



# FINEOTEX CHEMICAL LIMITED



13s/61

27/09/2013

Bombay Stock Exchange Limited,  
Corporate Services Department,  
P J Towers, Dalal Street, Fort,  
Mumbai 400001.

Dear Sirs,

Scrip Code                      533333  
Subject                            Proceedings of 10<sup>th</sup> AGM

The 10<sup>th</sup> Annual General Meeting of the Company was held today morning at Gokul Hall, Rajpuria Baug, Vile Parle (East), Mumbai, 400057. The proceedings of the same are enclosed. We hope the same are in order.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,  
For Fineotex Chemical Limited,

Company Secretary

Encl. a/a.



# FINEOTEX CHEMICAL LIMITED



PROCEEDINGS OF THE 10<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 27<sup>TH</sup> SEPTEMBER, 2013 AT 9.30 A.M. AT GOKUL HALL, RAJPURIA BAGH, NAVINBHAI THAKKAR HALL, VILE PARLE (EAST), MUMBAI 400057.

17 Members, 2 representatives of Corporate Bodies and 5 proxies were present. As there was required minimum quorum of 15 was present, Chairman Mr. Surendrakumar Tibrewala called the meeting to order. He drew the attention of the members to the various documents open for inspection. He then briefly addressed the meeting.

With the consent of the members present, the Notice, Directors' Report, Auditors' Report and Statements were taken as read. The Company Secretary then read out the Auditors' Report.

The Chairman then proceeded with the agenda of the meeting.

The first item was regarding adoption of Directors' Report, Auditors' Report and Financial Statements for the year 2012-13. The resolution was moved and seconded by the members present. The questions raised by the members were answered by the Chairman to their satisfaction. The Resolution was then put to vote and carried unanimously.

The second item related to declaration of dividend of Re. 0.50 per share. The resolution was passed unanimously.

The third item related to Re-appointment of Mr. Navin Mittal as Director of the Company. It was adopted unanimously.

The fourth item related to appointment of UKG & Associates as Auditors of the Company and authorize the Board to fix their remuneration. The resolution was carried unanimously.

The fifth item related to appointment of Mr. Alok Dhanuka as Director liable to retire by rotation. He was appointed as Additional Director on 11-Feb-2013. The resolution was passed unanimously.

The sixth and the seventh items were relating to reappointment and revision in remuneration payable to Mr. Surendrakumar Tibrewala, Managing Director and Mr. Sanjay Tibrewala Executive Director. Since the Chairman was interested in them, he requested Mr. Manmohan Mehta to take the Chair. Mr. Mehta took the Chair and conducted the resolutions concerning reappointment and revision of the whole time directors. Both the resolutions were passed unanimously as Special Resolutions. He then handed back the chair to the Chairman of the Company.

There being no other business the matter ended with a vote of thanks to the chair.

27<sup>th</sup> September, 2013..