



June 27, 2024

To,

The General Manager, Listing Department, Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001 Company code: 533333	The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051 Company code: FCL
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Subject: Proceedings of Extraordinary General Meeting of the Company held on Thursday, June 27, 2024

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 a copy of the proceedings of Extraordinary General Meeting (“EGM”) of the Members of the Company held on Thursday, June 27, 2024 at 3.00 PM (IST) 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 EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (EGM) of the Members of **FINEOTEX CHEMICAL LIMITED** was held on **Thursday, 27th June, 2024 at 3.00 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”) has 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 Attendance
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 Jhunjhunwala	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	Dr. Sunil Waghmare	Non-Executive Independent Director	joined over VC from Mumbai
7	CS Sunny Parmar	Company Secretary	joined over VC from Mumbai
OTHER INVITEES			
S.N.	Name	Designation	Mode and Place of Attending
1	CA & CS Abhay Nerurkar	Advisor	joined over VC from Mumbai

2	Ms. Devanshi Damani	Scrutinizer (Representative of M/s Mihen Halani & Associates, Practicing Company Secretaries)	joined over VC from Mumbai
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QUORUM OF THE MEETING

Total 47 Members attended the meeting. The Meeting commenced at 03:00 PM (IST) and concluded at 03.40 PM (IST).

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. 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. The Chairman informed that the Company has tied up with NSDL to provide facility for voting through remote e-voting on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

Shareholders were informed that:

- 1) Requisite Statutory Registers and other documents referred to in the EGM Notice were available for inspection electronically by the Shareholders.
- 2) Certificate from Practicing Company Secretary M/s Mihen Halani & Associates certifying the proposed preferential issue is in compliance with requirement of SEBI Issue of Capital and Disclosure Requirements) Regulations, 2018 is available for e-inspection on the website of the company.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for electronic inspection on the website of the company. 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 chairman further informed the members that the notice of the EGM and the Corrigendum thereto had been sent by electronic mode to those Members whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent and with the permission of the members, it was taken as read.

It is further informed to the members that, since the second corrigendum was given during the e-voting period and therefore the members who have already voted (EVEN 128739) before the issue of Second Corrigendum, has been given an opportunity to recast their votes till extended period of e-voting i.e. on or before June 28, 2024 at 5.00 PM (IST) and the process of e-voting will be the same per the Instructions given in the Notice of EGM. The Members who have already voted through remote e-voting process, shall not be debarred from participation in the meeting.

The following items of business, as per the Notice of EGM dated June 01, 2024, were discussed in 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 EGM 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, Executive Director and CFO of the company responded to all the queries raised and clarifications sought by the Member. After that Chairman informed to all members that, if any shareholders/members has any query or wants to know more about the working of the Company, they can mail their queries at investor.relations@fineotex.com.

Resolution Description		Type of Resolution
Special Business		
1	Issue of 28,15,049 Share Warrants, convertible into Equity Shares on Preferential basis to the persons belonging to the Non-Promoter category.	Special
2	Issuance of 28,15,049 Equity Shares on Preferential basis to the persons belonging to the Non-Promoter category.	Special



The members were informed that Mr. CS Mihen Halani Partner of M/s Mihen Halani & Associates, Practicing Company Secretaries has been appointed as Scrutinizer to conduct the remote e-voting process in a fair and transparent manner. The results of the remote e-voting will be declared within two working days of the conclusion of the EGM. The voting results will be filed with the Stock Exchange and shall also be uploaded on the website of the company.

The Chairman appreciated the Members for attending and participating in the Extraordinary General meeting. He also appreciated the Directors for joining the Meeting virtually.

Thereafter, the meeting was concluded with a vote of thanks.

Thanking You,

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED



Sunny Parmar

Company Secretary & Compliance Officer