



FUTURA POLYESTERS LIMITED

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CIN : L65192MH1960PLC011579

FUTURA POLYESTERS LIMITED

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF MEMBERS OF FUTURA POLYESTERS LIMITED ON MONDAY THE 15TH APRIL 2024 AT KILACHAND CONFERENCE ROOM, 2ND FLOOR, INDIAN MERCHANT CHAMBERS, OPP, CHURCHGATE STATION, MUMBAI 400020 AT 11.30 a.m.

The Extra Ordinary General Meeting of the Members of the Futura Polyesters Limited (the Company) was held on Monday (today) the 15th April 2024 at 11.30.a.m. at Kilachand Conference Room, 2nd Floor, Indian Merchant Chambers, Opp. Churchgate Railway Station, Mumbai – 400020.

The Following Directors were present.

Mr. S.B. Ghia Chairman & Managing Director

Mr. M.D.Dalal, Jt. Managing Director

There were 37 Members and 3 proxies were present .

Pursuant to the Articles of Association of the Company, Mr. S.B. Ghia being the Chairman of the Board took the Chair and conducted the proceedings of the Meeting. The requisite quorum being present. The Chairman addressed the Shareholders and spoke about financial position of the Company.

The Chairman thereafter declared Notice of Extra Ordinary General Meeting had been posted /emailed as the case may be, to all members and that the original document and statutory registers were available for inspection. The Chairman further informed the shareholders that e-voting facility has been provided to all the members to vote electronically and that members who have not voted by e-voting may cast their votes in the Ballot box kept at the meeting for the purpose.

The following items of the business as per the Notice of Annual General Meeting were transacted.

Appointment of Auditors for Casual Vacancy. (Special Business)

The Chairman informed the shareholders that Ms. Bhumika Sidhpura of M/s. C S Bhumika & Co, Member, Institute of Company Secretaries of India had been appointed as the Scrutinizer for the voting results of e-voting of the items as per the Notice of EGM. The Scrutinizer's will submit their report on the e-voting and accordingly the result will be declared in a two days.

For FUTURA POLYESTERS LIMITED

S. B. GHIA
Chairman &
Managing Director