

February 28, 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
---	---

Subject: Corrigendum to the Notice of the Extra-Ordinary General Meeting (“EGM”) of Fineotex Chemical Limited to be held on Saturday, March 09, 2024

Dear Sir/Madam,

This is in furtherance to our letter dated 16th February, 2024, wherein the Company has informed about the Extraordinary General Meeting (“EGM”) of the shareholders of Fineotex Chemical Limited which is scheduled to be held on Saturday, March 09, 2024 at 3:00 P.M. (IST) through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

The EGM Notice dated February 16, 2024, were sent to the shareholders of the Company on February 16, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This Corrigendum to the Notice of the EGM regarding changes in the Explanatory Statement shall form an integral part of the Notice of EGM dated February 16, 2024, which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. A copy of detailed the Corrigendum is enclosed herewith. The said Corrigendum is also being uploaded on the website of the Company at www.fineotex.com.

Except as detailed in the attached Corrigendum, all other items of the EGM Notice along with Explanatory Statement dated February 16, 2024, shall remain unchanged.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into account the above submissions.

This is for your kind information and record.

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

Sunny Parmar
Company Secretary & Compliance Officer

Encl: As above



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295



BT BIOTEX Sdn BHD, is a proud bluesign® SYSTEM PARTNER



CORRIGENDUM IN CONTINUATION TO THE NOTICE AND EXPLANATORY STATEMENT ATTACHED THERETO DATED FEBRUARY 16, 2024, CONVENING THE EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON SATURDAY, MARCH 09, 2024

This Corrigendum is being issued by Fineotex Chemical Limited (“Company”) for convening an Extra-Ordinary General Meeting (“EGM”) of the Shareholders of the Company on Saturday, March 09, 2024, at 03:00 PM (IST) through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”) (“hereinafter referred to as “electronic mode”). The Notice of the EGM dated February 16, 2024 (“EGM Notice”) was dispatched to all the shareholders of the Company on February 16, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India. This corrigendum is being issued to give notice to amend / provide additional details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

The Company through this communication wishes to bring to the notice of the Shareholders, following changes in the said EGM Notice.

The following changes shall be considered and substituted in the original EGM Notice Dated February 16, 2024:

Changes to the Explanatory Statement to Item Number 1:

Point No. 1:

The objects of the preferential issue:

The Company proposes to deploy the proceeds of the proposed Preferential Issue of share warrants and equity shares in accordance with the estimated schedule of implementation and deployment of funds set forth in the table below:

Sr. no.	Particulars	Total estimated amount to be utilized. (Amount in INR) *	Tentative timeline for utilization of issue proceeds for each of the object
1	Working Capital Requirement	50,00,00,000	September 30, 2030
2	Expansion of business of the company**	1,61,00,00,000	September 30, 2030
3	General Corporate Purpose***	69,34,99,600	September 30, 2030
	Total	2,80,34,99,600	

**Contingent upon full subscription of offer and considering 100% conversion of Warrants into Equity Shares within the stipulated time.*



****Financing the capital expenditure of the company for future expansion of existing products and other allied chemicals or acquisition of assets and manufacturing facilities in India or abroad as may be decided by the board within the tentative timeline of the utilization.**

*****Proposed deployment of the Preferential Issue proceeds towards general corporate purposes as approved by our management from time to time, shall not exceed 25% of the total proceeds of the Preferential Issue, in compliance with applicable laws.**

The Company shall have exclusive authority over the direct application of the aforementioned Net Proceeds, or alternatively, may opt for deployment through equity/debt contributions to its subsidiaries, joint ventures, or associates, all in accordance with the applicable legal and regulatory frameworks, all aimed at fulfilling the objectives outlined in the above-mentioned table within the designated fund allocation thresholds.

The Main Object Clause of Memorandum of Association of our Company enables us to undertake the existing activities and the activities for which the funds are being raised by us through the present Preferential Issue. Further, we confirm that the activities which we have been carrying out till date are in accordance with the Object Clause of our Memorandum of Association.

Our fund requirements and deployment of the proceeds of the Preferential Issue are based on the internal management estimates and it may change subject to range gap which shall not exceed +/- 10% of the amount specified for that object of size of the Preferential Issue in accordance with BSE Notice No. 20221213-47 and NSE Circular No. NSE/CML/2022/56 both dated December 13, 2022.

The Monitoring Agency shall submit a report to our Board as required under Regulation 162A of the SEBI ICDR Regulations. The Company will disclose the utilization of the Net Proceeds under a separate head in our balance sheet along with the relevant details, for all such amounts that have not been utilized. The Company will indicate instances, if any, of unutilized Net Proceeds in the balance sheet of the Company for the relevant Financial Years. The Company shall be entitled to invest such proceeds in money market instruments including money market mutual funds, deposits in scheduled commercial banks or any other investment as permitted under applicable laws.

Point No. 6:

Intent of the Promoters, Directors, Key Management Personnel or Senior Management of the Company to subscribe to the Preferential Offer:

The following Promoter, Director and Key Managerial Personnel intends to participate and subscribe to the preferential offer:

Sanjay Tibrewala	Whole-time director and Chief Financial Officer	13,00,600 Share Warrants convertible into equity shares
------------------	---	---

Except for the above, none of the Directors, Key Managerial Personnel or Promoters intend to subscribe to the preferential issue of warrants.



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295



**Point 8:****Name of the proposed allottees of share warrants along with their PAN Number, class and percentage of post Preferential Issue capital that may be held by them:**

The details have been provided in **Revised Annexure I** forming part of this Corrigendum Notice.

Point 9:**The Shareholding pattern of the Company before and after the Preferential Issue:**

The shareholding pattern of the Company before and after considering the proposed preferential issues under the EGM Notice dated 16th February 2024 is provided in the **Revised Annexure II** forming part of this Corrigendum Notice.

Point No. 18:**Practicing Company Secretary's Certificate:**

The certificate from M/s. Mihen Halani, Practicing Company Secretary, having his office at A-Wing, 501L, Jaswanti Allied Business Centre, Ramchandra Lane, Next to Khwaish Presidency, Malad (West), Mumbai-400064, MH, In, certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations shall be available for inspection to the Members at the Meeting and is made available on the website of the Company at <https://fineotex.com/wp-content/uploads/2021/07/PCS-Pricing-Certificate.pdf> and <https://fineotex.com/wp-content/uploads/2021/07/PCS-Certificate-Regulation-1632.pdf>.

Changes to the Explanatory Statement to Item Number 2:**Point No. 1:****The objects of the preferential issue:**

The Company proposes to deploy the proceeds of the proposed Preferential Issue of share warrants and equity shares in accordance with the estimated schedule of implementation and deployment of funds set forth in the table below:

Sr. no.	Particulars	Total estimated amount to be utilized. (Amount in INR) *	Tentative timeline for utilization of issue proceeds for each of the object
1	Working Capital Requirement	50,00,00,000	September 30, 2030
2	Expansion of business of the company**	1,61,00,00,000	September 30, 2030
3	General Corporate Purpose***	69,34,99,600	September 30, 2030
	Total	2,80,34,99,600	



**Contingent upon full subscription of offer and considering 100% conversion of Warrants into Equity Shares within the stipulated time.*

***Financing the capital expenditure of the company for future expansion of existing products and other allied chemicals or acquisition of assets and manufacturing facilities in India or abroad as may be decided by the board within the tentative timeline of the utilization.*

******Proposed deployment of the Preferential Issue proceeds towards general corporate purposes as approved by our management from time to time, shall not exceed 25% of the total proceeds of the Preferential Issue, in compliance with applicable laws.***

The Company shall have exclusive authority over the direct application of the aforementioned Net Proceeds, or alternatively, may opt for deployment through equity/debt contributions to its subsidiaries, joint ventures, or associates, all in accordance with the applicable legal and regulatory frameworks, all aimed at fulfilling the objectives outlined in the above-mentioned table within the designated fund allocation thresholds.

The Main Object Clause of Memorandum of Association of our Company enables us to undertake the existing activities and the activities for which the funds are being raised by us through the present Preferential Issue. Further, we confirm that the activities which we have been carrying out till date are in accordance with the Object Clause of our Memorandum of Association.

Our fund requirements and deployment of the proceeds of the Preferential Issue are based on the internal management estimates and it may change subject to range gap which shall not exceed +/- 10% of the amount specified for that object of size of the Preferential Issue in accordance with BSE Notice No. 20221213-47 and NSE Circular No. NSE/CML/2022/56 both dated December 13, 2022.

The Monitoring Agency shall submit a report to our Board as required under Regulation 162A of the SEBI ICDR Regulations. The Company will disclose the utilization of the Net Proceeds under a separate head in our balance sheet along with the relevant details, for all such amounts that have not been utilized. The Company will indicate instances, if any, of unutilized Net Proceeds in the balance sheet of the Company for the relevant Financial Years. The Company shall be entitled to invest such proceeds in money market instruments including money market mutual funds, deposits in scheduled commercial banks or any other investment as permitted under applicable laws.

Point No. 6:

Intent of the Promoters, Directors, Key Management Personnel or Senior Management of the Company to subscribe to the Preferential Offer:

None of the Promoters, Directors, Key Management Personnel or Senior Management of the company intend to subscribe to the preferential issue of equity shares.



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295



BT BIOTEX Sdn BHD, is a proud bluesign® SYSTEM PARTNER



Point No. 7:**Time frame within which the Preferential Issue shall be completed:**

As required under the SEBI (ICDR) Regulations, the Equity Shares shall be allotted by the Company within a period of 15 (Fifteen) days from the date of passing of this Resolution provided that where the allotment of the proposed Equity Shares is pending on account of receipt of any approval or permission from any regulatory authority or Government of India, the allotment shall be completed within a period of 15 (Fifteen) days from the date of receipt of last of such approvals or permissions.

Point 8:**Name of the proposed allottees of equity shares along with their PAN Number, class and percentage of post Preferential Issue capital that may be held by them:**

The details have been provided in **Revised Annexure III** forming part of this Corrigendum Notice.

Point 9:**The Shareholding pattern of the Company before and after the Preferential Issue:**

The shareholding pattern of the Company before and after considering the proposed preferential issues under the EGM Notice dated 16th February 2024 is provided in the **Revised Annexure II** forming part of this Corrigendum Notice.

Point No. 17**Lock-in-period:**

The Equity Shares allotted shall be locked-in for such period as may be specified under the SEBI (ICDR) Regulations.

The entire pre-preferential allotment shareholding (if any) of all the allottees of equity shares shall be locked-in as specified under Regulation 167(6) of the SEBI (ICDR) Regulations.

Point No. 18:**Practicing Company Secretary's Certificate:**

The certificate from M/s. Mihen Halani, Practicing Company Secretary, having his office at A-Wing, 501L, Jaswanti Allied Business Centre, Ramchandra Lane, Next to Khwaish Presidency, Malad (West), Mumbai-400064, MH, In, certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations shall be available for inspection to the Members at the Meeting and is made available on the website of the Company at <https://fineotex.com/wp-content/uploads/2021/07/PCS-Pricing-Certificate.pdf> and <https://fineotex.com/wp-content/uploads/2021/07/PCS-Certificate-Regulation-1632.pdf>.

REVISED ANNEXURE I:

(P: Promoter and NP: non-promoter)

Sr. No	Name of the Proposed Allottee of Share Warrants	PAN Card of Allottees	Class (Promoter /Non-Promoter)	Pre-Issue Shareholding		Issue of Warrants (Present Issue) (No.)	Post Issue Shareholding after Conversion of Warrants	
				No. of Shares	% of Share holding		No. of Shares	% of Share holding
1.	Sanjay Tibrewala	ACQPT0742E	P	34,34,990	3.10	13,00,600	47,35,590	1.09
2.	Coeus Global Opportunities Fund	AAHCC4837H	NP	-	-	5,20,000	5,20,000	0.44
3.	Aries Opportunities Fund Limited	AAZCA2264N	NP	-	-	5,20,000	5,20,000	0.44
4.	Elara India Opportunites Fund	AABCE6307N	NP	-	-	5,18,000	5,18,000	0.44
5.	Omkara Capital Private Limited	AADCO2816N	NP	-	-	3,00,000	3,00,000	0.25
6.	NVS Corporate Consultancy Services Private Limited	AABCN1322N	NP	-	-	2,50,000	2,50,000	0.21
7.	Jesal Nalin Shah	BAVPS3453F	NP	-	-	2,50,000	2,50,000	0.21
8.	Varinder Bansal	AJFPB9627E	NP	-	-	2,00,000	2,00,000	0.17
9.	Wow Investment	AADFW9841L	NP	-	-	1,08,000	1,08,000	0.09
10.	Aarson Investment	ACCFA8830C	NP	-	-	99,000	99,000	0.08
11.	Ten Eighty Investments	AATFT4858N	NP	-	-	72,000	72,000	0.06
12.	Hypotenuse Investments	AALFH3752K	NP	-	-	63,000	63,000	0.05

REVISED ANNEXURE II:

(Shareholding pattern of the Company before and after the Preferential Issue)

Sr No	Category	Pre-Issue Shareholding (as on January 31, 2024)		Shareholding Post Preferential Issue and Conversion of warrants and preferential issue of equity shares	
		No. of Shares held	% to total share capital	No. of Shares held *	% to total share capital (assuming full conversion of Warrants) *
A	<u>PROMOTER GROUP</u>				
	Promoter and Promoter Group Holding				
1	Indian				
	Individual	6,80,42,027	61.43	6,93,42,627	58.34
	Body Corporate	39,83,000	3.60	39,83,000	3.35
2.	Foreign Promoters				
	NRI	-	-	-	-
	Sub-Total - A	7,20,25,027	65.03	7,33,25,627	61.69
B.	NON-PROMOTER HOLDING				
1	Institutional Investors				
	Mutual Funds/ FPI/ AIF	49,86,310	4.50	69,89,310	5.88
	Financial Institutions / Banks	-	-	-	-
	Insurance Companies	-	-	-	-
	Central Government	-	-	-	-
2	Non-Institutional Investors				
	Individuals	3,21,01,532	28.98	3,41,66,532	28.74



	Body Corporate	7,25,884	0.66	26,97,884	2.27
	Others	9,26,236	0.83	16,88,236	1.42
	Sub-Total - B	3,87,39,962	34.97	4,55,41,962	38.31
	GRAND TOTAL (A+B)	11,07,64,989	100	11,88,67,589	100

*The shareholding pattern figures are derived under the assumption that all proposed equity shares and warrants will be subscribed in accordance with the shareholders' resolution No. 1 and No. 2 respectively, and that all warrants will subsequently be exercised or converted into equity shares. However, if any equity shares or warrants remain unsubscribed or unexercised, the figures will be adjusted accordingly.



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295



REVISED ANNEXURE III:

(P=PROMOTER AND NP=NON-PROMOTER)

Sr. No.	Names of the Proposed Allottees of Equity Shares	PAN of Allottees	Class (Promoter/ Non-Promoter)	Pre-Issue Shareholding		Issue of Shares (Present Issue) (No.)	Post Issue Shareholding after Conversion of Warrants	
				No. of Shares	% of Share holding		No. of Shares	% of Share holding
1	Neomile Growth Fund - Series I	AAETN3197R	NP	-	-	2,50,000	2,50,000	0.21
2	Money Leader Finance Private Limited	AAOCM6296R	NP	-	-	2,50,000	2,50,000	0.21
3	Arti Rajendra Gogri	AACPG1553E	NP	-	-	2,25,000	2,25,000	0.19
4	Chattisgarh Investments Limited	AAACC9266D	NP	-	-	2,00,000	2,00,000	0.17
5	Meenakshi Goyal	AXDPM9919Q	NP	-	-	1,50,000	1,50,000	0.13
6	Ravi Vasudeo Goenka	AACPG2667D	NP	-	-	1,00,000	1,00,000	0.08
7	Dhoot Industrial Financial Ltd.	AAACD1836A	NP	-	-	85,000	85,000	0.07
8	Boring AMC'S India Manufacturing Fund	AAFTB3146H	NP	-	-	85,000	85,000	0.07
9	Nova Global Opportunities Fund PCC- Touchstone	AAICN7211R	NP	-	-	85,000	85,000	0.07
10	Scale and Grow Innovations LLP	AEHFS3122G	NP	-	-	75,000	75,000	0.06
11	Positiveview Impex Pvt Ltd	AADCV2768A	NP	-	-	75,000	75,000	0.06
12	Growfast Securities and Credit Private Limited	AAACG4593M	NP	-	-	67,000	67,000	0.06
13	Trivikram Ventures	AATFT4648J	NP	-	-	55,000	55,000	0.05
14	Niveshaay Hedgehogs LLP	AATFN7553N	NP	-	-	55,000	55,000	0.05
15	Tatvam Trade	AAVFT4366M	NP	-	-	55,000	55,000	0.05



16	Premier Looms Manufacture RS Pvt Ltd.	AABCP4186A	NP	-	-	55,000	55,000	0.05
17	Srinithi ventures	AEUFS3355N	NP	-	-	55,000	55,000	0.05
18	Rakesh Rosan Dalmia	ADSPD0112B	NP	-	-	50,000	50,000	0.04
19	Oregano Life Private Limited	AADCO2760R	NP	-	-	50,000	50,000	0.04
20	NDB International	AAVFN8989Q	NP	-	-	50,000	50,000	0.04
21	Komalay Investrade Private Limited	AAGCK0391R	NP	-	-	50,000	50,000	0.04
22	Harish Kumar Sharma	BJSPS8276C	NP	-	-	50,000	50,000	0.04
23	Anoop Jain	AADPJ2136K	NP	-	-	50,000	50,000	0.04
24	Feroz Farms and Holdings Private Limited	AAACF0529L	NP	-	-	45,000	45,000	0.04
25	Anant Agarwal	AEPPA8183F	NP	-	-	40,000	40,000	0.03
26	Mrityunjay Gupta	ADRPG9364K	NP	-	-	40,000	40,000	0.03
27	Echjay Industries Private Limited	AAACE1157B	NP	-	-	40,000	40,000	0.03
28	Nirmal Gupta	AGOPG7813P	NP	-	-	40,000	40,000	0.03
29	Varun Pranam Maloo	BMOPM4302A	NP	-	-	40,000	40,000	0.03
30	Nishith Jitendra Shah	AMWPS6939G	NP	-	-	40,000	40,000	0.03
31	Shah Sangeeta Bharat	AALPS6589H	NP	-	-	40,000	40,000	0.03
32	Santosh Industries Limited	AAECS2877G	NP	-	-	40,000	40,000	0.03
33	Rohit Atul Boda	ANPPB1837N	NP	-	-	35,000	35,000	0.03
34	Gagandeep Singh HUF	AAIHG5302H	NP	-	-	35,000	35,000	0.03
35	Zohi Ventures LLP	AADFZ5528P	NP	-	-	35,000	35,000	0.03
36	Algoquant Fintech Ltd.	AAACH2937C	NP	-	-	35,000	35,000	0.03
37	Virti Mullen Shah	AXMPM0888P	NP	-	-	30,000	30,000	0.03
38	Gaurav Sahni	ABHPS6622G	NP	-	-	30,000	30,000	0.03



39	Surinder Kaur	AJPPK7448A	NP	-	-	30,000	30,000	0.03
40	Vikash Gupta	AFVPG5343J	NP	-	-	30,000	30,000	0.03
41	N Ravichandran	AAEPR5424K	NP	-	-	30,000	30,000	0.03
42	J B Boda and Company Private Limited	AAACJ2289F	NP	-	-	30,000	30,000	0.03
43	Crowe Boda & Company Private Limited	AAACC2260M	NP	-	-	30,000	30,000	0.03
44	Bijal Pritesh Vora	ADLPV1607L	NP	-	-	30,000	30,000	0.03
45	Raksha Alakh Shah	AEEPS0644C	NP	-	-	30,000	30,000	0.03
46	Amar Alliance Securities Private Limited	AAGCA7781B	NP	-	-	30,000	30,000	0.03
47	Ramesh Narayan	AABPN7754K	NP	-	-	30,000	30,000	0.03
48	Prateek Agarwalla	AMDPA7251Q	NP	-	-	30,000	30,000	0.03
49	Pleasure work homes private limited	AABCI4484N	NP	-	-	30,000	30,000	0.03
50	Ajay Vijaykumar Agrawal	ABSPA9626K	NP	-	-	30,000	30,000	0.03
51	Rupa Ajay Agrawal	ADHPB6540N	NP	-	-	30,000	30,000	0.03
52	Amar Vijaykumar Agrawal	ADIPA8525B	NP	-	-	30,000	30,000	0.03
53	Simple Amar Agrawal	ABAPA0972G	NP	-	-	30,000	30,000	0.03
54	Satish Premchandani	AEQPP5640H	NP	-	-	30,000	30,000	0.03
55	Nitin Agarwal HUF	AABHN9219B	NP	-	-	30,000	30,000	0.03
56	Suresh Bhansali	AENPB8277M	NP	-	-	30,000	30,000	0.03
57	Sangeeta Venkatraman	AISPP0190Q	NP	-	-	25,000	25,000	0.02
58	Vibhu Agarwal	AEVPA8848M	NP	-	-	25,000	25,000	0.02
59	Zeal Global Opportunities Fund	AACCW2342L	NP	-	-	25,000	25,000	0.02
60	Collate Dealers Private Limited	AAECC6885A	NP	-	-	25,000	25,000	0.02
61	Manuj Kansal	AULPK4273G	NP	-	-	25,000	25,000	0.02



62	Sunshine Financial services	AEUFS1698Q	NP	-	-	25,000	25,000	0.02
63	Mukesh Kumar Mehta	AFTPM8627B	NP	-	-	25,000	25,000	0.02
64	Anchor Investments Pvt Ltd	AACCA2935R	NP	-	-	25,000	25,000	0.02
65	Surya Kant Sultania (HUF)	ABFHS4689M	NP	-	-	25,000	25,000	0.02
66	Biyani Trading Co	AAZFB2417M	NP	-	-	25,000	25,000	0.02
67	M/S Rits Capital Experts Pvt Ltd.	AAMCR4173J	NP	-	-	25,000	25,000	0.02
68	Deepak Bhansali HUF	AAFHD3387N	NP	-	-	25,000	25,000	0.02
69	Cliff Trexim Pvt Ltd	AABCC0961E	NP	-	-	25,000	25,000	0.02
70	Donald Ventures Pvt Ltd	AAJCD8755H	NP	-	-	25,000	25,000	0.02
71	Pushpa Pravin Gada	AAFPG3147F	NP	-	-	25,000	25,000	0.02
72	Deepender Aggrawal	AIXPA8695C	NP	-	-	20,000	20,000	0.02
73	Vikas Mittal	BAUPM0674D	NP	-	-	20,000	20,000	0.02
74	Mhatre Rajesh Atmaram	AJEPM8736E	NP	-	-	20,000	20,000	0.02
75	BRJ Resources Private Limited	AAJCB4459L	NP	-	-	20,000	20,000	0.02
76	Sanjeev Kumar Singh	AKOPS5245B	NP	-	-	20,000	20,000	0.02
77	Pradip Modi HUF	AAOHP0306E	NP	-	-	20,000	20,000	0.02
78	Shah Surabhi Yash	BOVPK6451F	NP	-	-	20,000	20,000	0.02
79	Rajeev Singh	BKHPS7643K	NP	-	-	20,000	20,000	0.02
80	Mohit Kumar Mittal HUF	AASHM6510M	NP	-	-	20,000	20,000	0.02
81	Lata Sharad Shah	ABCPS9644M	NP	-	-	20,000	20,000	0.02

This Corrigendum shall form an integral part of the EGM Notice dated February 16, 2024, which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. All other contents of EGM Notice and explanatory statement annexed thereto, save and except as mentioned in this corrigendum shall remain unchanged. This Corrigendum shall also be available on the website of the Company at www.fineotex.com and on the website of NSE and BSE where the shares of the Company are listed.

**FINEOTEX CHEMICAL LIMITED**

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295

BT BIOTEX Sdn BHD, is a proud bluesign® SYSTEM PARTNER

Trusted and verified chemicals
www.oeko-tex.com/ocpassport

FINEOTEX®

A Speciality Chemical Producing
Public Listed Company



By order of Board of Directors
For Fineotex Chemical Limited

Sd/-
Sunny Parmar
Company Secretary and Compliance Officer
Membership No. A67264

Date: February 28, 2024

Place: Mumbai



FINEOTEX CHEMICAL LIMITED

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH200PLC144295



BT BIOTEX Sdn BHD, is a proud bluesign® SYSTEM PARTNER

