



October 25, 2025

To,

The General Manager,  
Listing Department,  
**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**

**Subject: Outcome of Extraordinary General Meeting of the Company held on Saturday, October 25, 2025 through VC/OAVM.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of the Proceedings of the Extraordinary General Meeting (“EGM”) of the Members of the Company held on **Saturday, October 25, 2025** at **03.00 PM (IST)** by means of Video Conferencing (“VC”) / Other Audio Visual means (“OAVM”).

Kindly take the same on your records.

Thanking You,

**Yours faithfully,**  
**For FINEOTEX CHEMICAL LIMITED**

**Sunny Parmar**  
**Company Secretary & Compliance Officer**



Encl: As above



**FINEOTEX CHEMICAL LIMITED**

Manorama Chambers, S.V. Road, Bandra (W), Mumbai - 400050. India. Phone: +91 - 22 2655 9174

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## SUMMARY OF PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting (EGM) of the Members of **FINEOTEX CHEMICAL LIMITED** was held on **Saturday, October 25, 2025** at **03.00 PM (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Ministry of Corporate Affairs, Government of India (“MCA”) vide its General Circular No. 09/2023 dated 25<sup>th</sup> September 2023 read with circulars dated 28<sup>th</sup> December 2022, dated 13<sup>th</sup> January 2021, 5<sup>th</sup> May 2020, 13<sup>th</sup> April 2020 and 8<sup>th</sup> April 2020 and all other relevant circulars issued from time to time, and the Circular issued by Security Exchange Board of India (SEBI) (collectively referred as "relevant circulars").

### **DIRECTORS AND KMP IN ATTENDANCE**

S.N.	Name	Designation	Mode and Place of Attending
1	Mr. Surendrakumar Tibrewala	Chairman & Managing Director	joined over VC from London
2	Mr. Sanjay Tibrewala	Executive Director & CFO	joined over VC from Mumbai
3	Mrs. Aarti Jhunjhunwala	Executive Director	joined over VC from Mumbai
4	CS Bindu Shah	Non-Executive Independent Director	joined over VC from Mumbai
5	Mr. Sunil Waghmare	Non-Executive Independent Director	joined over VC from Nashik
6	Dr. Amit Pratap	Non-Executive Independent Director	joined over VC from Mumbai
7	CS Sunny Parmar	Company Secretary	joined over VC from Mumbai

### **OTHER INVITEES**

S.N.	Name	Designation	Mode and Place of Attending
1	CA & CS Abhay Nerurkar	Advisor	joined over VC from USA
2	CS Hemant Shetye	Scrutinizer (Representative of HSPN & Associates, Company Secretaries LLP)	joined over VC from Mumbai

### **QUORUM OF THE MEETING**

Total **50 Members** attended the meeting.



The Meeting commenced at 03:00 PM (IST) and concluded at 03:40 PM (IST) (including 15 Minute time allowed for e-voting at EOGM).

Mrs. Aarti Jhunjhunwala, Executive Director of the Company chaired the meeting. The Chairperson informed that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and SEBI. The requisite quorum being present, the Chairperson called the meeting in order. Majority of directors have attended the meeting. The Chairperson welcomed all shareholders, auditors and other invitees who joined over VC and delivered his speech followed by the performance overview and brief outlook of the Company. The Chairperson informed that the Company had tied up with NSDL to provide facility for voting through remote e-voting, e-voting during the EGM on all resolutions set forth in the Notice. It was further informed that there would be no voting by show of hands.

Members, who have already voted through remote e-voting process, shall not be debarred from participation in the meeting, but he/she shall not be entitled to vote again in the meeting and the vote(s) cast by him/her through remote e-voting shall be treated as final.

Shareholders were informed that the requisite Registers and other documents referred to in the EGM Notice were available for inspection electronically by the Shareholders.

Since, there was no physical attendance of Members and in compliance with the relevant circulars, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The following items of business, as per the Notice of EGM dated September 27, 2025, were tabled at the meeting. Thereafter Chairperson then informed the Members that the Company had given an option to the shareholders of the Company to register themselves for speaking at the EGM by sending an email to the Company. At the meeting the Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions. Mr. Sanjay Tibrewala responded to all the queries raised and clarifications sought by the Member. After that Chairperson requested to all members, if any shareholders has any query or wants to know more about the working of the Company, they can mail their queries at [investor.relations@fineotex.com](mailto:investor.relations@fineotex.com) and the Company will reach out to them via email.



# FINEOTEX CHEMICAL LIMITED

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Resolution Description		Type of Resolution
<b>Special Business</b>		
1	To consider and approve the increase in Authorized Share Capital and consequential Alteration in Capital Clause of the Memorandum of Association	Ordinary
2	To consider and approve the Sub-Division / Split-off Equity Shares and consequential Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary
3	To consider and approve the issue of Bonus Shares	Ordinary

The members were informed that, (CS) Mr. Hemant Shetye, Designated Partner of HSPN & Associates LLP, Company Secretaries has been appointed as Scrutinizer to conduct the process in a fair and transparent manner. The results of the remote e-voting and e-voting during the EGM will be declared within two working days of the conclusion of the EGM. The Results will be filed with the Stock Exchange and shall also uploaded on the website of the company.

The Chairperson thanked the Members for attending and participating in the EGM. He also thanked the Directors for joining the Meeting virtually. Shareholders who had not cast their vote through remote e-voting were requested to cast their vote in the course of the meeting through insta-voting facility provided by NSDL.

Thereafter, the meeting was concluded with a vote of thanks.

**Yours faithfully,**  
**For FINEOTEX CHEMICAL LIMITED**

**Sunny Parmar**  
**Company Secretary & Compliance Officer**



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