

Report as per Clause 35A of the Listing Agreement.

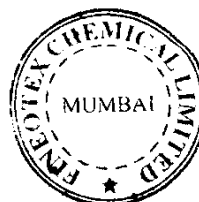
1. Name of the Company : Fineotex Chemical Limited
2. Code No : 533333
3. Date of Annual General Meeting (AGM) : 23<sup>rd</sup> September, 2014
4. Shareholders as on cut-off date : 1519
5. Shareholders present at the AGM :  
Promoters and promoter group : 5  
Public :
6. Shareholders present through Video Conferencing : No video conferencing was offered

**Mode of voting: E-voting and Ballot**

**Resolution 1:** Adoption of Audited Financial Statements of the company for financial year ended 31<sup>st</sup> March, 2014 and Report of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Promoter/ Public	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	8053602	8053602	100.00	8053602	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	3176209	366115	11.53	366115	0	100.00	0.00
<b>Total (A)</b>	<b>11229811</b>	<b>8419717</b>	<b>74.98</b>	<b>8419717</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 2:** Declaration of Dividend on the Rs.0 50 per equity share for the year 2013-2014.

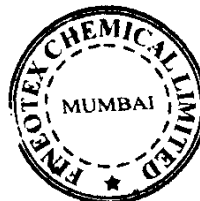
Resolution Required: Ordinary Resolution

Promoter/ Public	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
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<b>Total (A)</b>	<b>11229811</b>	<b>8419717</b>	<b>74.98</b>	<b>8419717</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 3:** Appoint Auditors and fix their remuneration.

Resolution Required: Ordinary Resolution

Promoter/ Public	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
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Promoter and Promoter Group	8053602	8053602	100.00	8053602	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	3176209	366115	11.53	366115	0	100.00	0.00
<b>Total (A)</b>	<b>11229811</b>	<b>8419717</b>	<b>74.98</b>	<b>8419717</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution 4: Appointment of Mr. Manmohan Mehta as an Independent Director of the Company.

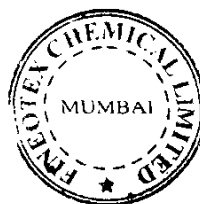
Resolution Required: Ordinary Resolution.

Promoter/ Public	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
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Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	3176209	366115	11.53	366115	0	100.00	0.00
<b>Total (A)</b>	<b>11229811</b>	<b>8419717</b>	<b>74.98</b>	<b>8419717</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution 5: Appointment of Mr. Alok Dhanuka as an Independent Director of the Company.

Resolution Required: Ordinary Resolution.

Promoter/ Public	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
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Promoter and Promoter Group	8053602	8053602	100.00	8053602	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	3176209	366115	11.53	366115	0	100.00	0.00
<b>Total (A)</b>	<b>11229811</b>	<b>8419717</b>	<b>74.98</b>	<b>8419717</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution 6: Appointment of Ms. Ritu Gupta as a Director of the Company.

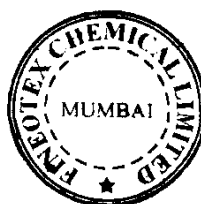
Resolution Required: Ordinary Resolution.

Promoter/ Public	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
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Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	3176209	366115	11.53	366115	0	100.00	0.00
<b>Total (A)</b>	<b>11229811</b>	<b>8419717</b>	<b>74.98</b>	<b>8419717</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution 7: Approval of Contract with Related Parties.

Resolution Required: Special Resolution.

Promoter/ Public	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
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Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	3176209	366115	11.53	366115	0	100.00	0.00
<b>Total (A)</b>	<b>11229811</b>	<b>8419717</b>	<b>74.98</b>	<b>8419717</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 8: Approval of Investment in Proton Biochem Private Limited.**

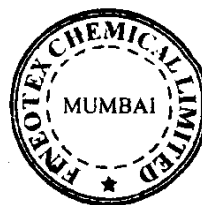
Resolution Required: Special Resolution.

Promoter/ Public	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
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Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	3176209	366115	11.53	366115	0	100.00	0.00
<b>Total (A)</b>	<b>11229811</b>	<b>8419717</b>	<b>74.98</b>	<b>8419717</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 9: Creation of charge on the assets of the company.**

Resolution Required: Special Resolution.

Promoter/ Public	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	8053602	8053602	100.00	8053602	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	3176209	366115	11.53	366115	0	100.00	0.00
<b>Total (A)</b>	<b>11229811</b>	<b>8419717</b>	<b>74.98</b>	<b>8419717</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution 10: Approve Borrowing Powers of the Company.

Resolution Required: Special Resolution.

Promoter/ Public	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	8053602	8053602	100.00	8053602	0	100.00	0.00
Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	3176209	366115	11.53	366115	0	100.00	0.00
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Resolution 11: Ratification of Remuneration to Cost Auditors.

Resolution Required: Ordinary Resolution.

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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)[(4)/(2)]*100	(7)=[(5)/(2)]*100
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Public Institutional Holders	0	0	0.00	0	0	0.00	0.00
Public- Others	3176209	366115	11.53	366115	0	100.00	0.00
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Note:

- (i) All the aforesaid resolutions were passed with requisite majority.

