

Proceedings at the 11th Annual General Meeting of Fineotex Chemical Limited

23rd September, 2014

Chairman : *It is 9.30 a.m. and with your permission, I would start the proceedings. I am informed that 17 members are present in person, 2 members are present as Authorised Representatives and 3 proxies. The Company has received proxies for 4,15,150 shares and Authorisation for 4,02,800 shares making a total of 4.61 % of the total capital.*

As the Company has over 1500 members, the quorum for this meeting is 15. Since the required quorum is present, I call the meeting to Order. My thoughts have been before you through the Annual Report and I hope you must have read them.

Chairman : *Now let us commence the proceedings. Firstly let me introduce my colleagues on the Board. { Chairman to Introduce members present} Sanjay Tibrewala, Manmohan Mehta, Navin Mittal, Alok Dhanuka and Ritu Gupta*

With your permission, Can I take the Notice, Directors Report and Financial Statements taken as read.

Look at members for their response and proceed.

Chairman : *Now I will request the Secretary to Read the Auditors' Report.*

Company Secretary will read the Report

Chairman : As per the provisions of the Companies Act, 2013, your Company, being a Listed Company, had to mandatorily provide for e-voting facility. The Company had provided the facility and members have cast their votes accordingly. The Company had also provided voting by Ballot and shareholders had voted accordingly. Ms Ashwini Rajeshirke a Practicing Company Secretary was appointed Scrutinizer for the this voting process. She has submitted her report.

Before I ask the Company Secretary to read the results of the voting on the resolutions I would like to know if the members have any queries regarding the Financial

statement or any other item of the Agenda. I will attempt to reply to the same in the best possible way.

The Chairman will answer the questions. Then he will ask the Secretary to read out the results of the polling.

If members ask for a vote at the meeting, the Scrutinizer would count the same and give a combined one later.

Mr Manoj Dewale will propose the thanks to the chair. Mr Sachin will second. The Chairman will thank and declare the meeting closed.