

**Registered Office / Urse Plant**  
Finolex Industries Limited  
Gat No. 399, Village Urse, Tal.-Maval,  
Dist. Pune 410 506, Maharashtra, India  
CIN L40108PN1981PLC024153

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Fax +91 2114 237252  
Email investors@finolexind.com  
Web finolexpipes.com



FIL/SEC/SEs/2020-21/200

27<sup>th</sup> March, 2021

National Stock Exchange of India Limited Manager – Listing Department 5, Exchange Plaza Bandra-Kurla Complex Bandra (East), Mumbai 400051	BSE Limited Manager – Listing Department Registered Office: Floor 25 P.J.Towers Dalal Street Mumbai 400 001
Scrip Code: Equity: FINPIPE	Scrip Code: Equity: 500940/FINOLEXIND

**Sub : Voting Results of Postal Ballot and Scrutinizer's Report thereon**

**Ref : Regulation 30 & 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of the subject referred regulations and further to our earlier letters dated 1<sup>st</sup> February, 2021 and 24<sup>th</sup> February, 2021, we wish to inform you that the members of the Company through Postal Ballot have accorded approval with requisite majority on the following matter(s):

1. Sub-division of Equity Shares of the face value of Rs. 10/- (Rupees Ten Only) each into face value of Rs. 2/- (Rupees Two Only) each.
2. Alteration of Capital Clause of the Memorandum of Association of the Company.
3. Alteration of Capital Clause of the Articles of Association of the Company.

The details regarding voting results (remote e-voting only) of the Postal Ballot, in prescribed format alongwith Report of the Scrutinizer's are enclosed herewith for your reference and records.

Please note that as per the Ministry of Corporate Affairs Circulars, the mode of voting for all resolutions was through remote e-voting only which commenced on Thursday, 25<sup>th</sup> February, 2021 (9.00 a.m. IST) to Friday, 26<sup>th</sup> March, 2021 (5.00 p.m. IST).

You may please note that all the Resolutions proposed in the Postal Ballot Notice dated 1<sup>st</sup> February, 2021, have been approved by the members with requisite majority. In terms of Section 108 & 110 of the Companies Act, 2013 and Rules made thereunder, the Resolutions contained in the said Postal Ballot Notice are deemed to be passed on the last date specified for remote e-voting i.e. Friday, 26<sup>th</sup> March, 2021.





We wish to inform you that the above voting results & scrutinizer's report are also posted on the Company's website [www.finolexpipes.com](http://www.finolexpipes.com).

You are requested to kindly take the above on your records.

Thanking you,

Yours truly,

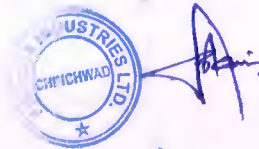
For **Finolex Industries Limited**

Ashutosh Kulkarni  
Company Secretary & Compliance Officer  
M. No.: ACS – 18549



Company Name	FINOLEX INDUSTRIES LIMITED
Date of the AGM/EGM/Postal Ballot	26/03/2021
Total number of shareholders on record date	123602
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	NA
Public:	NA

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the sub-division of Equity Share of the Company from the face value of Rs.10/- (Rupee Ten only) per Equity Share to Rs. 2/- (Rupee Two only) per Equity Share.									
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	Invalid	Abstained
Promoter and Promoter Group	E-Voting	65113697	64421404	98.9362	64421404	0	100.0000	0.0000	0	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	18918055	14142947	74.7631	14142947	0	100.0000	0.0000	532448	31218
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	40063629	139484	0.3482	138654	830	99.4049	0.5950	0	150
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
<b>Total</b>		<b>124095381</b>	<b>78703835</b>	<b>63.4221</b>	<b>78703005</b>	<b>830</b>	<b>99.9989</b>	<b>0.0011</b>	<b>532448</b>	<b>31368</b>



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and approve the alteration of the 'Capital Clause' of the Memorandum of Association of the Company.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	65113697	64421404	98.9362	64421404	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	18918055	14142947	74.7631	14142947	0	100.0000	0.0000	532448	31218	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	40063629	139464	0.3481	138634	830	99.4048	0.5951	0	170	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0	
<b>Total</b>		<b>124095381</b>	<b>78703815</b>	<b>63.4220</b>	<b>78702985</b>	<b>830</b>	<b>99.9989</b>	<b>0.0011</b>	<b>532448</b>	<b>31388</b>	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	SPECIAL - To consider and approve the alteration of the Article No. 3 of the Articles of Association of the Company.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	65113697	64421404	98.9362	64421404	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	18918055	14142947	74.7631	14142947	0	100.0000	0.0000	532448	31218	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	40063629	139464	0.3481	138602	862	99.3819	0.6180	0	170	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0	
<b>Total</b>		<b>124095381</b>	<b>78703815</b>	<b>63.4220</b>	<b>78702953</b>	<b>862</b>	<b>99.9989</b>	<b>0.0011</b>	<b>532448</b>	<b>31388</b>	

