



FINEOTEX CHEMICAL LIMITED



14s/80

23rd Sept., 2014

UKG Associates,
Chartered Accountants,
West View, Napoo Road,
Dadar (East), Mumbai 400014.

Dear Sirs,

Subject Appointment as Auditor

We are pleased to inform you that the shareholders at the 11th Annual General Meeting of the Company held on 23rd September, 2014, reappointed you as Auditors of the Company to hold office till the conclusion of the 16th Annual General Meeting to be held in 2019 with the appointment being liable to be ratified every year. We request you to kindly send your acceptance at an early date.

Thanking you

Yours faithfully,
For Fineotex Chemical Limited,

Surendrakumar Tibrewala
Chairman & Managing Director



FINEOTEX CHEMICAL LIMITED



PROCEEDINGS OF THE 11TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 23RD SEPTEMBER, 2014 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 1 proxy were present at the start of the meeting. As there was required minimum quorum of 15 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 continued with the proceedings. Mr. Champak Dedhia (Auditor) and Ms. Ashwini Rajeshirke (Scrutinizer) were also present.

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 informed the meeting that as per the new provisions of the Companies Act, 2013 and their applicability to Listed Companies, the Company had given the option of evoting as well as vote through Ballot. Ms Ashwini Rajeshirke was appointed as scrutinizer. He informed those present that in case they have not taken the benefit of evoting or by ballot earlier, they may vote by ballot at the meeting.

He asked the shareholders present if they had any query on the financial statements or any other resolution proposed. He answered the queries raised.

He then informed the meeting that 19 shareholders had opted for evoting or by ballot representing 84,19,484 shares or 74.97 % of the paid-up capital. All votes were in favour of the resolution. 14 shareholders voted at the meeting and the scrutinizer would give the report later.

23rd September, 2014.

Chairman 