



FINEOTEX CHEMICAL LIMITED



15s/86

29th May, 2015

To,

The 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, Bandra Kurla Complex,
Bandra East, Mumbai - 400051

Company code: FCL

Dear Sirs,

Subject

Report as per clause 35A

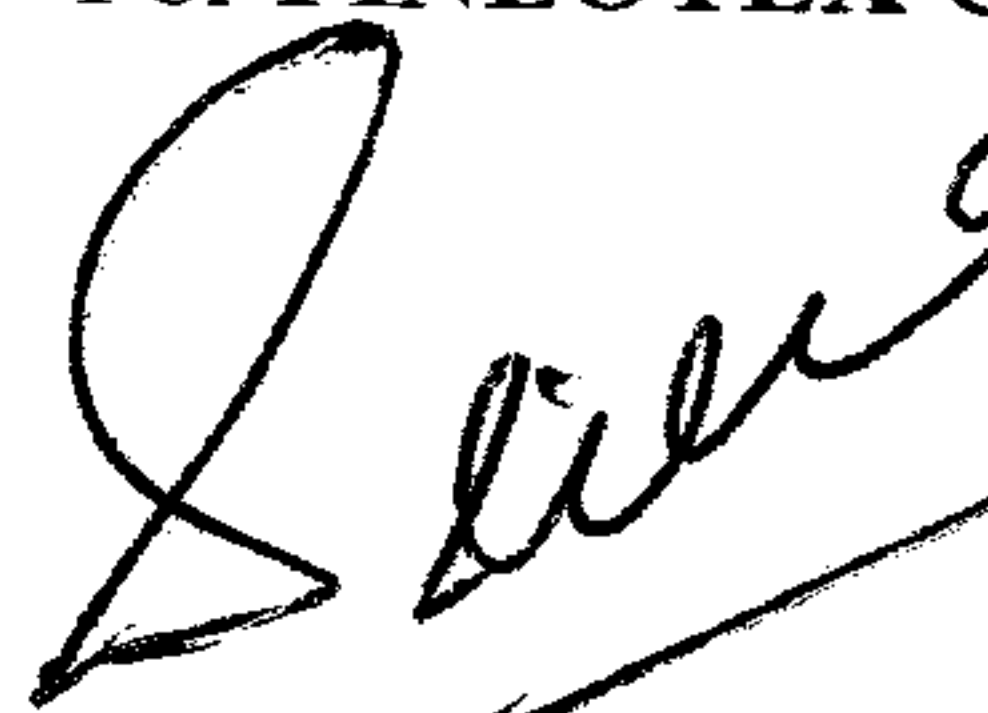
The postal period for sub-division began from April 26, 2015 at 9.00 A.M. till May 25, 2015 at 6.00 P.M. During this period shareholder's of the Company holding shares either in physical form or in dematerialized form casted their votes either through postal ballot or e-voting. On the basis of the total voting the results were as enclosed. The same have been as per the report of the scrutinizer appointed for this purpose.

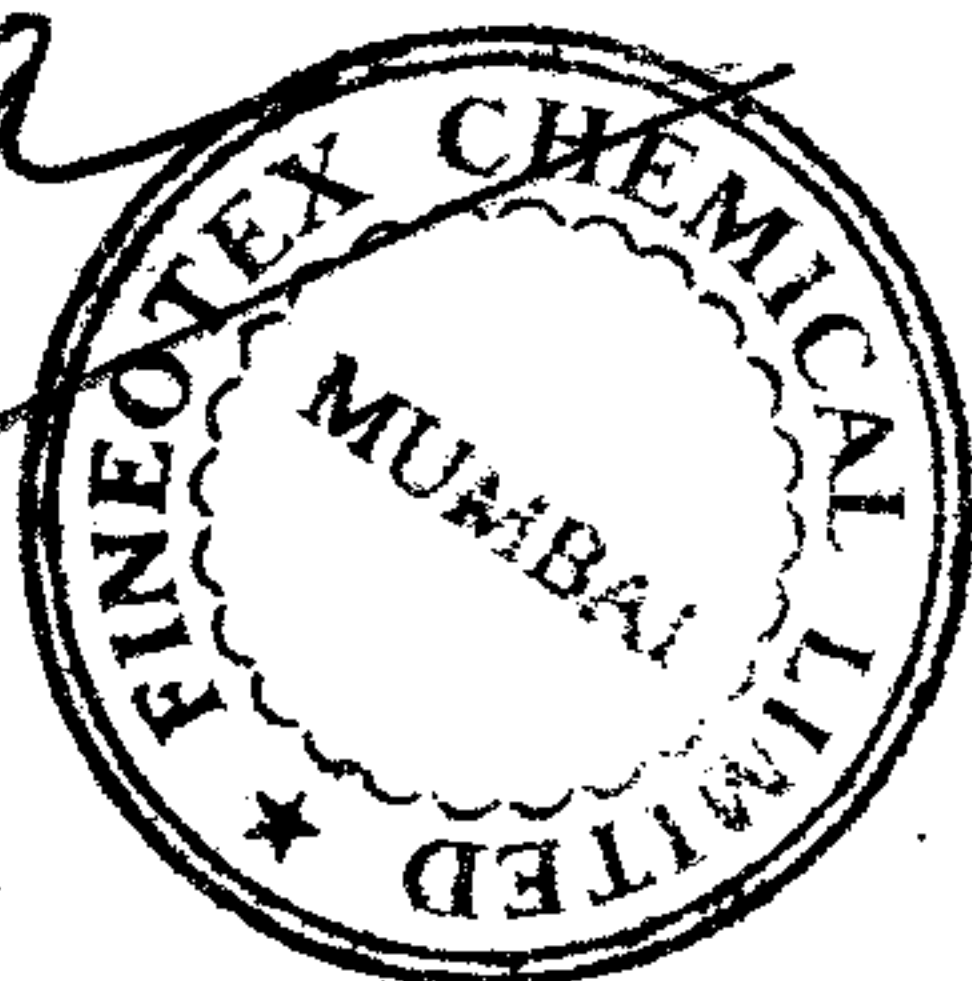
Kindly acknowledge receipt.

Thanking you

Yours faithfully,

For **FINEOTEX CHEMICAL LIMITED.**


Sanjay Tibrewala
Executive Director



Encl. a/a.

Report as per Clause 35A of the Listing Agreement.

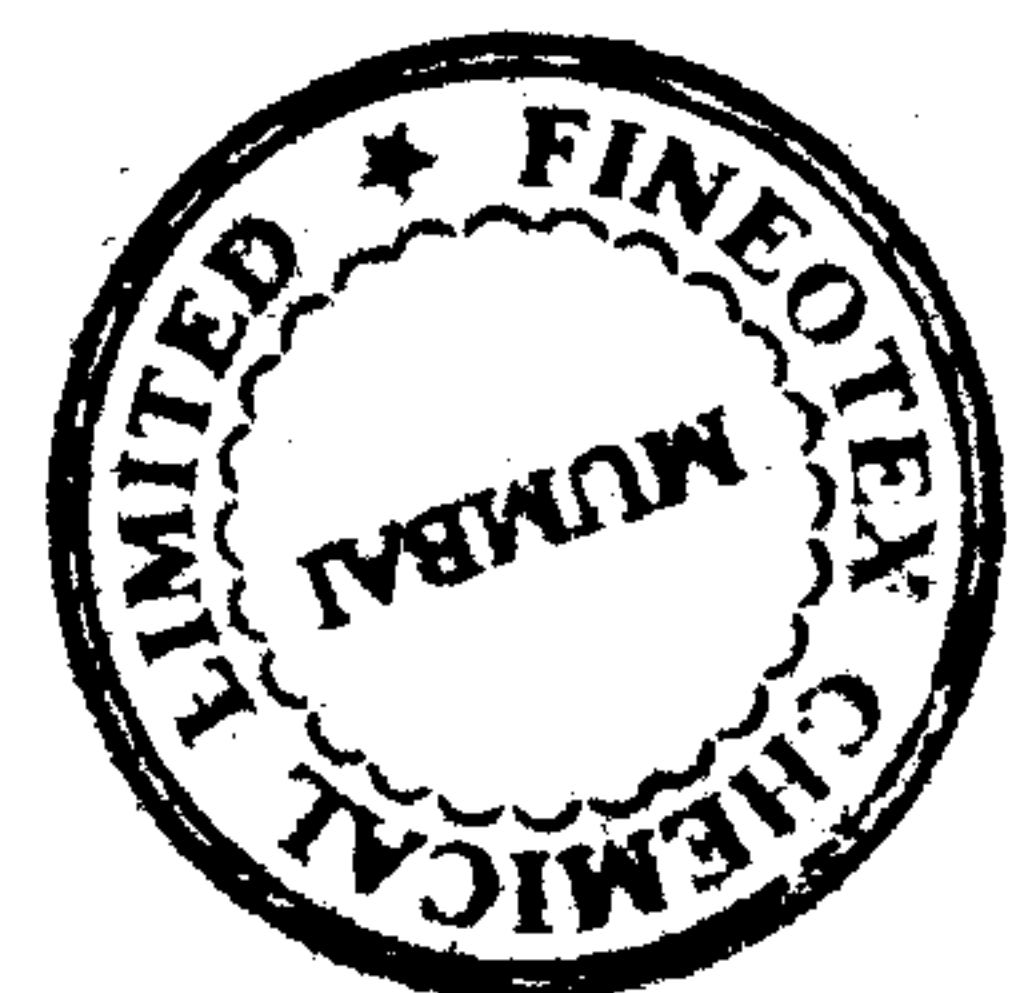
1. Name of the Company : Fineotex Chemical Limited
2. Code No BSE/NSE : 533333/FCL
3. Date of Annual General Meeting (AGM) : NA
4. Shareholders as on cut-off date : 2031
5. Shareholders present at the AGM
Promoters and promoter group : NA
Public
6. Shareholders present through Video Conferencing : NA

Mode of voting: E-voting and Postal Ballot

Resolution 1:

Sub-division of 1 (one) Equity Share of face value of Rs 10/- each into 5 (Five) Equity Shares of Rs. 2 /- each.

Promoter/P ublic	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 and Promoter Group	16107404	4010664	24.90%	4010664	0	100%	0.00%
Public Institutional Holders	200000	0	0.00%	0	0	0.00%	0.00%
Public- Others	6152218	6155	0.10%	6155	0	100%	0.00%
Total	22459622	4016819	17.88%	4016819	0	100%	0.00%



Resolution No. 2 – Alteration of Capital Clause of Memorandum of Association.

Promoter/P ublic	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)]*1 00	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*1 00
Promoter and Promoter Group	16107404	4010664	24.90%	4010664	0	100%	0.00%
Public Institutional Holders	200000	0	0.00%	0	0	0.00%	0.00%
Public- Others	6152218	6155	0.10%	6155	0	100%	0.00%
Total	22459622	4016819	17.88%	4016819	0	100%	0.00%

Note:

- (i) The resolution in relation to the aforesaid matter have, therefore, been approved by the shareholders with requisite majority.

