



FUTURA POLYESTERS LIMITED

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CIN : L65192MH1960PLC011579

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. Dhvani 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Consequently, the resolution was not tabled, considered, or put to vote at the meeting, and the item stands officially withdrawn.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.



Contd...2/-

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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

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.

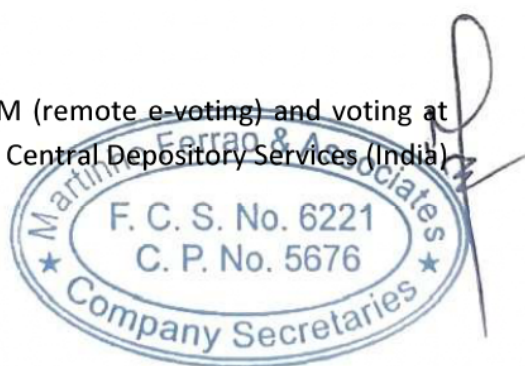
Dear Sir,

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).



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. Dhvani 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.

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."**



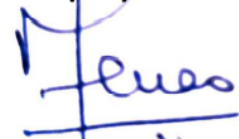
13. Details of the electronic voting received for the Resolution 2 given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of CDSL and votes casted at the EGM through E-voting facility is given in Annexure-1

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
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'

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.



General information about company	
Scrip code	500720
NSE Symbol	
MSEI Symbol	
ISIN	INE564A01017
Name of the company	Futura Polyesters Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:23 AM

Scrutinizer Details	
Name of the Scrutinizer	Martinho Ferrao
Firms Name	Martinho Ferrao & Associates
Qualification	CS
Membership Number	6221
Date of Board Meeting in which appointed	03-08-2026
Date of Issuance of Report to the company	03-08-2026

Voting results	
Record date	19-08-2026
Total number of shareholders on record date	35055
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	25
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	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."

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				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/				
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	9145378	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9145378	0	0	0	0	0	0
Public-Institutions	E-Voting	5400700	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5400700	0	0	0	0	0	0
Public- Non Institutions	E-Voting	40325601	14763279	36.6102	14758579	4700	99.9682	0.0318
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40325601	14763279	36.6102	14758579	4700	99.9682	0.0318
Total		54871679	14763279	26.9051	14758579	4700	99.9682	0.0318
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	*Voting done by Promoter and Promoter group not considered.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	8785314
Public Insitutions	0
Public - Non Insitutions	0

