Fine Organic Industries 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: 25/08/2021



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

MUMBAI

Dear Sir / Madam,

Sub: Details of Voting Results of the Nineteenth Annual General Meeting (AGM) held on Tuesday, August 24, 2021.

Pursuant to Regulation 44(3) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of voting results of the business transacted at the Nineteenth Annual General Meeting (AGM) held on Tuesday, August 24, 2021 in the prescribed format.

We are also enclosing the copy of the consolidated Scrutinizer's 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 Lohor

Company Secretary and Compliance Officer

Encl: as stated

	FINE OR GANIC INDUSTRIES LIMITED
Date of the AGM/EGM	24-08-2021
Total number of shareholders on record date	57063
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:	17
Public:	50

Resolution No.	1									
Resolution required: (Ordinary/Special)		eceive, consider and the Auditors thereor		Standal one Financ	ial Statements of th	ne Company for the	e financial year end	ed March 31, 2021	along with the Re	ports of the Board
Whether promoter/ promoter group are interested in the agenda/resolution?	No				Tr.					
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)		% 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
671 824	E-Voting		2,29,94,982				100,0000			0 0
	Poll	2,29,94,982	C	0.0000			0.0000	0.0000)	0 (
	Postal Ballot (if	2,29,94,982								
Promoter and Promoter Group	applicable)		o	0.0000	C	i c	0.0000	0.0000		0 0
*	Total		2,29,94,982	100,0000	2,29,94,982		100.0000	0.0000)	0 0
	E-Voting		50,79,688	92.5408	50,79,688		100,0000	0.0000)	0 0
	Poll	54,89,131	O	0.0000	C		0.0000	0.0000		0 0
Public Institutions	Postal Ballot (if applicable)	34,03,131	О	0.0000	c	c	0.0000	0.0000)	0 0
	Total		50,79,688	92.5408	50,79,688	C	100.0000	0.0000		0 0
	E-Voting		4,983	0.2290	4,983		100,0000	0.0000)	0 2,655
	Poll	21.75.002	154	0.0071	154		100.0000	0.0000)	0 (
Public Non Institutions	Postal Ballot (if applicable)	21,75,863	О	0.0000	c	Ċ	0.0000	0.0000)	0 0
	Total		5,137	0.2361	5,137		100.0000	0.0000		0 2655
	Total	3,06,59,976	2,80,79,807	91.5846	2,80,79,807		100,0000	0.0000		0 2655

Resolution No.	2												
Resolution required: (Ordinary/Special)	ORDINARY - To re	eceive, consider and	adopt the Audited	Consoli dated Fin ar	ncial Statements of	the Company for I	the financial year er	ded March 31, 202	1 along with the I	leport of Auditors			
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held	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			
27 - 12	E-Voting	1000	2,29,94,982	100.0000	2,29,94,982	2	100.0000	0.0000		0 (
	Poll	2,29,94,982	0	0.0000	C) (0.0000	0.0000		0 1			
	Postal Ballot (if	2,29,94,982											
Promoter and Promoter Group	applicable)		o	0.0000	C	0	0.0000	0.0000		0 (
*	Total		2,29,94,982	100,0000	2,29,94,982	2	100.0000	0.0000		0 1			
	E-Voting		50,79,688	92.5408	50,79,688	3 (100.0000	0,0000		0 (
	Poll	54,89,131		0.0000	C		0.0000	0.0000		0 9			
Public Institutions	Postal Ballot (if applicable)	34,63,131		0,0000	, and		0,000	0.0000		0 1			
Table Institutions	Total		50,79,688				100,0000			o c			
	E-Voting		4,983		4,983		100.0000	0.0000		0 2,655			
	Poll	1	154		154		100.0000			<u>a</u>			
	Postal Ballot (if	21,75,863	10,	0.0071			200,000	1		1			
Public- Non Institutions	applicable)		0	0.0000	Č) (0.0000	0.0000		0 (
	Total		5,137	0.2361	5,137	,	100.0000	0.0000		0 2655			
	Total	3,06,59,976					100,0000	0.0000		0 2655			

Resolution No.	3									
Resolution required: (Ordinary/Special)		eclare a Final Divide of golden jubilee ye		quity share of face	/alueRs.5/- each fo	or the financial yea	r 2020-21 which inc	cludes a onetime sp	ecial dividend of I	Rs.5/- per equity
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	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 poll ed (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	2,29,94,982		100.0000			0
	Poll	2.20.04.002		0.0000	0	(0.0000	0.0000		0
	Postal Ballot (if	2,29,94,982					7			
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		0
	Total		2,29,94,982	100,0000	2,29,94,982		100,0000	0.0000		0
	E-Voting		50,79,688	92.5408	50,79,688	(100.0000	0.0000		0
	Poll	54,89,131	0	0.0000	0	(0.0000	0.0000		0
	Postal Ballot (if	54,65,131					1			
Public Institutions	applicable)		0	0.0000	0		0.0000	0.0000		0
and the rest of the contract o	Total		50,79,688	92.5408	50,79,688		100,0000	0.0000		0
	E-Voting		7,638	0.3510	7,628	10	99.8690	0.1309		0
	Poll	21,75,863	154	0.0071	154		100.0000	0.0000		0
	Postal Ballot (if	21,73,603					7			
Public- Non Institutions	applicable)		0	0.0000			0.0000			0
	Total		7,792	0.3581	7,782	10	99.8717	0.1283		0
	Total	3,06,59,976	2,80,82,462	91.5932	2,80,82,452	10	100.0000	0.0000		0



Resolution No.	4									
Vis shallonia ion stantago del 2009 spantonia										
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are	ORDINARY - To ap	point a Director in	place of Mr. Bimal:	Shah (DIN 0342488	0), who retires by r	otation and, being	eligible, offers him	self for re-appointr	nent.	
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held		shares		No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2) 2,29,94,982	(3)=[(2)/(1)]* 100	favour (4) 2,29,94,982	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting Poll		2,29,94,982	100,0000	2,29,94,982		100,0000			
	Postal Ballot (if	2,29,94,982								
Promoter and Promoter Group	applicable)		2 20 24 222	0.0000	0 20 04 002	C	0.0000	0.0000		
	Total E-Voting		2,29,94,982 50,79,688	100.0000 92.5408	2,29,94,982 50,08,008	71,680	100.0000 98.5889	0.0000	. (1
	Poll	54,89,131	0	0.0000	0	C	0.0000	0.0000		
	Postal Ballot (if	34,03,131								
Public-Institutions	applicable) Total		50,79,688	0.0000 92.5408	50,08,008	71,680	0.0000 98.5889	0,0000		
	E-Voting		4,983	0.2290	4,976	71,000	99.8595			
	Poll	21,75,863	154	0.0071	154	C	100.0000	0.0000	(
Public Non Institutions	Postal Ballot (if applicable)	22,13,000	100	0.0000			0.0000	0.0000		
Public Northistitutions	Total		5,137	0.2361	5,130	7	99.8637			
	Total	3,06,59,976	2,80,79,807	91.5846	2,80,08,120	71,687	99.7447			2655
Resolution No.	I 5		- 118 2. 101		6 3 37					
ivesolution inc.										
Resolution required: (Ordinary/Special)	ORDINARY - Comr	mission to Non-exec	cutive Directors of t	he Company (othe	r than Managing Di	rector and Whole	Time Directors)			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
interested in the agenda/resolutions	INO					77				
				% of Votes Polled on outstanding			% of Votes in	% of Votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes −	favour on votes polled	against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		2,29,94,982	100,0000	2,29,94,982	C	100.0000	0.0000	(0
	Poll Postal Ballot (if	2,29,94,982	· ·	0.0000	0	C	0.0000	0.0000		
Promoter and Promoter Group	applicable)		o	0.0000	0	d	0.0000	0.0000		
12	Total		2,29,94,982	100.0000	2,29,94,982	C	100.0000	0.0000		-
	E-Voting Poll		50,79,688	92.5408 0.0000	29,58,933	21,20,755	58.2502 0.0000	41.7497		
	Postal Ballot (if	54,89,131		0.000		,	0.000	0.000	`	
Public Institutions	applicable)		О	0.0000	O	C	0.0000) () (
	Total E-Voting		50,79,688 4,954	92.5408 0.2277	29,58,933 4,893	21,20,755	58.2503 98.7686	41.7497 1.2313	3 (
	Poll		154		154	61 C		0.0000		
DIVIDENTAL SHE SHE NEWSCHOOL	Postal Ballot (if	21,75,863	150							
Public- Non Institutions	applicable)		0	0.0000	0	C	0.0000	0.0000		
	Total Total	3,06,59,976	5,108 2,80,79,778	0.2348 91.5845	5,047 2,59,58,962	21,20,816	98,8058 92,4472	7.5528		2684
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			-,52,000,000			, , , ,		
Resolution No.	6 ORDINARY Batifi	cation of Remunera	tion to Co + A	Nr.						
Resolution required: (Ordinary/Special) Whether promoter/ promoter group are	OKDINAKY - Katifi	Caudii di Kemunera	LIUTI LU COST AU dite							
interested in the agenda/resolution?	No				e e	3	,			
							0			
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
Cotegoni	Mode of Voting	No. of shares held		shares	No. of Votes – in	No. of Votes –	polled	polled	Motor In tall a	Vator Alexandria
Category	E-Voting	(1)	polled (2) 2,29,94,982	(3)=[(2)/(1)]* 100 100.0000	7avour (4) 2,29,94,982	against (5)	(6)=[(4)/(2)]*100 100.0000	(7)=[(5)/(2)]*100 0.0000	Votes invalid	Votes Abstained
	Poll	2,29,94,982	0	0.0000	0	C	0.0000	0.0000		12
0	Postal Ballot (if applicable)	2,23,34,362	104_	om			nome	0,000	N 11	
Promoter and Promoter Group	applicable) Total		2,29,94,982	0.0000	2,29,94,982		0.0000	0,000		
	E-Voting		50,79,688	92.5408	50,79,688	C	100.0000	0.0000) (
	Poll	54,89,131	0	0.0000	0	C	0.0000	0.0000	(0
Public Institutions	Postal Ballot (if applicable)			0.0000			0.0000	0.0000	1 0	
Construction of the Manager of the Construction of the Constructio	Total		50,79,688	92.5408	50,79,688	C	100.0000			
	E-Voting		4,964	0.2281	4,939	25	99,4963	0.5036		2,674
	Poll Postal Ballot (if	21,75,863	154	0.0071	154	C	100.0000	0.0000	((
Public- Non Institutions	applicable)		l o	0.0000	0	i c	0.0000	0.0000		0
	Total		5,118	0.2352	5,093	25	99.5115	0.4885		
	Total	3,06,59,976	2,80,79,788	91.58450744	2,80,79,763	25	99,9999	0.0001		2674



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 19th Annual General Meeting.

The Board of Directors of Fine Organic Industries Limited ('the Company'), have vide resolution passed on May 27, 2021 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 19th Annual General Meeting to be held on August 24, 2021 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') by way of remote evoting 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 May 27, 2021 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 19th Annual General Meeting of the Company held on August 24, 2021.

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 May 27, 2021 convening the 19th Annual General Meeting of the Company to be held on August 24, 2021along 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 August 17, 2021 were entitled to vote on the resolutions proposed as set out in the notice of the 19th 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 August 20, 2021 (09:00 a.m. IST) to August 23, 2021 (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.kfintech.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.kfintech.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.kfintech.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)				onsider and ado March 31, 2021						
Whether										
promoter/										
promoter										
group are interested in										
the agenda/										
resolution?	No									
							% of			
						No.	Votes in	% of		
		3.7	3.7	% of Votes	No.	of	favour	Votes		
		No.	No.	Polled on	of	Vote	on votes	against		
		of shares	of votes	outstanding shares	Votes – in	s – agai	polled (6)=[(4)	on votes 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- Voting		22994 982	100.0000	22994 982	0	100.000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	22994	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter	Ballot	982								
and	(if									
Promoter	applicab									
Group	le)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22994 982	100.0000	22994 982	0	100.000	0.0000	0	
	Total E-		50796	100.0000	50796	U	100.000	0.0000	0	0
	Voting		88	92.5408	88	0	0	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	54891	0	0.0000	0	0	0.0000	0.0000		0
	Ballot	31								
	(if									
Public-	applicab									_
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50796 88	92.5408	50796	0	100.000	0.0000	0	0
	E-			72.5100		0	100.000	0.0000		0
	Voting		4983	0.229	4983	0	0	0.0000	0	2655
							100.000			
	Poll	21758	154	0.0071	154	0	0	0.0000	0	0
	Postal	63								
	Ballot									
Public- Non	(if applicab									
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0
	/			2.3330			100.000	2.0000		
	Total		5137	0.2361	5137	0	0	0.0000	0	2655
	m - 1	3,06,5	28079	01.501	28079		100.000	0.000		0.555
	Total	9,976	807	91.5846	807	0	0	0.0000	0	2655

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution - ORDINARY: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 along with the Reports of the Board of Directors and the Auditors thereon.

	Remote e-	voting	e-voting at	the AGM	Consolida	ted voting re	sults
	Number	Number	Number	Number	Total	Total	Percentage
	of	of shares	of	of	number	number	of votes to
	members		members	shares	of	of shares	total
			(in		members		number of
			person/by				valid votes
			proxy)				casted
Voted in	218	28079653	10	154			
favour of					228	28079807	100
the					220	20077007	100
resolution							
Voted	0	0	0	0			
against					0	0	0
the					· ·	O	
resolution							
Invalid	0	0	0	0	0	0	_
votes					U	U	_
Abstained	1	2655	0	0			
from					1	2655	-
voting							
Total	219	28082308	10	154	229	28082462	100

Resolution										
No.	2									
Resolution										
required:										
(Ordinary/				consider and add						
Special)	Company	for the fi	nancial y	ear ended Marc	h 31, 202	21 along	with the R	eport of Auc	litors thereon.	
Whether										
promoter/										
promoter										
group are										
interested in										
the agenda/										
resolution?	No									
10001001011	110						% of			
						No.	Votes in	% of		ļ
				% 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		(6)=[(4)	polled		
	Mode of	held	polled	(3)=[(2)/(1)]	favou	agai	/(2)]*10		Votes	Votes
Catagamy			1	(3)=[(2)/(1)] * 100	l	nst	0	(7)=[(5)/(Invalid	Abstained
Category	Voting E-	(1)	(2)	. 100	r (4)	(5)	v	2)]*100	Invand	Abstained
			22994	100 0000	22994		100.000	0.0000		
	Voting		982	100.0000	982	0	0	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	22994								
	Ballot	982								
Promoter and	(if									
Promoter	applicab									
Group	le)		0	0.0000	0	0	0.0000	0.0000	0	0
Стоир	10)		22994	0.0000	22994		100.000	0.0000	- U	Ü
	Total		982	100.0000	982	0	0	0.0000	0	0
	E-		50796	100.0000	50796	U	100.000	0.0000	U	U
			88	02.5400	88	0	100.000	0.0000	0	0
	Voting			92.5408				0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	54891								
	Ballot	31								
	(if									
Public-	applicab									
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0
	,		50796		50796		100.000			
	Total		88	92.5408	88	0	0	0.0000	0	0
	E-		- 30	72.5100	- 00	0	100.000	0.0000	3	0
	Voting		4983	0.229	4983	0	0	0.0000	0	2655
	voung	1	7703	0.229	7703	0	100.000	0.0000	0	2033
	Poll		154	0.0071	151	0	100.000	0.0000	0	
		21758	134	0.0071	154	U	U	0.0000	0	0
	Postal	63								
	Ballot									
	(if									
Public- Non	applicab			_						
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0
Institutions	1 /						100 000			
Institutions							100.000			
Institutions	Total		5137	0.2361	5137	0	100.000	0.0000	0	2655
Institutions		3,06,5	5137 28079	0.2361	5137 28079	0		0.0000	0	2655

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution - ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 along with the Report of Auditors thereon.

	Remote e-	voting	e-voting at	the AGM	Consolida	ted voting re	sults
	Number	Number	Number	Number	Total	Total	Percentage
	of	of shares	of	of	number	number	of votes to
	members		members	shares	of	of shares	total
			(in		members		number of
			person/by				valid votes
			proxy)				casted
Voted in	218	28079653	10	154			
favour of					228	28079807	100
the					220	20077007	100
resolution							
Voted	0	0	0	0			
against					0	0	0
the					· ·		
resolution							
Invalid	0	0	0	0	0	0	_
votes					Ŭ	Ů	
Abstained	1	2655	0	0			
from					1	2655	-
voting							
Total	219	28082308	10	154	229	28082462	100

Resolution										
No.	3									
Resolution										
required:	ORDINA	RY - To	declare a	Final Dividend	of Rs.11	/- per eq	uity share o	of face value	Rs.5/- each f	or the
(Ordinary/	financial	year 2020)-21 whic	h includes a one	etime spe	cial div	idend of Rs	.5/- per equi	ty share on ac	count of
Special)	golden jul	bilee year	:							
Whether										
promoter/										
promoter										
group are										
interested in										
the agenda/										
resolution?	No						0/ 0			
						No	% of	% of		
				% of Votes	No.	No. of	Votes in 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)	$\begin{bmatrix} 7(2) \end{bmatrix}$ 10	2)]*100	Invalid	Abstained
	E-		22994	-	22994		100.000	/3 ~~		
	Voting		982	100.0000	982	0	0	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	22994	Ŭ	0.0000	Ŭ		0.0000	0.0000	Ü	Ŭ.
	Ballot	982								
Promoter and	(if									
Promoter	applicab									
Group	le)		0	0.0000	0	0	0.0000	0.0000	0	0
			22994		22994		100.000			
	Total		982	100.0000	982	0	0	0.0000	0	0
	E-		50796		50796		100.000			
	Voting		88	92.5408	88	0	0	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	54891								
	Ballot	31								
	(if									
Public-	applicab		_		_		0.0000	0.000	_	_
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50796 88	92.5408	50796 88	0	100.000	0.0000	0	0
	E-		00	92.3408	00	U	0	0.0000	0	U
	Voting		7638	0.3510	7628	10	99.8690	0.1309	0	0
	voiling		7030	0.5510	7020	10	100.000	0.1307	0	0
	Poll		154	0.0071	154	0	0	0.0000	0	0
	Postal	21758	101	0.0071	101	<u> </u>	,	3.0000		
	Ballot	63								
	(if									
Public- Non	applicab									
		1	۱ ۵	0.000	0	0	0.0000	0.0000	0	0
Institutions	le)		0	0.0000	U	U	0.0000	0.0000	0	U
Institutions	le)								0	0
Institutions		3,06,5	7792 28082	0.0000	7782 28082	10	99.8717 100.000	0.1283		

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution - ORDINARY - To declare a Final Dividend of Rs.11/- per equity share of face value Rs.5/- each for the financial year 2020-21 which includes a onetime special dividend of Rs.5/- per equity share on account of golden jubilee year.

	Remote e-	voting	e-voting at	the AGM	Consolida	ted voting re	sults
	Number	Number	Number	Number	Total	Total	Percentage
	of	of shares	of	of	number	number	of votes to
	members		members	shares	of	of shares	total
			(in		members		number of
			person/by				valid votes
			proxy)				casted
Voted in	218	28082298	10	154			
favour of					228	28082452	100
the					220	20002132	100
resolution							
Voted	1	10	0	0			
against					1	10	0
the					1		·
resolution							
Invalid	0	0	0	0	0	0	_
votes					Ŭ	Ů	
Abstained	0	0	0	0			
from					0	0	-
voting							
Total	219	28082308	10	154	229	28082462	100

Resolution										
No.	4									
Resolution										
required:										
(Ordinary/				Director in place			hah (DIN ()3424880), v	who retires by	rotation
Special)	and, being	g eligible,	offers h	mself for re-app	ointmen	t.				
Whether										
promoter/										
promoter										
group are										
interested in										
the agenda/	3.7									
resolution?	No						0/ 0			
							% of			
							Votes .			
							in	0/ C		
				% of Votes	No.	No.	favour	% of Votes		
		No	Ma	Polled on	of	of	on			
		No. of	No. of	outstanding	Votes	Votes	votes polled	against on votes		
		shares	votes	shares	votes – in	votes _	(6)=[(4	on votes polled		
	Mode of	held	polled	(3)=[(2)/(1)]	- III favou	again)/(2)]*	(7)=[(5)/(Votes	Votes
Category	Voting	(1)	(2)	* 100	r (4)	st (5)	100	2)]*100	Invalid	Abstained
Category	E-	(1)	22994	100	22994	St (3)	100.00	2)] 100	Ilivand	Abstance
	Voting		982	100.0000	982	0	00	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal	22994			-					
	Ballot	982								
Promoter and	(if									
Promoter	applicab									
Group	le)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22994 982	100.0000	22994 982	0	100.00	0.0000	0	0
	E-		50796	100.0000	50080	0	98.588	0.0000		U
	Voting		88	92.5408	08	71680	9	1.4111	0	0
				0.0000	0		0.0000	0.0000	0	
	Poll Postal	54891	0	0.0000	U	0	0.0000	0.0000	U	0
		31								
	Ballot (if	31								
Public-	applicab									
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0
Incitations	10)		50796	0.000	50080		98.588	3.000		
	Total		88	92.5408	08	71680	9	1.4111	0	0
	E-						99.859			
	Voting		4983	0.2290	4976	7	5	0.1404	0	2655
							100.00			
	Poll	21758	154	0.0071	154	0	00	0.0000	0	0
	Postal	63								
	Ballot	03								
	(if									
Public- Non	applicab									
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0
	m . 1		£1.25	0.2251	5100	_	99.863	0.1272		2675
	Total	2005	5137	0.2361	5130	7	7	0.1363	0	2655
	Total	3,06,5 9,976	28079 807	91.5846	28008 120	71687	99.744	0.2553	0	2655
	Total	9,970	807	91.3840	120	/108/		0.2333	0	2033

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution - ORDINARY - To appoint a Director in place of Mr. Bimal Shah (DIN 03424880), who retires by rotation and, being eligible, offers himself for re-appointment.

	Remote e-	voting	e-voting at	the AGM	Consolidated voting results			
	Number	Number	Number	Number	Total	Total	Percentage	
	of	of shares	of	of	number	number	of votes to	
	members		members	shares	of	of shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	215	28007966	10	154				
favour of					225	28008120	99.7447	
the					223	28008120)	
resolution								
Voted	3	71687	0	0				
against					3	71687	0.2553	
the					3	/100/	0.2333	
resolution								
Invalid	0	0	0	0	0	0		
votes					O	O	_	
Abstained	1	2655	0	0				
from					1	2655	-	
voting								
Total	219	28082308	10	154	229	28082462	100	

Resolution										1	
No.	5										
Resolution											
required:											
(Ordinary/	ORDINARY - Commission to Non-executive Directors of the Company (other than Managing Director and										
Special)	Whole Time Directors)										
Whether	VIII I	пе впес									
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-		22994		22994		100.000				
	Voting		982	100.0000	982	0	0	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal	22994									
	Ballot	982									
Promoter and	(if										
Promoter	applicab										
Group	le)		0	0.0000	0	0	0.0000	0.0000	0	0	
			22994		22994		100.000				
	Total		982	100.0000	982	0	0	0.0000	0	0	
	E-		50796		29589	2120					
	Voting		88	92.5408	33	755	58.2503	41.7497	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal	54891									
	Ballot	31									
	(if										
Public-	applicab										
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0	
			50796		29589	2120	-0.5				
	Total		88	92.5408	33	755	58.2503	41.7497	0	0	
	E-		4054	0.2255	4002		00.7606	1 2212		2604	
	Voting		4954	0.2277	4893	61	98.7686	1.2313	0	2684	
	D-11		1.5.4	0.0071	1.7.4		100.000	0.0000	_		
	Poll	21758	154	0.0071	154	0	0	0.0000	0	0	
	Postal	63									
	Ballot										
D.J.E. N	(if										
Public- Non	applicab		_	0.000	_		0.0000	0.0000			
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0	
1	T-4-1		5108	0.2348	5047	61	98.8058	1.1942	0	2684	
	Total			0.2340			70.0030	1117 .2			
	Total	3,06,5 9,976	28079 778	91.5845	25958 962	2120 816	92.4472	7.5528	0	2684	

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution - ORDINARY - Commission to Non-executive Directors of the Company (other than Managing Director and Whole Time Directors)

	Remote e-	voting	e-voting at	the AGM	Consolidated voting results			
	Number	Number	Number	Number	Total	Total	Percentage	
	of	of shares	of	of	number	number	of votes to	
	members		members	shares	of	of shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	170	25958808	10	154				
favour of					180	25958962	92.4472	
the					100	23736702	J2. 44 / 2	
resolution								
Voted	46	2120816	0	0				
against					46	2120816	7.5528	
the					10	2120010	7.3326	
resolution								
Invalid	0	0	0	0	0	0	_	
votes					U	U	_	
Abstained	3	2684	0	0				
from					3	2684	-	
voting								
Total	219	28082308	10	154	229	28082462	100	

Resolution												
No.	6											
Resolution												
required:												
(Ordinary/												
Special)	ORDINARY - Ratification of Remuneration to Cost Auditor.											
Whether												
promoter/												
promoter												
group are												
interested in												
the agenda/												
resolution?	No						0.4					
						3.7	% of	0/ 6				
				0/ 037	NT	No.	Votes in	% of				
		NI-	NI.	% of Votes Polled on	No. of	of	favour	Votes				
		No. of	No. of		Votes	Vote	on votes polled	against on votes				
		shares	votes	outstanding shares	votes – in	s – agai	(6)=[(4)	polled				
	Mode of	held	polled	(3)=[(2)/(1)]	- m favou	nst	/(2)]*10	(7)=[(5)/(Votes	Votes		
Category	Voting	(1)	(2)	* 100	r (4)	(5)	0	2)]*100	Invalid	Abstained		
Cutegory	E-	(1)	22994	100	22994	(3)	100.000	2)] 100	IIIvuiiu	Tiostamea		
	Voting		982	100.0000	982	0	0	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal	22994	0	0.0000	U	0	0.0000	0.0000	0	0		
	Ballot	982										
Promoter and	(if											
Promoter	applicab											
Group	le)		0	0.0000	0	0	0.0000	0.0000	0	0		
			22994		22994		100.000					
	Total		982	100.0000	982	0	0	0.0000	0	0		
	E-		50796		50796		100.000					
	Voting		88	92.5408	88	0	0	0.0000	0	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal	54891										
	Ballot	31										
	(if											
Public-	applicab											
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Т-4-1		50796	02.5400	50796	0	100.000	0.0000	0	0		
	Total E-		88	92.5408	88	0	0	0.0000	0	0		
	Voting		4964	0.2281	4939	25	99.4963	0.5036	0	2674		
1	vomig		770 7	0.2201	7737	23	100.000	0.5050	0	2074		
	Poll		154	0.0071	154	0	0	0.0000	0	0		
	Postal	21758	151	0.0071	101			0.0000		<u> </u>		
	Ballot	63										
	(if											
Public- Non	applicab											
Institutions	le)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		5118	0.2352	5093	25	99.5115	0.4885	0	2674		
		3,06,5	28079		28079							
	Total	9,976	788	91.5845	763	25	99.9999	0.0001	0	2674		

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution - ORDINARY - Ratification of Remuneration to Cost Auditor.

	Remote e-voting		e-voting at	the AGM	Consolidated voting results			
	Number	Number	Number	Number	Total	Total	Percentage	
	of	of shares	of	of	number	number	of votes to	
	members		members	shares	of	of shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	215	28079609	10	154				
favour of					225	28079763	99.9999	
the					223	20077703	,,,,,,,	
resolution								
Voted	2	25	0	0				
against					2	25	0.0001	
the					2	23	0.0001	
resolution								
Invalid	0	0	0	0	0	0		
votes					U	U	-	
Abstained	2	2674	0	0				
from					2	2674	-	
voting								
Total	218	28082308	10	154	229	28082462	100	

For KS & Associates, Company Secretaries,

KARTIK BHAH
FUR STAR
CPISICS
CPISICS

Kartik Shah

Membership No: F-5732

CP No.: 5163

Peer Review Certificate No.: 1225/2021

UDIN: F005732C000830501

Date: August 25, 2021

Place: Mumbai

For Fine Organic Industries Limited

Pooja Lohor

Company Secretary and Compliance Officer

MUMBA