



July 19, 2021

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

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 Friday, 16th July, 2021, 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 19th July, 2021 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

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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	16th July, 2021
Total number of shareholders on record date	48603
No. of Shareholders attended the meeting through Video Conferencing	9
Promoters and Promoter Group:	
Public:	39



Mode of voting: E-voting and Ballot:

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

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, 2021, together with the Reports of the Board of Directors and Auditors thereon	8,03,74,349	99.99	465	0.01	-



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. 2- Ordinary Resolution: To appoint a Director in place of Mrs. Aarti Jhunjhunwala (DIN - 07759722), who retires by rotation and being eligible, offers herself for re-appointment.	8,03,72,949	99.99	1365	0.01	-





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 declare dividend for the financial year ended 31st March, 2021.	8,03,74,602	99.99	312	0.01	-





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 2022.	8,03,70,584	99.99	3830	0.01	-





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 appoint Dr. Sunil Waghmare as an Independent Director of the company for the term of 5 years effective from 31 st October, 2020 to 30 th October, 2025.	8,03,73,254	99.99	960	0.01	-





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	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 Dr. Anand Patwardhan as an Independent Director of the company for the term of 5 years effective from 31 st October, 2020 to 30thOctober, 2025.	8,03,73,259	99.99	955	0.01	-





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 re-appoint and revise remuneration to be paid to Mrs. Aarti Jhunhunwala, Whole Time Director of company for a period of three years with effect from 14th August, 2021.	85,80,551	99.94	5267	0.06	81000*

*This resolution pertains to Re-appointment and Revision in Remuneration of Mrs. Aarti Jhunhunwala who is part of the Promoter Group. Being interested, Mr. Sanjay Tibrewala and Mrs. Ritu Gupta voted on this resolution however their voting is considered invalid. Invalid votes are not considered in total voting. Other Promoter have abstained from voting on the above resolution.





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	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. 8- Special Resolution: Raising of funds through issue of securities	8,03,73,354	99.99	960	0.01	-





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: Contracts with Related Parties.	85,82,365	99.96	3578	0.04	81000*

*Since Resolution No. 9 is about material related party transactions pursuant to Regulation 23(4) of LODR, 2015. Promoters abstain from voting except Mr. Sanjay Tibrewala and Mrs. Ritu Gupta. Therefore, their voting is considered as invalid and reported above in column no (vi).





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 increase the limits applicable for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate up to Rs.300 crores.	8,03,68,784	99.99	5530	0.01	-





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. 11- Special Resolution: To increase in the Borrowing Powers under Section 180(1) (c) of the Companies Act, 2013 up to 300 Crores	8,03,68,040	99.99	6474	0.01	-





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	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. 12- Special Resolution: Creation of charges, mortgages, hypothecation on the immovable and movable properties of the Company under Section 180(1)(a) of the Companies Act, 2013	8,03,72,592	99.99	1922	0.01	-

DATE: 19th July, 2021
PLACE: MUMBAI

FOR FINEOTEX CHEMICAL LIMITED


Hemant Auti
Company Secretary

