

Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,
Chatkopar East, Mumbai 400 077, India.

CIN : U24119MH2002PLC136003
Tel : + 91 (22) 2102 5000 to 15
Fax : + 91 (22) 2102 8899 / 2102 6666
Email : info@fineorganics.com
Web : www.fineorganics.com



Date: 25/09/2018

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
---	---

Security Code: 541557

Symbols: FINEORG

Dear Sir / Madam,

Sub: Summary of Proceedings of the Sixteenth Annual General Meeting – Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Sixteenth Annual General Meeting (AGM) of the Company was held on Tuesday, September 25, 2018 at Kanji Khetsey Sabhagriha, Bharatiya Vidya Bhavan, K. M. Munshi Marg, Mumbai - 400 007, Maharashtra.

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the Sixteenth Annual General Meeting.

Kindly take the same on record and acknowledge receipt of the same.

Thanking you,

For Fine Organic Industries Limited

A handwritten signature in blue ink, appearing to read 'Pooja Gaonkar', is written over the typed name.

Pooja Gaonkar
Company Secretary and Compliance Officer



Encl: as stated

A Summary of the Proceedings of the Sixteenth Annual General Meeting held on Tuesday, September 25, 2018

The Sixteenth Annual General Meeting (AGM) of the Company was held on Tuesday i.e September 25, 2018 at 11.00 a.m. at Kanji Khetsey Sabhagriha, Bharatiya Vidya Bhavan, K. M. Munshi Marg, Mumbai - 400 007, Maharashtra.

On behalf of the Board and management of the Company, Ms. Pooja Gaonkar, Company Secretary of the Company, welcomed the shareholders at the meeting. The requisite quorum being present, the Chairman called the meeting in order.

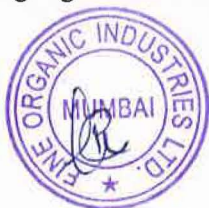
As per the attendance records, 76 members were present for the meeting representing 73.91 % of the total capital.

The Company Secretary informed the members that the statutory registers, proxy register and other documents are available for inspection by the members at the AGM. Thereafter, the Company Secretary, with the permission of the Chairman and consent of the members present, took the notice already sent to the members as read. She then mentioned that there are no qualifications, observations or comments in the Auditors' Report for the financial year ended March 31, 2018; hence the Auditors' Report was also taken as read at the AGM, with the permission of Chairman and consent of the members present.

The Company Secretary stated that the Company had provided the shareholders the facility to cast their votes electronically (remote e-voting) on all the resolutions set forth in the notice of the 16th AGM. Members who were present at the 16th AGM and had not cast their vote through remote e-voting were provided an opportunity to cast their vote at the AGM through Insta Poll. She informed that Mr. Kartik Shah, Proprietor of M/s K. S. & Associates, Company Secretaries, Mumbai was appointed as the Scrutiniser to scrutinise the e-voting process in a fair and transparent manner.

Thereafter, the Chairman delivered his speech. The speeches included inter-alia

- about the history and business of the Company
- Brief on In-house Research and Development facility
- Brief on Global opportunities to the Company and Capacity expansion of the Company
- Highlights of FY 2017-2018, etc.



The following items of business as laid down in the Notice of the Sixteenth AGM were transacted at the meeting:

Sr. No.	Particulars	Ordinary / Special Resolution
1.	Adoption of the audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2018 alongwith the Report of Board of Directors and Auditors thereon	Ordinary
2.	Declaration of Dividend on equity shares for the Financial Year ended 2017-2018	Ordinary
3.	Appointment of Director in place of Mr. Mukesh Shah (DIN: 00106799), who retires by rotation and, being eligible has offered himself for re-appointment.	Ordinary
4.	Ratification of the Remuneration payable to M/s Y. R. Doshi & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year 2018-19	Ordinary

The Chairman then invited the shareholders to raise any queries or comments on the performance of the Company or in general, if any. Few shareholders addressed the meeting and raised certain queries on company's performance and other matters, which were answered by the Chairman and other executive Directors of the Company.

Thereafter the meeting concluded at 12.05 p.m. with vote of thanks to the Chair.

