



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
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Subject: Voting Result and Scrutinizer Report – Extraordinary General Meeting held on October 25, 2025

Dear Sir/Madam,

We wish to inform you that 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/Other Audio Visual Means, where all the resolutions as set out in the Notice convening the said EGM have been transacted. 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 following documents pertaining to the voting result of the businesses transacted at the EGM:

1. Voting results as declared pursuant to Rule 20 of the of The Companies (Management and Administration) Rules, 2014 of the Companies Act 2013.
2. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the EGM.

Kindly take the same your records and oblige.

Thanking You,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED



Sunny Parmar
Company Secretary & Compliance Officer

Encl: As above



FINEOTEX CHEMICAL LIMITED

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ANNEXURE – A

**Declaration of Voting Result of the Extraordinary General Meeting (EGM) of the Company held on
Saturday, October 25, 2025
(Consolidated results of remote e-voting and e-voting at the EGM)**

In terms of applicable provisions of the Companies Act 2013, Rules made thereunder, Secretarial Standard - 2 and SEBI (LODR) Regulations 2015, the Company has provided remote e-voting facility to its members to vote on all the resolutions which were proposed at the Extraordinary General Meeting (“EGM”) of the Company held on **Saturday, October 25, 2025, at 03.00 PM (IST)** through Video Conferencing and Other Audio Visual Means (VC/OAVM). The Company had appointed Mr. Hemant Shetye, Partner, HSPN & Associates LLP, Practicing Company Secretaries, as Scrutinizer for the purpose of scrutinizing the remote e-voting for the AGM. The Scrutinizer had submitted his report after scrutiny of e-voting done by the Shareholders.

Voting Result

Date of the EGM	October 25, 2025
Total number of shareholders on record date	150180
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	50

RESOLUTION NO. 1: TO CONSIDER AND APPROVE THE INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENTIAL ALTERATION IN CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION:

Resolution required:			Ordinary Resolution					
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 and Promoter Group	E-voting	72049027	72048026	99.9986	720480026	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	72049027	72048026	99.9986	720480026	0	100	0
Public Institutions	E-voting	4189534	1962312	46.8384	1962312	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	4189534	1962312	46.8384	1962312	0	100	0
Public Non Institutions	E-voting	38336529	257290	0.6711	255371	1919	99.2541	0.7459
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38336529	257290	0.6711	255371	1919	99.2541	0.7459
Total		114575090	74267628	64.8200	74265709	1919	99.9974	0.0026

RESOLUTION NO. 2: TO CONSIDER AND APPROVE THE SUB-DIVISION / SPLIT OF EQUITY SHARES AND CONSEQUENTIAL ALTERATION OF CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution required:			Ordinary Resolution					
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



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		[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-voting	72049027	72048026	99.9986	72048026	0	100	0
	Poll	0	0	0		0	0	0
	Postal Ballot	0	0	0		0	0	0
	Total	72049027	72048026	99.9986	72048026	0	100	0
Public Institutions	E-voting	4189534	1962312	46.8384	1962312	0	100	0
	Poll	0	0	0		0	0	0
	Postal Ballot	0	0	0		0	0	0
	Total	4189534	1962312	46.8384	1962312	0	100	0
Public Non Institutions	E-voting	38336529	257290	0.6711	255371	1919	99.2541	0.7459
	Poll	0	0	0		0	0	0
	Postal Ballot	0	0	0		0	0	0
	Total	38336529	257290	0.6711	255371	1919	99.2541	0.7459
Total		114575090	74267628	64.8200	74265709	1919	99.9974	0.0026

RESOLUTION NO. 3: TO CONSIDER AND APPROVE THE ISSUE OF BONUS SHARES

Resolution required:			Ordinary Resolution					
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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$



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Promoter and Promoter Group	E-voting	72049027	72048026	99.9986	72048026	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0		0	0	0	0	0
	Total	72049027	72048026	99.9986	72048026	0	100	0
Public Institutions	E-voting	4189534	1962312	46.8384	1962312	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	4189534	1962312	46.8384	1962312	0	100	0
Public Non Institutions	E-voting	38336529	257290	0.6711	255371	1919	99.2541	0.7459
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	38336529	257290	0.6711	255371	1919	99.2541	0.7459
Total	114575090	74267628	67.8200	74265709	1919	99.9974	0.0026	

The scrutinizer's report is annexed herewith for your kind perusal.

Thanking you.

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED



Sunny Parmar
Company Secretary & Compliance Officer

Date: October 25, 2025

Place: Mumbai



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HSPN & ASSOCIATES LLP COMPANY SECRETARIES

LLPIN: AA2-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

KUNAL V. SAKPAL (Designated Partner)
B.Com., ACS

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 40026600 / 40061100
Email: kunal@hspnassociates.in
Web: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 25th October, 2025

To,
The Chairman,
Fineotex Chemicals Limited
42/43 MANORAMA CHAMBERS
4TH FLOOR S V ROAD BANDRA (W),
MUMBAI-400050.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of Extra-Ordinary General Meeting held on Saturday, 25th October, 2025 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

- A. I, Kunal Sakpal, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 27th September, 2025 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of Extra-Ordinary General Meeting (hereinafter referred as EGM) held on 25th October, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of EGM dated 27th September, 2025.

The voting rights were reckoned as Friday, 17th October, 2025 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The EGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA General Circular No. 09/2024 dated September 19, 2024 and other applicable circulars, (hereinafter, collectively referred as the "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular no(s). SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024.
- C. I have also attended the EGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by the Company.



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- D. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from Wednesday, 22nd October, 2025 from 9.00 a.m. IST and ended on Friday, 24th October, 2025 till 5.00 p.m. IST. The E-voting facility was also offered during the course of EGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during EGM were thereafter unblocked and counted after the conclusion of the voting at the EGM in the presence of two witnesses (Names, Address and signature given further) who were not in employment of the Company.
- F. After the closure of the voting at the EGM, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the EGM tendered therein based on the data downloaded from the NSDL E-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to General Meeting by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the EGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited (NSDL).
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and on the basis of the votes received on the same, I hereby report the following:



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
Item No. 1 Ordinary Resolution: To Consider And Approve The Increase In Authorized Share Capital And Consequential Alteration In Capital Clause Of The Memorandum Of Association	7,42,65,709	99.99	1919	0.01	---

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with **Majority**.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/(ii+iv)* 100)	
Item No. 2 Ordinary Resolution: To Consider And Approve The Sub-Division/Split Of Equity Shares And Consequential Alteration Of Capital Clause Of Memorandum Of Association Of The Company	7,42,65,709	99.99	1919	0.01	----

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with **Majority**.



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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
Item No. 3 Ordinary Resolution: To Consider And Approve The Issue Of Bonus Shares	7,42,65,709	99.99	1919	0.01	---

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process Postal Ballot and voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with **Majority**.



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J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

K. Restriction on Use


This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

Date: 25th October, 2025
Place: Mumbai
ICSI UDIN: A075123G001649401
Peer Review No: 6035/2024

For HSPN & Associates LLP,
Company Secretaries,



Mr. Kunal Sakpal
Designated Partner
ACS. 75123
CP No. 27860



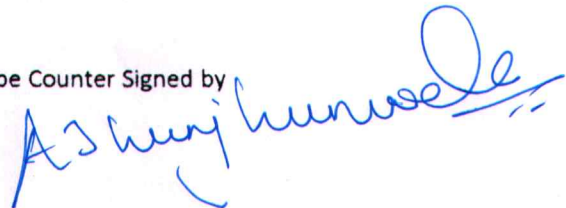
Name: Mr. Abhishek Rai
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.



Name: Mr. Omprakash Yadav
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.



To be Counter Signed by



Mrs. Aarti Jhunjunwala
Chairman