

17<sup>th</sup> July, 2021

To,

General Manager, Listing Department, <b>BSE Limited</b> , P.J. Towers, Dalal Street, Mumbai – 400 001  <b>Company code: 533333</b>	The Manager, Listing & Compliance Department <b>The National Stock Exchange of India Limited</b> Exchange Plaza, BandraKurla Complex, Bandra East, Mumbai - 400051  <b>Company code: FCL</b>
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Dear Sir/Madam,

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").****Subject: Summary of the proceedings of the 18<sup>th</sup> Annual General Meeting of the Company held on Friday 16<sup>th</sup> July, 2021.**

In compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated May 5, 2020, Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 respectively and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") dated with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the 18th AGM of the Company was held on Friday 16th July, 2021 at 5:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), to transact the business as stated in the Notice convening the AGM.

In terms of Regulation 30 and Paragraph A of Part-A of Schedule III of the Listing Regulations, 2015, a summary of proceedings of the 18th Annual General Meeting of the Company is enclosed herewith.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully

FOR FINEOTEX CHEMICAL LIMITED

**Hemant Auti**

Company Secretary

Encl.: As above.





### Summary of proceedings of 18th Annual General Meeting

The 18th Annual General Meeting (AGM) of the Members of FINEOTEX CHEMICAL LIMITED was held on Friday, 16<sup>th</sup> July, 2021 at 5.00 P.M. 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 (MCA) General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 (collectively referred as "relevant circulars"). The Meeting commenced at 5.00 P.M. and concluded at 6.00 P.M.

48 Members being present in the meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. Surendrakumar Tibrewala, Chairman & Managing Director of the Company chaired the meeting. After ascertaining that the requisite number of members was present through VC/OAVM, the Chairman of the Company presided over the Meeting and welcomed all the members.

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 Securities and Exchange Board of India.

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.

Thereafter, he introduced all the Directors & KMPs present in the meeting including the Chairman of the various Committees and the Secretarial Auditor and representative of the Statutory Auditors. The Chairman then delivered his speech.

In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e-voting during the AGM.

Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by NSDL at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again. The Members were provided the facility of remote e-voting to the Members through NSDL in respect of all the items to be transacted at this AGM. The e-voting period commenced on Tuesday, 13<sup>th</sup> July, 2021 at 9.00 A.M. and ended on Thursday, 15<sup>th</sup> July, 2021 at 5.00 P.M.



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.

The members were informed that Mr. Hemant Shetye Partner of M/s. HS Associates, Practicing 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.

The 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. However, the Company received four request from Mr. Jehangir Rohinton Batiwala, Ms. Lekha Satish Shah, Mr. Anil Parekh, Ms Celestine Elizabeth Mascarenhas and therefore the Chairman request the all speakers shareholder to put on video and express his views/ask questions one by one. The Chairman and CFO then responded to the query raised and clarifications sought by the Member. After that Chairman Requested to all members, if any shareholders has 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.

The Chairman thanked the Members for attending and participating in the 18th AGM. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the meeting was declared as concluded.

Mr. Surendrakumar Tibrewala, Chairman & Managing Director of the Company chaired the meeting. After ascertaining that the requisite number of members was present through VC/OAVM, the Chairman of the Company presided over the Meeting and welcomed all the members.

FOR FINEOTEX CHEMICAL LIMITED

**Hemant Auti**  
Company Secretary

