



29th September, 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, BandraKurla Complex,
Bandra East, Mumbai - 400051

Company code: FCL

Dear Sir/Madam,

Subject: Summary of the proceedings of the 15th Annual General Meeting of the Company held on Friday 28th September 2018

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 15th Annual General Meeting of the Company.

You are requested to kindly take the same on records.

Thanking You,

Yours Faithfully

FOR FINEOTEX CHEMICAL LIMITED

Pooja Kothari
Company Secretary

**Summary of proceedings of the 15th Annual General Meeting**

The 15th Annual General Meeting (AGM) of the Members of Fineotex Chemical Limited was held on Friday, 28th September 2018 at 4.40 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
Ordinary Business		
1	Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2018, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Confirmation of interim dividend declared.	Ordinary
Special Business		
3	Raising of Funds through Issue of Securities.	Special
4	Substitution of the existing Memorandum of Association by a new set of Memorandum of Association.	Special
5	Appointment of Mrs. Aarti Jhunjunwala as an Executive Director of the Company.	Special
6	Contracts with related Parties.	Special

The Chairman informed that Mr. Hemant Shetye 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 5:10 p.m.

Yours Faithfully,

FINEOTEX CHEMICAL LIMITED

Pooja Kothari

Company Secretary