

26<sup>th</sup> September, 2017

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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 14<sup>th</sup> Annual General Meeting of the Company held on Monday 25<sup>th</sup> September 2017**

Dear Sir,

As per the requirement of Regulation 30 – Para A of Part A of Schedule III of the SEBI (LODR) Regulations, we hereby enclose detailed summary of the 14<sup>th</sup> Annual General Meeting of the Company.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully

**FOR FINEOTEX CHEMICAL LIMITED**



**Raina D'Silva**  
Company Secretary



## Summary of proceedings of the 14th Annual General Meeting

The 14th Annual General Meeting (AGM) of the Members of Fineotex Chemical Limited was held on Monday, 25th September 2017 at 4.10 p.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
<b>Ordinary Business</b>		
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2017, 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
<b>Special Business</b>		
4	Mode of Service of Documents to Shareholders	Ordinary
5	Place of Register and Index of Members	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 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 /views given and answered queries. The Chairman also requested members that if they have any further queries/suggestions/views to send the company a formal email.

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 meeting was called to be concluded at 4.45 p.m.

Yours Faithfully,

FINEOTEX CHEMICAL LIMITED



**Raina D'Silva**  
Company Secretary

