



22<sup>nd</sup> September, 2016

16s/48

To,

General Manager,

Listing Department,

The Bombay Stock Exchange Limited,

P.J. Towers, Dalal Street,

Mumbai - 400 001

Company code: 533333

The Manager,

Listing & Compliance Department

The National Stock Exchange of India Limited

Exchange Plaza, BandraKurla Complex,

Bandra East, Mumbai - 400051

Company code: FCL

Subject: Report as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The 13<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 20/09/2016. 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 report of the scrutinizer appointed for this purpose is hereby enclosed.

Kindly acknowledge receipt.

For Fineotex Chemical Limited

Raina D'Silva

Company Secretary

Encl: As above





#### Outcome of Voting at Annual General Meeting

#### (As per Regulation 44 (3) of the Listing Regulations)

Date of Annual General Meeting	20 <sup>th</sup> September 2016
Total Number of Shareholders as on Book	8541
Closure	
No. of shareholders present in the	32
meeting either in person or through proxy	
Promoters and promoter Group	7
Public .	25
No. of shareholders attended the meeting	-
through Video Conferencing:	
Promoters and promoter Group	-
Public	-





Agenda wise Disclosure:

Resolution 1: To receive, consider and adopt the Audited the Balance Sheet as at 31st March, 2016, 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 Special)	Required:	(Ordinary or			Ord	inary				
	romoter/ Pro sted in the	moter group e agenda /	No							
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstan ding shares	No of Votes - in Favour	No of Votes- against	% of votes in favour on votes polled	%of votes against or votes polled		
		(1)	(2)	(3)=[(2)/( 1)]*100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2) ]* 100		
Promoter	E-voting	80537020	80537020	100%	80537020	0	100%	0%		
&	Poll		-	-	-	_	_	_		
Promoter Group	Physical Ballot			-	-	0	-	0%		
	Total	80537020	80537020	100%	80537020	0	100%	0%		
Public	E-voting	174746	~	-	n=	-	-	-		
Institution	Poll		-	-	-	_	-	-		
	Physical Ballot		-	7/2	-		-	-		
	Total	174746	-	-	-	-	-	-		
Public	E-voting	31586344	377409	1.19	376899	510	99.86%	0.14%		
Non-	Poll		-	-	-	-	-	_		
Institution	Physical Ballot		573	0.01	573	0	100%	0%		
	Total	31586344	377982	1.2	377472	510	99.87%	0.13%		
Total		112298110	80915002	72.05	80914492	510	99.99%	0.13%		



Resolution 2: To appoint a director in place of Ms. Ritu Gupta who retires by rotation at the conclusion of this meeting and being eligible offers herself for reappointment.

Resolution Re Special)	equired: (C	ordinary or			Oı	dinary				
Whether Promo			Yes							
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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 &	E-voting	80537020	-	-	-	-	-	-		
Promoter	Poll		= .	-	Y-	_	-	-		
Group	Physical Ballot		-		-	-	-	-		
	Total	80537020	-	-	-	_	_			
Public	E-voting	174746	:=		1-	-		-		
Institution	Poll		-	-	-	-	- 19	-		
	Physical Ballot		-		-	-	-	-		
	Total	174746	-		-	-	-	-		
Public Non-	E-voting	31586344	377409	1.19%	376899	510	99.86%	0.14%		
Institution	Poll		-	-	-	-	-	_		
	Physical Ballot		573	0.01%	573	0	100%	0%		
	Total	31586344	377982	1.2%	377472	510	0.14%	0%		
Total		112298110	377982	0.34%	377472	510	99.87%	0.13%		



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Resolution 3: Ratification of Appointment of Auditor and to fix their remuneration for the financial year 2016-2017

Resolution Re Special)	equired: (O	rdinary or			Or	dinary		
Whether Promo	A Committee of the Comm					No		
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstand ing 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 &	E-voting	80537020	80537020	100%	80537020	0	100%	0%
Promoter	Poll		-	-	-	-	-	-
Group	Postal Ballot		-	n= -	-	0	-	0%
	Total	80537020	80537020	100%	80537020	0	100%	0%
Public	E-voting	174746	-	-	-	-	-	·-
Institution	Poll		_	-	-	-	-	-
	Postal Ballot		-	N=	-	-	-	-
	Total	174746	-	-	-	-	-	-
Public Non-	E-voting	31586344	377409	1.19	376899	510	99.86%	0.14%
Institution	Poll		_	_	-	-	-	_
	Postal Ballot		573	0.01	573	0	100%	0%
	Total	31586344	377982	1.2	377472	510	99.87%	0.13%
Total		112298110	80915002	72.05	80914492	510	99.99%	0.13%







Resolution 4: Re-appointment of Mr.Surendrakumar Tibrewala as a Managing Director of the Company for a period of 3 years.

Resolution Re Special)	equired: (O	ordinary or		-	S	Special		
Whether Prome interested in the	13.3	0 1				Yes		
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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 &	E-voting	80537020	-	-	-	-	-	-
Promoter	Poll		-	-	-	-	-	-
Group	Postal Ballot		-	-	-	-	-	-
	Total	80537020	-	-1		-	-	-
Public	E-voting	174746	-	-	-	-	-	-
Institution	Poll		-	-	<b>2</b> 0	-	-	-
	Postal Ballot		-		-	74	-	1-
	Total	174746	-	≥ Ches		-		-
Public Non-	E-voting	31586344	377409	1.19%	376899	510	99.86%	0.14%
Institution	Poll		-	-	-		-	
	Postal Ballot		573	0.01%	573	0	100%	0%
	Total	31586344	377982	1.2%	377472	510	0.14%	0%
Total		112298110	377982	0.34%	377472	510	99.87%	0.13%







Resolution Re	equired: (C	Ordinary or			Sı	pecial	1	
Special)					1			
Whether Promo interested in th						Yes		
Category	Mode of Voting	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 &	E-voting	80537020	-	-	_	-		_
Promoter	Poll		-	-	-	-	-	-
Group	Postal Ballot	-	-		-	æ	-	-
	Total	80537020	-	-	-	-,	-	-
Public	E-voting	174746	-	-	_	-	-	_
Institution	Poll		-	-	-	-	_	_
	Postal Ballot		-	-	-3	-	-	-
	Total	174746	-	N29-1	-	-		2
Public Non-	E-voting	31586344	377409	1.19%	376899	510	99.86%	0.14%
Institution	Poll		-	-	-	-	_	-
	Postal Ballot		573	0.01%	573	0	100%	0%
itar -	Total	31586344	377982	1.2%	377472	510	0.14%	0%
Total		112298110	377982	0.34%	377472	510	99.87%	0.13%



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Resolution 6: A	approval of C	Contracts with	n Related	Parties.				
Resolution Re Special)	equired: (O	rdinary or			S	Special		
Whether Promo	1000	0 1				Yes		
Category	Mode of Voting	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 &	E-voting	80537020	-	-	-	-	-	_
Promoter	Poll		-	-	-	-	-	-
Group	Postal Ballot	a a	-	-	-	-	-	-
	Total	80537020	-	-	-	-	-	-
Public	E-voting	174746	-	-	-	-	-	-
Institution	Poll		-	-	-	-	-	-
	Postal Ballot	20	u u		-		-	-
	Total	174746	<b></b> .	-	-	-	-	-
Public Non-	E-voting	31586344	377409	1.19%	376699	710	99.81%	0.19%
Institution	Poll		-	-	-	-		
	Postal Ballot		573	0.01%	573	-	100%	11-
N .	Total	31586344	377982	1.2%	377272	710	99.81%	0.19%
Total		112298110	377982	0.34%	377272	710	99.81%	0.19%



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206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: nitin@hsassociates.net
www.hsassociates.net

To,
The Chairman
FINEOTEX CHEMICAL LIMITED
42/43 Manorama Chambers
4th Floor S V Road
Bandra (W),
Mumbai-400050

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- A. I, Nitin Sarfare, Partner of M/S HS Associates, Practicing Company Secretaries, appointed as scrutinizer in the meeting of Board of Directors of the Company held on Wednesday, 25th May, 2016 to conduct the following:-
  - Remote e-voting process and to scrutinize the Physical Ballot Forms received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.
- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e voting by the shareholders of the Company. The remote e-voting commenced on Saturday 17th September, 2016 at 9.00 a.m. and ended on Monday 19th September, 2016, at 5.00 p.m. and the CDSL remote e voting platform was blocked thereafter.
- C. The votes cast under the remote e voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5:00 p.m. on Monday, 19th September, 2016were considered.



- D. The company had also provided voting by Physical ballot forms to the members who do not have access to remote e voting.
- E. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e – voting together with the results of voting through Physical Ballot forms in respect of the said resolutions:-



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

To receive, consider and adopt the Audited the Balance Sheet as at 31st March, 2016, 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.

the Reports	of the Direc	ctors and Au	ditors there	on.	,			0
	Required: (	Ordinary or			Ord	inary		
Special)								
Whether	Promoter/	Promoter						
group are i / resolution	nterested in	the agenda						
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstan ding shares	No of Votes – in Favour	No of Votes - again st	% 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	E-voting	80537020	80537020	100%	80537020	0	100%	0%
& <b>z</b>	Poll	1	_	-	-	-	~	-
Promoter Group	Physical Ballot		-	-	-	0	-	0%
	Total	80537020	80537020	100%	80537020	0	100%	0%
Public	E-voting	174746	-	7-2	-	-	-	~
Institution	Poll		-		-	-	-	_
	Physical Ballot			-	-	-	-rab	-
	Total	174746	-	-	~	T:	_	-
Public	E-voting	31586344	377409	1.19	376899	510	99.86%	0.14%
Non-	Poll		•	-	-	-	_	
Institution	Physical Ballot		573	0.01	573	0	100%	0%
	Total	31586344	377982	1,2	377472	510	99.87%	0.13%
Total		112298110	80915002	72.05	80914492	510	99.99%	0.13%



Resolution 2: To appoint a director in place of Ms. Ritu Gupta who retires by rotation at the conclusion of this meeting and being eligible offers herself for reappointment. Resolution Required: (Ordinary or **Ordinary** Special) Whether Promoter/ Promoter group are interested in the agenda / resolution Category Mode of No of No of % of Votes No of No of % of votes %of votes Voting Shares Votes Polled on Votes -Votesin favour against on Held **Polled** outstandin in against on votes votes g shares Favour polled polled (1) (2)(3)=[(2)/(1)(4) (5) (6)=[(4)/(2)](7)=[(5)/(2)]]\*100 \* 100 \* 100 Promoter & E-voting 80537020 **Promoter** Poll Group Physical Ballot Total 80537020 Public E-voting 174746 -Institution Poll Physical **Ballot** Total 174746 Public Non-E-voting 31586344 377409 1.19% 376899 510 99.86% 0.14% Institution Poll Physical 573 0.01% 573 0 100% 0% **Ballot** Total 31586344 1.2% 377982 377472 510 0.14% 0% Total 112298110 377982 0.34% 377472 510 99.87% 0.13%



Resolution Re Special)					Or	dinary		
Whether Pron are intereste resolution	noter/ Prom d in the	~ .						
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstand ing 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 &	E-voting	80537020	80537020	100%	80537020	0	100%	0%
Promoter	Poll		-	_	-	-	:-:	_
Group	Postal Ballot		-	-	12-1	0	-	0%
	Total	80537020	80537020	100%	80537020	0	100%	0%
Public	E-voting	174746	-	-	-	-	-	-
Institution	Poll		-			-		100
	Postal Ballot		-	-		•	-	-
	Total	174746	-	-	-	-	-	-
Public Non-	E-voting	31586344	377409	1.19	376899	510	99.86%	0.14%
Institution	Poll		-	-		-	-	-
	Postal Ballot		573	0.01	573	0	100%	0%
	Total	31586344	377982	1.2	377472	510	99.87%	0.13%
Total		112298110	80915002	72.05	80914492	510	99.99%	0.13%



Company for a Resolution Re					S	pecial		
Special)		,				•		
Whether Pron are interested resolution	•	_						
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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 &	E-voting	80537020	-	-	) <u>ş</u>	-		-
Promoter	Poll			-	-	-		-
Group	Postal Ballot		-	-	-	-	-	-
	Total	80537020	-	=		-	-	=
Public	E-voting	174746		-	-	-	-	
Institution	Poll		-	-	-	~	-	-
	Postal Ballot		•	•			(3)	=;
	Total	174746	-		-	-	-	-
Public Non-	E-voting	31586344	377409	1.19%	376899	510	99.86%	0.14%
Institution	Poll		-	-	-	-	-	-
	Postal Ballot		573	0.01%	573	0	100%	0%
	Total	31586344	377982	1.2%	377472	510	0.14%	0%
Total		112298110	377982	0.34%	377472	510	99.87%	0.13%



years. Resolution Re	equired: (O	rdinary or			Sı	pecial		
Special)	1 (-	, , ,			-,			
Whether Pron are intereste resolution								
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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 &	E-voting	80537020	-	2	-	-	-	
Promoter	Poll		-	-	-	-	-	
Group	Postal Ballot		-	ide	-	-	-	*
	Total	80537020	-	-	-	-		-
Public	E-voting	174746	_	-	-	-	-	-
Institution	Poll		-		-	-	_	-
	Postal Ballot		-	-	-	-		-
	Total	174746	-	-	-	-	-	-
Public Non-	E-voting	31586344	377409	1.19%	376899	510	99.86%	0.14%
Institution	Poll		-		-	-	-	-
	Postal Ballot		573	0.01%	573	0	100%	0%
	Total	31586344	377982	1.2%	377472	510	0.14%	0%
Total		112298110	377982	0.34%	377472	510	99.87%	0.13%



Resolution Re Special)	equired: (C	rdinary or			S	pecial		
Whether Pron are intereste resolution	noter/ Prom d in the							
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstandin g 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 &	E-voting	80537020	-		-			_
Promoter Group	Poll		***	-			-	
Group	Postal Ballot		-	-	-	-	-	-
	Total	80537020	-	-	-	_	-	-
Public	E-voting	174746	5#3	_			(4)	_
Institution	Poll		175	_	-	-	-	
	Postal Ballot		172	-	-	-	-	
	Total	174746	-	**	- 12	-		£
Public Non-	E-voting	31586344	377409	1.19%	376699	710	99.81%	0.19%
Institution	Poll		-	-		-		
	Postal Ballot		573	0.01%	573	-	100%	-
	Total	31586344	377982	1.2%	377272	710	99.81%	0.19%
Total		112298110	377982	0.34%	377272	710	99.81%	0.19%



Based on the above remote e-voting and physical ballot forms, all the aforesaid resolutions were passed with requisite majority.

For HS Associates, Company Secretaries,

Nitin Sarfare, Partner

ACS.- 36769

CP No. - 13729

Date: - 21stSeptember, 2016

Place :- Mumbai