









September 29, 2018

To,

General Manager, Listing Department,

BSE 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, Bandra Kurla Complex,

Bandra East, Mumbai - 400051

Company code: FCL

Dear Sir/Madam,

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

The 15th Annual General Meeting (AGM) of the Company was held on 28/09/2018. E-voting facility as well as 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 through ballot papers. On the basis of the total voting the results are as enclosed. The report of the scrutinizer appointed for this purpose is enclosed.

The above information is for your information and dissemination to the public at large.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED

Pooja Kothari 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	28 th September, 2018
Total Number of Shareholders as on Book Closure	38569
No. of shareholders present in the meeting either in person or through proxy:	37
Promoters and promoter Group	7
Public	30
No. of shareholders attended the meeting through Video Conferencing:	-
Promoters and promoter Group	(=),
Public	% = 8







Agenda wise Disclosure:









Resolution 1: To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2018, 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	Ordinary							
Whether Promoter/ Promoter group are interested in the agenda/resolution			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 on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100		
Promoter &	E-voting		68690520	85.29	68690520	0	100	0		
Promoter	Poll#		10845500	13.47	10845500	0	0	0		
Group	Physical Ballot	80537020	0	0	0	0	0	0		
	Total	80537020	79536020	98.76	79536020	0	0	0		
Public	E-voting		0	0	0	0	0	0		
Institution	Poll#	87078	0	0	0	0	0	0		
	Physical Ballot		0	0	0	0	0	0		
	Total	87078								
Public	E-voting		17544	0.06	17539	5	99.97	0.03		
Non-	Poll#	20/75002	146	0.00	146	0	100	0		
Institution	Physical Ballot	30675902	0	0	0	0	0	0		
	Total	30675902	17690	0.06	17685	5	99.97	0.03		
Total		111300000	79553710	71.47	79553710	5	99.99	0.01		

since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

The Resolution No.1 carried with majority







Resolution 2: C	Confirmation	of Interim Di	vidend			ISO 9001	ISO 14001	HSAS BOOT		
	equired: (C	Ordinary or			Or	dinary	150 14001	\$4 880°C		
Whether Promo				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		68690520	85.29	68690520	0	100	0		
Promoter	Poll#		10845500	13.47	10845500	0	100	0		
Group	Physical Ballot	80537020	0	0	0	0	0	0		
	Total	80537020	79536020	98.76	79536020	0	100	0		
Public Institution	E-voting		0	0	0	0	0	0		
	Poll#	87078	0	0	0	0	0	0		
	Physical Ballot		0	0	0	0	0	0		
	Total	87078	0	0	0	0	0	0		
Public Non-	E-voting		17544	0.06	17539	5	99.97	0.03		
Institution	Poll#	30675902	146	0	146	0	100	0		
	Physical Ballot		Ó	0	0	0	0	0		
	Total	30675902	17690	0.06	17685	5	99.97	0.03		
Total		111300000	79553710	71.48	79553710	5	99.99	0.01		

since there is no specific head for voting through Physical Ballot Form the same is disclosedunder the head Poll.

The Resolution No. 2 carried with majority







Resolution 3: Raising of Funds through Issue of Securities.









Resolution Re Special)	equired: (O	rdinary or	Special							
Whether Promo	-			No						
Category Mode of Voting	The state of the s	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		68690520	85.29	68690520	0	100	0		
Promoter	Poll#		10845500	13.47	10845500	0	100	0		
Group	Physical Ballot	80537020	0	0	0	0	0	0		
	Total	80537020	79536020	98.76	79536020	0	100	0		
Public	E-voting		0	0	0	0	0	0		
Institution	Poll#	05050	0	0	0	0	0	0		
	Physical Ballot	87078	0	0	0	0	0	0		
	Total	87078	0	0	0	0	0	0 -		
Public Non-	E-voting		17544	0.06	17539	5	99.97	0.03		
Institution	Poll#	30675902	146	0.00	146	0	100	0.00		
	Physical Ballot		0	0	0	0	0	0		
	Total	30675902	17690	0.06	17685	5	99.97	0.03		
Total	-	111300000	79553710	71.48	79553710	5	99.99	0.01		

[#] since there is no specific head for voting through Physical Ballot Form the same is disclosedunder the head Poll.

The resolution No. 3 carried with requisite majority.







Resolution 4: Substitution of the existing Memorandum of Association by Association..

	150 9007	30	GUAL HEALTH	CHARLET BEATING
у	a ne	set of 150 14001	Meinoran	dum of

Resolution Re Special)	quired: (O	rdinary or		Special							
Whether Promo		~ -	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		68690520	85.29	68690520	0	100	0			
Promoter Poll#	Poll#		10845500	13.47	10845500	0	100	0			
Group	Physical Ballot	80537020	0	0	0	0	0	0			
	Total	80537020	79536020	98.76	79536020	0	100	0			
Public	E-voting		0	0	0	0	0	0			
Institution	Poll#		0	0	0	0	0	0			
	Physical Ballot	87078	0	0	0	0	0	0			
	Total	87078	0	0	0	0	0	0			
Public Non-	E-voting		17544	0.06	17539	5	99.97	0.03			
Institution	Poll#	30675902	146	0.00	146	0	100	0.00			
	Physical Ballot		0	0	0	0 ±	0	0			
	Total	30675902	17690	0.06	17685	5	99.97	0.03			
Total		111300000	79553710	71.48	79553710	5	99.99	0.01			

since there is no specific head for voting through Physical Ballot Form the same is

disclosedunder the head Poll.

The resolution No. 4 carried with requisite majority.







Resolution 5: Appointment of Mrs. AartiJhunjhunwala as an Executive Di Company.

SO 9007	20	SHAL HEALTH	CHREST CERTIFIE
Director)	(Non/Inde	pendent	of the

Company.											
Resolution Re Special)	quired: (O	rdinary or	Special								
Whether Promo	ter/ Promote	r group are		Yes							
interested in the	agenda/res	olution									
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		0	0	0	0	0	0			
Promoter	Poll#		0	0	0	0	0	0			
Group	Physical Ballot	80537020	0	0	0	0	0	0			
	Total	80537020	0	. 0	0	0	0	0			
Public	E-voting		0	0	0	0	0	0			
Institution	Poll#		0	0	0	0	0	0			
	Physical Ballot	87078	0	0	0	0	0	0			
	Total	87078	0	0	0	0	0	0			
Public Non-	E-voting		17544	0.06	16938	606	96.55	3.45			
Institution	Poll#	30675902	146	0.00	146	0	100	0.00			
	Physical Ballot		0	0	0	0	0	0			
	Total	30675902	17690	0.06	17084	606	96.57	3.43			
Total		111300000	17690	0.015	17084	606	0.015	0.00			

since there is no specific head for voting through Physical Ballot Form the same is disclosedunder the head Poll.

The resolution No. 5 carried with requisite majority.















Resolution 6: C	Contracts with	Related Part	ies.			ISO 9001	ISO 14001	8001		
Resolution Re Special)	equired: (O	rdinary or		Special						
Whether Promo						Yes				
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		0	0	0	0	0	0		
Promoter	Poll#		0	0	0	0	0	0		
Group	Physical Ballot	80537020	0	0	0	0	0	0		
	Total	80537020	0	. 0	0	0	0	0		
Public	E-voting		0	0	0	0	0	0		
Institution	Poll#		0	0	0	0	0	0		
	Physical Ballot	87078	0	0	0	0	0	0		
	Total	87078	0	0	0	0	0	0		
Public Non-	E-voting		17544	0.06	16538	1006	94.27	5.73		
Institution	Poll#	30675902	146	0.00	146	0	100	0.00		
	Physical Ballot		0	0	0	0	0	0		
	Total	30675902	17690	0.06	16684	1006	94.31	5.69		
Total		111300000	17690	0.15	16684	1006	0.015	0.00		

since there is no specific head for voting through Physical Ballot Form the same is disclosedunder the head Poll.

The resolution No. 6 carried with requisite majority







HEMANT S. SHETYE (Partner) B.COM, LLB(Gen.), FCS COMPANY SECRETARY

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: hs@hsassociates.net

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

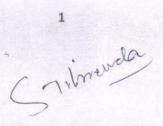
Dear Sir,

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, Hemant Shetye, Partner of M/S HS Associates, Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Tuesday, 14th August, 2018 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 Tuesday, 25th September, 2018 at 9.00 a.m. and ended on Thursday, 27th September, 2018, at 5.00 p.m. and the CDSL remote evoting 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 pm on Thursday, 27th September, 2018 were 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 AGM, 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 at the AGM therein based on the data downloaded from the CDSL e-voting system and physical ballot/polling paper(s) 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/polling paper(s) in respect of the said resolutions:-

Silverola



Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2018, 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.

	th the Report	THE RESIDENCE OF THE PARTY OF T	ectors and	Auditors t	The state of the s						
Resolution Special)	Required: (C	Ordinary or	Ordinary								
Whether Promoter/ Promoter group are interested in the agenda resolution				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 on votes polled			
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)] * 100			
Promoter &	E-voting	Fall of Res	68690520	85.29	68690520	0	100	0			
	Poll#		10845500	13.47	10845500	0	100	- 0			
Promoter	Postal Ballot	80537020	0	0	0	0	0	0			
Group	Total	80537020	79536020	98.76	79536020	0	100	0			
Public	E-voting		0	0	0	0	0	0			
Institution	Poll#	87078	0	0	0	0	0	0			
	Postal Ballot	The second	0	0	0	0	0	0			
	Total	87078									
Public	E-voting		17544	0.06	17539	5	99.97	0.03			
Non-	Poll#		146	0.00	146	0	100	0			
Institution	Postal Ballot	30675902	0	0	0	0	0	0			
Ti Anna India	Total	30675902	17690	0.06	17685	5	99.97	0.03			
Total		111300000	79553710	71.47	79553710	5	99.99	0.01			

since there is no specific head for voting through Physical Ballot Form, the same is disclosed under the head Poll.

The Resolution No.1 carried with majority.

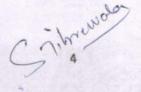
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Resolution Re Special)			Ordinary						
Whether Promoter/ Promoter group are interested in the agenda / resolution					No				
0 7	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on outstand ing shares	No of Votes - in Favour	No 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		68690520	85.29	68690520	0	100	0	
Promoter	Poll#		10845500	13.47	10845500	0	100	0	
Group	Postal Ballot	80537020	0	0	0	0	0	0	
	Total	80537020	79536020	98.76	79536020	0	100	0	
Public	E-voting		0	0	0	0	0	0	
Institution	Poll#		0	0	0	0	0	0	
	Postal Ballot	87078	0	0	0	0	0	0	
	Total	87078	0	0	0	0	0	0	
Public Non-	E-voting		17544	0.06	17539	5	99.97	0.03	
Institution	Poll#	30675902	146	0	146	0	100	0	
	Postal Ballot		0	0	0	0	0	0	
	Total	30675902	17690	0.06	17685	5	99.97	0.03	
Total		111300000	79553710	71.48	79553710	5	99.99	0.01	

since there is no specific head for voting through Physical Ballot Form, the same is disclosed under the head Poll.

The Resolution No. 2 carried with majority,





Resolution Re Special)	equired: (O	rdinary or		Special							
Whether Promoter/ Promoter group are interested in the agenda / resolution					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 & H	E-voting		68690520	85.29	68690520	0	100	0			
Promoter	Poll#		10845500	13.47	10845500	0	100	0			
Group	Postal Ballot	80537020	0	0	0	0	0	0			
	Total	80537020	79536020	98.76	79536020	0	100	0			
Public	E-voting		0	0	0	0	0	0			
Institution	Poll#		0	0	0	0	0	0			
	Postal Ballot	87078	0	0	0	0	0	0			
	Total	87078	0	0	0	0	0	0			
Public Non-	E-voting		17544	0.06	17539	5	99.97	0.03			
Institution	Poll#	30675902	146	0.00	146	0	100	0.00			
	Postal Ballot		0	0	0	0	0	0			
	Total	30675902	17690	0.06	17685	5	99.97	0.03			
Total	Printer I	111300000	79553710	71.48	79553710	5	99.99	0.01			

since there is no specific head for voting through Physical Ballot Form, the same is disclosed under the head Poll.

The resolution No. 3 carried with requisite majority.

5 Tilbrewalo

CP. No. : 1483 FCS No. 2827 MUMBAI

Resolution 4: Substitution of the existing Memorandum of Association by a new set of Memorandum of Association. Special Resolution Required: (Ordinary or Special) Whether Promoter/ Promoter group No are interested in the agenda / resolution Mode of No of % of No of No of % of votes % of votes Category No of Voting Shares Votes Votes Votes -Votesin favour against on Held Polled Polled in on votes votes against polled Favour polled on outstand ing shares (1) (2) (3)=[(2)/((4) (5) (6)=[(4)/(2)](7)=[(5)/(2)]1)]*100 * 100 * 100 Promoter & E-voting 68690520 85.29 68690520 0 0 100 Promoter Poll# 10845500 13.47 10845500 0 100 0 Group Postal 80537020 0 0 0 0 0 0 Ballot Total 80537020 79536020 98.76 79536020 0 100 0 Public 0 0 0 0 E-voting 0 0 Institution Poll# 0 0 0 0 0 0 87078 0 0 0 Postal 0 0 0 Ballot Total 87078 0 0 0 0 0 0 Public Non-E-voting 17544 0.06 17539 5 99.97 0.03 Institution Poll# 146 0.00 146 0 100 0.00 30675902 Postal 0 0 0 0 0 0 Ballot Total 30675902 17690 0.06 17685 5 99.97 0.03 Total 71.48 99.99 111300000 79553710 79553710 5 0.01

since there is no specific head for voting through Physical Ballot Form, the same is disclosed under the head Poll.

The resolution No. 4 carried with requisite majority.

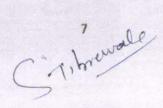
6 Chlorenoos SOCIA CP. No.: 1483 FCS No. 2827 MUMBAI MY SECR

Resolution 5: Appointment of Mrs. Aarti Jhunjhunwala as an Executive Director (Non Independent) of the Company.

Resolution Required: (Ordinary or Special) Whether Promoter/ Promoter group are interested in the agenda / resolution			Special Yes							
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100		
Promoter &	E-voting		0	0	0	0	0	0		
Promoter	Poll#	1	0	0	0	0	0	0		
Group	Postal Ballot	80537020	0	0	0	0	0	0		
	Total	80537020	0	0	0	0	0	0		
Public	E-voting		0	0	0	0	0	0		
Institution	Poll#		0	0	0	0	0	0		
	Postal Ballot	87078	0	0	0	0	0	0		
	Total	87078	0	0	0	0	0	0		
Public Non-	E-voting		17544	0.06	16938	606	96.55	3.45		
Institution	Poll#	30675902	146	0.00	146	0	100	0.00		
	Postal Ballot		0	0	0	0	0	0		
	Total	30675902	17690	0.06	17084	606	96.57	3.43		
Total		111300000	17690	0.015	17084	606	0.015	0.00		

since there is no specific head for voting through Physical Ballot Form, the same is disclosed under the head Poll.

The resolution No. 5 carried with requisite majority.





Resolution Required: (Ordinary or Special) Whether Promoter/ Promoter group are interested in the agenda / resolution			Special							
			Yes							
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 & Promoter Group	E-voting		0	0	0	0	0	0		
	Poll#	80537020	0	0	0	0	0	0		
	Postal Ballot		0	0	0	0	0	0		
	Total	80537020	0	0	0	0	0	0		
Public Institution	E-voting	87078	0	0	0	0	0	- 0		
	Poll#		0	. 0	0	0	0	. 0		
	Postal Ballot		0	0	0	0	0	0		
	Total	87078	0	0	0	0	0	0		
Public Non- Institution	E-voting	30675902	17544	0.06	16538	1006	94.27	5.73		
	Poll#		146	0.00	146	0	100	0.00		
	Postal Ballot		0	0	0	0	0	0		
	Total	30675902	17690	0.06	16684	1006	94.31	5.69		
Total		111300000	17690	0.15	16684	1006	0.015	0.00		

since there is no specific head for voting through Physical Ballot Form, the same is disclosed under the head Poll.

The resolution No. 6 carried with requisite majority.



C. T. Krewd

I have handed over the ballot/polling paper(s) and other related papers/registers and records for safe custody to Mr. Surendrakumar Tibrewala, Chairman & Managing Director of the Company.

All the aforesaid resolutions were passed with requisite majority.

For HS Associates, Company Secretaries,

Hemant Shetye,

Partner

FCS - 2827 CP No. - 1483

Date: - 29th September, 2018

Place: -Mumbai

In witness thereof

Witness 01

GHAPMA

Pratik Sharma

Witness 02

FCS No. 2827

Rahul Karmarkar