

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

Tel +91 2114 237251 / 237253
Toll Free 1800 200 3466
Fax +91 2114 237252
Email investors@finolexind.com
Web finolexpipes.com



FIL/SEC/SEs/2021-22/046

24th September, 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 40th Annual General Meeting of the Company

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

Dear Sir/Madam,

In terms of the subject referred regulations, the details regarding voting results of the business transacted at the 40th Annual General Meeting (AGM) of the Company held on Wednesday, 22nd September, 2021, is annexed herewith for your reference and records.

Kindly note that-

1. The mode of voting for all resolutions was through remote e-voting for the period from Sunday, 19th September, 2021 9.00 a.m. (IST) to Tuesday, 21st September, 2021 5.00 p.m. (IST).
2. The voting through “Instapoll” facility was provided to those Members who could not participate through remote e-voting but attended the AGM.
3. The Consolidated voting results alongwith Report of the Scrutinizer are enclosed.

Kindly note that all the Resolutions proposed at the 40th AGM of the Company have been approved by the members with requisite majority. In terms of Section 108 of the Companies Act, 2013 and Rules made thereunder, the Resolutions contained in the Notice of the 40th AGM are deemed to be passed on the date of the AGM i.e. on 22nd September, 2021.



Corporate Office

Finolex Industries Limited
D-1 / 10, M.I.D.C.
Chinchwad, Pune-411 010

Tel +91 20 27408200
Fax +91 20 27474444
Email corp@finolexpipes.com





We wish to inform you that the above voting results & report are also being posted on the Company's website www.finolexpipes.com and on the website of our RTA at <https://evoting.kfintech.com/>.

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

Thanking you,

Yours truly,

For **Finolex Industries Limited**

A handwritten signature in blue ink, appearing to read 'Ashutosh Kulkarni', is written over a horizontal line.

Ashutosh Kulkarni
Company Secretary
M. No.: A18549



Encl: As above