

**Fine Organic Industries Limited**  
(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,  
Ghatkopar 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: 26/09/2018

To <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To <b>National Stock Exchange of India Limited</b> Plot No. C/I, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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**Security Code: 541557**

**Symbols: FINEORG**

Dear Sir / Madam,

**Sub: Details of Voting Results of the Sixteenth Annual General Meeting (AGM) held on Tuesday, September 25, 2018.**

Pursuant to regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of voting results of the business transacted at the Sixteenth Annual General Meeting (AGM) held on Tuesday, September 25, 2018 in the prescribed format.

We are also enclosing the copy of the consolidated Scrutinizer Report on the remote e-voting and e-voting conducted at the AGM.

Kindly take the same on record.

Thanking you,

**For Fine Organic Industries Limited**

A handwritten signature in black ink, appearing to read 'Pooja Gaonkar'.

**Pooja Gaonkar**  
**Company Secretary and Compliance Officer**



Encl: as stated

Date of the AGM/EGM	FINE ORGANIC INDUSTRIES LIMITED
Total number of shareholders on record date	25-09-2018
No. of shareholders present in the meeting either in person or through proxy:	23968
Promoters and Promoter Group:	15
Public:	61
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY - To receive, consider, approve and adopt the audited Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2018 alongwith the Report of Board of Directors and Auditors thereon							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)] * 100$	No. of Votes -- in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled $(6)=[(4)/(2)] * 100$	% of Votes against on votes polled $(7)=[(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	22,994,982	22,994,982	100.0000	22,994,982	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	22,994,982	22,994,982	100.0000	22,994,982	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6,527,783	3,523,429	53.9759	3,523,429	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	6,527,783	3,523,429	53.9759	3,523,429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1,137,211	751	0.0660	751	0	100.0000	0.0000
	Poll	0	1,118	0.0983	1,118	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	1,137,211	1,869	0.1643	1,869	0	100.0000	0.0000
Public- Non Institutions	E-Voting	30,659,976	26,520,280	86.4980	26,520,280	0	100.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	30,659,976	26,520,280	86.4980	26,520,280	0	100.0000	0.0000



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Dividend on equity shares for the Financial Year 2017-2018.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		22,994,982	0	100.0000	0	100.0000	0.0000	0.0000	
	Poll			0	0.0000	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	0	0.0000	0.0000	0.0000	
	Total		22,994,982	0	100.0000	0	100.0000	0.0000	0.0000	
Public - Institutions	E-Voting		3,523,429	53.9759	3,523,429	0	100.0000	0.0000	0.0000	
	Poll			0	0.0000	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	0	0.0000	0.0000	0.0000	
	Total		3,523,429	53.9759	3,523,429	0	100.0000	0.0000	0.0000	
Public - Non Institutions	E-Voting		1,137,211	0.0983	1,137,211	0	100.0000	0.0000	0.0000	
	Poll			0	0.0000	0	0.0000	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	0	0.0000	0.0000	0.0000	
	Total		1,137,211	0.0983	1,137,211	0	100.0000	0.0000	0.0000	
	Total		30,659,976	26,520,280	86.4980	26,520,261	19	99.9999	1.0166	0.0001



Resolution No.	3	ORDINARY - To appoint a Director in place of Mr. Mukesh Shah (DIN: 00106799), who retires by rotation and, being eligible, offers himself for re-appointment.							
Resolution required: (Ordinary/Special)	ORDINARY	Whether promoter/ promoter group are interested in the agenda/resolution?	No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	22,994,982	22,994,982	100.0000	22,994,982	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	
Public- Institutions	E-Voting	6,527,783	3,523,429	53.9759	3,523,429	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		3,523,429	53.9759	3,523,429	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	1,137,211	751	0.0660	751	0	100.0000	0.0000	
	Poll		1,118	0.0983	1,118	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1,869	0.1643	1,869	0	100.0000	0.0000	
	Total	30,659,976	26,520,280	86.4980	26,520,280	0	100.0000	0.0000	



Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - To Ratify 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 and in this regard, to consider and if thought fit, to pass, with or without modification(s) the following resolution as an Ordinary Resolution.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of Votes in Favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	
Public- Institutions	E-Voting		3,523,429	53.9759	3,523,429	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		3,523,429	53.9759	3,523,429	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		751	0.0660	751	0	100.0000	0.0000	
	Poll		1,118	0.0983	1,118	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		1,869	0.1643	1,869	0	100.0000	0.0000	
	Total		30,659,976	86.4980	26,520,280	0	100.0000	0.0000	



# KS & ASSOCIATES

## COMPANY SECRETARIES

KARTIK SHAH  
FCS, ACA, M.COM.

E-MAIL: CO.SECRETARIES@GMAIL.COM  
KSANDASSOCIATES@GMAIL.COM

To,  
The Chairman of the Annual General Meeting,  
Fine Organic Industries Limited.  
Fine House, Anandji Street, off M. G. Road,  
Ghatkopar East, Mumbai 400077.

Sir,

Subject: Scrutinizers report on e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in connection with the Company's Sixteenth Annual General Meeting.

The Board of Directors of Fine Organic Industries Limited ('the Company'), have vide resolution passed on 13<sup>th</sup> August 2018 decided to provide to the Members of the Company, a facility to exercise their vote on the resolutions as set out in the notice of the 16<sup>th</sup> Annual General Meeting to be held on Tuesday, the 25<sup>th</sup> September, 2018, at 11.00 a.m. at Kanji Khetsey Sabhagriha, Bhartiya Vidya Bhavan, K.M.Munshi Marg, Mumbai - 400 007 by way of remote e-voting through electronic means & also e-voting through electronic means at the AGM venue, as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for determining result of voting on resolutions.

I, Mr. Kartik Shah, Proprietor of KS & Associates, Company Secretaries, having membership no. FCS.5732, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on 13<sup>th</sup> August 2018 pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 16<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September 2018.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the electronic voting process, is restricted to ensure that the electronic voting process is conducted in a fair and transparent manner and to make a scrutinizer's report of the votes cast "in favour" or "against" the respective resolutions.

The notice dated 13<sup>th</sup> August, 2018 convening the 16<sup>th</sup> Annual General Meeting of the Company to be held on 25<sup>th</sup> September 2018 along with the statement setting out material facts under Section 102 of the Act were sent to the members of the Company.

The members of the company holding shares on the 'cut-off date' of 20<sup>th</sup> September, 2018 were entitled to vote on the resolutions proposed as set out in the notice of the 16<sup>th</sup> Annual General Meeting.



In this regard, I submit my report as under:

1. The remote e-voting period remained open from Saturday 22<sup>nd</sup> September, 2018 (09:00 a.m. IST) to Monday, 24<sup>th</sup> September, 2018 (05:00 p.m. IST) when e-voting was blocked by Karvy Computershare Pvt. Limited
2. Then remote e-voting result was unblocked from the website of Karvy Computershare Pvt. Limited i.e. <https://evoting.karvy.com>
3. Facility of e-voting through electronic means was provided at the AGM venue to those members who did not cast their votes by e-voting prior to the AGM.
4. After the conclusion of the voting at the venue, the votes cast through e-voting at the venue were unblocked from the website of Karvy Computershare Pvt. Limited i.e. <https://evoting.karvy.com>
5. The details containing list of shareholders who electronically vote "for" or "against" or whose votes were considered as "invalid" for each of the resolutions that were put to vote were downloaded from the e-voting website <https://evoting.karvy.com>
6. The result of the e-voting is as under:

Resolution No. 1: Adaption of the audited standalone & consolidated financial statements of the Company for the year ended 31<sup>st</sup> March, 2018 along with report of Board of Directors & Auditors there on.

	Remote e-voting		E-voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	69	26519162	27	1118	96	26520280	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Resolution No. 2: Declaration of dividend on equity shares for the financial year 2017-18.

	Remote e-voting		E-voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	68	26519143	27	1118	95	26520261	99.9999
Voted against the resolution	1	19	0	0	1	19	0.0001
Invalid votes	0	0	0	0	0	0	0

Resolution No. 3: Appointment of Mr. Mukesh Shah (DIN: 00106799) who retires by rotation & offers himself for re-appointment.

	Remote e-voting		E-voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	69	26519162	27	1118	96	26520280	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



# KS & ASSOCIATES

## COMPANY SECRETARIES

**KARTIK SHAH**  
FCS, AGA, M.COM.

E-MAIL: CO.SECRETARIES@GMAIL.COM  
K&AASSOCIATES@GMAIL.COM

Resolution No. 4: Ratification of the remuneration payable to M/s Y. R. Doshi & Associates, the Cost Auditors of the Company for the financial year 2018-19.

	Remote e-voting		E-voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	69	26519162	27	1118	96	26520280	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Thanking you,

Yours truly,  
For KS & Associates.

*Kartik*  
Kartik Shah  
Membership No: F-5732  
CP No. 5163



Place: Mumbai  
Date: 25<sup>th</sup> September, 2018



*Prakash Komar*  
Chairman & Director  
Received dated:- 25<sup>th</sup> September, 2018