

June 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
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Subject: Voting Result and Scrutinizer Report – Extraordinary General Meeting held on Thursday, June 27, 2024

Dear Sir/Madam,

We wish to inform you that the Extraordinary General Meeting (“EGM”) of the members of FINEOTEX CHEMICAL LIMITED was held on Thursday, June 27, 2024 at 3.00 p.m. (IST) through Video Conferencing/Other Audio Visual Means, where all the resolutions as set out in the Notice convening the said EGM have been transacted.

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 pertaining to the voting result of the businesses transacted at the 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.

Kindly take the same your records and oblige.

Thanking You,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

Sunny Parmar
Company Secretary & Compliance Officer

Encl: As above



ANNEXURE - A

**Declaration of result of voting in relation to Extraordinary General Meeting of the Company held on
Thursday, June 27, 2024
(Consolidated results of remote e-voting and e-voting at the EGM)**

In terms of applicable provisions of the Companies Act 2013, Rules made thereunder, Secretarial Standard - 2 and SEBI (LODR) Regulations 2015, the Company has provided remote e-voting facility to its members to vote on all the resolutions which were proposed at the Extraordinary General Meeting (“EGM”) of the Company held on Thursday, June 27, 2024 at 3:00 PM (IST) through Video Conferencing and Other Audio Visual Means (VC/OAVM). The Company had appointed Mr. Mihen Halani, Partners of M/s. Mihen Halani & Associates, Practicing Company Secretaries, as Scrutinizer for the purpose of scrutinizing the remote e-voting for the EGM. The Scrutinizer had submitted his report after scrutiny of e-voting done by the Shareholders.

Voting Result

Date of the EGM	June 27, 2024
Total number of shareholders on record date	127398
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	47

RESOLUTION NO. 1: ISSUE OF 28,15,049 SHARE WARRANTS, CONVERTIBLE INTO EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE NON-PROMOTER CATEGORY

Resolution required:	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No



Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$\frac{[3]}{[2]} \times 100$	[4]	[5]	$\frac{[4]}{[2]} \times 100$	$\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-voting	72025027	72025027	100	72025027	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72025027	72025027	100	72025027	0	100	0
Public Institutions	E-voting	5208336	4858170	93.27	4789832	68338	98.59	1.41
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5208336	4858170	93.27	4789832	68338	98.59	1.41
Public Non Institutions	E-voting	33531626	1738140	5.18	1736082	2058	99.88	0.12
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	33531626	1738140	5.18	1736082	2058	99.88	0.12

RESOLUTION NO. 2: ISSUANCE OF 28,15,049 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO THE NON-PROMOTER CATEGORY

Resolution required:	Special Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No



FINEOTEX CHEMICAL LIMITED

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





Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-voting	72025027	72025027	100	72025027	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72025027	72025027	100	72025027	0	100	0
Public Institutions	E-voting	5208336	4858170	93.27	4789832	68338	98.59	1.41
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	5208336	4858170	93.27	4789832	68338	98.59	1.41
Public Non Institutions	E-voting	33531626	1736880	5.17	1734822	2058	99.88	0.12
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	33531626	1736880	5.17	1734822	2058	99.88	0.12

The scrutinizer's report is annexed herewith for your kind perusal.

Thanking you.

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED



Sunny Parmar
Company Secretary & Compliance Officer

Date: June 28, 2024

Place: Mumbai



FINEOTEX CHEMICAL LIMITED

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MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Kachpada, Ramchandra Lane Extn. Road,
Malad (West), Mumbai – 400 064, Tel No.: 022 6236 0279 Email: mihenhalani@mha-cs.com

SCRUTINIZER'S REPORT

To,
The Chairman/Company Secretary,
Fineotex Chemical Limited ("the Company")
42-43, Manorama Chambers,
4th Floor, S.V. Road, Bandra (West),
Mumbai - 400 050, Maharashtra

Dear Sir,

Sub: Consolidated Scrutinizer's Report on voting through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Ref: Extra-Ordinary General Meeting ("the EOGM / the Meeting") of the members of Fineotex Chemical Limited ("the Company") held on Thursday, June 27, 2024 at 3:00 p.m. (IST) through Video Conferencing ("VC").

We, M/s. Mihen Halani & Associates, Practicing Company Secretaries appointed by the Board of Directors of the Company as a Scrutinizer to scrutinize the remote e-voting process and e-voting process during the EOGM in accordance with section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for EOGM of the Company held through VC in accordance with the General Circulars No.14/2020 dated April 8,2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 2/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), on the resolutions contained in the Notice of EOGM of the Company read with corrigendum's thereto.

We hereby submit our report as under;

1. As confirmed by the Company, the notice of EOGM along with corrigendum thereto, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company / Depository Participant(s).

2. The members of the Company as on cut-off date i.e. Friday, June 21, 2024 were entitled to vote on the resolution as set out in the notice of EOGM of the Company read with corrigendum thereto.
3. The Company has engaged the services of e-voting facility provided by the National Securities Depository Limited ("NSDL"). The remote e-voting period commenced on Monday, June 24, 2024, from 09:00 A.M. (IST) and ended on Wednesday, June 26, 2024, at 05:00 P.M. (IST). ("remote e-voting period").
4. The Company has also availed e-voting facility provided by the NDSL to the shareholders present at the EOGM through VC and who had not cast their vote during the said remote e-voting period.
5. The second corrigendum was given during the said remote e-voting period (i.e. on June 25, 2024), the members were informed through email communication that who have already voted before the issue of Second Corrigendum, can recast their votes till extended period. Accordingly, the remote e-voting period was further extended till June 28, 2024 at 5.00 PM (IST) ("extended e-voting period").
6. Post conclusion of the remote e-voting period and extended e-voting period, the votes cast through e-voting were unblocked in the presence of two witnesses, Mr. Milin Ramani and Mr. Bhavya Shah who are not in the employment of the Company and counted thereafter. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Mr. Milin Ramani

Sd/-

Signature

Name: Mr. Bhavya Shah

Sd/-

Signature

7. On the basis of the votes exercised by the members of the Company by way of e-voting till June 28, 2024 at 5.00 PM (IST), we have issued the Combined / consolidated Scrutiniser's Report dated June 28, 2024.
8. The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or DP ID / Client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence, there is no requirement of maintaining the list of shares with differential voting rights.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder read with MCA and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of EOGM of the Company read with corrigendum thereto. Our responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolution stated above, based on the reports generated from the e-voting system provided by the NSDL, the authorized agency engaged by the Company to provide e-voting facilities.
10. The details containing, *inter alia*, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com> and based on such reports generated, the result of the combined / consolidated e-voting is as under;



Sr. No.	Resolution No. as given in the Notice of EOGM	Particulars of Votes Cast				Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
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	Votes Cast in favour	267	78550941	99.91	The resolution passed as a Special Resolution
		Votes Cast against	16	70396	0.89	
		Votes Cast invalid	NIL	NIL	NIL	
		Total	283	78621337	100.00	
2.	Issuance of 28,15,049 equity shares on preferential basis to the persons belonging to the non-promoter category	Votes Cast in favour	264	78549681	99.91	The resolution passed as a Special Resolution
		Votes Cast against	16	70396	0.89	
		Votes Cast invalid	NIL	NIL	NIL	
		Total	280	78620077	100.00	

Based on the above results, we hereby report that all the above resolutions have been duly passed by the members of the Company with the requisite majority.

Notes:

1. No. of votes cast does not include no of votes abstained.
2. No. of shareholders are not grouped based on PAN.
3. The percentages are rounded off to the nearest decimals.

**For Mihen Halani & Associates
(Practicing Company Secretaries)**

**Date : 28.06.2024
Place : Mumbai
UDIN : F009926F000634814**

Mihen
Jyotindra
Halani



**Mihen Halani
(Proprietor)
FCS No: 9926
CP No: 12015**

**Counter Signed by:
For Fineotex Chemical Limited**

Chairman / Company Secretary & Compliance Officer