



October 1st, 2020

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: Compliance under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

We wish to inform you that the Sixteenth Annual General Meeting (AGM) of the members of FOR **FINEOTEX CHEMICAL LIMITED** was held on Tuesday, 29th September, 2020 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 consolidated results of remote e-voting and e-voting at the AGM pertaining to the aforesaid AGM in the format prescribed along with the consolidated report dated 1st October, 2020 submitted by the Scrutinizer.

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

Please take the above intimation on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED



Hemant Auti
Company Secretary

Encl: As Above



Name of the Company	FINEOTEX CHEMICAL LIMITED
CIN	L24100MH2004PLC144295
Registered office Address	42/43 MANORAMA CHAMBERS 4TH FLOOR S V ROAD, BANDRA (W), MUMBAI-400050
Date of the AGM	29th September, 2020
Total number of shareholders on record date	39829
No. of Shareholders attended the meeting through Video Conferencing	9
Promoters and Promoter Group:	
Public:	57



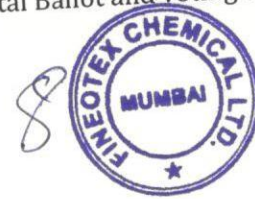


Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary or Special)			Ordinary					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	112748	112748	100	112347	401	99.64	0.36
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	112748	112748	100	112347	401	99.64	0.36
Total		79605818	79605818	100	79605417	401	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 2: To appoint a director in place of Mrs. Aarti Jhunjhunwala who retires by rotation at the conclusion of this meeting and being eligible offers herself for reappointment.

Resolution Required: (Ordinary or Special)		Ordinary						
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	82748	82748	100	79847	2901	96.49	3.51
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	82748	82748	100	79847	2901	96.49	3.51
Total		79575818	79575818	100	79572917	2901	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 3: To confirm the interim dividend declared as final dividend for the financial year ended 31st March, 2020.

Resolution Required: (Ordinary or Special)			Ordinary					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total		79493070	79493070	100	79493070	Nil	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	112748	112748	100	110347	2401	97.87	2.13
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total		112748	112748	100	110347	2401	97.87
Total		79605818	79605818	100	79603417	2401	99.99	0.01

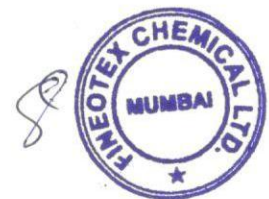
* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 4: Remuneration of Cost Auditors								
Resolution Required: (Ordinary or Special)			Ordinary					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	112748	112748	100	112347	401	99.64	0.36
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	112748	112748	100	112347	401	99.64	0.36
Total		79605818	79605818	100	79605417	401	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 5: Re-Appointment of Mr. Navin Mittal as an Independent Director of the Company for a further term of 5 years								
Resolution Required: (Ordinary or Special)			Special					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	82748	82748	100	82055	693	99.16	0.84
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	82748	82748	100	82055	693	99.16	0.84
Total		79575818	79575818	100	79575125	693	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 6: Appointment of CS (Mrs). Bindu Darshan Shah as an Independent Director of the Company.								
Resolution Required: (Ordinary or Special)			Special					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	82748	82748	100	82147	601	99.27	0.73
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	82748	82748	100	82147	601	99.27	0.73
Total		79575818	79575818	100	79575217	601	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 7: Approval of Fineotex Chemical Limited Employees' Stock Option Scheme 2020' ("FCL-ESOP 2020")								
Resolution Required: (Ordinary or Special)			Special					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	82748	82748	100	82147	601	99.27	0.73
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	82748	82748	100	82147	601	99.27	0.73
Total		79575818	79575818	100	79575217	601	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 8: Approval of Grant of Stock Options to the Employees/ Directors of Subsidiary Company(ies) (Present & Future) under Fineotex Chemical Limited Employees' Stock Option Scheme 2020' ("FCL-ESOP 2020") Fineotex Chemical Limited Employees' Stock Option Scheme 2020' ("FCLESOP 2020").

Resolution Required: (Ordinary or Special)			Special					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	82748	82748	100	79630	3118	96.23	3.77
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	82748	82748	100	79630	3118	96.23	3.77
Total		79575818	79575818	100	79572700	3118	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 9: Approval for Grant of Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options under Fineotex Chemical Limited Employees' Stock Option Scheme 2020' ("FCLESOP 2020").								
Resolution Required: (Ordinary or Special)			Special					
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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	82748	82748	100	79797	2951	96.43	3.57
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	82748	82748	100	79797	2951	96.43	3.57
Total		79575818	79575818	100	79572867	2951	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 10: Contracts with Related Parties.**								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
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 & Promoter Group	E-voting	79493070	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	0	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	112548	112548	100	79480	33068	70.61	29.39
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	112548	112548	100	79480	33068	70.61	29.39
Total		79575818	112548	100	79480	33068	70.61	29.39

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable

**Being interested, Promoter holding is not considered in the aforesaid resolution.

DATE: 1st October, 2020
PLACE: MUMBAI

FOR FINEOTEX CHEMICAL LIMITED

Hemant Auti
Hemant Auti
Company Secretary



CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014, as amended]**

To,

The Chairman of the 17TH Annual General Meeting of the Equity Shareholders of **FINEOTEX CHEMICAL LIMITED** held on 29th September, 2020 at 05:00 p.m. Through Video Conferencing('VC') / Other Audio-Visual Means ('OAVM').

Dear Sir,

1. I, Mr. Hemant Shetye, Partner of M/s HS Associates, Company secretary in practice, have been appointed as Scrutinizer by the Board of Directors of **FINEOTEX CHEMICAL LIMITED** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 27th July, 2020 ("**Notice**") calling 17th Annual General Meeting of Its Equity Shareholders ("**the Meeting**"/"**AGM**"). The AGM was convened on Tuesday 29th September 2020 at 05:00 pm through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As Scrutinizer, I've to scrutinize:

(i) process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and

(ii) process of e- voting at the Meeting under the provisions of Section 108 of the Act read with Rules 20 of the Rules.

In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM.

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the AGM.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for e-voting process (i.e. by remote e-voting and e-voting



HS ASSOCIATES

at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and records produced to me for my verification.

Cut-off date

4 The Equity Shareholders of the Company as on the "cut-off" date, i.e., Tuesday, 22nd September 2020 were entitled to vote on the resolutions (Item nos. 1 to 10) as set out in the Notice calling the AGM)

5. I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by Central Depository Services Limited (CDSL) and relied upon by me as under:

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 1- Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon	79605417	99.99	401	0.01	-



HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
<p><u>Item No. 2- Ordinary Resolution:</u> To appoint a Director in place of Mrs. Aarti Jhunjhunwala (DIN - 07759722), who retires by rotation and being eligible, offers herself for re-appointment.</p>	79572917	99.99	2901	0.01	-



HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 3- Ordinary Resolution: To confirm the interim dividend declared as final dividend for the financial year ended 31st March, 2020.	79603417	99.99	2401	0.01	-



HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 4- Ordinary Resolution: To ratify the remuneration to be paid to M/s. V.J. Talati & Co. cost Accountants appointed as Cost Auditor of the company to conduct Cost audit of the company for the financial year ended on 31 st March 2021.	79605417	99.99	401	0.01	-



HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 5- Special Resolution: To re-appoint Mr. Navin Mittal as Independent Director of the company for the term of 5 years effective from 28th September, 2020 to 27th September, 2025 not subject to retirement by rotation	79575125	99.99	693	0.01	-



HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 6- Special Resolution: To appoint CS (Mrs). Bindu Darshan Shah as an Independent Director of the Company for the term 5 years effective from 14 th July, not subject to retirement by rotation.	79575217	99.99	601	0.01	-



HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 7- Special Resolution: To consider Approval of Fineotex Chemical Limited Employees' Stock Option Scheme 2020 ("FCL-ESOP 2020").	79575217	99.99	601	0.01	-



HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
<p>Item No. 8- Special Resolution: To approve grant of Stock Options to the Employees/ Directors of Subsidiary Company(ies) (Present & Future) under Fineotex Chemical Limited Employees' Stock Option Scheme 2020 ("FCL-ESOP 2020").</p>	79572700	99.99	3118	0.01	-



(Handwritten mark)

HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
Item No. 9- Special Resolution: To approve grant Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options under Fineotex Chemical Limited Employees' Stock Option Scheme 2020 ("FCL-ESOP 2020").	79572867	99.99	2951	0.01	-



HS ASSOCIATES

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 10- Special Resolution: To Approve Contracts with Related Parties.*	79480	70.61	33068	29.38	79493070

*As per Regulation 23 of SEBI (LODR), 2015 transaction being material. Since, Promoter and Promoter group being interested, there voting is not considered in valid votes, However, reported in invalid votes in above table in column no (vi).



HS ASSOCIATES

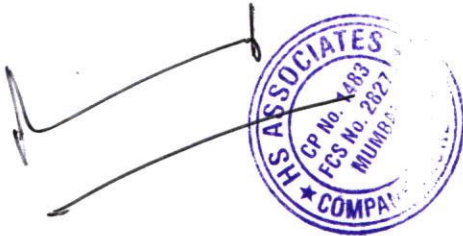
6. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Restriction on Use

7. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (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.

Aforesaid resolutions from number 1 to 9 (all inclusive) were passed with requisite majority and resolutions no. 10 being special resolution is not carried.

FOR HS ASSOCIATES
Company Secretaries



Hemant Shetye
Partner
M. No. FCS 2827
COP No. 1483
Place: Mumbai.
Date: 1st October, 2020
ICSI UDIN: F002827B000835197

Witness

1. Kunal Sakpal 

2. Prathamesh Gaonkar 