941780	94.72784645	5.27215355



Resolution Details(4)								
Resolution Required					To appoint Jog Limaye and Associates, Company Secretar(ies) bearing Unique Identification No.P2016MH058300 as the			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		54833670	99.96663748	54833670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	54851970	0	0	0	0	0	0
	Total	54851970	54833670	99.96663748	54833670	0	100	0
Public Institutions	E-voting		32737551	82.94580632	32737551	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	39468603	0	0	0	0	0	0
	Total	39468603	32737551	82.94580632	32737551	0	100	0
Public Non-Institutions	E-voting		25122541	42.85750135	25121042	1499	99.99403325	0.005966753
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	58618772	0	0	0	0	0	0
	Total	58618772	25122541	42.85750135	25121042	1499	99.99403325	0.005966753
Total		152939345	112693762	73.68526523	112692263	1499	99.99866985	0.001330153



Resolution Details(5)								
Resolution Required					To ratify the remuneration payable to the Cost Auditors for the Financial Year ending 31st March,2025 (Financial Year 2024-			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting		54833670	99.96663748	54833670	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	54851970	0	0	0	0	0	0
	Total	54851970	54833670	99.96663748	54833670	0	100	0
Public Institutions	E-voting		32739457	82.95063547	32739457	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	39468603	0	0	0	0	0	0
	Total	39468603	32739457	82.95063547	32739457	0	100	0
Public Non-Institutions	E-voting		25122541	42.85750135	25120932	1609	99.99359539	0.006404607
	Poll		0	0	0	0	0	0
	Postal Ballot(if ε	58618772	0	0	0	0	0	0
	Total	58618772	25122541	42.85750135	25120932	1609	99.99359539	0.006404607
Total		152939345	112695668	73.68651147	112694059	1609	99.99857226	0.001427739

