September 15, 2026

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: Voting Result and Scrutinizer Report – Annual General Meeting held on September 11, 2026

Dear Sir/Madam,

We wish to inform you that the Annual General Meeting ("**AGM**") of the members of Fineotex Chemical Limited was held on **Friday, September 11, 2026** at **04.00 PM (IST)** through Video Conferencing/Other Audio Visual Means, where all the resolutions as set out in the Notice convening the said AGM 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 and Section 108 of the Companies Act, 2013 ("Act") read with the relevant Rules framed thereunder, we are furnishing herewith the following documents pertaining to the voting result of the businesses transacted at the AGM:

1. Voting results pursuant to the requirement of Regulation 44(3) of the Listing Regulations
2. Consolidated report of the Scrutinizer on remote e-voting and e-voting done at the AGM pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Kindly take the same your records and oblige.

Thanking You,

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

SUNNY BHARATBHAI PARMAR
Digitally signed by SUNNY BHARATBHAI PARMAR
Date: 2026.09.15 16:40:37 +05'30'

FINEOTEX CHEMICAL LIMITED MUMBAI

Sunny Parmar
Company Secretary & Compliance Officer

Encl: As above

Declaration of result of voting in relation to 23rd Annual General Meeting of the Company held on Friday, September 11, 2026
(Consolidated results of remote e-voting and e-voting at the AGM)

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 Annual General Meeting (“**AGM**”) of the Company held on **Friday, September 11, 2026, at 04.00 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 AGM	September 11, 2026
Total number of shareholders on record date	204408
No. of Shareholders attended the meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)	72

RESOLUTION NO. 1: ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS

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	725490270	725490270	100	725490270	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0

	Total	**725490270**	**725490270**	**100**	**725490270**	**0**	**100**	**0**
Public Institutions	E-voting	38155437	17645597	46.25	17645597	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**38155437**	**17645597**	**46.25**	**17645597**	**0**	**100**	**0**
Public Non Institutions	E-voting	400855193	16037441	4.00	16022016	15425	99.90	0.10
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**400855193**	**16037441**	**4.00**	**16022016**	**15425**	**99.90**	**0.10**
Total		**1164500900**	**759173308**	**65.20**	**759157833**	**15425**	**99.99**	**0.01**

RESOLUTION NO. 2: TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND AND TO DECLARE A FINAL DIVIDEND ON EQUITY SHARES FOR THE FINANCIAL YEAR 2025-26

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	725490270	725490270	100	725490270	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**725490270**	**725490270**	**100**	**725490270**	**0**	**100**	**0**
Public Institutions	E-voting	38155437	17645597	46.25	17645597	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**38155437**	**17645597**	**46.25**	**17645597**	**0**	**100**	**0**
Public Non Institutions	E-voting	400855193	16033441	4.00	16013772	19669	99.87	0.13
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**400855193**	**16033441**	**4.00**	**16013772**	**19669**	**99.87**	**0.13**
Total		**1164500900**	**759169308**	**65.20**	**759149639**	**19669**	**99.99**	**0.01**

FCL INDIA • MALAYSIA
FINEOTEX CHEMICAL LIMITED
Level 4, Ariisto House, Junction of Telli Galli & Phadke Road, Opposite Hubtown Solaris, Andheri East, Mumbai, Maharashtra – 400069, India. Fax: +91-22 2655 9178 E-mail: info@fineotex.com Web: www.fineotex.com CIN - L24100MH2004PLC144295

RESOLUTION NO. 3: TO RE-APPOINT MRS. AARTI MITESH JHUNJHUNWALA (DIN: 07759722) AS DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HERSELF FOR RE-APPOINTMENT.

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	725490270	725490270	100	725490270	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**725490270**	**725490270**	**100**	**725490270**	**0**	**100**	**0**
Public Institutions	E-voting	38155437	17645597	46.25	17645597	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**38155437**	**17645597**	**46.25**	**17645597**	**0**	**100**	**0**
Public Non Institutions	E-voting	400855193	16036841	4.00	16011300	25541	99.84	0.16
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**400855193**	**16036841**	**4.00**	**16011300**	**25541**	**99.84**	**0.16**
Total		**1164500900**	**759172708**	**65.20**	**759147167**	**25541**	**99.99**	**0.01**

RESOLUTION NO. 4: TO RATIFY THE REMUNERATION OF COST AUDITOR

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	725490270	725490270	100	725490270	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**725490270**	**725490270**	**100**	**725490270**	**0**	**100**	**0**
Public Institutions	E-voting	38155437	17645597	46.25	17645597	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**38155437**	**17645597**	**46.25**	**17645597**	**0**	**100**	**0**
Public Non Institutions	E-voting	400855193	16036841	4.00	16012381	24460	99.85	0.15
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**400855193**	**16036841**	**4.00**	**16012381**	**24460**	**99.85**	**0.15**
Total		**1164500900**	**759172708**	**65.20**	**759148248**	**24460**	**99.99**	**0.01**

RESOLUTION NO. 5: TO APPROVE THE PROPOSAL OF RAISING OF FUNDS BY WAY OF ISSUANCE EQUITY SHARES OR ANY OTHER ELIGIBLE SECURITIES

Resolution required:			Special 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	725490270	725490270	100	725490270	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**725490270**	**725490270**	**100**	**725490270**	**0**	**100**	**0**
Public Institutions	E-voting	38155437	17645597	46.25	6898103	10747494	39.10	60.90
	Poll	0	0	0	0	0	0	0

	Postal Ballot	0	0	0	0	0	0	0
	Total	**38155437**	**17645597**	**46.25**	**6898103**	**10747494**	**39.10**	**60.90**
Public Non Institutions	E-voting	400855193	16636841	4.15	16611149	25692	99.85	0.15
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**400855193**	**16636841**	**4.15**	**16611149**	**25692**	**99.85**	**0.15**
Total		**1164500900**	**759772708**	**65.25**	**748999522**	**10773186**	**98.60**	**1.40**

RESOLUTION NO. 6: TO APPROVE THE MATERIAL RELATED PARTY TRANSACTION(S).

Resolution required:		Ordinary Resolution						
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 and Promoter Group	E-voting	725490270	725490270	100	725490270	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**725490270**	**725490270**	**100**	**725490270**	**0**	**100**	**0**
Public Institutions	E-voting	38155437	17645597	46.25	5401873	12243724	30.61	69.39
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**38155437**	**17645597**	**46.25**	**5401873**	**12243724**	**30.61**	**69.39**
Public Non Institutions	E-voting	400855193	16636841	4.15	16612510	24331	99.85	0.15
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	**400855193**	**16636841**	**4.15**	**16612510**	**24331**	**99.85**	**0.15**
Total		**1164500900**	**759772708**	**65.25**	**747504653**	**12268055**	**98.40**	**1.60**

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

Thanking you.

Yours faithfully,
For FINEOTEX CHEMICAL LIMITED

SUNNY BHARATBHAI PARMAR

Digitally signed by SUNNY BHARATBHAI PARMAR
Date: 2026.09.15 16:41:08 +05'30'

FINEOTEX CHEMICAL LIMITED MUMBAI

Sunny Parmar
Company Secretary & Compliance Officer

Date: September 15, 2026
Place: Mumbai

HSPN & ASSOCIATES LLP
COMPANY SECRETARIES
LLPIN: AAZ-8456 I Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

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: hs@hspnassociates.in
Web.: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: 15th September, 2026

To,
The Chairman,
Fineotex Chemicals Limited
Level 4, Ariisto House, Junction of Telli Galli & Phadke Road,
Opposite Hubtown Solaris,
Andheri East,
Mumbai- 400069.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 23rd Annual General Meeting held on Friday, 11th September 2026 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, Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 17th August 2026 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 23rd Annual General Meeting (hereinafter referred as AGM) held on 11th September, 2026, 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 23rd Annual General Meeting dated 11th September, 2026.

The voting rights were reckoned as Friday, 4th September, 2026 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

B. The AGM 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 AGM 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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CP No.1483
FCS No.2827
MUMBAI
COMPANY SECRETARIES

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 Tuesday, 8th September, 2026 from 9.00 a.m. IST and ended on Thursday, 10th September, 2026 till 5.00 p.m. IST. The E-voting facility was also offered during the course of AGM 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 AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM 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 23rd Annual General Meeting, 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 AGM 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 AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, 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. (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)	Nos. (vi)
Item No. 1 **Ordinary Resolution**: To receive, consider and adopt the audited Standalone and audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditor thereon.	**75,91,57,883**	**99.99**	**15,425**	**0.01**	---

Note: Decimals up to 2 digits have been considered.

since Resolution is 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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COMPANY SECRETARIES
No.1483
MUMBAI

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	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)	Nos. (vi)
Item No. 2 **Ordinary Resolution**: To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year ended March 31, 2026.	**75,91,49,639**	**99.99**	**19,669**	**0.01**	

Note: Decimals up to 2 digits have been considered.

since Resolution is 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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No 1483
2827
COMPANY SECRETARIES

Item No. of the Notice (I)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	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)	Nos. (vi)
Item No. 3 **Ordinary Resolution**: To re-appoint Mrs. Aarti Mitesh Jhunjhunwala (DIN: 07759722) as director, who retires by rotation and being eligible offered herself for re-appointment.	**75,91,47,167**	**99.99**	**25,541**	**0.01**	---

Note: Decimals up to 2 digits have been considered.

since Resolution is 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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Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	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)	Nos. (vi)
Item No. 4 **Ordinary Resolution**: To ratify the remuneration of cost auditor.	**75,91,48,248**	**99.99**	**24,460**	**0.01**	---

Note: Decimals up to 2 digits have been considered.

since Resolution is 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. 4 is passed with ***Majority***.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	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)	Nos. (vi)
Item No. 5 **Special Resolution**: To approve the proposal of raising of funds by way of issuance equity shares or any other eligible securities.	**74,89,99,522**	**98.58**	**1,07,73,186**	**1.42**	---

Note: Decimals up to 2 digits have been considered.

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

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 is passed with **Requisite *Majority***.

Item No. of the Notice (i)	Votes in favour of the resolution		Votes against the Resolution		Invalid votes
	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)	Nos. (vi)
Item No. 6 **Ordinary Resolution**: To approve the Material Related Party Transaction(s).	**2,20,14,383**	**64.21**	**1,22,68,055**	**35.79**	**72,54,90,270**

Note: Decimals up to 2 digits have been considered.

*Promoter and Promoter Group being interested in above resolution, have voted and their voting is considered as invalid and not considered in valid votes.

since Resolution is 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. 6 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 AGM.

K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (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: 15th September, 2026
Place: Mumbai
ICSI UDIN: F002827H001489061
Peer Review No: 6035/2024

For HSPN & Associates LLP,
Company Secretaries,

HSPN & ASSOCIATES LLP
CP No. 1483
FCS No. 2827
COMPANY SECRETARIES

Mr. Hemant Shetye
Designated Partner
FCS. 2827
CP No. 1483

K V Sakpal

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

Name: Mr. Komal Nirmal
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

S Tibrewala

FINEOTEX CHEMICAL LIMITED
MUMBAI

Mr. Surendra Tibrewala
Chairman