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 October 2026.

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

Dear Sir/Madam,

BSE Scrip Code: 500720 and Scrip Id: FUTURAPOLY

Sub: Proceedings and Scrutinisers' Report of the 2nd Extraordinary General Meeting ('EGM') for the financial year 2026-2027 of Futura Polyesters Limited ('the Company')

The 2nd Extraordinary General Meeting (EGM) **for the financial year 2026-2027** of the Company was held today, i.e., Monday, 26th October, 2026 at 11:20 hours (IST) via two-way Video Conferencing ('VC') instead of 11.00 a.m. due to technical issues to transacted the business as stated in the Notice convening the EGM dated 1st October, 2026.

The item of business as set out in the Notice was 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 2nd 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 October, 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 October, 2026 is available on the Company's website at www.futurapolyesters.in.

This is for your information and records.

Thanking you,

Yours faithfully,
For Futura Polyesters Limited

Shyam B Ghia

FUTURA POLYESTERS LIMITED MUMBAI

Shyam B. Ghia
Chairman & Managing Director
DIN: 00005264
Place: Mumbai

Encl: as above

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Annexure – A

SUMMARY OF PROCEEDINGS OF THE 2nd EXTRAORDINARY GENERAL MEETING OF FUTURA POLYESTERS LIMITED

The 2nd Extraordinary General Meeting ('EGM' or 'Meeting') of the Members of Futura Polyesters Limited ('the Company') was held on Monday, October 26, 2026 at 11:20 hours (IST) via two-way Video Conferencing ('VC') instead of 11.00 a.m. due to technical issues. 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 business considered at the 2nd 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 Chairman 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 Chairman announced that the only item on the agenda of the meeting was the "Appointment of Statutory Auditors due to the expiration of the term of the previous Statutory Auditors)" – It was proposed to appoint M/s. S. Somani & Associates, Chartered Accountants, Mumbai (Firm Registration No. (135797W), as the Statutory Auditors of the Company for a period of five consecutive financial years commencing from FY 2025-26 until the conclusion of the Annual General Meeting to be held in FY 2029-30.

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 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 11:27 hours (IST). CS Martinho Ferrao, Practicing Company Secretary had been appointed as the Scrutinizer in respect of E-voting by Shareholders and would submit his report on the outcome of the same within 48 hours of this meeting.

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.

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Annexure – B

The Consolidated Scrutinizer's Report was received after the conclusion of the Meeting.

The following items of business as per the Notice of the 2nd EGM dated October 26, 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	Remote e-voting prior to and during the EGM	Passed Unanimously

This is for information and record.

Thanking you,

Yours faithfully,
For Futura Polyesters Limited,

FUTURA POLYESTERS LIMITED MUMBAI

Shyam B. Ghia
Chairman & Managing Director
DIN: 00005264

MARTINHO FERRAO & ASSOCIATES
Company Secretaries
Level 3, Office # 301, Dhun Building, 23/25 Janmabhoomi Marg, Fort, Mumbai - 400 001
Tel: +91 22 2202 4366 Email: mferraocs@yahoo.com Website : www.csmartinhoandassociates.com

CONSOLIDATED SCRUTINIZER'S REPORT

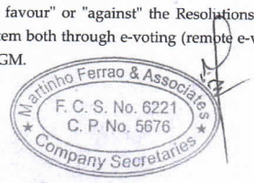
(Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.)

To,
The Chairman/ Authorized Person
2nd Extra Ordinary General Meeting for Financial Year 2026-2027 of the Equity Shareholders of **FUTURA POLYESTERS LIMITED** held on Monday, 26th October, 2026 at 11.00 AM (IST) through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, Martinho Ferrao, Practising 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 2nd Extra Ordinary General Meeting (EGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) 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 2nd Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Monday, 26th October, 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 EGM Notice dated 01st October, 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 electronic means (e-voting) was provided by Central Depository Services (India) Limited (CDSL).

2. The Ministry of Corporate Affairs (MCA), vide its General Circular Nos. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 read with the subsequent circulars issued from time to time, the latest being General Circular No. 03/2025 dated 22nd September, 2025, has allowed the Companies to conduct the "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 2nd 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 Monday, 19th October, 2026, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 2nd EGM of the Company.

4. The Public advertisement with respect to 2nd EGM was published on 05th October, 2026, in English in Free Press Journal and in Marathi in Navshakti as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and Regulation 47 of the Listing Regulations.

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 Friday, 23rd October, 2026, 09:00 A.M. to Sunday, 25th October, 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 EGM through

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

VC and who had not cast their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the EGM.

9. 32 (Thirty-Two) members attended the EGM through VC.

10. After declaration of commencement of voting by the Chairman, the Members present in the EGM through VC voted through e-voting facility (E-voting) provided by CDSL at the EGM. The e-voting facility was kept open for 15 minutes. No shareholders voted through the E-voting at EGM.

11. After the conclusion of e-voting at the EGM, I first counted the votes cast through e-voting at the EGM and thereafter unblocked the votes cast through remote e-voting on Monday, 26th October, 2026 at 11:44 AM in the presence of two witnesses who are not in the employment of the Company, in terms of Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

12. I have considered all electronic votes recorded from Friday, 23rd October, 2026, 09:00 A.M. to Sunday, 25th October, 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 cast 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 Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of CDSL and votes cast at the EGM through E-voting facility and the total votes cast in favour or against the Resolution proposed in the Notice of the EGM are as under:

Reso No.	Resolution	E-Voting		Result
		For	Against	
1	Appointment of M/s. S. Somani & Associates, Chartered Accountants, Mumbai (Firm Registration No. 135797W) as Statutory Auditors of the Company due to the expiration of the term of the previous Statutory Auditors.	23427662	0	Passed unanimously

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

I write to state that the Ordinary Resolution set out at Item No. 1 of the EGM Notice dated 01st October, 2026, has been approved by the Members of the Company unanimously. You may accordingly declare the results as per law.

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

Further I state that:

a. A list of equity shareholders who have cast their votes through remote 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 Extra Ordinary 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: F006221H002016834

Date: 26th October, 2026
Place: Mumbai

Countersigned by:

For FUTURA POLYESTERS LIMITED

FUTURA POLYESTERS LIMITED
MUMBAI

Shyam B. Ghia
Chairman
DIN: 00005264
Date: 26th October, 2026
Place: Mumbai

Annexure-1

Item No. 1: Ordinary Resolution:

1. **Appointment of M/s. S. Somani & Associates, Chartered Accountants, Mumbai (Firm Registration No. 135797W) as Statutory Auditors of the Company due to the expiration of the term of the previous Statutory Auditors.**

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	14	23427662	100	0	0	0
E-voting at the EGM	0	0	0	0	0	0
Total	14	23427662	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 EGM	0	0	0	0
Total	0	0	0	0

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