



October 1st, 2020

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
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Dear Sir/Madam,

Subject: Compliance under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

We wish to inform you that the Sixteenth Annual General Meeting (AGM) of the members of FOR **FINEOTEX CHEMICAL LIMITED** was held on Tuesday, 29th September, 2020 at 5.00 p.m. through Video Conferencing/ Other Audio Visual Means, where all the resolutions as set out in the Notice convening the said AGM have been transacted and passed with requisite majority by the members.

In compliance with the requirements of the Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the consolidated results of remote e-voting and e-voting at the AGM pertaining to the aforesaid AGM in the format prescribed along with the consolidated report dated 1st October, 2020 submitted by the Scrutinizer.

The said documents are also being uploaded on the website of the Company i.e. www.fineotex.com

Please take the above intimation on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED



Hemant Auti
Company Secretary

Encl: As Above



Name of the Company	FINEOTEX CHEMICAL LIMITED
CIN	L24100MH2004PLC144295
Registered office Address	42/43 MANORAMA CHAMBERS 4TH FLOOR S V ROAD, BANDRA (W), MUMBAI-400050
Date of the AGM	29th September, 2020
Total number of shareholders on record date	39829
No. of Shareholders attended the meeting through Video Conferencing	9
Promoters and Promoter Group:	
Public:	57

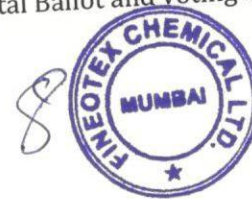




Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the Audited Financial Statements and Audited Consolidated Financial Statements for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.			Ordinary					
Resolution Required: (Ordinary or Special)			No					
Whether Promoter/ Promoter group are interested in the agenda / resolution								
Category	Mode of Voting	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 & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	112748	112748	100	112347	401	99.64	0.36
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	112748	112748	100	112347	401	99.64	0.36
Total		79605818	79605818	100	79605417	401	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 2: To appoint a director in place of Mrs. Aarti Jhunjhunwala who retires by rotation at the conclusion of this meeting and being eligible offers herself for reappointment.

Resolution Required: (Ordinary or Special)		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 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 & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	82748	82748	100	79847	2901	96.49	3.51
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	82748	82748	100	79847	2901	96.49	3.51
Total		79575818	79575818	100	79572917	2901	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 3: To confirm the interim dividend declared as final dividend for the financial year ended 31st March, 2020.

Resolution Required: (Ordinary or Special)			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 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 & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total		79493070	79493070	100	79493070	Nil	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	112748	112748	100	110347	2401	97.87	2.13
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total		112748	112748	100	110347	2401	97.87
Total		79605818	79605818	100	79603417	2401	99.99	0.01

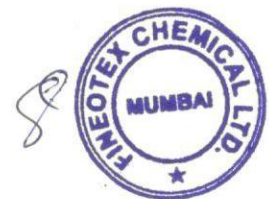
* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 4: Remuneration of Cost Auditors								
Resolution Required: (Ordinary or Special)			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 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 & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	112748	112748	100	112347	401	99.64	0.36
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	112748	112748	100	112347	401	99.64	0.36
Total		79605818	79605818	100	79605417	401	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 5: Re-Appointment of Mr. Navin Mittal as an Independent Director of the Company for a further term of 5 years								
Resolution Required: (Ordinary or Special)			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 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 & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	82748	82748	100	82055	693	99.16	0.84
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	82748	82748	100	82055	693	99.16	0.84
Total		79575818	79575818	100	79575125	693	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 6: Appointment of CS (Mrs). Bindu Darshan Shah as an Independent Director of the Company.								
Resolution Required: (Ordinary or Special)			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 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 & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	82748	82748	100	82147	601	99.27	0.73
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	82748	82748	100	82147	601	99.27	0.73
Total		79575818	79575818	100	79575217	601	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 7: Approval of Fineotex Chemical Limited Employees' Stock Option Scheme 2020' ("FCL-ESOP 2020")								
Resolution Required: (Ordinary or Special)			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 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 & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	82748	82748	100	82147	601	99.27	0.73
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	82748	82748	100	82147	601	99.27	0.73
Total		79575818	79575818	100	79575217	601	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 8: Approval of Grant of Stock Options to the Employees/ Directors of Subsidiary Company(ies) (Present & Future) under Fineotex Chemical Limited Employees' Stock Option Scheme 2020' ("FCL-ESOP 2020") Fineotex Chemical Limited Employees' Stock Option Scheme 2020' ("FCLESOP 2020").

Resolution Required: (Ordinary or Special)			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 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 & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	82748	82748	100	79630	3118	96.23	3.77
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	82748	82748	100	79630	3118	96.23	3.77
Total		79575818	79575818	100	79572700	3118	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 9: Approval for Grant of Stock Options to the identified employees during any one year, equal to or exceeding one percent of the issued capital of the Company at the time of grant of Employee Stock Options under Fineotex Chemical Limited Employees' Stock Option Scheme 2020' ("FCLESOP 2020").								
Resolution Required: (Ordinary or Special)			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 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 & Promoter Group	E-voting	79493070	79493070	100	79493070	Nil	100	Nil
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	79493070	100	79493070	Nil	100	Nil
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	82748	82748	100	79797	2951	96.43	3.57
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	82748	82748	100	79797	2951	96.43	3.57
Total		79575818	79575818	100	79572867	2951	99.99	0.01

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable





Resolution 10: Contracts with Related Parties.**								
Resolution Required: (Ordinary or Special)			Special					
Whether Promoter/ Promoter group are interested in the agenda / resolution			Yes					
Category	Mode of Voting	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 & Promoter Group	E-voting	79493070	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	79493070	0	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting	112548	112548	100	79480	33068	70.61	29.39
	Poll*		NA	NA	NA	NA	NA	NA
	Postal Ballot*		NA	NA	NA	NA	NA	NA
	Total	112548	112548	100	79480	33068	70.61	29.39
Total		79575818	112548	100	79480	33068	70.61	29.39

* Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll is not applicable

**Being interested, Promoter holding is not considered in the aforesaid resolution.

DATE: 1st October, 2020
PLACE: MUMBAI

FOR FINEOTEX CHEMICAL LIMITED

Hemant Auti
Hemant Auti
Company Secretary

