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 : L24119M H2002PLC136003 Tel : + 91 (22) 2102 5000 to 15 Fax : + 91 (22) 2102 8899 / 2102 6666

Email: info@fineorganics.com Web: www.fineorganics.com

Date: 31/07/2019



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

Security Code: 541557

Symbol: FINEORG

Dear Sir / Madam,

Sub: Details of Voting Results of the Seventeenth Annual General Meeting (AGM) held on Tuesday, July 30, 2019.

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 Seventeenth Annual General Meeting (AGM) held on Tuesday, July 30, 2019 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

Pooja Gaonkar

Company Secretary and Compliance Officer

Encl: as stated

	FINE ORGANIC INDUSTRIES LIMITED
Date of the AGM/EGM	30-07-2619
Total number of shareholders on record date	20687
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	55
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - 1. a 7 of Directors and A	To receive, consider Auditors thereon	, approve and adop	ot the Audited Stan	dalone Financial St	atements of the Co	ompany for the year	r ended March 31,	2019 alongwith th	e Report of Board
Whether promoter/ promoter group are interested in the agenda/resolution?	No		1	Minor			The same	10 - 19		
Cattegory	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in	No. of Votes against (5)	% of Votes in favour on votes poiled (6)=((4)/(2))*100	% of Votes against on votes polled (7)={(5)/(2)}*100	Votes Invalid	Votes Abstained
ategory	E-Voting		22,994,982	100,0000	22,994,982		100.0000	0.0000		0
	Poll		0	0.0000			0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	22,994,982		0.0000			0.0000	0.0000		0
	Total	185 A S A S A S A S A S A S A S A S A S A	22,994,982	100.0000	22,994,982	California and	100.0000	0.0000	100000000000000000000000000000000000000	0
	E-Voting	_	5,710,475				0 100,0000	0.0000		0
	Poll	1		0.0000			0.0000	0.0000		0
Public-Institutions	Postal Ballot (if applicable)	6,596,912		0.0000			0.0000	0.0000		0
	Total	A PART HOLL AND	5,710,475	86,5628	5,710,475	THE AND ES	0 100,0000	0.0000		0
	E-Voting		2,999	0.2808	2,996		3 99.8999	0.1000		0
	Poll		1,079	0.1010	1,079		0 100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	1,068,082		0.000			0.000	0.0000		0
	Total	The State of the later of	4,078	0.381	4,075	THE LABOR.	3 99.926	0.0736	THE PERSON	O SANSON AND ADDRESS.
THE RESIDENCE OF THE PARTY OF T	Total	- I 30 656 976					100,000	0.0000		



tesolution No.	2									
	ORDINARY - 1.6 T	o receive, consider,	approve and adopt	the Audited Consc	olidated Financial S	tatements of the C	company for the year	r ended March 31,	2019 alongwith t	he Report of
esolution required: (Ordinary/ Special)	Auditors thereon									
hether promoter/ promoter group are		CERT	THE PERSON				THE REAL PROPERTY.			
terested in the agenda/resolution?	No	THE REAL PROPERTY.	THE REAL PROPERTY.	SEL TAIL			Wife !	1000 110		C29550
		No. of shares	No. of votes	% of Votes Polied on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
ategory	Mode of Voting	held (1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		22,994,982	100.0000	22900 7000		100.0000	0.0000		0
	Poli	22,994,982	0	0.0000	0		0.0000	0.0000		0
romoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0		0,0000	0.0000		0
	Total	THE REAL PROPERTY.	22,994,982	100.0000	22,994,982	100000	100.0000	0.0000	Harling To	0
	E-Voting		5,710,475	86.5628	5,710,475		100.0000	0.0000		0
	Poli		0	0.0000	0		0.0000	0.0000		0
	Postal Ballot (if	6,596,912							1	1
Public-Institutions	applicable)		0	0.0000	0		0.0000	0.0000	3	0
	Total	TOTAL SECTION AND ADDRESS.	5,710,475	86.5628	5,710,475	(100.0000	0.0000	THE PLAN	0
	E-Voting		2,999	0.2808	2,996		99,8999	0.1000		0
	Poll		1,079	0.1010	1.079			0.0000		0
ublic- Non Institutions	Postal Ballot (if	1,068,082								
	apolicable)		0	0,0000	0		0,0000	0,0000		0
	Total	AND DESCRIPTION OF	4,078	0.3818						0
	Total Inches	30,659,976	28 709 535	93.4385	28,709,532	THE PARTY NAMED IN	100,0000	0.0000	STATE OF THE PARTY OF	0
		30,000,000	- Angeles and a		and only on the same		-	- Service	-	
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - 2.To	declare Dividend or	equity shares for t	he Financial Year 2	2018-19.					
Whether promoter/ promoter group are	THE PERSON NAMED IN		The same	The second second	The state of the s	STATE OF THE PARTY OF	EDITO SANCE		THE PERSON	
nterested in the agenda/resolution?	No	I I I STATE		1311233	122111111111111111111111111111111111111	是然因此的	1980	STATE OF THE PARTY		
Cabernov	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=(2)/(1))* 100	No. of Votes – in		% of Votes in favour on votes polled (6lef(4)/(2)1*100	% of Votes against on votes polled (7)=((5)/(2))*100	Votes Invalid	Votes Abstaine
Category	Mode of Voting	No. of shares held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)={(5)/(2)}*100		
Category	E-Voting	held (1)	polled (2) 22,994,982	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 22,994,982	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0 100.0000	against on votes polled (7)={(5)/(2)}*100 0.0000		0
Category	E-Voting Poll Postal Ballot (if		polled (2) 22,994,982 0	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 22,994,982	against (5)	favour on votes polled (6)={(4)/{2}}*100 0 100.0000 0 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000		0
	E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 22,994,982 0	on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000	No. of Votes – in favour (4) 22,994,982	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		0
	E-Voting Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 22,994,982 0 22,994,982	on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 0.0000	No. of Votes – in favour (4) 22,994,982	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000 0.000000000000000000		0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 22,994,982 0 22,994,982 5,710,475	on outstanding shares (3)=((2)/(1))* 100 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 22,994,982 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.0000 0 100.0000 0 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.0000		0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1)	polled (2) 22,994,982 0 22,994,982 5,710,475	on outstanding shares (3)=((2)/(1))* 100 100.0000 0.0000 0.0000 100.0000 86.5628 0.0000	No. of Votes – in favour (4) 22,994,982 22,994,582 3 5,710,475	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 100.0000 0 100.0000 0 0.0000	against on votes polled (7)=((5)/(2))*100 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000		0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	held (1) 22,994,982	polled (2) 22,994,982 0 0 22,994,982 5,710,475	on outstanding shares (3)=[(2)/[1)]* 100 100.0000 0.0000 0.0000 0.0000 100.0000 86.5628 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 22,994,982 22,994,983 3	against (5)	favour on votes polited (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 0.0000 0 100.0000 0 100.0000 0 0.0000 0 0.0000	against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) 22,994,982	polled (2) 22,994,982 0 22,994,982 5,710,475	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) 22,994,982 22,994,982 5,710,475 0 (6) 8 5,710,475	against (5)	favour on votes polited (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 100.0000 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	against on votes polled (7)=((5)/(2))*100 0.000000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total E-Voting	held (1) 22,994,982	polled (2) 22,994,982 0 22,994,982 5,710,475 0 0 5,710,475 2,995	on outstanding shares (3)=(2)/(1))* 100 100.0000 0.000000	No. of Votes – in favour (4) 22,994,982 22,994,982 22,994,983 3,710,475 3,5710,475 8,5710,475	against (5)	Favour on votes polled (6)=([4)/(2)]*100 0 100.0000 0 0.00000 0 100.0000 0 100.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=(5)(2))*100 (0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	held (1) - 22,994,982 - 6,596,912	polled (2) 22,994,982 0 22,994,982 5,710,475 0 5,710,475 2,999	on outstanding shares (3)=(2)/(1))* 100 100.0000 0.000000	No. of Votes – in favour (4) 22,994,982 22,994,982 22,994,983 3,710,475 3,5710,475 8,5710,475	against (5)	favour on votes polited (6)=[(4)/(2)]*100 0 100.0000 0 0.0000 0 100.0000 0 100.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	against on votes polled (7)=(5)(2))*100 (0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) 22,994,982	polled (2) 22,994,982 0 22,994,982 5,710,475 0 5,710,475 2,999	on outstanding shares (3)=(2)/(1))* 100 100 000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4) 22,994,982 22,994,583 8 5,710,475 0 6 8 5,210,475 1,073	against (5)	Favour on votes polled (6)=([4)/(2)]*100 0 100.0000 0 0.00000 0 100.0000 0 100.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=((5)/(2))*100 (0.0000 (0.0		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
romoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Fotal E-Voting Poll	held (1) - 22,994,982 - 6,596,912	polled (2) 22,994,982 0 22,994,982 5,710,475 0 5,710,475 2,996	on outstanding shares (3)=(2)/(1)/* 100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000	No. of Votes – in favour (4) 0 22,994,982 0 22,994,983 5,710,473 0 5,710,473 0 5,710,473 0 1,073	against (5)	Favour on votes polled (6)=(4)/(2))*100 0 100,0000 0 0,0000 0 0 0 0,0000 0 0 0 0,0000 0 0 0 0,0000 0 0 0 0,0000 0 0 0 0,0000 0 0 0 0,0000 0 0 0 0,0000 0 0 0 0,0000 0 0 0 0 0,0000 0 0 0 0 0,0000 0 0 0 0 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=(15)/(2)]*100 (7)=(15)/(2)]*100 (9) (9) (9) (9) (9) (9) (9) (9) (9) (9)		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



espiration, rest										
esolution required: (Ordinary/ Special)	ORDINARY - 3.To	appoint a Director in	place of Mr. Jayer	n Shah DIN 001069	19, who retires by	rotation and, being	eligible, offers him	self for re-appointr	ment	
hether promoter/ promoter group are		THE WAR								755
terested in the agenda/resolution?	No	The second second	THE RESERVE AND ADDRESS OF THE PERSON NAMED IN	STATE OF THE PARTY OF		The state of the s	THE REAL PROPERTY.	CACH THE ME	STATE OF THE PARTY.	
ategory	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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)={(5)/(2)}*100	Votes Invalid	Votes Abstained
	E-Voting	13/0-	22,994,982	100.0000	22,994,982	0	100.0000	0.0000		
	Poll	22,994,982	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if						0.0000			
romoter and Promoter Group	applicable)		0	0.0000			0.0000			
	Total		22,994,982	100.0000	22,994,982					MARKET STATE
	E-Voting		5,710,475		5,710,475					
	Poll	6,596,912	0	0.0000	0	0	0.0000	0.0000		
Public-Institutions	Postal Ballot (if applicable)			0.0000	0	0	0,0000	0.0000		
	Total	FEET WILLIAM	5,710,475	86,5628	5,710,475	0	100,0000	0,0000	AND RESIDENCE	
	E-Voting		2,999				99.8999	0.1000		o l
	Poll	1	1.070							ol .
	Postal Ballot (if	1,068,082	2,013	0	2,011					
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total	Carlo Department	4.078			100000	99.9264	0.0736	ASTRONOM N	0
THE RESERVE TO SERVE THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED	Total	30,659,976	28.709.535				100,0000		1	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY-4.To	Ratify the Remuner	ation payable to M	s Y. R. Doshi Assoc	iates, Cost Account	ants, appointed as	Cost Auditors of th	e Company for the	Financial Year 20:	19-20.
interested in the agenda/resolution?	No		8 186 LA	MARKET	7 3 200		2250		DREW	6000
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	against (5)		% of Votes against on votes polled (7)=[{5]/(2}]*100		Votes Abstained
	E-Voting		22,994,987	100.000	22,994,987		100,000			0
	Poll	22,994,982		0.000	0 (0.000	0.0000		0
	Postal Ballot (if	22,374,362								1
Promoter and Promoter Group							0.000	0.0000	NI I	
	applicable)			0.000	0 (0.000		0
	Total		22,994,983							0
			22,994,98 5,710,47	100.000	22,994,982	2		0.0000	The Alley	
	Total		5,710,47	100.000	22,994,982 8 5,710,47	5	100.000	0.0000	SLEYALE S	0
Dublic testinations	E-Voting Poll Postal Ballot (if	6,596,91	5,710,47	2 100,000 5 86,562 0 0,000	22,994,983 8 5,710,473	5 0	100,000	0.0000 0 0.0000 0 0.0000		0
Public-Institutions	E-Voting Poll Postal Ballot (if applicable)	6,596,91	5,710,47	2 100.000 5 86.562 0 0.000 0 0.000	0 22,994,98 8 5,710,47	0 0	100.000 100.000 0 0.000	0 0.0000 0 0.0000 0 0.0000		0
Public-Institutions	Fotal E-Voting Poll Postal Ballot (if applicable) Total	6,596,91	5,710,47	2 100,000 5 86,562 0 0,000 0 0,000 5 86,562	0 22,994,983 8 5,710,473 0 0 5,710,473	2 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	100.000 100.000 0 0.000 0 0.000	0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000		0
Public- Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting		5,710,47 5,710,47 2,99	2 100,000 5 86,562 0 0,000 0 0,000 5 86,562 9 0,280	0 22,994,98. 8 5,710,47: 0 0 8 5,710,47: 8 2,95	2 1 5 6 0 0 0 0 7 4	0 100,000 0 100,000 0 0,000 0 0,000 0 100,000 0 98,599	0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 5 1.400		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public-Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	6,596,91	5,710,47 5,710,47 2,99	2 100,000 5 86,562 0 0,000 0 0,000 5 86,562 9 0,280	0 22,994,98. 8 5,710,47: 0 0 8 5,710,47: 8 2,95	2 1 5 6 0 0 0 0 7 4	100.000 100.000 0 0.000 0 0.000	0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 5 1.400		0
Public- Institutions Public- Non Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting		5,710,47 5,710,47 2,99	2 100,000 5 86,562 0 0,000 0 0,000 5 86,562 9 0,280	0 22,934,980 8 5,710,471 0 5,710,471 8 2,95 0 1,071	2 5 5 0 0 0 0 0 7 7 4	0 100,000 0 100,000 0 0,000 0 0,000 0 100,000 0 98,599	0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 5 1.4000 0 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Public-Institutions Public-Non Institutions	Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if		5,710,47 5,710,47 2,99	2 100,000 5 86,562 0 0,000 0 0,000 5 86,562 9 0,280 9 0,101	0 22,934,98. 8 5,710,47: 0 5,710,47: 8 2,95: 0 1,07:	2 5 5 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6 6	100,000 100,000 0 0,000 0 0,000 100,000 2 98,599 0 0,000 0 0,000 0 0,000 0 0,000 0 0,000	0 0 00000 0 0.0000 0 0.0000 0 0.0000 5 1.400 0 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



esciution No.	0									
Terror a ference in the year	Laurence Committee			WANTED IN		1000000000				
esolution required: (Ordinary/ Special)	SPECIAL - 5.To co	nsider the revision in	n remuneration of	Mr. Prakash Kamat	Chairman and Wh	nole Time Director o	of the Company Di	N 00107015 .		
Whether promoter/ promoter group are	- 1 St. 1 St. 1 St. 1	2000			TO BEE	TO THE REAL PROPERTY.		3 (2)		THE PERSON
nterested in the agenda/resolution?	No	1-19-100-11-1		The state of the last			The state of the s	PRODUCTION.		100000
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)	against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100			Votes Abstaine
	E-Voting		22,994,982							0
	Poll	22,994,982	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	Lipsypol								
romoter and Promoter Group	applicable)		0							0
	Total	THE RESERVE	22,994,982	100.0000	22,994,982	0			PO (FGIP)	0
	E-Voting		5,710,475	86,5628	4,414,590	1,295,885	77.3068	22,6931		0
	Poll	6,596,912	0	0,0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	0,596,912		2000						1
Public-Institutions	applicable)		0	0.0000		0	0.0000	0,0000		0
	Total	25 Com 50	5,710,475	86 5628	4,414,590	1,295,885	77.3069	22.6931		0
	E-Voting		2,998							0
	Poll	100000000000000000000000000000000000000	1.070			0				0
	Postal Ballot (if	1,068,082	-		-			-		
blic-Non Institutions	applicable)		0	0.0000			0.0000	0.0000		0
	Total	AND DESCRIPTION	4.077							0
Market Street Street or Street	Total Inches	30,559,976				-	THE RESERVE OF THE PARTY OF	THE RESERVE TO SHARE THE PARTY OF THE PARTY	-	District of the last of the la
tesolution required: (Ordinary/ Special)	SPECIAL - 6.To co	nsider the revision	in remuneration of	Mr. Mukesh Shah,	Managing Director	r of the Company D	IN 00105799.			
Whether promoter/ promoter group are		The state of the s	THE STREET	1700 St. 1700	300000	100000	NAME OF TAXABLE PARTY.	数据以存在的	1	
nterested in the agenda/resolution?	No		A STREET, SQUARE, SQUA	20000000-0				The same of the sa		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Poiled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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		Votes Abstaine
0.11.553333	E-Voting		22,994,982	100.000	0 22,994,98	2	100.000	0.0000		0
	Poll	22,994,983		0.000	0	0 0	0.000	0.0000		0
	Postal Ballot (if	22,334,382								
Promoter and Promoter Group	applicable)			0,000	c c	0	0.000	0.0000		0
	Total	THE RESIDENCE	22,994,982	100.000	0 22,994,98	2	0 100.000	0.0000		
	E-Voting		5,710,475	86.562	8 4,414,59	0 1,295,88	5 77.306	8 22.6931		0
	Poll		-	0.000	0	0	0.000	0.0000	0	0
	Postal Ballot (if	6,596,912	2							1
Public-Institutions	applicable)			0.000		-	0.000			0
	Total	1 30000	5,710,475	86.562	8 4,414,59	0 1,295,88	5 77.309	22.693	1	0
	E-Voting		2,990	8 0.280	7 2,97	6 2	2 99.266	0.733	8	0
	Poll		1,079	9 0.101	1,07	9	0 100.000	0.000	0	0
	Postal Ballot (if	1,068,083								
Public- Non Institutions	apolicable)			0.000			0.000			0
	Total	THE R. P. LEWIS CO., LANSING	4,07	7 0.381	7 4,05	2	99.460	0.539		0



	8									
esolution required: (Ordinary/ Special)	SPECIAL - 7. To co	nsider the revision I	remuneration of t	Mr. Javen Shah Wife	hole Time Director	and Chief Everythe	Officer of the Com	noamy DIN 0010501	19	
Vhether promoter/ promoter group are	The state of the state of	-	Tanas a south of	Company of the last	THE DE COOP	The Carry	January Con		F-25/12/10	CAN ALCOHOLD
nterested in the agenda/resolution?	No	THE PERSON						HOUSE BELLEVIOR		Section 1
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	favour (4)	No. of Votes – against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		22,994,982	100.0000	22,994,982	0				0
	Poll	22,994,982	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (If									
romoter and Promoter Group	applicable)		0	0.0000	0					0
	Total	ACCOUNT OF	22,994,982	100,0000	22,994,982	0				0
	E-Voting		5,710,475	86.5628		1,295,885	77.3068			0
	Poll	6,596,912	0	0.0000	0	0	0,0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000		0				0
	Total	131 307 07	5,710,475	86.5628	4,414,590	1,295,885				0
	E-Voting		2,998	0.2807						0
	Poll	1,068,082	1,079	0.1010	1,079	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000						0
	Total	Lambert Street, St.	4.077	0.3817	4.055	22	99,4604	0.5396		0
	Total	30,659,976	78,709,534	93,6385	27,A13,627	1,295,907	95,4861		YE DIN	0 4 450
et vers en entre vers en en en	Total 9		78,709,534	91,6185	27,A13,627	1,295,907	95.A861	45119	1639	o o
Resolution required: (Ordinary/ Special)	Total 9	30,655,976	78,709,534	91,6185	27,A13,627	1,295,907	95.A861	45119	1639	
Resolution No. Resolution required: (Ordinary/ Special) Whether promote/ promote group are interested in the agenda/resolution?	Total 9		78,709,534	91,6185	27,A13,627	1,295,907	95.A861	45119	1639	0
Resolution required: (Ordinary/ Special) Whether promote/ promote group are interested in the agenda/resolution?	9 SPECIAL - B. To co	onsider the revision i	n remuneration of No. of votes polled (2)	Mr. Tushar Shah, V % of Votes Polled on outstanding shares (3)-((2)/(1))* 100	27 A13 G27 Whole Time Directo No. of Votes – in favour (4)	1,255,907 r and Chief Financi No. of Votes — against (5)	al Officer of the Co % of Votes in favour on votes polled (6)=(4)/(2)/*100	mpany DIN 001071 % of Votes against on votes polled (7)=((5)/(2))*100	Votes invalid	Votes Abstainee
Resolution required: (Ordinary/ Special) Whether promote/ promote group are misrested in the agenda/resolution?	9 SPECIAL - 8.To co No Mode of Voting E-Voting	onsider the revision i	n remuneration of No. of votes polled (2) 22,994,982	Mr. Tushar Shah, V % of Votes Polled on outstanding shares [3]=[(2]/(1)]* 100 100.0000	27 A13 G27 Whole Time Directo No. of Votes – in 1avour (4) 22,994,983	L255,907 r and Chief Financi 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	Votes invalid	Votes Abstainer
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	9 SPECIAL - 8.To co No Mode of Voting E-Voting Poll	No. of shares	n remuneration of No. of votes polled (2) 22,994,982	% of Votes Polled on outstanding shares [3]=[(2]/(1))* 100.0000	27 A13 G27 Whole Time Directo No. of Votes – in 1avour (4) 22,994,983	I,255,907 Frand Chief Financi 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	Votes invalid	Votes Abstaine
Resolution required: (Ordinary/ Special) Whether promote/ promote group are interested in the agenda/resolution? Category	9 SPECIAL - 8.To co No. Mode of Voting E-Voting Posta Ballot (if Posta Ballot (if	onsider the revision i	No. of votes polled (2)	Mr. Tushar Shah, v % of Votes Polled on outstanding shares (3)=(22/(1))* 100 0.0000 0.0000	No. of Votes – in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)(2))*100 00000 0.00000 0.0000000000000000000	Mpany DIN 00107: % of Votes against on votes polled (77-((5)/(2))*100 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0 0.0000 0 0 0 0.0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Votes invalid	Votes Abstainer
Resolution required: (Ordinary/ Special) Whether promoter? promoter group are interested in the agenda/resolution? Category	9 SPECIAL - 8.To co No Mode of Voting E-Voting Postal Ballot (if applicable) Total	No. of shares	No. of votes polled (2) 22,994,982	% of Votes Polled on outstanding shares (3)=(2)/(1) * 100 0000 0.0000 0.0000 100.0000	27.413.627 Whole Time Directo No. of Votes – in favour (4) 22.994,983	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=(4)(2))*100 000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.000	% of Votes against on votes polled 0 0,0000 0 0,0000 0 0,0000	Votes invalid	Votes Abstainer
Resolution required: (Ordinary/ Special) Whether promoter? promoter group are interested in the agenda/resolution? Category	9 SPECIAL - B.To co No. Mode of Voting E-Voting Poll Posts Ballot (if applicable) Total E-Voting	No. of shares	No. of votes polled (2)	Mr. Tushar Shah, V % of Votes Polled on outstanding shares [3]=([2]/[1])* 100 0.0000 0.0000 100.0000 86.5622	27,413,627 Whole Time Directo No. of Votes – in favour (4) 22,994,981 (2) 4,414,594	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=(4)/(2)*100 0.0000 0.0000 100.0000 177.306	% of Votes against on votes polled (7)=(5)/(2) *100 0 0.0000 0 0.0	Votes invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter? promoter group are interested in the agenda/resolution? Category	9 SPECIAL - 8.To co No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 22,994,982	No. of votes polled (2) 22,994,982 0 22,994,982 5,710,475	Mr. Tushar Shah, V % of Votes Polled on outstanding shares [3]=(2]/(1)]* 100 0.0000 0.0000 100.0000 86.5628	27,413,627 Whole Time Directo No. of Votes – in favour (4) 22,994,981 (2) 4,414,594	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=(14)(2)*100 0.0000 0.0000 100.0000 177.306	% of Votes against on votes polled (7)=(5)/(2) *100 0 0.0000 0 0.0	Votes invalid	Votes Abstainer
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - 8.To co No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poli Postal Ballot (if applicable)	No. of shares	No. of votes polled (2) 22,994,982 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares [33-(21//11)* 100 0000 0.0000 100.0000 65.5625 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	27,413,627 Whole Time Directo No. of Votes – in favour (4) 22,994,983 4,414,596	No. of Votes — against (5)	% of Votes in favour on votes policed (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=(5)/(2))*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Votes invalid	Votes Abstainee 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - B.To co No Mode of Voting E-Voting Poli Fortal Ballot (if applicable) Total Fortal Ballot (if applicable) Total	No. of shares held (1) 22,994,982	No. of votes polled (2) 22,994,982 2,710,475	% of Votes Polled on outstanding shares (3)-(22/11)* 100 .0000 .00000 .0.00000	No. of Votes – in favour (4) 22,994,982 2 22,994,982 4,414,596 4 4,414,596	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=(4)/(2)=100 0.0000 1.00.00000 1.00.0000 1.00.0000 1.00.0000 1.00.0000 1.00.0000 1.00.0000 1.00.0000 1.00.0000 1.00.0000 1.00.0000 1.00.0000 1.00.0000 1.00.	% of Votes against on votes polled (7)–((5)/(2))*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0	Votes invalid	Votes Abstainee 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - 8.To co No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fortal Ballot (if applicable) Total E-Voting Fortal E-Voting Fortal E-Voting Fortal E-Voting Fortal E-Voting Fortal E-Voting	No. of shares held (1) 22,994,982	No. of votes polled (2) 22,994,982 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes Polled on outstanding shares (3)-(22/11)* 100 .0000 .00000 .0.00000	No. of Votes – in favour (4) 22,994,982 2 22,994,982 4,414,596 4 4,414,596	No. of Votes – against (5) 1.295,885 1.295,885	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 000 0 0.0000 0 77.306 0 77.306 0 9.92.64 0 99.26 0 99.2	% of Votes against on votes polled (7)=(5)/(2)/*100 0 0.0000 0 0.0	Votes invalid	Votes Abstaine: 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are	9 SPECIAL - B.To co No Mode of Voting E-Voting Poli Fortal Ballot (if applicable) Total Fortal Ballot (if applicable) Total	No. of shares held (1) 22,994,982	No. of votes polled (2) 22,994,982 5,710,475 5,710,475 2,999	% of Votes Polled on outstanding shares (3)=(12)/(13)* 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000	No. of Votes – in favour (4) 22,994,982 4,414,590 4,414,590 1,072	No. of Votes – against (5) 1.295,885 1.295,886	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes against on votes polled (7)=((5)/(2))*100 0 0.0000 0 0.	Votes invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	9 SPECIAL - B.To co No Mode of Voting E-Voting Poll Total E-Voting Postal Ballot (if applicable) Total Fortal Ballot (if applicable) Total Fortal Ballot (if applicable) Total Poll Poll Poll Poll Poll Poll Poll Po	No. of shares held (1) 22,994,982	No. of votes polled (2) 22,994,982 5,710,475 5,710,475 2,999	% of Votes Polled on outstanding. Shares (3)=(22)(13)* 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	No. of Votes – in favour (4) No. of Votes – in favour (4) 22,994,983 4,414,599 4,414,590 1,071	No. of Votes — against (5)	% of Votes in favour on votes poiled (6)=(4)/(2)=100 000 000 0000 0000 0000 0000 0000 0	% of Votes sgainst on votes polled (7)=(5)(2) *100 0 0.00	Votes invalid	Votes Abstainee 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are- interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	9 SPECIAL - B.To co No. Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if) applicable) Total Formal Poll Postal Ballot (if)	No. of shares held (1) 22,994,982	No. of votes polled (2) 22,994,982 5,710,475 2,794 4,982 1,073	Mr. Tushar Shah, V % of Votes Polled on outstanding shares (33-((2)/(1))* 100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	No. of Votes – in favour (4) No. of Votes – in favour (4) 22,994,981 22,994,981 4,414,590 4,414,590 1,071	No. of Votes — against (5)	% of Votes in favour on votes poiled (6)=(4)/(2)=100 000 000 0000 0000 0000 0000 0000 0	% of Votes sgainst on votes polled (7)=(5)(2) *100 0 0.00	Votes invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0

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tesolution No.	10									
esolution required: (Ordinary/ Special)	SPECIAL - 9.To con	nsider the revision in	remuneration of t	Mr. Rimal Shah Wi	noie Time Director	of the Company Di	N 03424880			
Vhether promoter/ promoter group are	3/2002-3:10 00	I I I I I I I I I I I I I I I I I I I	Telliane about of	THE DELIGION OF SELL, TY	Time birector	or the company of	103424000	SA COLUMN STREET	CHICAGO CO.	A STATE OF THE PARTY OF THE PAR
sterested in the agenda/resolution?	No				THE REAL PROPERTY.		- B	THE RESERVE		5 5002011
							7			
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)		% of Votes against on votes polled (7)={(5)/(2)}*100	Votes Invalid	Votes Abstained
	E-Voting		22,994,982	100,0000	22,994,982	0		0.0000		0
	Poll	22,994,982	0	0.0000	0	0	0.0000	0.0000		0
romoter and Promoter Group	Postal Ballot (if applicable)	22,394,302	0	0.0000	0		0.0000	0,0000		0
Total Carlo Protogram and Sp.	Total	120 100 100 100	22,994,982	100,0000	22,994,982	0				0
	E-Voting		5,710,475	86.5628		1,295,885	77.3068	22.6931		0
	Poll	1								0
	Postal Ballot (if applicable)	6,596,912					0.0000			0
Public-Institutions	Total	CONTRACTOR OF THE PARTY OF	5,710,475	86.5628						0
	E-Voting	merchanic and the	2,998	0.2807						0
	Poll Poll		1.079	0.2807						0
		1,068,082	1,079	0.1010	1,079	-	100.0000	0.0000		0
	Postal Ballot (if						0.0000	0.0000		
Public- Non Institutions	applicable)	-	0	0.0000						0
	Total	30,639,976	4,077	93 6385						0
Resolution required: (Ordinary/ Special)	SPECIAL - 10.To r	atify the appointme	nt of Ms. Pratima L	lmarji DIN 052944	96 , Independent D	irector of the Comp	pany for the remain	ning period of her te		
Whether promoter/ promoter group are interested in the agenda/resolution?	No	1201-739		The state of					mure.	- I amount on the same
				The same of the sa		S ACE	W 8 1/2	No dig	The state of	
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	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		Votes Abstained
Category	Mode of Voting E-Voting			on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	favour on votes polied (6)=[(4)/(2)]*100 0 100.000	against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	0
Category		held (1)	polled (2) 22,994,982	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 22,994,98	against (5)	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0 0.0000	Votes Invalid	
Category	E-Voting Poll Postal Ballot (if		polled (2) 22,994,982	on outstanding shares (3)=[(2)/(1)]* 100 100.0000	No. of Votes – in favour (4) 22,994,98	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0 100.000 0 0.000	against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000	Votes Invalid	0
Category Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable)	held (1)	polled (2) 22,994,982	on outstanding shares (3)=[(2)/(1)]* 100 100.0000 0.0000	No. of Votes – in favour (4) 22,994,98	against (5)	favour on votes polled (6)=[(4)/(2)]+100 0 100.000 0 0.000	against on votes poiled (7)=(5)/(2))*100 0 0.0000 0 0.0000	Votes Invalid	0
	E-Voting Poll Postal Ballot (if applicable) Total	held (1)	polled (2) 22,994,982 (on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4) 22,994,98	against (5)	favour on votes polied (6)=[(4)/(2)]*100 0 100,000 0 0,000 0 100,000	against on votes poiled (7)=(5)/(2))*100 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 22,994,982 (22,994,982 5,710,475	on outstanding shares (3)=[(2)/(1)]* 100 100,000 0,000 0,000 100,000 86,562	No. of Votes – in 1 favour (4) 22,994,98	against (5) 2 0 0 0 2 5	favour on votes polled (6)=[(4)/(2)]*100 0 100,000 0 0,000 0 0,000 0 100,000 0 100,000	against on votes poiled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	0 0 0 0 0 0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	held (1) 22,994,983	polled (2) 22,994,982 (22,994,981 5,710,475	on outstanding shares (3)=[(2)/(1)]* 100.0000 0.0000 100.000	No. of Votes – in 1 favour (4) 22,994,98	against (5) 2 0 0 0 2 5	favour on votes polied (6)=[(4)/(2)]*100 0 100,000 0 0,000 0 100,000	against on votes poiled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000	Votes Invalid	0
	E-Voting Poll Postal Ballot (if applicable) Total E-Voting	held (1)	polled (2) 22,994,982 (22,994,981 5,710,475	on outstanding shares (3)=((2)/(1))* 100 (2) (20,000 (2) (2,000 (2) (2) (2) (2) (2) (2) (2) (2) (2) (2)	No. of Votes – in 5 favour (4) 22,994,98: 0 22,994,98: 8 5,710,47: 0 0	against (5) 2 2 6 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	favour on votes polited (6)=[(4)/(2)]*100 0 100,000 0 0,000 0 100,000 0 100,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0 0,000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (7)=[(5)/(2)]*100 0 0.0000	Votas Invalid	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) 22,994,983	polled (2) 22,994,982 (0) 22,994,983 5,710,475	on outstanding shares (3)=((2)/(1))* 100 (0.000) 0.0000 0.0000 100.0000 5 86.562 0.0000 0.0000	No. of Votes – in 5 favour (4) 22,994,98.	against (5) 2 2 6 6 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	favour on votes polied (6)=[(4)/(2)]*100 0 100.000 0 0.000 0 100.000 0 100.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.000	against on votes polled (7)=[(5)/(2)]*100 0 0.0000	Votas Invalid	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Potl Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable)	held (1) 22,994,983	polled (2) 22,994,982 (22,994,983 5,710,475	on outstanding shares (3)=((2)/(1))* 100 100,000 0,000 100,000 100,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000 0,000	No. of Votes – in 1 favour (4) 22,994,98; 2 22,994,98; 5,710,47; 0 5,710,47;	against (5) 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polited (6)=[(4)/(2)]*100 0 100,000 0 0,000 0 100,000 0 100,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0,000 0 0 0 0 0,000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against on votes polled (77)=((5)/(2))*100 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.00000 0 0.0000	Votes Invalid	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	22,994,983 6,596,913	polled (2) 22,994,982 (22,994,983 5,710,475 (6) 5,710,475 2,999	on outstanding shares (3)=((2)/(1)]* 100. (10) (10) (10) (10) (10) (10) (10) (10)	No. of Votes – in 0 favour (4) 22,994,98.0 0 22,994,98.0 0 22,994,98.0 0 0 27,994,98.0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	against (5) 2 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0 100.000 0 0.000	against on votes polled (7)=(5)/(2))*100 (7)=(5)/(2))*100 (7)=(5)/(2))*100 (7)=(5)/(2))*100 (7)=(5)/(2)*100 (7	Votes Invalid	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	held (1) 22,994,983	polled (2) 22,994,982 (22,994,583 5,710,472 (35,710,472 2,999 1,072	on outstanding shares [3]=[(2]/(1)]* 100. [0] 100.000 0.000	No. of Votes – in favour (4) 22,994,98 0 0 22,994,98 8 5,710,47 0 0 5 5,710,47 8 2,99 0 1,07	against (5)	favour on votes polled (ibin(4)/2)*100 (ibin(4	against on votes polled (7)=(5)/(2))*100 0 0.0000	Votes Invalid	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Poll	22,994,983 6,596,913	polled (2) 22,994,982 (22,994,583 5,710,472 (35,710,472 2,999 1,072	on outstanding shares [3]-[(2)/(1)]* 100.000 [3]-(0.000 0.00	No. of Votes – in favour (4) 2.2,994,98: 2.2,994,98: 3.2,994,98: 5,710,47: 0.5 5,710,47: 8.2,99 0.1,07	against (5) 2 (0) (0) (0) (0) (0) (0) (0) (0) (0) (0)	favour on votes polled (6)=((4)/(2))*100 (6)=((4)/(2))*00 (7)=(6)=(6)=(6)=(6)=(6)=(6)=(6)=(6)=(6)=(6	against on votes polled (7)=(5)/(2))*100 0 0 0.0000	Votes Invalid	0 0 0 0 0 0 0



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COMPANY SECRETARIES

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 Seventeenth Annual General Meeting.

The Board of Directors of Fine Organic Industries Limited ('the Company'), have vide resolution passed on 27th May 2019 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 17th Annual General Meeting to be held on Tuesday, 30th July 2019, 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 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 27th May 2019 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 17th Annual General Meeting of the Company held on 30th July 2019.

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 27th May 2019 convening the 17th Annual General Meeting of the Company to be held on 30th July 2019 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 23rd July 2019 were entitled to vote on the resolutions proposed as set out in the notice of the 17th Annual General Meeting.



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In this regard, I submit my report as under:

- The remote e-voting period remained open from 26th July 2019 (09:00 a.m. IST) to Monday, 29th July 2019 (05:00 p.m. IST) when e-voting was blocked by Karvy Fintech Pvt. Limited
- Then remote e-voting result was unblocked from the website of Karvy Fintech Pvt. Limited i.e. https://evoting.karvv.com
- Facility of 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 voting at the venue were unblocked from the website of Karvy Fintech 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. The total % in this report are rounded off to the best possible result.
- 6. The result of the voting is as under:

Resolution ORDINARY - 1. a To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 alongwith the Report of Board of Directors and Auditors thereon.

	Remote	e-voting	voting at t	he venue	Conso	lidated 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	108	28708453	12	1079	120	28709532	100
Voted against the resolution	2	3	-0	0	2	3	0
Invalid votes	0	. 0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0



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Resolution ORDINARY - 1.b To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019 alongwith the Report of Auditors thereon.

	Remote	e-voting	voting at t	he venue	Conso	lidated 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	108	28708453	12	1079	120	28709532	100
Voted against the resolution	2	3	0	0	2	3	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

Resolution ORDINARY - 2.To declare Dividend on equity shares for the Financial Year 2018-19.

	Remote	e-voting	voting at t	he venue	Conso	lidated 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	109	28708455	12	1079	121	28709534	100
Voted against the resolution	1	1	0	0	1	1	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	- 0	0	0	0	. 0	0



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Resolution ORDINARY - 3.To appoint a Director in place of Mr. Jayen Shah DIN 00106919, who retires by rotation and, being eligible, offers himself for re-appointment.

	Remote	e-voting	voting at t	he venue	Conso	lidated 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	108	28708453	12	1079	120	28709532	100
Voted against the resolution	2	3	.0	0	2	3	0
Invalid votes	0	0.	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

Resolution ORDINARY - 4.To Ratify the Remuneration payable to Ms Y. R. Doshi Associates, Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year 2019-20.

	Remote	e-voting	voting at t	he 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	107	28708414	iż	1079	119	28709493	99.9999
Voted against the resolution	4	42	0	0	4	42	0.0001
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	. 0



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Resolution SPECIAL - 5.To consider the revision in remuneration of Mr. Prakash Kamat, Chairman and Whole Time Director of the Company DIN 00107015.

	Remote	e-voting	voting at t	he venue	Conso	lidated 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	99	27412548	12	1079	111	27413627	95.4861
Voted against the resolution	10	1295907	0	0	10	1295907	4.5139
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	1	1	0	0	1	1	-0

Resolution SPECIAL - 6.To consider the revision in remuneration of Mr. Mukesh Shah, Managing Director of the Company DIN 00106799.

	Remote	e-voting	voting at t	he venue	Conso	lidated 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	99	27412548	12	1079	111	27413627	95.4861
Voted against the resolution	10	1295907	0	0	10	1295907	4.5139
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	1	1	0	0	ļ	1	0



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Resolution SPECIAL - 7.To consider the revision in remuneration of Mr. Jaxen Shah, Whole Time Director and Chief Executive Officer of the Company DIN 00106919.

	Remote	e-voting	voting at t	he venue	Conso	lidated 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	99	27412548	12	1079	111	27413627	95.4861
Voted against the resolution	10	1295907	0	0	- 10	1295907	4.5139
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	T	1	0	0	1	1	0

Resolution SPECIAL - 8.To consider the revision in remuneration of Mr. Tushar Shah, Whole Time Director and Chief Financial Officer of the Company DIN 00107144.

	Remote	e-voting	voting at t	he venue	Conso	lidated 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	99	27412548	12	1079	111	27413627	95.4861
Voted against the resolution	10	1295907	0	0	10	1295907	4.5139
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	1	1	0	0	1	1.,	0



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Resolution SPECIAL - 9.To consider the revision in remuneration of Mr. Binal Shah, Whole Time Director of the Company DIN 03424880.

	Remote e-voting		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	99	27412548	12	1079	111	27413627	95.4861
Voted against the resolution	10	1295907	0	0	01	1295907	4.5139
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	1	ι	0	0	1	1	0

Resolution SPECIAL - 10.To ratify the appointment of Ms. Pratima Umarji DIN 05294496, Independent Director of the Company for the remaining period of her tenure.

	Remote	e-voting	voting at t	he 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	108	28708453	12	1079	120	28709532	100
Voted against the resolution	2	3	0	0	2	3	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

For KS & Associates

Kartik Shah

Membership No: F-5732 CP No. 5163

Place: Mumbai Date: 31st July 2019

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FINE ORGANIC INDUSTRIES LIMITED

COMPANY SECRETARY

Received on 31.07.2019