



FINEOTEX CHEMICAL LIMITED



27th September, 2016

16s/53

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
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Subject: Summary of the proceedings of the 13th Annual General Meeting of the Company held on Tuesday 20th September 2016

Dear Sir,

As per the requirement of Regulation 30 – Para A of Part A of Schedule III of the Listing Regulations and with reference to Company Letter No 16s/47 dated 20th September 2016 stating the outcome of the 13th Annual General Meeting. We further hereby enclose detailed summary of the 13th Annual General Meeting of the Company.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully

FOR FINEOTEX CHEMICAL LIMITED



R. D'Silva

**RAINA D'SILVA
COMPANY SECRETARY**

SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting (AGM) of the Members of Fineotex Chemical Limited was held on Tuesday, 20th September 2016 at 10.20 a.m. at Rajpuria Baug, Navinbhai Thakkar Marg, Vile Parle (East), Mumbai – 400057.

Mr. Surendrakumar Tibrewala Chaired the meeting. The requisite quorum being present the Chairman called the meeting to order. The Chairman delivered his speech followed by the Auditors report and Notice of the meeting was taken as read.

The following resolutions were set out in the Notice convening the AGM.

Item No.	Resolution	Type of Resolutions
	Ordinary Business	
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2016, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Re-Appointment of Ms. Ritu Gupta as director of the Company	Ordinary
3	Ratification of Auditors Appointment and to fix their remuneration	Ordinary
	Special Business	
4	Re-Appointment of Mr. Surendrakumar Tibrewala as Managing Director	Special
5	Re-Appointment of Mr. Sanjay Tibrewala as Wholetime Director	Special
6	Approval for contracts with Related Party.	Special

The Chairman informed that Mr. Nitin Sarfare a Practicing Company Secretary was the scrutinizer appointed by the Board to supervise the e-voting and ballot at AGM.

The Chairman informed the members that facility for remote e-voting from and ballot paper was made available to the shareholders. The Chairman requested the members who had not cast their vote to do so by ballot paper in the presence of scrutinizer at the Meeting.

The Chairman invited members to give their views, suggestions and queries if any. The Chairman responded to all the suggestions and views given.

The Chairman thanked the members for attending and participating in the meeting. He further informed that the scrutinizer will present his report on voting results within two days of the conclusion of meeting.

The Scrutinizers Report was received on September 21, 2016 and as set out therein all the said resolutions were declared passed with requisite majority.

Yours Faithfully,

FINEOTEX CHEMICAL LIMITED



RAINA D'SILVA
COMPANY SECRETARY

