



FINEOTEX CHEMICAL LIMITED

15s/109



30th September, 2015

To,

<p>The General Manager, Listing Department, The Bombay Stock Exchange Limited, P.J. Towers, Dalal Street, Mumbai – 400 001</p> <p>Company code: 533333</p>	<p>The Manager, Listing & Compliance Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051</p> <p>Company code: FCL</p>
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Dear Sirs,

Subject Report as per clause 35A

The 12th Annual General Meeting (AGM) of the Company was held on 28/09/2015. E-voting facility as well voting on ballot on the resolutions proposed at the AGM was given to the shareholders. The shareholders who did not vote earlier were also permitted to vote at the AGM. On the basis of the total voting the results were as enclosed. The same have been as per the report of the scrutinizer appointed for this purpose.

Kindly acknowledge receipt.

Thanking you

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED.

Sanjay Tibrewala
Executive Director



Encl. a/a.



FINEOTEX CHEMICAL LIMITED



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) : 28th September 2015
4. Shareholders as on cut-off date : 3651
5. Shareholders present at the AGM
Promoters and promoter group : 6
Public : 15
6. Shareholders present through Video Conferencing : No Video Conference was offered.

Mode of Voting: E-Voting and Ballot

Resolution No.1: To receive, consider and adopt the Audited the Balance Sheet as at 31st March, 2015, Statement of Profit and Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of the Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Mode of voting	Remote E-voting			Voting Through Physical Ballot Forms			Total		
	No. of Members	No. of Votes	%	No. of Members	No of Votes	%	No. of Members	No of Votes	%
Assent	17	7183318	100	7	13538301	99.92	24	20721619	99.95
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	1	11000	0.08	1	11000	0.05
Abstain	NIL	NIL	NIL	1	4	0	1	4	0
Total	17	7183318	100	9	13549305	100	26	20732623	100





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Resolution No.2: To declare Final dividend on equity shares for the Financial Year 2014-2015

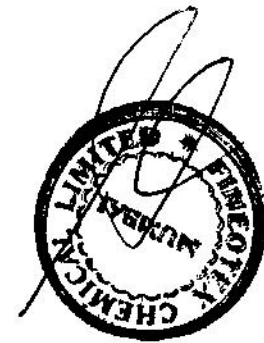
Resolution Required: Ordinary Resolution

Mode of voting	Remote E-voting			Voting Through Physical Ballot Forms			Total		
	No. of Members	No. of Votes	%	No. of Members	No of Votes	%	No. of Members	No of Votes	%
Assent	17	7183318	100	7	13538301	99.92	24	20721619	99.95
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	1	11000	0.08	1	11000	0.05
Abstain	NIL	NIL	NIL	1	4	0	1	4	0
Total	17	7183318	100	9	13549305	100	26	20732623	100

Resolution No.3: Re-appointment of Mrs. Ritu Gupta as Director of the Company

Resolution Required: Ordinary Resolution

Mode of voting	Remote E-voting			Voting Through Physical Ballot Forms			Total		
	No. of Members	No. of Votes	%	No. of Members	No of Votes	%	No. of Members	No of Votes	%
Assent	17	7183318	100	7	13538301	99.92	24	20721619	99.95
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	1	11000	0.08	1	11000	0.05
Abstain	NIL	NIL	NIL	1	4	0	1	4	0
Total	17	7183318	100	9	13549305	100	26	20732623	100





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Resolution No.4: Ratification of Appointment of Auditor and to fix their remuneration for the financial year 2015-2016.

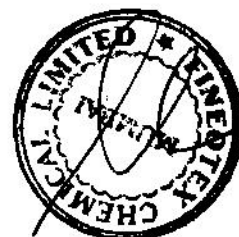
Resolution Required: Ordinary Resolution

Mode of voting	Remote E-voting			Voting Through Physical Ballot Forms			Total		
	No. of Members	No. of Votes	%	No. of Members	No of Votes	%	No. of Members	No of Votes	%
Assent	17	7183318	100	7	13538301	99.92	24	20721619	99.95
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	1	11000	0.08	1	11000	0.05
Abstain	NIL	NIL	NIL	1	4	0	1	4	0
Total	17	7183318	100	9	13549305	100	26	20732623	100

Resolution No.5: Appointment of Mr. Navin Mittal as Independent Director of the Company.

Resolution Required: Ordinary Resolution

Mode of voting	Remote E-voting			Voting Through Physical Ballot Forms			Total		
	No. of Members	No. of Votes	%	No. of Members	No of Votes	%	No. of Members	No of Votes	%
Assent	17	7183318	100	7	13538301	99.92	24	20721619	99.95
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	1	11000	0.08	1	11000	0.05
Abstain	NIL	NIL	NIL	1	4	0	1	4	0
Total	17	7183318	100	9	13549305	100	26	20732623	100





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Resolution No.6: Contracts with Related Party

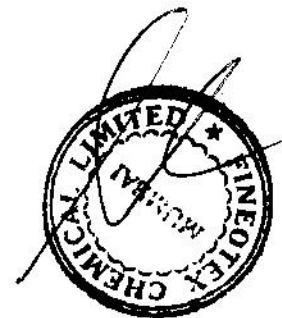
Resolution Required: Special Resolution

Mode of voting	Remote E-voting			Voting Through Physical Ballot Forms			Total		
	No. of Members	No. of Votes	%	No. of Members	No of Votes	%	No. of Members	No of Votes	%
Assent	14	3145818	100	3	1581	12.56	17	3147399	99.65
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	1	11000	87.41	1	11000	0.35
Abstain	NIL	NIL	NIL	1	4	0.03	1	4	0
Total	14	3145818	100	5	12585	100	19	3158403	100

Resolution No.7: Approval for Intercorporate Investments upto Rs. 50 crores

Resolution Required: Special Resolution

Mode of voting	Remote E-voting			Voting Through Physical Ballot Forms			Total		
	No. of Members	No. of Votes	%	No. of Members	No of Votes	%	No. of Members	No of Votes	%
Assent	17	7183318	100	7	13538301	99.92	24	20721619	99.95
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	1	11000	0.08	1	11000	0.05
Abstain	NIL	NIL	NIL	1	4	0	1	4	0
Total	17	7183318	100	9	13549305	100	26	20732623	100





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Resolution No. 8: Adoption of new Articles of Association

Resolution Required: Special Resolution

Mode of voting	Remote E-voting			Voting Through Physical Ballot Forms			Total		
	No. of Members	No. of Votes	%	No. of Members	No of Votes	%	No. of Members	No of Votes	%
Assent	17	7183318	100	7	13538301	99.92	24	20721619	99.95
Dissent	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Invalid	NIL	NIL	NIL	1	11000	0.08	1	11000	0.05
Abstain	NIL	NIL	NIL	1	4	0	1	4	0
Total	17	7183318	100	9	13549305	100	26	20732623	100

Note:

- All the aforesaid resolutions are passed with requisite majority.

