

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

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

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Date: 19/09/2020

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
Security Code: 541557	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,

For Fine Organic Industries Limited

A handwritten signature in blue ink, appearing to read 'Pooja Lohor'.

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)	ORDINARY - 1. a To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 alongwith the Reports of the Board of Directors and the 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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	63,58,419	58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0	925	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0	925	
Public- Non Institutions	E-Voting	13,06,575	1,631	0.1248	1,576	55	96.6278	3.3721	0	0	
	Poll		1,324	0.1013	1,324	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,955	0.2261	2,900	55	98.1387	1.8613	0	0	
Total		3,06,59,976	2,88,06,021	93.9532	2,88,05,966	55	99.9998	0.0002	0	925	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 1. b To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 alongwith the Report of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	63,58,419	58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0	925
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	13,06,575	1,631	0.1248	1,576	55	96.6278	3.3721	0	0
	Poll		1,324	0.1013	1,324	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,955	0.2261	2,900	55	98.1387	1.8613	0	0
Total		3,06,59,976	2,88,06,021	93.9532	2,88,05,966	55	99.9998	0.0002	0	925



Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - 2. To declare a Final Dividend on Equity Shares for the financial year 2019-20.										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	63,58,419	58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0	925	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0	925	
Public- Non Institutions	E-Voting	13,06,575	1,631	0.1248	1,576	55	96.6278	3.3721	0	0	
	Poll		1,324	0.1013	1,324	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,955	0.2261	2,900	55	98.1387	1.8613	0	0	
Total		3,06,59,976	2,88,06,021	93.9532	2,88,05,966	55	99.9998	0.0002	0	925	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	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.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	63,58,419	57,75,308	90.8293	44,46,885	13,28,423	76.9982	23.0017	0	33,701
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,75,308	90.8293	44,46,885	13,28,423	76.9982	23.0018	0	33,701
Public- Non Institutions	E-Voting	13,06,575	1,631	0.1248	1,536	95	94.1753	5.8246	0	0
	Poll		1,324	0.1013	1,324	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,955	0.2261	2,860	95	96.7851	3.2149	0	0
Total		3,06,59,976	2,87,73,245	93.8463	2,74,44,727	19,28,518	95.3828	4.6172	0	33,701



Resolution No.	5									
Resolution required: (Ordinary/ Special)	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									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	63,58,419	58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0	925
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0	925
Public- Non Institutions	E-Voting	13,06,575	1,631	0.1248	1,526	105	93.5622	6.4377	0	0
	Poll		1,324	0.1013	1,324	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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
Total		3,06,59,976	2,88,06,021	93.9532	2,88,05,916	105	99.9996	0.0004	0	925



KS & ASSOCIATES - Company Secretaries

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.

KS & ASSOCIATES - Company Secretaries

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:

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	1									
Resolution required: (Ordinary/Special)	ORDINARY - 1. a To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 along with the Reports of the Board of Directors and the 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	63,58,419	58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0	925
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0	925
Public- Non Institutions	E-Voting	13,06,575	1,631	0.1248	1,576	55	96.6278	3.3721	0	0
	Poll		1,324	0.1013	1,324	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,955	0.2261	2,900	55	98.1387	1.8613	0	0
	Total	3,06,59,976	2,88,06,021	93.9532	2,88,05,966	55	99.9998	0.0002	0	925

KS & ASSOCIATES - Company Secretaries

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 at the AGM		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

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	2									
Resolution required: (Ordinary/Special)	ORDINARY - 1. b To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 alongwith the Report of 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	63,58,419	58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0	925
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0	925
Public- Non Institutions	E-Voting	13,06,575	1,631	0.1248	1,576	55	96.6278	3.3721	0	0
	Poll		1,324	0.1013	1,324	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,955	0.2261	2,900	55	98.1387	1.8613	0	0
Total		3,06,59,976	2,88,06,021	93.9532	2,88,05,966	55	99.9998	0.0002	0	925

KS & ASSOCIATES - Company Secretaries

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 at the AGM		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

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - 2. To declare a Final Dividend on Equity Shares for the financial year 2019-20.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	63,58,419	58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0	925
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0	925
Public- Non Institutions	E-Voting	13,06,575	1,631	0.1248	1,576	55	96.6278	3.3721	0	0
	Poll		1,324	0.1013	1,324	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,955	0.2261	2,900	55	98.1387	1.8613	0	0
Total	3,06,59,976	2,88,06,021	93.9532	2,88,05,966	55	99.9998	0.0002	0	925	

KS & ASSOCIATES - Company Secretaries

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 at the AGM		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

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	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.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	63,58,419	57,75,308	90.8293	44,46,885	13,28,423	76.9982	23.0017	0	33,701
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,75,308	90.8293	44,46,885	13,28,423	76.9982	23.0018	0	33701
Public- Non Institutions	E-Voting	13,06,575	1,631	0.1248	1,536	95	94.1753	5.8246	0	0
	Poll		1,324	0.1013	1,324	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,955	0.2261	2,860	95	96.7851	3.2149	0	0
Total	3,06,59,976	2,87,73,245	93.8463	2,74,44,727	13,28,518	95.3828	4.6172	0	33701	

KS & ASSOCIATES - 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 at the AGM		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	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

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	5									
Resolution required: (Ordinary/ Special)	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									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	63,58,419	58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0	925
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		58,08,084	91.3448	58,08,084	0	100.0000	0.0000	0	925
Public- Non Institutions	E-Voting	13,06,575	1,631	0.1248	1,526	105	93.5622	6.4377	0	0
	Poll		1,324	0.1013	1,324	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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
Total	3,06,59,976	2,88,06,021	93.9532	2,88,05,916	105	99.9996	0.0004	0	925	

KS & ASSOCIATES - Company Secretaries

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 at the AGM		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	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,



Kartik Shah
Membership No: F-5732
CP No. 5163
UDIN: F005732B000735329
Date: September 19th, 2020
Place: Mumbai

Recd.
FINE ORGANIC INDUSTRIES LIMITED

COMPANY SECRETARY

19.09.2020