

22nd April, 2021

To,

General Manager, Listing Department, BSE 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
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Dear Sir/Madam,

Subject:- Outcome of Board Meeting**Ref.: Fineotex Chemical Limited (FCL/533333)**

We wish to inform you that at the meeting of the Board of Directors held on 22nd April, 2021, the board inter-alia, have approved and adopted Audited Financial Results (Standalone and Consolidated) of the Company and the Auditors Report for the Fourth Quarter and Financial Year ended on 31st March, 2021.

Further in compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is further informed that at the said Board Meeting the Board has recommended a dividend of Rs. 0.30 per Equity Share of Face Value of Rs. 2/- each, which amounts to Rs. 3,32,24,526/-(Three Crore Thirty Two Lakh Twenty Four Thousand Five Hundred and Twenty Six) for the Financial year 2020-2021.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the following:

- (i) Audited Financial Results (Standalone and Consolidated) for the Fourth Quarter and Financial Year ended on 31st March, 2021 and declaration on Un-modified opinion on Auditors Report;
- (ii) Auditors Report on the Audited Financial Results (Standalone and Consolidated).

The aforesaid results have been approved by the Board of Directors of the Company at their meeting held today, which commenced at 8.15 p.m. and concluded at 10.00 P.M.

**FINEOTEX CHEMICAL LIMITED**42 & 43, Manorama Chambers, S. V. Road, Bandra (West), Mumbai - 400 050. India. **Phone :** (+91-22) 2655 9174 / 75 / 76 / 77
Fax : (+91-22) 2655 9178 **E-mail :** info@fineotex.com **Website :** www.fineotex.com **CIN -** L24100MH2004PLC144295

**HIGHLIGHT OF CONSOLIDATED RESULTS:****Consolidated Q4-21 (Y-o-Y)**

1. The Revenue from Operations of the Company has increased to Rs. 7502 Lakhs from Rs. 4,358 Lakhs. The Revenue from Operations registered a growth of 72% approx;
2. The Profit after tax (PAT) of the Company has increased to Rs. 1,195 Lakhs from Rs. (6,13) Lakhs. The PAT registered a growth of 295% approx;
3. EPS after exceptional items has increased to Rs. 1.01 per share from Rs. (0.57) per share. The EPS registered a growth of 228% approx.

Consolidated Year Ending March 2021 (Y-o-Y)

1. The Revenue from Operations of the Company has increased to Rs. 21,851 Lakhs from Rs. 19,634 Lakhs. The Revenue from Operations registered a growth of 11% approx;
2. The Profit after tax (PAT) of the Company has increased to Rs. 4,456 Lakhs from Rs. 1,431 Lakhs. The PAT registered a growth of 211% approx;
3. EPS after exceptional items has increased to Rs 3.85 per share from Rs. 1.17 per share. The EPS registered a growth of 229% approx.

HIGHLIGHT OF STANDALONE RESULTS:**Standalone Q4-21 (Y-o-Y)**

1. The Revenue from Operation of the Company has increased to Rs. 4,796 Lakhs from Rs. 3041 Lakhs. The Revenue from Operation registered a growth of 58 % approx;
2. The Profit after tax (PAT) of the Company has increased to Rs. 910 Lakhs from Rs. (658) Lakhs. The PAT registered a growth of 238% approx;
3. EPS after exceptional Items has increased to Rs. 0.82 per share from Rs. (0.59) per share. The EPS registered a growth of 239 % approx.

**Standalone Year Ending March 2021 (Y-o-Y)**

1. The Revenue from Operation of the Company has increased to Rs. 12,948 Lakhs from Rs. 12,885 Lakhs. The Revenue from Operation registered a growth of 0.49 % approx;
2. The Profit after tax (PAT) of the Company has increased to Rs. 3,599 Lakhs from Rs. 1,078 Lakhs. The PAT registered a growth of 234% approx;
3. EPS after exceptional Items has increased to Rs. 3.25 per share from Rs. 0.97 per share. The EPS registered a growth of 235% approx.

Kindly oblige and take the same on your records.

Thanking you,

Yours faithfully,

FOR FINEOTEX CHEMICAL LIMITED

Surendrakumar Tibrewala
Chairman & Managing Director
DIN: 00218394
Encl.: As above

