



FUTURA POLYESTERS LIMITED

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Email : futuraho@futurapolymesters.co.in • Website : www.futurapolymesters.in

CIN : L65192MH1960PLC011579

Date: 29th May, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

BSE Scrip Code: 500720 and Scrip Id: FUTURAPOLY

Dear Sir / Madam,

Sub: Proceedings and Scrutinisers' Report of the 62nd Annual General Meeting ('AGM') of Futura Polyesters Limited ('the Company')

The 62nd AGM of the Company was held on Friday, 29th May, 2026 at 12:45 p.m. through two way Video Conferencing to transact the business as stated in the Notice convening the AGM dated 6th April, 2026 ('AGM Notice').

We would like to inform you that all items of business mentioned in the said AGM Notice were transacted and passed by the Members unanimously through e-voting facility provided to the Members.

In this regard, please find enclosed the following:

- Summary of proceedings of the Company's AGM in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "**Annexure A**".
- Consolidated Report of the Scrutinizer dated 29th May, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - "**Annexure B**".

The Consolidated Report of the Scrutinizer dated 29th May, 2026 is available on the Company's website at www.futurapolymesters.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For Futura Polyesters Limited

Shyam B. Ghia
Chairman & Managing Director
DIN: 00005264



Place: Mumbai

Encl: as above



Annexure A

**SUMMARY OF PROCEEDINGS OF THE 62ND ANNUAL GENERAL MEETING OF
FUTURA POLYESTERS LIMITED**

The 62nd Annual General Meeting ('AGM' or 'Meeting') of the Members of **Futura Polyesters Limited** ('the Company') was held on Friday, May 29, 2026 at 12:45 hours (IST) via two-way Video Conferencing ('VC'). The Meeting was conducted in accordance with relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The proceedings of the Meeting were video recorded. The Company had taken all the requisite steps to enable Members to participate and vote on the items of businesses considered at the AGM.

Mr. Shyam Ghia, Chairman of the Board, chaired the Meeting. The Chairman welcomed all the Members and briefed them on certain points relating to participation at the Meeting through VC. The requisite quorum being present, the Meeting was called to order.

The Chairman then introduced the Directors and the Chief Financial Officer of the Company. The representatives of the Statutory Auditors, Secretarial Auditor and Scrutinizer were also present at the Meeting through VC.

With the permission of the Members, the Notice was taken as read. The Members were informed that there were certain qualifications or adverse remarks in the Reports of the Statutory Auditors and the Secretarial Auditor which have been replied in the Directors report. With the permission of shareholders the reports were taken as read. Further, the Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

Thereafter, the Members were invited to put forth their comments and suggestions and to make enquiries on the performance of the Company and other related matters. The queries made by one of shareholder Ms. Lekha Shah were duly responded to by the Chairman.

The Chairman then thanked the Members for their continued support and for participating in the Meeting and thanked the Directors and the Management team for joining the Meeting.

The Chairman then stated that the e-voting facility would be kept open for 15 minutes post conclusion of the proceedings of the Meeting to enable Members who had not yet cast their votes, to cast their votes on the resolutions proposed in the AGM Notice. The Chairman declared that the Meeting would be considered closed upon completion of e-voting period.

The meeting concluded at 12:54 hours (IST). The Scrutinizer's Report was received after the conclusion of the Meeting on May 29, 2026. All resolutions were passed with the requisite majority.

Contd...2/-



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The following items of business as per the Notice of the Annual General Meeting dated April 6, 2026, were approved by the Members:

Res o No.	Resolution	Resolution Type	Mode of Voting	Result
1	To receive, consider and approve and adopt the audited financial statement for the year ended 31 st March, 2023 and the Reports together with the Reports of the Directors and Auditors' thereon. "RESOLVED THAT the audited financial statement for the year ended 31 st March, 2023 along with the notes annexed thereto and the reports of the Directors.	Ordinary	Remote e-voting prior to and during the AGM	Passed unanimously
2	Re-Appointment of Mr. Shyam. B. Ghia (DIN:00005264) as Managing Director of the Company.	Special	Remote e-voting prior to and during the AGM	Passed unanimously
3	Re-appointment of Mr. Mukund Dharamdas Dalal (DIN:00005275) as Joint Managing Director of the Company.	Special	Remote e-voting prior to and during the AGM	Passed unanimously

This is for information and record.

Thanking you,

Yours faithfully,
For Futura Polyesters Limited,

Shyam B Ghia

Shyam B. Ghia
Chairman & Managing Director
DIN: 00005264



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.)

To,

The Chairman/ Authorized Person

62nd Annual General Meeting of the Equity Shareholders of **FUTURA POLYESTERS LIMITED** held on Friday, 29th May, 2026 at 12.45 PM (IST) through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, Martinho Ferrao, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **FUTURA POLYESTERS LIMITED** (CIN: L65192MH1960PLC011579) (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 62nd Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 62nd AGM of the Equity Shareholders of the Company held on Friday, 29th May, 2026 at 12.45 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/ OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated 06th April, 2026. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).



2. The Ministry of Corporate Affairs (MCA), vide its General Circular No. 20/2020 dated 5th May 2020 read with the subsequent circulars issued from time to time, has allowed the Companies to conduct the Annual General Meeting ('AGM') through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM'). In compliance with the provisions of the Companies Act, 2013 (the 'Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and MCA Circulars, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company /Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 62nd AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.

3. The Equity Shareholders holding shares as on Friday, 22 May, 2026, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 62nd AGM of the Company.

4. The Public advertisement with respect to 62nd AGM was published on 09th May, 2026, in English in Free Press Journal and in Marathi in Navshakti as per Section 108 of the Companies Act, 2013.

5. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through thee-voting facility during the AGM. The remote e-voting was kept open from Tuesday, 26th May 2026, 09:00 A.M. and ends on Thursday, 28th May 2026 at 05:00 P.M. (IST), inclusive of both days.

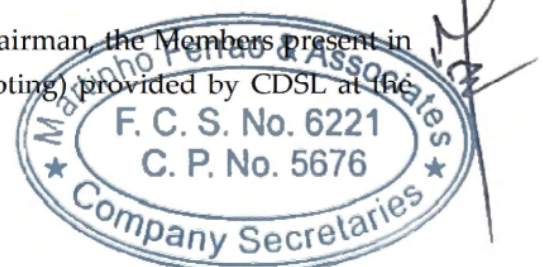
6. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the CDSL for providing e-voting platform

7. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. CDSL.

8. Names of the Members who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Members who were present at the AGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.

9. 33 (Thirty Three) members attended the AGM through VC.

10. After declaration of commencement of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility (E-voting) provided by CDSL at the



AGM. The e-voting facility was kept open for 15 minutes. No shareholders voted through the E-voting at AGM.

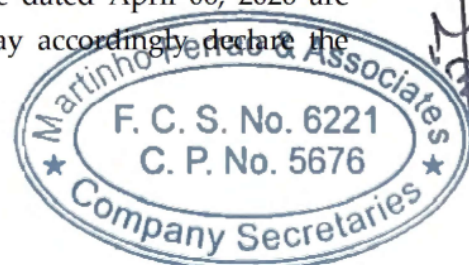
11. I have considered all electronic votes recorded from Tuesday, 26th May 2026, 09:00 A.M. and ends on Thursday, 28th May 2026 at 05:00 P.M. (IST) being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e. E-voting.

12. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of CDSL and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Reso No.	Resolution	E-Voting		Result
		For	Against	
1	To receive, consider and approve and adopt the audited financial statement for the year ended 31 st March, 2023 and the Reports together with the Reports of the Directors and Auditors' thereon. "RESOLVED THAT the audited financial statement for the year ended 31st March, 2023 along with the notes annexed thereto and the reports of the Directors.	23391649	0	Passed unani- mously
2	Re-Appointment of Mr. Shyam. B. Ghia (DIN:00005264) as Managing Director of the Company.	23391649	0	Passed unanimously
3	Re-appointment of Mr. Mukund Dharamdas Dalal (DIN:00005275) as Joint Managing Director of the Company.	23391649	0	Passed unanimously

13. Details of the electronic voting received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of CDSL and votes casted at the AGM through E-voting facility is given in Annexure-1

I write to state that all Resolutions set out in the AGM Notice dated April 06, 2026 are approved by Members of the Company unanimously. You may accordingly declare the results as per law.



Further I state that:

- a. A list of equity shareholders who have casted their vote through E-voting and through E-voting at the AGM has been shared with you.
- b. The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

**For Martinho Ferrao & Associates,
Company Secretaries**



Martinho Ferrao
Proprietor
COP No.: 5676
Membership No.: 6221
Peer Review: 7535/2025
UDIN: F006221H000537433



Date: 29th May, 2026
Place: Mumbai

Countersigned by

For FUTURA POLYESTERS LIMITED

SHYAM
BHUPATIRAI
GHIA

Digitally signed by
SHYAM BHUPATIRAI
GHIA
Date: 2026.05.29
17:08:06 +05'30'

Chairman / Authorised Signatory

Annexure-1

Item No. 1: Ordinary Resolution:

- 1. To receive, consider and approve and adopt the audited financial statement for the year ended 31st March, 2023 and the Reports together with the Reports of the Directors and Auditors' thereon.**

Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	21	23391649	100	0	0	0
E-voting at the e-AGM	0	0	0	0	0	0
Total	21	23391649	100	0	0	0

Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0



Item No. 2: Special Resolution:

2. Re-Appointment of Mr. Shyam. B. Ghia (DIN:00005264) as Managing Director of the Company:

Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	21	23391649	100	0	0	0
E-voting at the e-AGM	0	0	0	0	0	0
Total	21	23391649	100	0	0	0

Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0



Item No. 3: Special Resolution:

3. Re-appointment of Mr. Mukund Dharamdas Dalal (DIN:00005275) as Joint Managing Director of the Company:

Details of Votes in favour and against the resolution:

Method of voting	Votes in favour of the resolution			Votes against the resolution		
	No. of members voted	No. of votes cast by them	Percentage	No. of members voted	No. of votes cast by them	Percentage
Remote E-voting	21	23391649	100	0	0	0
E-voting at the e-AGM	0	0	0	0	0	0
Total	21	23391649	100	0	0	0

Details of Invalid and Abstained votes:

Method of voting	Invalid votes		Abstained from voting	
	No. of members whose votes were declared invalid	No. of votes cast by them	No. of members who abstained from voting	No. of votes held by them
Remote E-voting	0	0	0	0
E-voting at the e-AGM	0	0	0	0
Total	0	0	0	0

