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 : L24119MH2002PLC136003 Tel : + 91 (22) 2102 5000

Fax : + 91 (22) 2102 8899 / 2102 6666

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

Date: 19/09/2020



То

BSE Limited

Phiroze Jeejeebhov Towers.

National Stock Exchange of India Limited
Plot No. C/l. "6" Block, Exchange Plaza

Phiroze Jeejeebhoy Towers,
Dalal Street,
Plot No. C/l, "6" Block, Exchange Plaz
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 Eighteenth Annual General Meeting (AGM) held on Friday, September 18, 2020.

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 Eighteenth Annual General Meeting (AGM) held on Friday, September 18, 2020 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,

an line

For Fine Organic Industries Limited

Pooja Lohor

Company Secretary and Compliance Officer

Encl: as stated

	FINE ORGANIC INDUSTRIES LIMITED
Date of the AGM/EGM	18-09-2020
Total number of shareholders on record date	30528
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	18
Public:	55

Resolution No.	1									
Resolution required: (Ordinary/ Special)		o receive, consider as		ted Standalone Fina	ancial Statements o	f the Company for	the financial year e	nded March 31, 202	20 alongwith the	Reports of the
Whether promoter/ promoter group are nterested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100			favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,29,94,982	100.0000	2,29,94,982	0	100,0000	0.0000		0
	Poll	2,29,94,982	0	0.0000	0	0	0.0000	0.0000		0
romoter and Promoter Group	Postal Ballot (if applicable)	2,23,34,362	0	0.0000	0	o	0.0000	0.0000		0
	Total	REAL REVIEWS	2,29,94,982	100.0000	2,29,94,982	AVEN NORT TO	100:0000	0.0000	La Carried Marco	O REAL PROPERTY.
	E-Voting		58,08,084	91.3448	58,08,084	C	100.0000	0.0000		0 92
	Poli	63,58,419	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	63,58,419	C	0.0000	0	, a	0.0000	0.0000		0
	Total	E ESONANTE (FEE)	58,08,084	91.3448	58,08,084	C	100.0000	0.0000	10/18/19/19	0 9
	E-Voting		1,631	0.1248	1,576	55	96.6278	3.3721		0
	Poli	13,06,575	1,324	0.1013	1,324	C	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (If applicable)	13,06,373		0.0000	0		0.0000	0.0000	,	0
	Total		2,955	0.2261	2,900	55	98.1387	7 1.8613	CO TO ST	0
	Total	3,06,59,976	2,88,06,021	93.9532	2,88,05,966	55	99,999	B 0.0002	Name to a little	0 9:



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 1. b T Auditors thereon	o receive, consider	and adopt the Audi	ted Consolidated F	inancial Statements	of the Company fo	or the financial year	r ended March 31, 2	020 alongwith th	e Report of
Whether promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalld	Votes Abstained
	E-Voting		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000		0 0
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (If	2,29,94,982								
Promoter and Promoter Group	applicable)		C	0.0000	0		0.0000	0.0000		0
	Total		2,29,94,982	100.0000	2,29,94,982	TO THE SAME	100,0000	0.0000	Mark the Late	0
	E-Voting		58,08,084	91.3448	58,08,084	C	100.0000	0.0000		0 92
	Poll			0.0000	C	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	63,58,419		0.0000			0.0000	0.0000		0
	Total		58,08,084	91.3448	58,08,084		100.0000	0.0000	1100 5 4	0 92
	E-Voting		1,631	0.1248	1,576	55	96.6278	3,3721		0
	Poli	42.05.57	1,324	0.1013	1,324	1	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	13,06,57		0.000			0.000	0.0000		0
T done Iton moderations	Total		2,95			5				0
	Total	3,06;59,97								0 92



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - 2. To	declare a Final Divi	dend on Equity Shar	es for the financial	year 2019-20.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No					Tel Saladini		NYS YS ST		
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes –	% 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		2,29,94,982				100.0000			
	Poll	T	0	0.0000		0	0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	2,29,94,982		0.0000		0	0.0000			
	Total		2,29,94,982			0	100,0000			il management
	E-Voting		58,08,084	91.3448			100.0000			92
	Poll	63,58,419	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	00,30,41	0	0.0000	o	0	0.0000	0.0000		
	Total	E BO HJOVA	58,08,084	91.3448	58,08,084	R S HUGO NO	100.0000	0.0000	C SOUTH TO	92
	E-Voting		1,631	0.1248	1,576	55	96.6278	3.3721		0
	Poll	12.00 579	1,324	0.1013	1,324		100.0000	0.0000		0
Public- Non institutions	Postal Ballot (If applicable)	13,06,57		0.0000			0.0000	0.0000		o
	Total	A STATE OF S	2,955			55				O
	Total	3,06,59,97						- Contractor	-2000	0 97



Resolution No.	4		T V							
Resolution required: (Ordinary/ Special)	ORDINARY - 3. To	appoint a Director I	n place of Mr. Tush	ar Shah DIN 00107	144, who retires by	rotation and, being	g eligible, offers hir	nself for re-appoint	ment.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares held	I .			No. of Votes –	favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		2,29,94,982		2,29,94,982	0	100,0000	0.0000		0 0
	Poll	2,29,94,982	· · · · · · · · ·	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	2,23,34,362								
Promoter and Promoter Group	applicable)			0.0000	0	C	0.0000	0.0000		0
	Total		2,29,94,982	100.0000	2,29,94,982		100.0000	0.0000	WG 100 300 X	0
	E-Voting		57,75,308	90.8293	44,46,885	13,28,423	76.9982	23.0017		0 33,701
	Poli	62 50 440		0.0000	0	C	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	63,58,419		0.0000			0.0000	0,000		0
	Total	C CONTRACTOR OF SAME	57,75,308			13,28,423				0 3370
	E-Voting		1,63	THE ASSOCIATION OF THE PARTY OF	The state of the s		E AND THE REAL PROPERTY.	The state of the s		0
	Poll		1 324	-			100,0000			0
	Postal Ballot (if	13,06,575	5	0.101	1,02	·	100.0000	0.0000	1	<u> </u>
Public- Non Institutions	applicable)			0.0000) (ه اد	0.0000	0.0000	,	0
	Total	762 190	2,95			95				0
DESCRIPTION SERVICES	Total	3,06,59,976			4 4					0 3370



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - 4. To	Ratify the Remuner	ration payable to M	ls Y. R. Doshi Assoc	lates, Cost Account	ants, appointed as	Cost Auditors of th	e Company for the	financial vear 2020	0-21
Whether promoter/ promoter group are interested in the agenda/resolution?	No			NIS 1 2 1			10000			
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)={(2)/(1)}* 100	No. of Votes – in favour (4)	No. of Votes –	polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,29,94,982				100,0000			0
	Poli	7 ,,,,,,	0	0.0000		0	0.0000			0
	Postal Ballot (if	2,29,94,982	P					0.0000		1
Promoter and Promoter Group	applicable)		C	0.0000			0.0000	0.0000) .
	Total	A TOTAL MAN DELLA	2,29,94,982	100,0000	2,29,94,982	0	100,0000			0
	E-Voting		58,08,084	91.3448			100.0000	The state of the s		925
	Poll	63,58,419	C	0.0000	0	0	0.0000		+	
Public- Institutions	Postal Ballot (if applicable)	63,38,419		0.0000			0.0000	0.0000		
	Total	UPA ALILISTS	58,08,084			0	100.0000			925
	E-Voting		1,631	The same of the sa						
	Poll	12.00.575	1 324				100.0000			0
	Postal Ballot (if	13,06,575						0.0000		1
Public- Non Institutions	applicable)			0.0000			0.0000	0.0000		0
	Total	W TA S O DIST	2,955	0.2261	2,850	105				0
	Total	3,06,59,976	2,88,06,021	93.9532				C CONSTRUCTION		925



Kartik Shah - FCS, ACA, MCOM, LLB.

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 Eighteenth Annual General Meeting.

The Board of Directors of Fine Organic Industries Limited ('the Company'), have vide resolution passed on 12th August 2020 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 18th Annual General Meeting to be held on Friday, September 18th, 2020 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') by way of remote e-voting through electronic means & also e-voting through electronic means at the AGM, 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 12th August, 2020 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 18th Annual General Meeting of the Company held on September 18th, 2020.

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 12th August, 2020 convening the 18th Annual General Meeting of the Company to be held on September 18th, 2020 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 11th September, 2020 were entitled to vote on the resolutions proposed as set out in the notice of the 18th Annual General Meeting.

Kartik Shah - FCS, ACA, MCOM, LLB.

In this regard, I submit my report as under:

- 1. The remote e-voting period remained open from Tuesday, 15th September 2020 (09:00 a.m. IST) to Thursday, 17th September, 2020 (05:00 p.m. IST) when e-voting was blocked by KFin Technologies Pvt Ltd.
- 2. Then remote e-voting result was unblocked from the website of KFin Technologies Pvt Ltd i.e. https://evoting.karvy.com
- 3. Facility of voting through electronic means was provided at the AGM to those members who did not cast their votes by remote e-voting prior to the AGM.
- 4. After the conclusion of the voting at the AGM, the votes cast through voting at the AGM were unblocked from the website of KFin Technologies Pvt Ltd 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 No.	1									
Resolution required: (Ordinary/ Special)		for the fi	nancial y	ve, consider and ear ended Marc						
Whether promoter/ promoter										
group are interested in the agenda/ resolution?	No									
	Mode of	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]	No. of Votes – in favou	No. of Vote s – agai nst	% of Votes in favour on votes polled (6)=[(4) /(2)]*10	% of Votes against on votes polled (7)=[(5)/(Votes	Votes
Category	Voting E-	(1)	(2) 2,29,9	* 100	r (4) 2,29,9	(5)	100.000	2)]*100	Invalid	Abstained
	Voting Poll		4,982	0.0000	4,982	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if	2,29,9 4,982		0.0000	· ·			0.0000		
Promoter Group	applicab le)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,9 4,982	100.0000	2,29,9 4,982	0	100.000	0.0000	0	0
	E- Voting		58,08, 084	91.3448	58,08, 084	0	100.000	0.0000	0	925
	Poll Postal Ballot	63,58, 419	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	(if applicab le)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,08, 084	91.3448	58,08, 084	0	100.000	0.0000	0	925
	E- Voting		1,631	0.1248	1,576	55	96.6278	3.3721	0	0
	Poll	13,06,	1,324	0.1013	1,324	0	100.000	0.0000	0	0
	Postal Ballot (if	575								
Public- Non Institutions	applicab le)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2 06 5	2,955	0.2261	2,900	55	98.1387	1.8613	0	0
	Total	3,06,5 9,976	2,88,0 6,021	93.9532	2,88,0 5,966	55	99.9998	0.0002	0	925

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution ORDINARY - 1. a To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2020 along with the Report of Board of Directors and Auditors thereon.

	Remote e-	voting	e-voting AGM	at the	Consolidated voting results			
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted	
Voted in favour of the resolution	128	28804642	11	1324	139	28805966	99.9998	
Voted against the resolution	2	55	0	0	2	55	0.0002	
Invalid votes	0	0	0	0	0	0	-	
Abstained from voting	2	925	0	0	2	925	-	
Total	132	28805622	11	1324	143	28806946	100	

of the Votes Abstained
Votes
Votes
Votes
Votes
Abstained
0
0
0
0
925
0
0
925
0
0
0
0

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution ORDINARY - 1.b To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2020 along with the Report of Auditors thereon.

	Remote e-	voting	e-voting AGM	at the	Consolidated voting results			
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted	
Voted in favour of the resolution	128	28804642	11	1324	139	28805966	99.9998	
Voted against the resolution	2	55	0	0	2	55	0.0002	
Invalid votes	0	0	0	0	0	0	-	
Abstained from voting	2	925	0	0	2	925	-	
Total	132	28805622	11	1324	143	28806946	100	

Resolution										
No.	3									
Resolution										
required:										
(Ordinary/										
Special)	ORDINA	RY - 2. T	o declare	e a Final Divide	nd on Eq	uity Sha	res for the	financial yea	ır 2019-20.	
Whether										
promoter/										
promoter										
group are										
interested in										
the agenda/										
resolution?	No									
							% of			
				0.4		No.	Votes in	% of		
		NT.	NT	% of Votes	No.	of	favour	Votes		
		No.	No.	Polled on	of	Vote	on votes	against		
		of	of	outstanding	Votes	s –	polled	on votes		
	Mode of	shares held	votes polled	shares	– in favou	agai	(6)=[(4) /(2)]*10	polled	Votes	Votes
Category	Voting	(1)	(2)	(3)=[(2)/(1)] * 100	r (4)	nst (5)	/(2)]*10 0	(7)=[(5)/(2)]*100	Invalid	Abstained
Category	E-	(1)	2,29,9	100	2,29,9	(3)	100.000	2)] 100	ilivaliu	Abstailled
	Voting		4,982	100.0000	4,982	0	0	0.0000	0	0
	Poll	2,29,9	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot	4,982								
Promoter and	(if	7,702								
Promoter and	applicab									
Group	le)		0	0.0000	0	0	0.0000	0.0000	0	0
Group	10)		2,29,9	0.0000	2,29,9	U	100.000	0.0000	Ü	Ü
	Total		4,982	100.0000	4,982	0	0	0.0000	0	0
	E-		58,08,		58,08,		100.000		-	
	Voting		084	91.3448	084	0	0	0.0000	0	925
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	63,58,		0.0000	- U		0.0000	0.0000	Ů.	Ü
	Ballot	419								
	(if									
Public-	applicab									
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0
			58,08,		58,08,		100.000			
	Total		084	91.3448	084	0	0	0.0000	0	925
	E-									
	Voting		1,631	0.1248	1,576	55	96.6278	3.3721	0	0
							100.000	_		
	Poll	13,06,	1,324	0.1013	1,324	0	0	0.0000	0	0
	Postal	575								
	Ballot									
D 11' 37	(if									
Public- Non	applicab		0	0.0000			0.0000	0.0000		
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	2017	2,955	0.2261	2,900	55	98.1387	1.8613	0	0
	Tet 1	3,06,5	2,88,0	02.0522	2,88,0		00.0000	0.0000		025
	Total	9,976	6,021	93.9532	5,966	55	99.9998	0.0002	0	925

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution ORDINARY - 2. To declare Dividend on equity shares for the Financial Year 2019-20.

	Remote e-	voting	e-voting AGM	at the	Consolida				
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted		
Voted in favour of the resolution	128	28804642	11	1324	139	28805966	99.9998		
Voted against the resolution	2	55	0	0	2	55	0.0002		
Invalid votes	0	0	0	0	0	0	-		
Abstained from voting	2	925	0	0	2	925	-		
Total	132	28805622	11	1324	143	28806946	100		

Resolution	,									
No. Resolution	4									
required:	ODDINA	DV 2 T	'a ammain	et a Dimaatan in m	loss of N	In Tucke	Chob DI	N 00107144	vyho notinos h	v. mototion
(Ordinary/ Special)				it a Director in p imself for re-app			r Shan Dh	N 0010/144,	, who retires t	by rotation
Whether	and, being	g engible,	, offers in	linsen for re-app	Jonnanen	ι.				
promoter/										
promoter										
group are										
interested in										
the agenda/										
resolution?	No									
10501GHOIL	110						% of			
							Votes			
ļ							in			
ļ							favour	% of		
				% of Votes	No.	No.	on	Votes		
		No.	No.	Polled on	of	of	votes	against		
		of	of	outstanding	Votes	Votes	polled	on votes		
ļ		shares	votes	shares	– in	_	(6)=[(4	polled		
	Mode of	held	polled	(3)=[(2)/(1)]	favou	again)/(2)]*	(7)=[(5)/(Votes	Votes
Category	Voting	(1)	(2)	* 100	r (4)	st (5)	100	2)]*100	Invalid	Abstained
ļ	E-		2,29,9		2,29,9		100.00			
	Voting		4,982	100.0000	4,982	0	00	0.0000	0	0
	Poll	2 20 0	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot	2,29,9 4,982								
Promoter and	(if									
Promoter	applicab									
Group	le)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,9 4,982	100.0000	2,29,9 4,982	0	100.00	0.0000	0	0
	E-		57,75,		44,46,	13,28,	76.998	313333	-	
	Voting		308	90.8293	885	423	2	23.0017	0	33,701
<u> </u>	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	63,58,	U	0.0000		0	0.0000	0.0000	0	0
<u> </u>	Ballot	419								
	(if									
Public-	applicab									
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0
			57,75,		44,46,	13,28,	76.998			
	Total		308	90.8293	885	423	2	23.0018	0	33701
	E-						94.175			
<u> </u>	Voting		1,631	0.1248	1,536	95	3	5.8246	0	0
							100.00			
	Poll	13,06,	1,324	0.1013	1,324	0	00	0.0000	0	0
	Postal	575				[
	Ballot	- , -								
D 1411 - 34	(if									
Public- Non	applicab		_	0.0000	_		0.0000	0.0000	_	
Institutions	le)		0	0.0000	0	0	0.0000 96.785	0.0000	0	0
	Total		2,955	0.2261	2,860	95	96.785	3.2149	0	0
		2065		0.2201				2.217	3	
		3,06,5	2,87,7		2,74,4	13,28,	95.382			

$KS \ \& \ ASSOCIATES \ {\it - Company Secretaries}$

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution ORDINARY - 3. To appoint a Director in place of Mr. Tushar Shah DIN 00107144, who retires by rotation and, being eligible, offers himself for re-appointment.

	Remote e-	voting	e-voting AGM					
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted	
Voted in favour of the resolution	115	27443403	11	1324	126	27444727	95.3826	
Voted against the resolution	13	1328518	0	0	13	1328518	4.6174	
Invalid votes	0	0	0	0	0	0	-	
Abstained from voting	4	33701	0	0	4	33701	-	
Total	132	28805622	11	1324	143	28806946	100	

Resolution										
No.	5									
Resolution	3									
required:										
(Ordinary/	ORDINA	RV - 1 T	o Ratify	the Remunerati	on navah	le to Ms	V R Doel	hi Δssociates	Cost Accou	ntante
Special)				of the Company					s, Cost Accou	intaints,
Whether	иррописа	us cost i	raditors	or the company	Tor the r		year 2020	21		
promoter/										
promoter										
group are										
interested in										
the agenda/										
resolution?	No									
							% of			
						No.	Votes in	% of		
				% of Votes	No.	of	favour	Votes		
		No.	No.	Polled on	of	Vote	on votes	against		
		of	of	outstanding	Votes	s –	polled	on votes		
		shares	votes	shares	– in	agai	(6)=[(4)	polled		
	Mode of	held	polled	(3)=[(2)/(1)]	favou	nst	/(2)]*10	(7)=[(5)/(Votes	Votes
Category	Voting	(1)	(2)	* 100	r (4)	(5)	0	2)]*100	Invalid	Abstained
	E-		2,29,9		2,29,9		100.000			
	Voting		4,982	100.0000	4,982	0	0	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	2,29,9								
	Ballot	4,982								
Promoter and	(if									
Promoter	applicab									
Group	le)		0	0.0000	0	0	0.0000	0.0000	0	0
			2,29,9		2,29,9		100.000			
	Total		4,982	100.0000	4,982	0	0	0.0000	0	0
	E-		58,08,		58,08,		100.000			
	Voting		084	91.3448	084	0	0	0.0000	0	925
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	63,58,								
	Ballot	419								
	(if									
Public-	applicab									
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0
			58,08,		58,08,		100.000			
	Total		084	91.3448	084	0	0	0.0000	0	925
	E-									
	Voting		1,631	0.1248	1,526	105	93.5622	6.4377	0	0
	D 11					_	100.000	0.000-	_	
	Poll	13,06,	1,324	0.1013	1,324	0	0	0.0000	0	0
	Postal	575								
	Ballot									
D 111 37	(if									
Public- Non	applicab		_	0.0000	_	_	0.0000	0.0000	_	
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,955	0.2261	2,850	105	96.4467	3.5533	0	0
		3,06,5	2,88,0		2,88,0					
	Total	9,976	6,021	93.9532	5,916	105	99.9996	0.0004	0	925

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: 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 2020-21.

	Remote e-	voting	e-voting AGM	ults			
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	127	28804592	11	1324	138	28805916	99.9996
Voted against the resolution	3	105	0	0	3	105	0.0004
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	2	925	0	0	2	925	-
Total	132	28805622	11	1324	143	28806946	100

For KS & Associates, Company Secretaries,

RATE IN THE PARTY OF THE PARTY

Kartik Shah

Membership No: F-5732

CP No. 5163

UDIN: F005732B000735329 Date: September 19th, 2020

Place: Mumbai

Recol.

FINE ORGANIC INDUSTRIES LIMITED

COMPANY SECRETARY

19.09.2020