FUTURA
FUTURA POLYESTERS LIMITED

Regd. Office : 212, Panchratna Bldg, Opera House, Charni Road (E), Mumbai - 400 004.Ph.: +91 22 35220743
Email : futuraho@futurapolyesters.co.in • Website : www.futurapolyesters.in
CIN : L65192MH1960PLC011579

Date: 26th August 2026

To,
The Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

BSE Scrip Code: 500720 and Scrip Id: FUTURAPOLY

Dear Sir/Madam,

Subject: Proceedings and Scrutinisers' Report of the 1st Extraordinary General Meeting ('EGM') for the financial year 2026-2027 of Futura Polyesters Limited ('the Company')

The 1st Extraordinary General Meeting (EGM) **for the financial year 2026-2027** of the Company was held today, i.e., Wednesday, 26th August 2026 at 11:00 a.m. through two-way Video Conferencing to transacted the business as stated in the Notice convening the EGM dated 3rd August, 2026

The Company has decided to withdraw the Ordinary Resolution placed at Item No. 1, along with its Explanatory Statement, as the proposed auditors, M/s. Dhwani M Shah & Associates, Chartered Accountants, Mumbai, expressed their inability to accept the appointment due to time constraints in completing the audit by the statutory deadline. Accordingly, this item was not taken up at the meeting.

Other items of business as set out in the Notice were transacted and passed by the members with requisite majority through e-voting facility provided to the members.
In this regard, please find enclosed the following:

a) Summary of proceedings of the Company's 1st EGM in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - "**Annexure A**".

b) Consolidated Report of the Scrutinizer dated 26th August, 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 26th August, 2026 is available on the Company's website at www.futurapolyesters.in.

FUTURA POLYESTERS LIMITED MUMBAI

Contd....2/-

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

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Annexure - A

SUMMARY OF PROCEEDINGS OF THE 1ST EXTRAORDINARY GENERAL MEETING OF FUTURA POLYESTERS LIMITED

The 1st Extraordinary General Meeting ('EGM' or 'Meeting') of the Members of Futura Polyesters Limited ('the Company') was held on Wednesday, August 26, 2026 at 11:00 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 1st EGM.

Mr. Shyam B. 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 Chairperson of the Audit Committee and the Scrutinizer were also present at the Meeting through VC.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection in electronic mode.

The Company has decided to withdraw the Ordinary Resolution placed at Item No. 1, along with its Explanatory Statement, as the proposed auditors, M/s. Dhwani M Shah & Associates, Chartered Accountants, Mumbai, expressed their inability to accept the appointment due to time constraints in completing the audit by the statutory deadline. Consequently, the resolution was not tabled, considered, or put to vote at the meeting, and the item stands officially withdrawn.

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.

FUTURA POLYESTERS LIMITED MUMBAI

Contd...2/-

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 vote on the Special Resolution under Item No. 2 of the EGM Notice. The Chairman declared that the Meeting would be considered closed upon completion of the e-voting period. The meeting concluded at 11:23 hours (IST). The Consolidated Scrutinizer's Report was received after the conclusion of the Meeting.

The following items of business as per the Notice of the 1st EGM dated August 03, 2026, were approved by the Members:

Reso No.	Resolution	Resolution Type	Mode of Voting	Result
1	Appointment of Statutory Auditors due to the expiration of the term of the previous Statutory Auditors	Ordinary	None (Remote votes discarded / Not unblocked)	WITHDRAWN (Not taken up for voting)
2	Extension of the Redemption Period of 19,89,000 9% Non-Cumulative Redeemable Preference Shares for a further period of five years of Rs. 100/- each aggregating to Rs. 19,89,00,000/	Special	Remote e-voting prior to and during the EGM	Passed with requisite majority

Note: "The Company had provided the facility of remote e-voting to its members prior to the EGM. However, due to the withdrawal of the Ordinary Resolution at Item No. 1 prior to its consideration at the meeting, any electronic votes cast by the members via remote e-voting for Item No. 1 were not unblocked, counted, or taken into consideration. No voting was conducted for this item during the EGM, and the item stands officially recorded as withdrawn."

This is for information and record.

Thanking you,

Yours faithfully,
For Futura Polyesters Limited,

Shyam B Ghia

FUTURA POLYESTERS LIMITED MUMBAI

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
The 1st Extraordinary General Meeting for the financial year 2026-2027 of the Equity Shareholders of **FUTURA POLYESTERS LIMITED** held on Wednesday, 26th August, 2026 at 11.00 AM (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 1st Extraordinary General Meeting (EGM) for the financial year 2026-2027 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 1st EGM of the Equity Shareholders of the Company held on Wednesday, 26th August, 2026 at 11:00 AM (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 EGM through VC/ OAVM and voting through electronic means on the Resolutions specified in the 1st EGM Notice dated 3rd August, 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 EGM.

Accordingly, I submit my report as under:

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

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

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 Extraordinary General Meeting ('EGM') 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 EGM 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 EGM of the Company, took place, only through the remote e-voting system and e-voting system during the EGM.

3. The Equity Shareholders holding shares as on Wednesday, 19th August, 2026, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the EGM of the Company.

4. The Public advertisement with respect to EGM was published on 4th August, 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 EGM notice that they were required to give their assent for or dissent against the Resolutions stated in the EGM Notice, either through remote e-voting facility or through the e-voting facility during the EGM. The remote e-voting was kept open from Sunday, 23rd August, 2026 09:00 a.m. IST and ends on Tuesday, 25th August, 2026 5:00 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 EGM 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 EGM.

9. 30 (Thirty) members attended the EGM through VC.

10. **The Company has withdrawn the Ordinary Resolution placed at Item No. 1, along with its Explanatory Statement, as the proposed auditors, M/s. Dhwani M Shah & Associates,**

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F. C. S. No. 6221
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Company Secretaries

Chartered Accountants, Mumbai, expressed their inability to accept the appointment due to time constraints in completing the audit by the statutory deadline. Consequently, the resolution was not tabled, considered, or put to vote at the meeting, and the item stands officially withdrawn.

11. After declaration of commencement of voting by the Chairman, the facility of e-voting was kept open for 15 minutes to enable Members who had not yet cast their votes, to cast their vote on the Special Resolution under Item No. 2 of the EGM Notice. No shareholders voted through the E-voting at EGM.

12. I have considered all electronic votes recorded from Sunday, 23rd August, 2026 09:00 a.m. IST and ends on Tuesday, 25th August, 2026 5:00 p.m. IST being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the EGM, through the e-voting facility i.e. E-voting.

13. A summary of the electronic voting confirmations (e-votes) received for the Item No. 2 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 EGM through E-voting facility and the total votes cast in favour or against the Resolution 2 proposed in the Notice of the EGM are as under:

Reso No.	**Resolution**	**E-Voting**		**Result**
		For	**Against**	
1*	Appointment of Statutory Auditors due to the expiration of the term of the previous Statutory Auditors	None (Remote votes discarded/ Not unblocked)	None (Remote votes discarded / Not unblocked)	WITHDRAWN (Not taken up for voting)
2	Extension of the Redemption Period of 19,89,000 9% Non-Cumulative Redeemable Preference Shares for a further period of five years of Rs. 100/- each aggregating to Rs. 19,89,00,000/	99.98	0.02	Passed

* **Note: "The Company had provided the facility of remote e-voting to its members prior to the EGM. However, due to the withdrawal of the Ordinary Resolution at Item No. 1 prior to its consideration at the meeting, any electronic votes cast by the members via remote e-voting for Item No. 1 were not unblocked, counted, or taken into consideration. No voting was conducted for this item during the EGM, and the item stands officially recorded as withdrawn."**

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

13. Details of the electronic voting received for the Resolution 2 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 EGM through E-voting facility is given in Annexure-1

I write to state that Resolution 2 set out in the EGM Notice dated August 3, 2026 are approved by Members of the Company with requisite majority. 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 EGM 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 1st Extraordinary General Meeting.

For Martinho Ferrao & Associates,
Company Secretaries

Martinho Ferrao & Associates
F. C. S. No. 6221
C. P. No. 5676
Company Secretaries

Martinho Ferrao
Proprietor
COP No.: 5676
Membership No.: 6221
UDIN: F006221H001231577

Date: 26th August, 2026
Place: Mumbai

Countersigned by

For FUTURA POLYESTERS LIMITED

SHYAM BHUPATIRAI GHIA

Digitally signed by SHYAM BHUPATIRAI GHIA
Date: 2026.08.26 18:26:03 +05'30'

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Chairman / Authorised Signatory

Annexure-1

Item No. 2: Special Resolution:

1. **Extension of the Redemption Period of 19,89,000 9% Non-Cumulative Redeemable Preference Shares for a further period of five years of Rs. 100/- each aggregating to Rs. 19,89,00,000/**

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	19	14758579	99.98	1	4700	0.02
E-voting at the e-AGM	0	0	0	0	0	0
Total	**19**	**14758579**	**99.98**	**1**	**4700**	**0.02**

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	*7	*8785314	0	0
E-voting at the e-AGM	0	0	0	0
Total	**7**	**8785314**	**0**	**0**

*Voting done by Promoter and Promoter group not considered.

Martinho Ferrao & Associates
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C. P. No. 5676
Company Secretaries