



August 8, 2022

To,

General Manager, Listing Department, BSE 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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Dear Sir/Madam,

Subject: Result of Voting and Scrutinizer Report – 19th AGM held on 5th August, 2022.

We wish to inform you that the Nineteenth Annual General Meeting (AGM) of the members of **FINEOTEX CHEMICAL LIMITED** was held on Friday, 5th August, 2022, at 5.00 p.m. through Video Conferencing/ Other Audio Visual Means, where all the resolutions as set out in the Notice convening the said AGM have been transacted and passed with requisite majority by the members.

In compliance with the requirements of the Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the following documents regarding the the voting result of business transacted at said AGM:

1. Voting results as declared pursuant to Rule 20 of the of The Companies (Management and Administration) Rules, 2014 of the Companies Act 2013.
2. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the AGM.

The said documents are also being uploaded on the website of the Company i.e. www.fineotex.com

Please take the above intimation on your record and oblige.

Thanking you,

Yours faithfully,

For FINEOTEX CHEMICAL LIMITED

Hemant Auti
CS & Compliance Officer

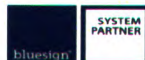


Encl: As Above



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (West), Mumbai - 400 050. India. **Phone** : (+91-22) 2655 9174
Fax : (+91-22) 2655 9178 **E-mail** : info@fineotex.com **Website** : www.fineotex.com **CIN** - L24100MH2004PLC144295



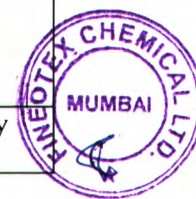


**Declaration of result of voting in relation to 19th Annual General Meeting of the Company
held on Friday, 5th August, 2022
(Consolidated results of remote e-voting and e-voting at the AGM)**

In terms of applicable provisions of the Companies Act 2013, Rules made thereunder, Secretarial Standard- 2 and SEBI (LODR) Regulations 2015, the Company provided remote e-voting facility and e-voting during the 19th Annual General Meeting (AGM) to its members to vote on all the resolutions which were proposed at the 19th AGM of the Company held on Friday, the 5th August, 2022 at 5:00 pm through Video Conferencing. The Company had appointed Mr. Hemant Shetye, Partner, HSPN & Associates LLP, Company Secretaries, as Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting at the AGM for the aforementioned AGM. The Scrutinizer had submitted his report after scrutiny of e-voting done by the Shareholders. On the basis of the above report, it is hereby declared that all proposed resolutions as stated in the notice of the 19th AGM were duly passed with the requisite majority as per details given below:

On the basis of the above report, it is hereby declared that all proposed resolutions as stated in the notice of the 19th AGM were duly passed with the requisite majority as per details given below:

SN	Description of Resolution	No. of Vote Cast	Votes in favour	Votes against	Invalid Votes	Type of resolution
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon	8,49,27,438	8,49,26,168	1,270	-	Ordinary
2.	Appoint a director in place of Mrs. Aarti Jhunhunwala who retires by rotation at the conclusion of this meeting and being eligible offers herself for reappointment	8,49,27,372	8,49,25,258	2,114	-	Ordinary
3.	Declare dividend of Rs. 0.40 per fully paid up share of Rs. 2 each on Equity Shares for the financial year ended March 31, 2022.	8,49,27,388	8,49,26,110	1,278	-	Ordinary
4.	To ratify remuneration payable to Cost Auditors	8,49,27,381	8,49,25,135	2,246	-	Ordinary



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	of the Company for the Financial Year, 31st March, 2023					
5.	To approve Re-appointment and Revision in the remuneration payable to Mr. Surendrakumar Tibrewala, Managing Director of the Company with effect from 01st October, 2022	2,40,71,258	2,37,22,640	3,118	3,45,500	Special
6.	To approve Re-appointment and Revision in the remuneration payable to Mr. Sanjay Tibrewala, Whole Time Director of the Company with effect from 01 st October, 2022	8,15,43,068	8,15,39,576	3,492	-	Special
7.	Raising of funds through issue of securities	8,49,27,188	8,49,25,017	2,171	-	Special

The scrutinizer's report is annexed herewith.

Thanking you.

Yours faithfully,
FOR FINEOTEX CHEMICAL LIMITED



Hemant Auti
CS & Compliance Officer



Date: August 8, 2022

Place: Mumbai



HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: hs@hspnassociates.in
Web.: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 5th August, 2022

To,
The Chairman,
FINEOTEX CHEMICAL LIMITED.
42/43 MANORAMA CHAMBERS
4TH FLOOR S V ROAD BANDRA (W)
MUMBAI 400050.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 19th Annual General Meeting held on 05th August, 2022 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **24th June, 2022** to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 19th Annual General Meeting (hereinafter referred as AGM) held on 05th August, 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 19th Annual General Meeting dated **24th June, 2022**.

The voting rights were reckoned as on **Friday, 29th July, 2022** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021 and Circular No. 02/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs ("MCA") and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, issued by Securities and Exchange Board of India ("SEBI"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.



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- C. Company had issued a Corrigendum dated 3rd August, 2022 to the notice of annual general meeting dated 24th June, 2022 amending the notice of annual general meeting. The Corrigendum was intimated to BSE Limited & National Stock Exchange Limited on 3rd August, 2022 and uploaded on the website of the Company www.fineotex.com. Also, Company had issued an advertisement on 4th August, 2022 in Financial Express an English Newspaper & Mumbai Lakhsadeep an Marathi Newspaper regarding amendment in the notice of annual general meeting dated 24th June, 2022 in resolution no.6.
- D. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- E. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from **Tuesday, August 2, 2022 (9:00 a.m. IST) and ends on Thursday, August 4, 2022 (5:00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.
- F. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- G. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- H. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the NSDL E-voting system.
- I. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited (NSDL).
- J. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:



(Handwritten signature)

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Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) $(iii = ii / (ii + iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favor and Against) $(v = iv / (ii + iv) * 100)$	
Item No. 1- Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.	8,49,26,168	99.99	1,270	0.01	0

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with majority.

Note: Decimals upto 2 digits have been considered.



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Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favor and Against) $(v=iv / (ii+iv) * 100)$	
Item No. 2- Ordinary Resolution: To appoint a director in place of Mrs. Aarti Jhunjunwala who retires by rotation at the conclusion of this meeting and being eligible offers herself for reappointment.	8,49,25,258	99.99	2,114	0.01	0

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with majority.

Note: Decimals upto 2 digits have been considered.



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Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv/ (ii+iv) * 100)	
Item No. 3- Ordinary Resolution: To declare dividend of Rs. 0.40 per fully paid-up share of Rs. 2 each on Equity Shares for the financial year ended March 31, 2022.	8,49,26,110	99.99	1,278	0.01	0

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with majority.

Note: Decimals upto 2 digits have been considered.



Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv / (ii+iv) * 100)	
Item No. 4- Ordinary Resolution: To ratify remuneration payable to Cost Auditors of the Company for the Financial Year, 31 st March, 2023.	8,49,25,135	99.99	2,246	0.01	0

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with majority.

Note: Decimals upto 2 digits have been considered.



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Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v = iv / (ii+iv) * 100)	
Item No. 5- Special Resolution: To approve the re-appointment and remuneration payable to Mr. Surendrakumar Tibrewala (DIN: 00218394), as a Managing Director of the Company for a period of three years with effect from October 1, 2022.	2,37,22,640	99.99	3,118	0.01	*3,45,500

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 is passed with requisite majority.

*The aforesaid resolution pertains to Re-appointment of Mr. Surendrakumar Tibrewala, M/s. Surendra Tibrewala HUF being interested their votes are considered as invalid votes.

Invalid Votes are not included in calculation of Votes "for" and "against" and in total votes.

Note: Decimals upto 2 digits have been considered.



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Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favor and Against) (v =iv / (ii+iv) * 100)	
Item No. 6- Special Resolution: To approve the re-appointment and remuneration payable to Mr. Sanjay Tibrewala (DIN: 00218525), as a Executive Director of the Company for a period of three years with effect from October 1, 2022.	8,15,39,576	99.99	3,492	0.01	0

Thus, based on the Results, the **Special Resolution** as contained in Item No. 6 is passed with requisite majority.

The aforesaid resolutions pertain to re-appointment of Mr. Sanjay Tibrewala being interested have abstain from voting.

Note: Decimals upto 2 digits have been considered.



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Item No. of the Notice (i)	Votes in favor of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favor and Against) $(v = iv / (ii+iv) * 100)$	
Item No. 7- Special Resolution: Raising of funds through issue of equity shares.	8,49,25,017	99.99	2,171	0.01	

Thus, based on the Results, the **Special Resolution** as contained in Item No. 7 is passed with requisite majority

Note: Decimals upto 2 digits have been considered.



K. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

L. **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e., BSE Limited, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

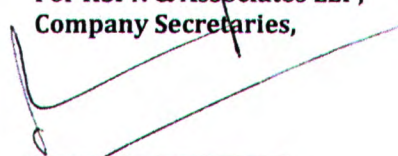
Date: 05.08.2022

Place: Mumbai

ICSI UDIN: F002827D000752103
Peer Review No: P2007MH004300



For HSPN & Associates LLP,
Company Secretaries,

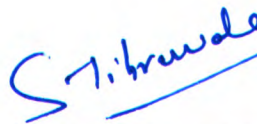

Mr. Hemant Shetye
Designated Partner
FCS. -2827
CP No. - 1483



Name: Mr. Kunal sakpal
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.



Name: Ms. Trupti Rane
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.



Counter Signature of Chairman

