



September 10, 2024

To,

<p>The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333</p>	<p>The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL</p>
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Subject: Outcome of 21st Annual General Meeting of the Company held on Tuesday, September 10, 2024 through VC/OAVM.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the Proceedings of the 21st Annual General Meeting (“21st AGM”) of the Members of the Company was held on Tuesday, September 10, 2024 at 05.00 P.M. by means of Video Conferencing (“VC”) / Other Audio Visual means (“OAVM”).

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

Sunny Parmar
Company Secretary & Compliance Officer



Encl: As above



FINEOTEX CHEMICAL LIMITED

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SUMMARY OF PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING

The 21st Annual General Meeting (AGM) of the Members of **FINEOTEX CHEMICAL LIMITED** was held on **Tuesday, September 10, 2024 at 05.00 P.M (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs, Government of India (“MCA”) vide its General Circular No. 09/2023 dated 25th September 2023 read with circulars dated 28th December 2022, dated 13th January 2021, 5th May 2020, 13th April 2020 and 8th April 2020 and all other relevant circulars issued from time to time, and the Circular issued by Security Exchange Board of India (SEBI) (collectively referred as "relevant circulars").

DIRECTORS AND KMP IN ATTENDANCE			
S.N.	Name	Designation	Mode and Place of Attending
1	Mr. Surendrakumar Tibrewala	Chairman & Managing Director	joined over VC from Mumbai
2	Mr. Sanjay Tibrewala	Executive Director & CFO	joined over VC from Mumbai
3	Mrs. Aarti Jhunhunwala	Executive Director	joined over VC from Mumbai
4	Mr. Navin Mittal	Non-Executive Independent Director	joined over VC from Mumbai
5	CS Bindu Shah	Non-Executive Independent Director	joined over VC from Mumbai
6	Mr. Sunil Waghmare	Non-Executive Independent Director	joined over VC from Mumbai
7	Dr. Amit Pratap	Additional Director	joined over VC from Mumbai
8	CS Sunny Parmar	Company Secretary	joined over VC from Mumbai
OTHER INVITEES			
S.N.	Name	Designation	Mode and Place of Attending
1	CA Pradeep Tibrewala	Advisor	joined over VC from Mumbai
2	CA & CS Abhay Nerurkar	Advisor	joined over VC from Mumbai
3	CS Hemant Shetye	Secretarial Auditor and Scrutinizer (Representative of HSPN & Associates, Company Secretaries LLP)	joined over VC from Mumbai

QUORUM OF THE MEETING

Total **60 Members** attended the meeting.

The Meeting commenced at 05:00 PM (IST) and concluded at 06.02 PM (IST) (including 15 Minute time allowed for e-voting at AGM).

Mr. Surendrakumar Tibrewala, Chairman-cum-Managing Director of the Company chaired the meeting. The Chairman informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and SEBI. He introduced his colleagues on board of the company. The requisite quorum being present, the Chairman called the meeting in order. All the directors, except Mr. Alok Dhanuka, Independent Director, have attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech followed by the performance overview and brief outlook of the Company given by Mr. Sanjay Tibrewala, Executive Director and CFO and Mrs. Aarti Jhunjhunwala, Executive Director. The Chairman informed that the Company had tied up with NSDL to provide facility for voting through remote e-voting, e-voting during the AGM on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

Members, who have already voted through remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote(s) cast by him/her through remote e-voting shall be treated as final.

Shareholders were informed that:

- 1) Auditor's Report for the Consolidated and Standalone statements of the Company for the Financial Year ended March 31, 2024 does not contain any qualification, observations or adverse remarks.
- 2) Requisite Statutory Registers and other documents referred to in the AGM Notice were available for inspection electronically by the Shareholders.
- 3) Certificate from Secretarial Auditors of the Company, certifying that the existing ESOP Scheme of the Company have been implemented in accordance with the SEBI Regulation and in line with the Shareholders approval was also available for e-inspection.



The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for electronic inspection. Since, there was no physical attendance of Members and in compliance with the relevant circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The following items of business, as per the Notice of AGM dated August 09, 2024, were tabled at the meeting. Thereafter Chairman then informed the Members that the Company had given an option to the shareholders of the Company to register themselves for speaking at the AGM by sending an email to the Company. At the meeting the Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions. Mr. Sanjay Tibrewala responded to all the queries raised and clarifications sought by the Member. After that Chairman requested to all members, if any shareholders has any query or wants to know more about the working of the Company, they can mail their queries at investor.relations@fineotex.com and the Company will reach out to them via email.

Resolution Description		Type of Resolution
Ordinary Business		
1	Adoption of audited standalone and consolidated financial statements.	Ordinary
2	To confirm the payment of Interim Dividend and to declare a Final Dividend on Equity Shares for the financial year 2023-24.	Ordinary
3	To re-appoint Mrs. Aarti Jhunjhunwala (DIN: 07759722) as director, who retires by rotation and being eligible offers herself for re-appointment.	Ordinary
4	To re-appoint Statutory Auditor of the Company and fix their remuneration.	Ordinary
Special Business		
5	To ratify the remuneration of cost auditor.	Ordinary
6	To re-appoint Mrs. Aarti Mitesh Jhunjhunwala (DIN: 07759722) as whole-time director of the company.	Ordinary
7	To approve the appointment of Dr. Amit Prabhakar Pratap as an Independent Director of the company.	Special

The members were informed that Mr. (CS) Hemant Shetye Designated Partner of HSPN & Associates LLP, Company Secretaries has been appointed as Scrutinizer to conduct the process in a fair and transparent manner. The results of the remote e-voting and e-voting during the AGM will be declared within two working days of the conclusion of the AGM. The Results will be filed with the Stock Exchange and shall also uploaded on the website of the company.

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A Speciality Chemical Producing
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The Chairman thanked the Members for attending and participating in the 21st AGM. He also thanked the Directors for joining the Meeting virtually. Shareholders who had not cast their vote through remote e-voting, were requested to cast their vote in the course of the meeting through insta-voting facility provided by NSDL. Thereafter, the meeting was concluded with a vote of thanks.

**Yours faithfully,
For FINEOTEX CHEMICAL LIMITED**

**Sunny Parmar
Company Secretary & Compliance Officer**



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