



August 6, 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,

Reference: 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 19th Annual General Meeting of the Company held on Friday 05th August, 2022.

In continuation to our intimation dated July 9, 2022, the 19th Annual General Meeting of the Company was held on August 5, 2022 and the business mentioned in the Notice dated July 9, 2022 was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and kind records. Please take note of the same and oblige.

Thanking You,

Yours Faithfully
For FINEOTEX CHEMICAL LIMITED

Hemant Auti
Company Secretary & Compliance Officer
Encl.: As above.



FINEOTEX¹ 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



Summary of proceedings of 19th Annual General Meeting



The 19th Annual General Meeting (AGM) of the Members of FINEOTEX CHEMICAL LIMITED was held on Friday, 05th August, 2022 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 5th May, 2020, and General Circular nos. 02/2021 and 21/2021 dated January 13, 2021 and December 14, 2021 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 IN ATTENDANCE

Mr. Surendrakumar Tibrewala , joined over VC from Mumbai
Chairman & Managing Director

Mr. Sanjay Tibrewala , joined over VC from Mumbai
Executive Director & CFO

Mrs. Aarti Jhunjunwala, joined over VC from Mumbai
Executive Director

Mr. Alok Dhanuka , joined over VC from Mumbai
Non-Executive Independent Director and Chairperson of Stakeholder Relationship Committee

Mr. Navin Mittal, joined over VC from Mumbai
Non-Executive Independent Director

Mrs. Bindu Shah , joined over VC from Mumbai
Non-Executive Independent Director and Chairperson of Audit Committee and Nomination and Remuneration Committee

Dr. Sunil Waghmare , joined over VC from Mumbai
Non-Executive Independent Director

Mr. Hemant Auti , joined over VC from Mumbai
Company Secretary & Compliance Officer

OTHER REPRESENTATIVES

Statutory Auditors, joined over VC from Mumbai

ASL & Co, Chartered Accountants

Secretarial Auditor joined over VC

Representative of HSPN & Associates, Company Secretaries LLP from Mumbai

Scrutinizer joined over VC from Mumbai.

QUORUM OF THE MEETING

A total of 44 Members attended the meeting.

The Meeting commenced at 5:00 PM (IST) and concluded at 6:12 PM (IST) (including Minute time allowed for e-voting at AGM).



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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 of the Company attended the meeting. The Chairman welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech followed by presentation by Sanjay Tibrewala, Executive Director and CFO. 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.

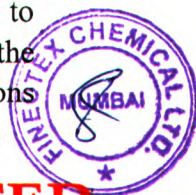
Members, who have already voted through remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote(s) cast by him/her through remote e-voting shall be treated as final.

Shareholders were informed that:

- 1) Auditor's Report for the Consolidated and Standalone statements of the Company for the financial year ended March 31, 2022 does not contain any qualification, observations or adverse comments.
- 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 July 09, 2022, 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. 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



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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 Financial Statements for the Financial Year ended March 31, 2022	Ordinary
2	Appointment of Mrs. Aarti Jhunjunwala, Executive Director retiring by rotation	Ordinary
3	Declaration of Dividend for the Financial Year ended March 31, 2022	Ordinary
Special Business		
4	Remuneration payable to M/s. V. J. Talati & Co, Cost Auditors of the Company for FY 2022-23.	Ordinary
5	Re-appointment and Revision in the remuneration payable to Mr. Surendrakumar Tibrewala, Managing Director of the Company with effect from 1 st October, 2022.	Special
6	Re-appointment and Revision in the remuneration payable to Mr. Surendrakumar Tibrewala, Managing Director of the Company with effect from 1 st October, 2022.	Special
7	Raising of funds through issue of equity shares	Special

The members were informed that Mr. 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.

The Chairman thanked the Members for attending and participating in the 19th 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.

For FINEOTEX CHEMICAL LIMITED

Hemant Auti
CS & Compliance Officer



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