#### **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: August 25, 2022



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

Sub: Details of Voting Results of the Twentieth Annual General Meeting (AGM) held on Tuesday, August 23, 2022

Dear Sir/Madam,

Pursuant to Regulation 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 Twentieth Annual General Meeting (AGM) held on Tuesday, August 23, 2022 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

MUMBAI

Pooja Lohor
Company Secretary and Compliance Officer

Encl: as stated

Date of the AGM/EGM Total number of shareholders on record da No. of shareholders present in the meeting		ough proxy:										
Promoters and Promoter Group; Public; No. of Shareholders attended the meeting to Promoters and Promoter Group;	hrough Video Confere	ncing	Not Applicable Not Applicable				-					
Public			53									
Merolution No.	1											
Resolution required; (Ordinary/ Special)		eceive, consider an		d Standalona Finan	cial Statements of	the Company for	the financial year e	nded March 31, 202	22 along with the	Report of the Board		
Whether promoter/ promoter group are interested in the agenda/resolution?	NO.			ALC: U		MX-10		1		BRE		
Category	Mode of Voting	No. of shares	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(7)]*100	Votas Invalid	Votes Abstained		
	E-Voting Poli	-	2,29,94,482		2,29,94,482		0 100,0000			0 0		
	Postal Ballot (If	2,29,94,501					The second					
Promoter and Premater Group	applicable)		2,29,94,482	99.9999	2,29,94,482		0.0000					
	E-Voting		49,13,358	90.8699	49,13,351		100,0000	0,0000		2,240		
	Postal Ballot (If	54,07,027	. 0	0.0000	C		0.0000	0.0000	-	0 0		
Public- Inditutions	applicable)	1 1 1 1 1 1 1 1 1	0	0.0000			0.0000	0.0000				
	Total		49,13,358	90.8699	49,13,858	-	100,0000	0.0000		2240		
	E-Voting		44,623 175	1,9758	44,582		99,9081	0.0018		0 20		
DAME OF STREET	Postal Ballot (If	22,58,448	144									
Public- Non Institutions	applicable)		44,748	0.0000	44,707		0.0000			0 20		
	Total	1,06,59,975	2,79,52,548							2160		
n 1 1 1 1 1												
Resolution No.	2											
An observational province by the part of t			d adopt the Audite	d Consolidated Fina	ancial Statements	of the Company fo	r the financial year	ended March 31, 2	022 along with th	Report of		
Resolution required: [Ordinary/ Special] Whether promoter/ promoter group are	Auditors thereon	-		1000			The state of the s	11000		-		
Interested in the agenda/resolution?	NO					UPL TO						
Category	Mode of Voting	No. of shares held (1)	No. of voles polind (2) 2,29,94,462	% of Votes Polled on outstanding shares (8)=[(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 Abstalned		
	Poll	2,29,94,501	0		0					0 0		
Promoter and Promoter Group	Postal Ballot (If applicable)	- C-40/15	0	0.0000			0.0000	0.0000				
THE STREET STREET, STR	Testal		2,79,94,482	99.9999	2,79,94,482		100.0000	0.0000		0		
Public-Institutions	E-Voting Poll Postal Ballot (If applicable)	54,07,027	49,13,358 0	90,8699 0,0000 0,0000	49,13,358					2,240		
- Contractive Cont	Total		49,11,258	90.8699	49,13,358		100.0000	0.0000		2240		
	E-Voting Poli	22,58,448	44,623 125	1.9758 0.0055	44,582 125	4:		0.0000		20		
Public- Non Institutions	Postal Ballot (if applicable)	***************************************	W.									
Lane rane artification)			- 49	0.0000		10		0.0000				
	Total	The state of	44,748	0.0000	44,707	4	0.0000					
Hesalution No.		2,00,59,970	0 44,748 2,79,52,588	7,000	44,707 2,79,52,847	4	99,9084			0		
	Total	3,00,59,970		1 9819		4	99,9084	0.0916		20		
	Total	5.04.25	2,79,52,518	1 9819	2,79,52,197	4	0,0000 89,9084 99,9999	0.0916		20		
Resolution required: (On mary/ Special) Whether promoter/ promoter group are interested in the against resolution?	Total	2,09,50,978	2,79,52,518	1 9819	2,79,52,197	4	0,0000 89,9084 99,9999	0.0916		20		
Resolution required: (Ontinary/ Special) Whether sconoter/ promoter group are	Total Total 3 ORDINARY - To d	5.04.25	2,79,52,588 and of Rs. 9/- per e-	1 9819	2,79,52,197	ch for the financia	0,0000 89,9084 99,9999	0.0916		20		
Resolution required. (Onlinery/Special) Whether promoter/promoter group are interested in the aganda/resolution?	Total Total S ORDINARY-Te d NO Mode of Voting	nclare a Final Divide	2,79,52,588 and of Rs. 9/- per e	1 3813  \$1 1884  quity share of face  % of Votes Polled on outstanding shares	2,79,52,847  value of Rs. 5/- ea  No. of Votes – In fevour (4)	ch for the financia	5 (5,0000)  8% (5024)  19 (29 20 21 - 22 - 22 - 22 - 22 - 22 - 22 - 2	% of Votes against on votes polled		2290 Votes Abstained		
Resolution required. (Onlinery/Special) Whether promoter/promoter group are interested in the aganda/resolution?	Total Total S ORDINARY - Te d NO Mode of Voting E-Voting	No. of shares	2,79,52,588 and of Rs. 9/- per e	1 3815 93 1894 quity share of face % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99.9909	value of R1. 5/- ea  No. of Votes – In  fevour (4)  2,29,94,462	ch for the financia  No. of Votes –  against [5]	0 0,0000 85,5024 97,8959 1 year 2021-22. % of Votes in favour on votes polled (5)=(14)/(2) *100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes invalid	Votes Abstained		
Resolution required: (Onlinery/ Special) Whether promoter/ promoter group are interested in the against resolution?  Category	Total Total S ORDINARY - Te d NO Mode of Voting Pull Postal Ballot (If	nclare a final Divid:	2,79,52,588 and of Rs. 9/- per e	1 1815 \$1 1895 quity share of face  16 of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.0000	Value of Rs. 5/- ea  No. of Votes – In fevour (4)  2,29,94,462 0	No. of Votes - against (5)	3	6 0836 0 0001 % of Votes against on votes polled 0 0000 0 0000		Votes Abstained		
Resolution required: (Onlinery/ Special) Whether promoter/ promoter group are interested in the against resolution?  Category	Total Total Total  GRDINARY - To d  NO  Mode of Voting E-Voting Poil: Postal Ballot (if applicable)	No. of shares	2,79,52,588  and of Rs. 9/- per e-  No. of votes polled (2) 2,29,94,482 0	1 1815 \$1 1891 \$2 1892  Quity share of face  % of Votes Polled on outstanding shares (3)=[(2)/(3)]* 100 0.0000  0.0000	Value of Rs. 5/- ea  No. of Votes – In  favour (4)  2,29,94,462  0	No. of Votes – against (5)	3	% of Votes against on votes polled (7)=(5)/(2) *100 0.0000	Votes Invalid	Votes Abstained		
Resolution required: (Onlinery/ Special) Whether promoter/ promoter group are interested in the against resolution?  Category	Total Total S ORDINARY - Te d NO Mode of Voting Pull Postal Ballot (If	No. of shares	2,79,52,518  nd of Rs. 9/- per e-  No. of votes polited (2) 2,29,94,482 0 0 2,39,94,482	1 1815 \$1 1895 quity share of face  16 of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 9.0000	Value of Rs. 5/- ea  No. of Votes – In fevour (4)  2,29,94,462 0	No. of Votes - against (5)	5 0,0000  85,004  97,9956  N of Votes in favour on votes polled (6)=((4)/(2))*100  0,0000  100,0000  100,0000	6 0836 0 0001 % of Votes against on votes polled 0 0000 0 0000	Votes Invalid	Votes Abstained		
Resolution required: (Onlinery/ Special) Whether promoter/ promoter group are interested in the against resolution?  Category	Total Total  S ORDINARY - To d NO Mode of Voting E-Voting Poli Postal Bellot (If speciable) Total Foll Foll	No. of shares	2,79,52,588  and of Rs. 9/- per e-  No. of votes polled (2) 2,29,94,482 0	1 1813 \$1,1895  quity share of face  % of Votes Polled on outstanding shares (9)=(72)/(1) * 100  0.0000  0.0000	Value of Rt. 5/- ea No. of Votes – In fevour (4) 2,29,94,462 0 2,29,94,462	ch for the financia	3 6,0000 \$4,5024 99,3939 N of Votes in Fevour on votes polled (6)=(14)/(2)!*100 0 0,0000 100,0000 100,0000	% of Votes against on votes polled (?)=[(5)/(2)]*100 0.0000 0.0000	Votes invalid	Votes Abstained		
Resolution required: (Onlinery) Special) Whether promoter proving are interested in the against Presolution?  Category  Promoter and Promoter Group	Total Total Total S ORDINARY - To d NO Mode of Voting E-Voting Poll Postal Bellot (if applicable) Total E-Voting	No. of shares held (1)	2,79,52,518  nd of Rs. 9/- per e-  No. of votes polited (2) 2,29,94,482 0 0 2,39,94,482	1 8818 91 1899 quity share of face    K of Votes Polled on outstanding shares   9]=([2]/(1)]* 100   90.9090   90.900	Value of Rt. 5/- ea  No. of Votes – In favour (4) 2,29,94,462 0 0 2,29,443,494	No. of Votes— sgainst (5)	3	% of Votes against on votes polled [7]=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	Votes invalid	Votes Abstained		
Resolution required: (Onlinery) Special) Whether promoter proving are interested in the against Presolution?  Category  Promoter and Promoter Group	Total  Total  S  ORDINARY - To d  KO  Mode of Voting E-Voting Poli Postal Ballot (If applicable) Total E-Voting Poli Postal Ballot (If applicable) Total Total Total Total Total	No. of shares held (1)	2,79,52,588  not of Rs. 9/- per e-  No. of votes polited (2) 2,29,94,482 49,15,598 0 40,15,598	1 1815 91 1895 92 1895 quity share of face % of Votes Polled on outstanding shares (3)=(2)/(1))* 100 90.0000 0.0000 0.0000 0.0000 0.0000	Value of Rt. S/- ea No. of Votes – In favour (4) 2,29,94,462 49,15,598	No. of Votes — against [5]	3	% of Votes against on votes polled (7)=(5)/(2)*100 0.0000 0.0000 0.0000 0.0000	Votes invalid	Votes Abstained		
Resolution required: (Onlinary) Special) Whether promoter/promoter group are interested in the against Aresolution?  Category  Promoter and Promoter Group	Total Total Total Total Total Total Total NO Mode of Voting E-Voting Poli Postal Bellot (If applicable) Total E-Voting Poll Postal Bellot (If applicable) Total E-Voting Foll Total E-Voting Total E-Voting Total	No. of shares held (1) 2,29,94,501	7.79,52,588  No. of votes polled (2) 2,29,94,482 49,15,590 0 49,15,590 44,15,590 44,15,590	1 8818 91 1899 quity share of face  % of Votes Polled on outstanding shares (3)=(72/(1))* 100 9.0000 90.9099 90.9131 0.0000 0.0000 0.0000 1.0000	Value of Rt. 5/- ca  No. of Votes – In Favour (4) 2,29,94,462 49,15,588 49,15,589 49,15,589 44,517	No. of Votes - against (5)	3 6,0000 \$4,5084 99,9999 N of Votes In Fevour on votes polled (6)=(14)(2)(100 0,0000 100,0000 100,0000 0,000	6 0536 0 0001 % of Votes against on votes polled (7)=(5)/(2)**100 0 0000 0 0000 0 0000 0 0000 0 0000 0 0000 0 0000	Votes invalid	Votes Abstained  O  O  O  O  O  O  O  O  O  O  O  O  O		
Resolution required: (Onlinary) Special) Whether promoter proving are interested in the against Aresolution?  Category  Promoter and Promoter Group	Total  Total  GROINARY - To d  NO  Mode of Voting E-Voting Poli Postal Bellot (If applicable)  Total E-Voting Foli Total E-Voting Poli Total Fostal Ballot (If applicable)  Total Postal Ballot (If applicable)  Total Postal Ballot (If Postal Ballot (If Postal Ballot (If	No. of shares held (1)	2,79,52,588  not of Rs. 9/- per e-  No. of votes polited (2) 2,29,94,482 49,15,598 0 40,15,598	1 8818 91 1899  quity share of face  % of Votes Polled on outstanding shares (9)e[(2)/(1)]* 100 92.9999 9.0000 0.0000 98.9999 99.9113 0.0000 0.0000 0.0000 0.0000 0.0000	Value of Rt. S/- ea No. of Votes – In favour (4) 2,29,94,462 49,15,598	No. of Votes— sgalmat [5]  6  6  7	3	% of Votes against on votes polled (7)=([5]/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	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: (Ontinary/ Special) Whether promoter/ promoter group are	Total Total Total  GRDINARY - To d  NO  Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total Foll Postal Ballot (if applicable) Total Foll Postal Ballot (if applicable) Total Foll Postal Ballot (if applicable)	No. of shares held (1) 2,29,94,501	7.79,52,588  No. of votes polled (2) 2,29,94,482 49,15,590 0 49,15,590 44,15,590 44,15,590	1 8818 91 1899 quity share of face  % of Votes Polled on outstanding shares (3)=(72/(1))* 100 9.0000 90.9099 90.9131 0.0000 0.0000 0.0000 1.0000	Value of Rt. 5/- ca  No. of Votes – In Favour (4) 2,29,94,462 49,15,588 49,15,589 49,15,589 44,517	No. of Votes - against (5)	3	% of Votes 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	Votes invalid	Votes Abstained  O		



Resolution No.	4											
Resolution required: (Ordinary/ Special)	ORDINARY - To e	ppoint a Director in	place of Mr. Muki	esh Shah (DIN 0010	6799), who retires	by rotation and be	ing eligible, offers	himself for re-appr	ointment.			
Whether promoter/ promoter group are (otares)ed in the ageoda/resolution?	NO:				230 111 10	J			10 74 =	THE RESERVE		
interesting in the agroup/resolution?	HO			-	-		-			1		
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes - In	No. of Votes -	% of Votes in favour on votes polled	% of Votes against on votes polled				
Category	Made of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=((5)/(2)]*100	Votes Invalid	Votes Abstalned		
,	E-Voting		2,29,94,482	99.9999	2,29,94,483		100.0000	0.0000		Ø.		
	Poll	2,29,94,501			1		0.0000	0.0000		a		
Lesen un resident varieties de la con-	Postal Ballot (if	19100-001						0.0000		0		
Promoter and Promoter Group	applicable)		2,79,94,482	0.0000	2,29,94,483					0		
	E-Voting		49,15,598		43.18.84	5,96,757						
	Pall		0	0.0000	1					o o		
	Postal Ballot (If	54,07,027					74004	1				
Public- institutions	applicable)			0.0000		(				0		
	Yotal		49,15,598	90.9313	43,18,841					0		
	E-Voting		44,623		44,40	218				0 2		
	Poll Postal Ballot (If	22,58,448	125	0.0055	125		100,0000	0.0000		0		
Public- Non Institutions	applicable)			0.0000	1		0.0000	0.0000	17	0		
THE STATE OF THE S	Total		44,748		44,530					0 2		
	Total	9,06,59,976	2,79,54,818		2,71,57,85	5,96,975				0 2		
De LINE DE L'ALLE DE			O DESCRIPTION OF THE PERSON									
Resolution No.	5											
Resolution required: (Ordinary/ Special)	OHOINARY - To -	-appoint M/s, 8 Y	Associates Charte	red Accountants as	Statutory Auditor	s of the Company	and to fly their rem	unaration				
Whether promoter/ promoter group are	CAUDINANT 197	appoint ways, 6 t	HASOCIATHS, CHARGO	TOU ACCOUNTANTS S	SCHISTONY MISSIES	to the company	T TO THE LOWER TWO	T T	-			
interested in the agenda/resolution?	NO							10 14 14				
				% of Votes Polled			% of Votes In	% of Votes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – In (avour (4)	No. of Votes - against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100		Votes Abstalned		
	E-Voting		2,29,94,482		2,29,94,483	-		0.0000		0		
	Poll	2,29,94,501	- 0	0.0000			0.0000	0,0000		0		
Partners to and Research or Colorina	Postal Ballot (II			0.0000			0.0000	0.0000		0		
Promoter and Promotor Group	applicable)		2,29,94,482		3,29,94,483	19-19-19-19-19-19-19-19-19-19-19-19-19-1				b		
	E-Voting		49,15,598		12,32,056					o		
	Poll	54,07,027	0		C	C				0		
	Postal Ballot (If	39,07,047										
Public-Institutions	applicable)		0							0		
	Total		49,15,536	90.9119	12,32,056	36,87,547		74.9358		0		
	F-Voting Pail		44,623		124	176	99.6055			0 2		
	Postal Ballot (if	22,58,448	125	0.0055	120	1	99.2000	0.8000		0		
Public- Non Institutions	applicable)	,	0	0.0000			0.0000	0.0000		0		
O D SOCIAL MANUAL MANUAL CONTRACTOR OF THE SOCIAL MANUAL CONTR	Total		44,749		44,571	177				0 2		
	Total	3,06,59,976	2,70,56,028							0 2		
Country for No.	16											
Resolution Na. Resolution regulard: (Ordinary/Special)	ORDINARY - Sutil	ication of Remuner	ration to Cost Awdin	fors								
Whether promoter/ promoter group are	Somether Hatti	The state of the s	I SOUTH THE PARTY AND IN	The state of the s						1		
Interested in the spenda/resolution?	NO					TO UST A	1000		Desir Con-			
***************************************				% of Votes Polled on outstanding			% of Votes in	% of Votes				
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled				
Category	Mode of Voting	haid (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		2,29,94,462	99.9999	2,29,94,482	0		0.0000		O COLUMN TO STATE OF THE STATE		
	Poli	2,29,94,501	0							0		
	Postal Bullot (If	2,23,34,301										
Promoter and Promoter Group	applicable)			0.0000		0				0		
	Total		2,29,94,462	99.9999	2,29,94,482	1,32,147		0.0000		0		
	E-Vating Palf	500000000	49,15,598	90.9113	47,89,451	1,32,147	97.3116			0		
	Postal Ballot (If	54,07,027	- 0	0.0000	- 0	- 0	0,0000	0,0000		1		
Public- Institutions	applicable)		0	0.0000			0.0000	0.0000		0		
to the control of the	Total .		49,15,598	90.9113	47,83,451	1,32,147		2,5683		0		
	E-Voting		44 623	1.9758	44,431	192	99,5697	0,4302		0 2		
	Polf	22,58,448	125	0.0055	1.25			0.0000		0		
	Postal Ballot (if	Estration and					2 10000					
										o l		
Public- Non Institutions	opplicable) Total		42,748	0.0000	44,356	192		0.0000		2		



Resolution No. Resolution required: (Ordinary/ Special)	ORDINARY - Ann	ointment of Mr. Mil	thil Kamat as a Nice	ector of the Compa	nv.					
Whether promoter/promoter group are interested in the agenda/resolution?	NO:	The state of the s	CALL KAMAR AS A CAR	ictor of the Longs		275			S. BU	
Catagory	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Poiled an outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (S)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled [7]=[(5]/(2)]*100	Votes invelid	Votes Abstalned
	E-Voting Poll	1	7,79,94,482		2,29,94,482			0.0000		0
	Postal Ballot (if	2,29,94,501	-	0.0000		1	0,000	0,000		
Promoter and Promoter Group	applicable)			0.0000	0	0	0.0000	0,000		o l
	Total		2,29,94,482	99,9999	2,29,04,482	0	100.0000	0,0000		2
	E-Voting		49,15,598		48,50,062		98 6667	1 8982		ol
	Poli	54,07,027	- 0	0.0000		0	0.0000	0.0000		0
Bubbe testingless	Postal Ballot (If			0.0000			0.0000	0.0000		0
Public-Institutions	applicable) Total		49,15,598		48.50,067	-		1.3322		0
	E-Voting		44,621		44,559			0.1494		0 ;
	Poll		570		125			0.0000		0
	Postal Ballot [II	22,58,448					- Commission			
Public- Non Institutions	applicable)		0	0.0000	C	.0		0.0000		0
The second secon	Total		44,741		44,684			0.1430		
	Total	3,00,59,976	7,79,54,924	91.1769	2,78,89,225	66,600	99.7853	0,2347	1	0]
Resolution No.	lo-									
The state of the s	roror		Parant account	Tinto Director of the	a formation					
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	NO NO	tmant of Mr. Nikhi	Kemat as a Whole	Time Director of t	e company.		1772/8	E LIVE		
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes - in		% of Votes in favour on votes polled	% of Votes against on votes polled		12
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=((5)/(2))*100	Votes invalid	Votes Abstained
	E-Voting		2,29,94,482	99.9990	2,29,94,482		76.000,000	0.0000		0
	Poli Postal Ballot (if	2,29,94,501		0,0000	-	0	0,000	0,0000	-	
Promoter and Promoter Group	applicable)			0.0000			0.0000	0.0000		0
Trottings and Frentienes at the	Total		2,29,94,482		2,29,94,482			0.0000		0
	E-Voting		49,15,598	90,9113	48,50,062			1.3337		0
	Poli	54,07,027		0.0000	0	0	0.0000	0.0000		D
	Postel Ballot (If	34000,040					1.550	700.00		
Public- Institutions	applicable)		0		0	0	0.0000	0.0000		0
	Total		49,15,598		48,50,062			1.8332		
	E-Voting		44,629		44,538			0.1904		0
	Poli Postal Ballot (If	22,58,448	125	0.0055	125	0	100,0000	0.0000		D
Public- Non Institutions	applicable)		Ve	0.0000			0.0000	0.0000	1	0
F MANUEL PROPERTY AND ADDRESS OF THE PARTY AND	Total		44,748		44,663			0.1900		0
I PA - A DECEMBER OF THE PARTY	Total	3,08,59,976	2,79,54,828		7,76,89,207			0.2847		0
							-	.,	-	
Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-App	ointment of Mr. M	ukesh Shah as a Mi	unaging Director of	the Company.					
Whether promoter/ promoter group are Interested in the agenda/resolution?	NO									THE IN
*		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – In		% of Votes in fevour on votes polled	% of Votes against on votes polled		
Catugory	Mode of Voting	held (1)	polled (2)	[3]=[(2]/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting Poli	1	2,29,94,462	99,9999	7,70,94,482	0		0,0000		0
	Postal Ballot (if	2,29,94,501	.0	0.0000	- 0	- 0	0,0000	0.0000		
Promoter and Promoter Group	applicable)		0	0,0000			0.0000	0.0000		0
THE PERSON NAMED IN COLUMN TO SERVICE AND ADDRESS OF THE PERSON OF THE P	Total	-	2,29,94,482		2,29,94,482	-	100.0000	0.0000		0
	E-Voting		49,15,598		43,29,201			11 9292		0
	Pali	54,07,027	n		0		0.0000	0.0000		0
	Postal Ballot (If	24,07,027								
Public- Institutions	applicable)		0			0		0.0000	-	0
	Yotal		49,15,598		43,29,203			11.9293		D .
	E-Voting		44,623		44,418			0.4594		0
	Postal Ballot (if	22,58,448	.125	0,0055	125	0	100,0000	0.0000		0
Public- Non Institutions	applicable)		in in	0.0000			0.0000	0.0000		0
	Total	1	44,748		64,543	201		0.4581		0



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Mr. Ja	yen Shah as a Who	le Time Director an	d Chief Executive 6	Officer of the Comp	eny.			
Whether promoter/ promoter group are	1/2									
interested in the agenda/resolution?	NO.									-
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	No. of Votes -	% of Votes in favour on votes polled (6)=!(4)/(2)]*100	% of Votes against on votes polled (2)#[(5)/(2)]*100	Votes Invalid	Votes Abstaine
	E-Voting		7,29,94,482	99.9995			100.0000			0
	Poll	2,29,94,50		0.0000	0		0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (If			0.0000		0	0.0000	0.0000		0
Promoter and Fromoter Group.	Tetal		2,29,94,487		2,29,94,482	- the	100.0000		100 000	0
	E-Voting		49,15,594	90,9113			82 5511			0
	Pall	54,07,02		0,0000	0	0	0.0000	0.0000		0
THE PERSON	Postal Ballot (If	2.16.000								
Public- Institutions	applicable)		10.11.70				0.0000	0.0000		0
	E-Voting		49,15,598		40,57,883	8,57,716	99.7915			0
	Poll		434		125					0
	Postel Ballot (If	22,58,448		- Stocker						
Public- Non Institutions	applicable)			0.0000	0	.0	0.0000			0
	Fotal	-	44,748		44,855					0 2
	Total	3,06,59,976	7,79,54,021	91,1769	2,70,97,019	8.57,809	96.9314	9.0688		oj i
Resolution No.	111									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agends/resolution?	Control Commencer Con-	ointment of Mr. Tu	shar Shah us a Wh	ole Time Director a	nd Chief Financial	Officer of the Com	запу.			
Category	Mode of Voting	No. of shares	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
	E-Voting Poll		2,29,94,482	99,9999	2,29,94,482	0	100.0000			0
	Postal Ballot [If	2,29,94,501	-	0.0000	-	-	DUCC	0,0000		0
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		2,29,94,482		2,29,94,482	0	100,0000			0
	E-Voting	4	49,15,598	90,9119	39,67,482	9,49,116	80.7120	19.2879		0
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (If applicable)	10.12.00		0.0000		0	0.0000	0.0000		0
Talling Transferre	Total		49,15,598	90,9113	39,67,482	9.48.116	80.7121			0
	E-Voting		44,623	1.9758	44,530	93	99,7915			0 2
	Poli	22,58,449	120	0.0055	124	1	99,2000			0
	Postal Ballot (if	44,000,000								
Public- Non institutions	applicable)			0,0000	0	0	0.0000			0
hill the same of the same	Total	3,06,59,926	44,748		44,654	94				0 3
	Total	3,09,39,470	2,79,54,828	01.1760	2,70,06,611	0,48,210	20 SUR1	2.1919	-	OI 4
Resolution No.	12									
Resolution required: (Ordinary/ Special)		ointment of Mr. Bi	and Chab as a What	la Time Pirector of	the Company					
Whether promoter/ promoter group are		The state of the state of		THIS DIRECTOR OF	Cité Contiguoy.	20 000				
interested in the agenda/resulution?	NO	The same of				-				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2) 2,28,84,482	% 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 poiled (7)=[(5)/(2)]*100		Votes Abstained
	Pali		2,29,94,482	0.0000	2,29,99,402	0				0
	Postel Bellot (If	2,29,94,501		4,3000			25/10001			
Fromoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,19,54,452	39,599	3,29,94,483	0	100,0000			ō .
	E-Vating		40 15 508	90.9113	48,25,198	90,400	98.1609			0
	Poli	54,07,027	- 0	0.0000	- 0	- 0	0.0000	0.0000		0
		1		0.0000	0	0	0,0000	0.0000		0
Public- Institutions	Postal Ballot (If							10000000		
Public- Intilutions	applicable)		49.15.598	90,9119	48.25 198	90,400	88,1610	1,8390		0
Public- Intilutions			49,35,598 44,623		48,25,198 44,430	90,400	99.5674	1,8390 0,4325		
Public- initiluitions	applicable) Total E-Voting Poll	22 58 448		90.9119						9 2
Public-Intilutions	spplicable) Total E-Voting Poli Postal Ballot (if	22,58,448	44,623	90.9119 1.9758 0.0055	44,430	193	99.5674 100.0000	0,4325 0,0000		0 2
Public- Intilutions  Public- Non Institutions	applicable) Total E-Voting Poll	22,58,448	44,623	1.9758 0.0055 0.0000	44,430	193	99.5674	0,4325		9 2



Resolution No.	13				~					
Resolution required: (Ordinary/ Special)	SPECIAL - Re-ppp	pointment of Mr. Pr	akash Apte as an Ir	idependent Non-Ei	secutive Director o	f the Company.				
Whether promoter/ promoter group are										la management
interested in the agendal resolution?	NO:		Design of the last				- 0 × - 1			
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – In		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	held (1)	polled (2) 2,29,94,482	(3)=[(2)/(1)]* 100 99.9999	2,29,94,482	against (5)	(6)=[(4)/(2)]*100 100,0000	(7)=[(5)/(2)]*100 0.0000	Votes invalid	Votes Abstained
	Poll	1		0.0000	2,29,99,40			0.0000		
	Postal Ballot (If	2,29,94,501								
Promoter and Promoter Group	applicable)	2 - 2 -	2,29,94,482	99.9990	2,29,94,483		0.0000	0.0000		
	E-Veting		49,15,591		48,73,629					
	Pall	54,07,027						0.0000		)
Public- Institutions	Postal Ballot (If applicable)			0.0000			0.0000	0.0000		9
- Hone Institutions	Total	V LOCAL DE	49,15,590	90.0113	48,73,620			0.8539	100	
	E-Voting		44,623	1.9758	44,531		99.7714	0.2285		2
	Poli	22,58,448	125	0.0055	125		100.0000	0.0000	3	
Public- Nea Institutions	Postal Ballot (If applicable)			0.0000			0.0000	0.0000		
Lange Manufactures	Total		44,745		44,646	103				
	fetal	8,04,19,976	2,79,54,828		2,79,12,757			0.1503		
As all brown as a second	-120									
Resolution No.	14									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-upp	ointment of Mr. Th	iruvengadem Part)	iasarathi as an Indi	pendent Non-Exe	cutive Director of t	he Company.			
Whether promoter/ promoter group are	100			E-1-1-					3 . 3	15 H 15
interested in the agenda/resolution?	NO									- 174
		No. (of about	No. of color	% of Votes Polled on outstanding	N611-1 I-	No AMANIA	% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	polled (6)=((4)/(2)]*100	polled (7)=((5)/(2)]*100	Votes Invalid	Votes Abstained
GOOD NOTE OF THE OWNER O	E-Voting	The state of the s	2,29,54,462	99.9999	2,29,94,482			0.0000		) Votes Abstained
	Poli	2,29,94,501			6					
	Postal Ballot (if	2,40,04,00								
Promoter and Promoter Group	applicable)		2,29,54,482	0.0000	2,29,94,487		1 22 20 20 20 20 20 20 20 20 20 20 20 20	0.0000		
	E-Voting		49,15,596	90.9113	44.65.350				-	
	Poli	54,07,027		0.0000	0				74	
HILL LINE	Postal Ballot (II	34,07,027					12220			
Public- Intiitutions	applicable) Total		49,15,598	90.9113	44,65,350	4,50,246	90.8404			
	E-Voting		44,623	1.9758	44,514			0.2442		
	Pall	22,58,448	125	0.0055	125					
BUDGE VENUE AND COME	Postal Ballot (If	28,55,446								
Public- Nen Institutions	applicable) Total		44.748	0.0000	44,659	100	99.7564			
	Total	3.06,53,976	2,79,14,878	81:1769						
					ALTONO ALT	- Thronist	AND AND ADDRESS OF THE PARTY OF			
Resolution No.	15									
Retolution required: (Ordinary/ Special)	SPECIAL - Re-app	aintment of Mr. M.	shesh Sarda us an i	ndependent Non-E	xecutive Director o	of the Company.				
Whather promoter/ promoter group are					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	THE COMES				
hterested in the agenda/resolution?	NO									
200000000		No. of shares	No. of votes	% of Votes Polied on outstanding shares			% of Votes in favour on votes polled	% of Votes against on votes polled		0
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=((5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
	Poli	September 200	2,29,94,482	99,9999	2,29,94,482					
	Postal Ballot (If	2,29,94,501								
Framoter and Promoter Group	applicable)		0	0.0000			0.0000			
	Total.		2,29,94,482	99,9999	7,29,64,487	0	100.0000	0.0000		
	E-Voting Pail		49,15,598	90,9113	45,95,521	3,20,077	93.4885	6,511.4 0,0000		
	Postal Rallot (if	54,07,027	0	0,0000			0.0000	5.0000		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
0.0000000000000000000000000000000000000	Total		49,15,598	90.9118	45,95,521	1,20,077	93.4885	0.5115	i e	
	E-Voting		44,623	1,9758	44,523	100	99,7759	0.2240	9	
	Poli Postal Ballot (if	22,58,448	125	0.0055	125	0	100,0000	0.0000	-	
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		8
	Total		44,748	1,9819	44,641	100		0.2235		0.00



Resolution No.	16									
Resolution required: (Ordinary/ Special)	SPECIAL VIA	nietment of Mr. D.	atima Umarii er vo	Independent Non-	Executive Director	of the Company				
Whether promoter/ promoter group are	account the app	Service of Party Pa	The second second	Independent Non-	DISCOURSE DISCOUR	C. Jie compatty.			111111111111111111111111111111111111111	
interested in the agenda/resolution?	NO						100			
				% of Votes Polled			% of Votes in favour on votes	% of Votes against on votes		
			No of water	on outstanding	No editores in	No of Votos	nolled	polled		
Catagony	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes - In	against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstalned
Catagory	E-Voting	uem (11	2,29,94,482		2,29,94,487					0
	Poll									0
	Postal Ballot (III	2,29,94,501		-155538		,		1,11,075		
Promoter and Promoter Group	applicable)			0.0000		0	0.0000	0.0000		0
	Total		2,29,94,483		2,39,94,483	2 0	100.0000	0.0000		0
	E-Voting		45,95,521	84,9916	45,95,521	1 0	100.0000			9,20,07
	Poll	54,07,027		0.0000		0 0	0.0000	0.0000		0
	Postal Ballot (If	2.7,007,000								
Public- Institutions	applicable)			0.0000						0
	Total		45,95,521		45,95,521	1 0				9 93007
	E-Voting		44,529		44,414					0 2
	Poll	22,58,448	125	0.0055	125	5 0	100.0000	0.0000		o
e series and a series and a	Postal Ballot (If			0.0000		0	0.000	0.0000		0
Public- Non Institutions	applicable)		44,741	0.0000	44,530					0 3
	Total	3,06,59,976			2,76,34,541	209			100	32005
	Tions:	10000000	4 September 1	1 10.3230	Self-Martings		10000	1 0000		10. 24000
Resolution No.	117									
THE RESERVE THE PARTY OF THE PA	200000000000000000000000000000000000000		4-24	V - N - N - 15						
Resolution required: [Ordinary/ Special)	SPECIAL - Re-app	ointment of Mr. Ka	ushix Shah as an Ir	dependent Non-Ex	scutive Director o	The Company.				
Whether animater/ promoten group are interested in the agenda/resolution?	NO	- 80	1					Law Section	-1,1-6	
Interested in the agenda/resolutions	NO									-
				% of Votes Polled			% of Votes In	% of Votes		
				on outstanding			fevour on votes	against on votes		
	10.0	No. of shares	No. of votes	shares	No. of Votes - In	No. of Votes -	polled	polled		
Category	Made of Voting	held (1)	polled (2)	(3)=((2)/(1))* 100		against (5)	(5)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting		2,29,94,462		2,29,94,482	2 0				0
	Poll	333333		0.0000	C	o o			1	o .
	Postal Ballot (If	2,29,94,501						(1000)		
Promoter and Promoter Group	applicable)			0.0000	c		8.0000	0.0000		0
1000 AND	Total		2,29,94,452	99,9999	2,29,94,482	2 6	100.0000			0
	E-Voting		49,15,598		49 15 598	8 0	100.0000			0
	Poll	54,07,027		0.0000		0	0.0000	0.0000	15	0
	Postal Ballot (If	34,07,021								
Public- Intitutions	applicable)		0	0.0000						0
	Total		49,15,398	90,9113	49,15,598			0.0000		0
	E-Voting	-	44,623	1.9758	44,523					0 7
	Pall	22,55,448	125	0.0055	175	. 0	100,0000	0.0000		0
	Postal Ballot (If	Service Andrew								
Public- Non Institutions	applicable)		0	0.0000	0					0
THE RESERVE AND ADDRESS OF THE PERSON NAMED IN	Total	5.06,59.976	44,741		44,648			0.2235	140	0 2
	Total	3.00,39.976	2.79,54,828	91.1769	2,79,54,721	100	99.9996	0.0004		2
Resolution No.	16									
100	- 12									
Resolution required: (Ordinary/ Special)	SPECIAL - Commi	ssion to Non-Execu	tive Directors of th	e Company (other)	than Managing Dir	ector and Whole T	ime Directors.			
Whather promoter/ cromoter group are				100000			1000			
interested in the agenda/resolution?	NO				Hilly All			-0-E-06-		
							San James Marie	dia sanon		
				% of Votes Polled			% of Votes In	% of Votes		
				on outstanding			favour on votes	against on votes		
2	Carreno con a servicio	No. of shares	No of votes	shares	No. of Votes - In		polled	polled	Language Company	12/15/-74/15/2-17
Category	Mode of Voting	hald (1)	polled (2)	(3)=[(2)/(1)]* 100		ageinst (5)	(6)=[(4)/(2)]*100			Votes Abstained
	£-Votng		2,29,94,482	99,9999	2,29,94,482			0.0000		0
	Poli	2,29,94,501	0	0.0000	· · · ·	0	0.0000	0,0000		0
	Postal Ballot (If applicable)	- Children and Co.		*****			0,0000	0.0000		0
Framater and Starontes Season	contraction (		2,29,64,482	95,9999	2,29,54,482	1	100.0000	270000		-
Fromoter and Promoter Group			2,29,94,482		39,84,00					
Fromoter and Promoter Group	Total					1 7.31.595	81.0481	18,9318		0
Fromoter and Promoter Group	Total E-Voting		49,15,598				8 8555	0.0000		
Fromoter and Promoter Group	Foral E-Voting Poll	54,07,027		90,9113	35,85,003		8.0000			
	Foral E-Voting Poll Postal Ballot (if	54,07,027	49,15,598	0.0000		0		0.0000		0
	F-Voting Poll Postal Ballot (If applicable)	54,07,027	49,15,598 0	0.0000	0	0 0	0.0000	0.0000		0
	Fotal  E-Voting  Polt  Postal Ballot (If applicable)  Fotal	54,07,027	49,15,598 0 0 49,15,598	0,000,0 0,0000 E11E,0e)	0 39,84,003	0 0	0.0000 81.0482	0.0000 0.0000 18.9518		0
	Foral E-Voting Foll Postal Ballot (If applicable) Total E-Voting		49,15,598 0 0 49,15,598 44,625	0.0000 0.0000 (60.9113 1.9758	0 39,84,003 42,524	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0000 81 0482 95 2961	0,0000 0,0000 16,9518 4,7038		0 0 0 2
	Formal E-Voting Poli Postal Ballot (If applicable) Total E-Voting Poli	54,07,027 22,58,448	49,15,598 0 0 49,15,598	0,000,0 0,0000 E11E,0e)	0 39,84,003	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0,0000 81,0482 95,2961	0,0000 0,0000 16,9518 4,7038		0 0 0 2
Public- Intitutions	Forming Poli Postal Ballot (If applicable) Total E-Voting Poli Pestal Ballot (If		49,15,598 0 0 49,15,598 44,625	0.0000 0.0000 (60.9113 1.9758 0.0055	0 39,84,003 42,524	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0,0000 81 0482 95 2961 103 0000	0.0000 18.9518 4.7038 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Fromoter and Promoter Group  Public- Institutions  Public- fion Institutions	Formal E-Voting Poli Postal Ballot (If applicable) Total E-Voting Poli		49,15,598 0 0 49,15,598 44,625	0.0000 0.0000 (80.9113 1.9754 0.0055	0 39,84,003 42,524	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0,0000 81 0442 95 2961 100,0000	0.0000 0.0000 18.9918 4.7038 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



#### 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 Annual General Meeting dated 23<sup>rd</sup> August 2022.

The Board of Directors of Fine Organic Industries Limited ('the Company'), have vide resolution passed on 27<sup>th</sup> May, 2022 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 Annual General Meeting to be held on August 23<sup>rd</sup>, 2022 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 27<sup>th</sup> May, 2022 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 Annual General Meeting of the Company held on August 23<sup>rd</sup>, 2022.

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.

B-704, Shatrunjay Apt., M. G. Cross Road No. 4, Behind Patel Nagar, Kandivali West, Mumbai 400067. Email: Co.Secretaries@gmail.com

#### Kartik Shah - FCS, ACA, MCOM, LLB.

The notice dated 27<sup>th</sup> June, 2022 convening the Annual General Meeting of the Company to be held on August 23<sup>rd</sup>, 2022 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 August 16<sup>th</sup>, 2022 were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting to be held on August 23<sup>rd</sup>, 2022.

In this regard, I submit my report as under:

- 1. The remote e-voting period remained open from August 19<sup>th</sup>, 2022 (09:00 a.m. IST) to August 22<sup>nd</sup>, 2022 (05:00 p.m. IST) when e-voting was blocked by KFin Technologies Ltd.
- 2. Then remote e-voting result was unblocked from the website of KFin Technologies 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 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 - To rece	eive, consider ar	nd adopt the Au	dited Standalone Finan	cial Statements of	f the Compa	ny for the financial yea	r ended March 31, 202	2 along with	the Report of
(Ordinary/ Special)	the Board of Direct	ors and the Aud	itors thereon.							
Whether promoter/										
promoter group are										
interested in the										
agenda/resolution?	No									
				% of Votes Polled		No. of	% of Votes in			
		No. of		on outstanding		Votes –	favour on votes	% of Votes against		
		shares held	No. of votes	shares	No. of Votes –	against	polled	on votes polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if	2,23,34,301								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	E-Voting		49,13,358	90.8699	49,13,358	0	100.0000	0.0000	0	2,240
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	34,07,027								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,13,358	90.8699	49,13,358	0	100.0000	0.0000	0	2240
	E-Voting		44,623	1.9758	44,582	41	99.9081	0.0918	0	20
	Poll	22,58,448	125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if	22,38,448								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,707	41	99.9084	0.0916	0	20
	Total	3,06,59,976	2,79,52,588	91.1696	2,79,52,547	41	99.9999	0.0001	0	2260

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution -1 - ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 along with the Report of the Board of Directors and the Auditors thereon.

	Remote e-	voting	e-voting at	the AGM	Consolida	ted voting resu	ılts
	Number	Number	Number	Number	Total	Total	Percentage
	of	of shares	of	of	number	number of	of votes to
	members		members	shares	of	shares	total
			(in		members		number of
			person/by				valid votes
			proxy)				casted
Voted in	283	27952422	9	125			
favour of					292	2,79,52,547	99.9999
the					272	2,77,32,347	77.7777
resolution							
Voted	3	41	0	0			
against					3	41	0.0001
the					3	11	0.0001
resolution							
Invalid	0	0	0	0	0	0	_
votes					· ·	O .	
Abstained	5	2260	0	0			
from					5	2260	-
voting							

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To reco		d adopt the Au	dited Consolidated Fina	ancial Statements	of the Comp	pany for the financial ye	ear ended March 31, 2	2022 along w	ith the Report
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
	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	2,23,3 1,332	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	E-Voting		49,13,358	90.8699	49,13,358	0	100.0000	0.0000	0	2,240
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	34,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,13,358	90.8699	49,13,358	0	100.0000	0.0000	0	2240
	E-Voting		44,623	1.9758	44,582	41	99.9081	0.0918	0	20
	Poll	22,58,448	125	0.0055	125	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	22,30,440	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,707	41	99.9084	0.0916	0	20
	Total	3,06,59,976	2,79,52,588	91.1696	2,79,52,547	41	99.9999	0.0001	0	2260

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 2 - ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 along with the Report of Auditors thereon.

	Remote e-	voting	e-voting at	the AGM	Consolida	ted voting resu	ılts
	Number	Number	Number	Number	Total	Total	Percentage
	of	of shares	of	of	number	number of	of votes to
	members		members	shares	of	shares	total
			(in		members		number of
			person/by proxy)				valid votes casted
Voted in	283	27952422	9	125			
favour of					292	2,79,52,547	99.9999
the					292	2,79,32,347	99.9999
resolution							
Voted	3	41	0	0			
against					3	41	0.0001
the					3	11	0.0001
resolution							
Invalid	0	0	0	0	0	0	_
votes					· ·	O .	
Abstained	5	2260	0	0			
from					5	2260	-
voting							

### Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	3									
Resolution required:										
(Ordinary/ Special)	ORDINARY - To dec	lare a Final Divid	end of Rs. 9/- p	er equity share of face	value of Rs. 5/- ea	ch for the fi	nancial year 2021-22.			
Whether promoter/										
promoter group are										
interested in the agenda/resolution?	No									
agenua/resolutions	INO			% of Votes Polled		No. of	% of Votes in			
		No. of		on outstanding		Votes –	favour on votes	% of Votes against		
		shares held	No. of votes	shares	No. of Votes –	against	polled	on votes polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll	2 20 04 504	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if	2,29,94,501								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
·	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	E-Voting		49,15,598	90.9113	49,15,598	0	100.0000	0.0000	0	0
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	34,07,027								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,598	90.9113	49,15,598	0	100.0000	0.0000	0	0
	E-Voting		44,624	1.9759	44,617	7	99.9843	0.0156	0	19
	Poll	22,58,448	125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if	22,30,440								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,749	1.9814	44,742	7	99.9844	0.0156	0	19
	Total	3,06,59,976	2,79,54,829	91.1769	2,79,54,822	7	100.0000	0.0000	0	19

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 3 - ORDINARY - To declare a Final Dividend of Rs. 9/- per equity share of face value of Rs. 5/- each for the financial year 2021-22.

	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	of votes to	
	members		members	shares	of	shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	285	27954697	9	125				
favour of					294	2,79,54,822	100	
the					29.	2,79,51,022	100	
resolution								
Voted	3	7	0	0				
against					3	7	0	
the					3	,	Ü	
resolution								
Invalid	0	0	0	0	0	0	_	
votes					· ·	O .		
Abstained	3	19	0	0				
from					3	19	-	
voting								

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To app	oint a Director i	n place of Mr. M	1ukesh Shah (DIN 0010	6799), who retire	s by rotation	and being eligible, off	ers himself for re-appo	intment.	
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
	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	2,23,3 1,301	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	E-Voting		49,15,598	90.9113	43,18,841	5,96,757	87.8599	12.1400	0	0
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	34,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,598	90.9113	43,18,841	5,96,757	87.8599	12.1401	0	0
	E-Voting		44,623	1.9758	44,405	218	99.5114	0.4885	0	20
	Poll	22,58,448	125	0.0055	125	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	22,33,440	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,530	218	99.5128	0.4872	0	20
	Total	3,06,59,976	2,79,54,828	91.1769	2,73,57,853	5,96,975	97.8645	2.1355	0	20

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 4 - ORDINARY - To appoint a Director in place of Mr. Mukesh Shah (DIN 00106799), who retires by rotation and being eligible, offers himself for re-appointment.

	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	of votes to	
	members		members	shares	of	shares	total	
			(in		members		number of	
			person/by proxy)				valid votes casted	
Voted in	260	27357728	9	125				
favour of the resolution					269	2,73,57,853	97.8645	
Voted	27	596975	0	0				
against the resolution	27	370773	V	v	27	5,96,975	2.1355	
Invalid votes	0	0	0	0	0	0	-	
Abstained from voting	4	20	0	0	4	20	-	

Resolution No.	5									
Resolution required:										
(Ordinary/ Special)	ORDINARY - To re-a	ppoint M/s. B Y	Associates, Cha	artered Accountants as	Statutory Audito	rs of the Comp	pany and to fix their rem	uneration.		
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
category	E-Voting	(-)	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
						_				
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	E-Voting		49,15,598	90.9113	12,32,056	36,83,542	25.0642	74.9357	0	0
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	34,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,598	90.9113	12,32,056	36,83,542	25.0642	74.9358	0	0
	E-Voting		44,623	1.9758	44,447	176	99.6055	0.3944	0	20
	Poll	22 50 440	125	0.0055	124	1	99.2000	0.8000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	22,58,448	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,571	177	99.6045	0.3955	0	20
	Total	3,06,59,976	2,79,54,828	91.1769	2,42,71,109	36,83,719	86.8226	13.1774	0	20

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 5 - ORDINARY - To re-appoint M/s. B Y Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

	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	of votes to		
	members		members	shares	of	shares	total		
			(in		members		number of		
			person/by				valid votes		
			proxy)				casted		
Voted in	230	24270985	8	124					
favour of					238	2,42,71,109	86.8226		
the					230	2,12,71,10)	00.0220		
resolution									
Voted	59	3683718	1	1					
against					60	36,83,719	13.1774		
the						30,03,717	13.1771		
resolution									
Invalid	0	0	0	0	0	0			
votes					· ·	U	_		
Abstained	4	20	0	0					
from					4	20	-		
voting									

Resolution No.	6									
Resolution required:										
(Ordinary/ Special)	ORDINARY - Ratifica	tion of Remune	ration to Cost A	uditors						
Whether promoter/										
promoter group are										
interested in the										
agenda/resolution?	No									
				% of Votes Polled		No. of	% of Votes in			
		No. of		on outstanding		Votes –	favour on votes	% of Votes against		
		shares held	No. of votes	shares	No. of Votes –	against	polled	on votes polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	2,23,34,301	0	0.0000	0	0	0.0000	0.0000	0	0
·	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	E-Voting		49,15,598	90.9113	47,83,451	1,32,147	97.3116	2.6883	0	0
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	34,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,598	90.9113	47,83,451	1,32,147	97.3117	2.6883	0	0
	E-Voting		44,623	1.9758	44,431	192	99.5697	0.4302	0	20
	Poll	22,58,448	125	0.0055	125	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	22,36,446	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,556	192	99.5709	0.4291	0	20
	Total	3,06,59,976	2,79,54,828	91.1769	2,78,22,489	1,32,339	99.5266	0.4734	0	20

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 6 - ORDINARY - Ratification of Remuneration to Cost Auditors.

	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	of votes to	
	members		members	shares	of	shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	278	27822364	9	125				
favour of					287	2,78,22,489	99.5266	
the					207		77.3200	
resolution								
Voted	9	132339	0	0				
against					9	1,32,339	0.4734	
the						1,32,337	0.4754	
resolution								
Invalid	0	0	0	0	0	0		
votes					U	U	_	
Abstained	4	20	0	0				
from					4	20	-	
voting								

Resolution No.	7									
Resolution required:										
(Ordinary/ Special)	ORDINARY - Appoir	ntment of Mr. Ni	khil Kamat as a	Director of the Compa	ny.					
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
	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	2,29,94,301	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	E-Voting		49,15,598	90.9113	48,50,062	65,536	98.6667	1.3332	0	0
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	34,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,598	90.9113	48,50,062	65,536	98.6668	1.3332	0	0
	E-Voting		44,623	1.9758	44,559	64	99.8565	0.1434	0	20
	Poll	22,58,448	125	0.0055	125	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	22,30,440	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,684	64	99.8570	0.1430	0	20
	Total	3,06,59,976	2,79,54,828	91.1769	2,78,89,228	65,600	99.7653	0.2347	0	20

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 7 - ORDINARY - Appointment of Mr. Nikhil Kamat as a Director of the Company.

	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	of votes to	
	members		members	shares	of	shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	280	27889103	9	125				
favour of					289	2,78,89,228	99.7653	
the					20)	2,70,00,220	33.7655	
resolution								
Voted	7	65600	0	0				
against					7	65,600	0.2347	
the					,	05,000	0.23 17	
resolution								
Invalid	0	0	0	0	0	0	_	
votes					O	U	_	
Abstained	4	20	0	0				
from					4	20	-	
voting								

Resolution No.	8									
Resolution required:										
(Ordinary/ Special)	SPECIAL - Appointm	ent of Mr. Nikh	il Kamat as a Wl	nole Time Director of the	ne Company.					
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 – 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
7	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	2,23,34,301	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	E-Voting		49,15,598	90.9113	48,50,062	65,536	98.6667	1.3332	0	0
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	31,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,598	90.9113	48,50,062	65,536	98.6668	1.3332	0	0
	E-Voting	]	44,623	1.9758	44,538	85	99.8095	0.1904	0	20
	Poll	22,58,448	125	0.0055	125	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	22,33,740	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,663	85	99.8100	0.1900	0	20
	Total	3,06,59,976	2,79,54,828	91.1769	2,78,89,207	65,621	99.7653	0.2347	0	20

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 8 - SPECIAL - Appointment of Mr. Nikhil Kamat as a Whole Time Director of the Company.

	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	of votes to	
	members		members	shares	of	shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	278	27889082	9	125				
favour of					287	2,78,89,207	99.7653	
the					207	2,70,00,207	33.7655	
resolution								
Voted	9	65621	0	0				
against					9	65,621	0.2347	
the						05,021	0.23 17	
resolution								
Invalid	0	0	0	0	0	0	_	
votes					U	U	_	
Abstained	4	20	0	0				
from					4	20	-	
voting								

Resolution No.	9									
Resolution required:										
(Ordinary/ Special)	SPECIAL - Re-Appoi	ntment of Mr. N	lukesh Shah as a	Managing Director of	the Company.					_
Whether promoter/										
promoter group are										
interested in the										
agenda/resolution?	No									
				% of Votes Polled		No. of	% of Votes in			
		No. of		on outstanding		Votes –	favour on votes	% of Votes against		
		shares held	No. of votes	shares	No. of Votes –	against	polled	on votes polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if	2,23,34,301								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	E-Voting		49,15,598	90.9113	43,29,203	5,86,395	88.0707	11.9292	0	0
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	34,07,027								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,598	90.9113	43,29,203	5,86,395	88.0707	11.9293	0	0
	E-Voting		44,623	1.9758	44,418	205	99.5405	0.4594	0	20
	Poll	22,58,448	125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if	22,30,440								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,543	205	99.5419	0.4581	0	20
	Total	3,06,59,976	2,79,54,828	91.1769	2,73,68,228	5,86,600	97.9016	2.0984	0	20

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 9 - SPECIAL - Re-Appointment of Mr. Mukesh Shah as a Managing Director of the Company.

	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	of votes to	
	members		members	shares	of	shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	265	27368103	9	125				
favour of					274	2,73,68,228	97.9016	
the					2/4	2,73,00,220	77.7010	
resolution								
Voted	22	586600	0	0				
against					22	5,86,600	2.0984	
the					22	3,00,000	2.0704	
resolution								
Invalid	0	0	0	0	0	0		
votes					U	U	_	
Abstained	4	20	0	0				
from					4	20	-	
voting								

Resolution No.	10									
Resolution required:										
(Ordinary/ Special)	SPECIAL - Re-appoi	ntment of Mr. Ja	yen Shah as a V	Vhole Time Director an	d Chief Executive	Officer of th	e Company.			
Whether promoter/										
promoter group are										
interested in the	Na									
agenda/resolution?	No									
				% of Votes Polled		No. of	% of Votes in			
		No. of		on outstanding		Votes –	favour on votes	% of Votes against		
		shares held	No. of votes	shares	No. of Votes –	against	polled	on votes polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if	2,23,34,301								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	E-Voting		49,15,598	90.9113	40,57,882	8,57,716	82.5511	17.4488	0	0
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	34,07,027								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,598	90.9113	40,57,882	8,57,716	82.5511	17.4489	0	0
	E-Voting		44,623	1.9758	44,530	93	99.7915	0.2084	0	20
	Poll	22,58,448	125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if	22,30,440								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,655	93	99.7922	0.2078	0	20
	Total	3,06,59,976	2,79,54,828	91.1769	2,70,97,019	8,57,809	96.9314	3.0686	0	20

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 10 - SPECIAL - Re-appointment of Mr. Jayen Shah as a Whole Time Director and Chief Executive Officer of the Company.

	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	of votes to	
	members		members	shares	of	shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	236	27096894	9	125				
favour of					245	2,70,97,019	96.9314	
the					243	2,70,77,017	70.7314	
resolution								
Voted	51	857809	0	0				
against					51	8,57,809	3.0686	
the					31	0,57,007	3.0000	
resolution								
Invalid	0	0	0	0	0	0		
votes					U	U	_	
Abstained	4	20	0	0				
from					4	20	-	
voting								

Resolution No.	11									
Resolution required:										
(Ordinary/ Special)	SPECIAL - Re-appoi	ntment of Mr. Tu	ushar Shah as a	Whole Time Director a	nd Chief Financial	Officer of th	e Company.			
Whether promoter/										
promoter group are										
interested in the	Na									
agenda/resolution?	No									
				% of Votes Polled		No. of	% of Votes in			
		No. of		on outstanding		Votes –	favour on votes	% of Votes against		
		shares held	No. of votes	shares	No. of Votes –	against	polled	on votes polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if	2,23,34,301								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	E-Voting		49,15,598	90.9113	39,67,482	9,48,116	80.7120	19.2879	0	0
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	34,07,027								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,598	90.9113	39,67,482	9,48,116	80.7121	19.2879	0	0
	E-Voting		44,623	1.9758	44,530	93	99.7915	0.2084	0	20
	Poll	22,58,448	125	0.0055	124	1	99.2000	0.8000	0	0
	Postal Ballot (if	22,30,440								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,654	94	99.7899	0.2101	0	20
	Total	3,06,59,976	2,79,54,828	91.1769	2,70,06,618	9,48,210	96.6081	3.3919	0	20

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 11 - SPECIAL - Re-appointment of Mr. Tushar Shah as a Whole Time Director and Chief Financial Officer of the Company.

	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	of votes to	
	members		members	shares	of	shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	232	27006494	8	124				
favour of					240	2,70,06,618	96.6081	
the					240	2,70,00,010	70.0001	
resolution								
Voted	55	948209	1	1				
against					56	9,48,210	3.3919	
the					30	7,40,210	3.3717	
resolution								
Invalid	0	0	0	0	0	0		
votes					U	U	_	
Abstained	4	20	0	0				
from					4	20	-	
voting								

Resolution No.	12									
Resolution required:										
(Ordinary/ Special)	SPECIAL - Re-appoir	ntment of Mr. Bi	mal Shah as a V	hole Time Director of	the Company.					
Whether promoter/										
promoter group are										
interested in the										
agenda/resolution?	No									
				% of Votes Polled		No. of	% of Votes in			
		No. of		on outstanding		Votes –	favour on votes	% of Votes against		
		shares held	No. of votes	shares	No. of Votes –	against	polled	on votes polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
<u> </u>	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll	2 20 04 504	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if	2,29,94,501								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	E-Voting		49,15,598	90.9113	48,25,198	90,400	98.1609	1.8390	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
		54,07,027	-	0.0000		-	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	11 /								-	
	Total		49,15,598	90.9113	48,25,198	90,400	98.1610	1.8390	0	0
	E-Voting		44,623	1.9758	44,430	193	99.5674	0.4325	0	20
	Poll	22,58,448	125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if	,= =,								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,555	193	99.5687	0.4313	0	20
	Total	3,06,59,976	2,79,54,828	91.1769	2,78,64,235	90,593	99.6759	0.3241	0	20

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 12 - SPECIAL - Re-appointment of Mr. Bimal Shah as a Whole Time Director of the Company.

	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	of votes to	
	members		members	shares	of	shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	274	27864110	9	125				
favour of					283	2,78,64,235	99.6759	
the					203	2,70,04,233	77.0737	
resolution								
Voted	13	90593	0	0				
against					13	90,593	0.3241	
the					13	70,575	0.5241	
resolution								
Invalid	0	0	0	0	0	0		
votes					O	U	_	
Abstained	4	20	0	0				
from					4	20	-	
voting								

Resolution No.	13									
Resolution required:										
(Ordinary/ Special)	SPECIAL - Re-appoi	ntment of Mr. Pi	akash Apte as a	n Independent Non-Ex	ecutive Director of	of the Compa	any.	-		_
Whether promoter/										
promoter group are										
interested in the					,					
agenda/resolution?	No									
				% of Votes Polled		No. of	% of Votes in			
		No. of		on outstanding		Votes –	favour on votes	% of Votes against		
		shares held	No. of votes	shares	No. of Votes –	against	polled	on votes polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if	2,23,34,301								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	E-Voting		49,15,598	90.9113	48,73,629	41,969	99.1462	0.8537	0	0
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	34,07,027								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,598	90.9113	48,73,629	41,969	99.1462	0.8538	0	0
	E-Voting		44,623	1.9758	44,521	102	99.7714	0.2285	0	20
	Poll	22,58,448	125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if	22,30,446								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,646	102	99.7721	0.2279	0	20
	Total	3,06,59,976	2,79,54,828	91.1769	2,79,12,757	42,071	99.8495	0.1505	0	20

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 13 - SPECIAL - Re-appointment of Mr. Prakash Apte as an Independent Non-Executive Director of the Company.

	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	of votes to	
	members		members	shares	of	shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	275	27912632	9	125				
favour of					284	2,79,12,757	99.8495	
the					201	2,79,12,757	77.0175	
resolution								
Voted	12	42071	0	0				
against					12	42,071	0.1505	
the					12	12,071	0.1505	
resolution								
Invalid	0	0	0	0	0	0	_	
votes					O	0		
Abstained	4	20	0	0				
from					4	20	-	
voting								

Resolution No.	14									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appoi	ntment of Mr. Tl	hiruvengadam P	arthasarathi as an Inde	ependent Non-Exe	ecutive Direc	tor of the Company.			
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
	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	, , ,	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	E-Voting		49,15,598	90.9113	44,65,350	4,50,248	90.8404	9.1595	0	0
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	34,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,598	90.9113	44,65,350	4,50,248	90.8404	9.1596	0	0
	E-Voting	1	44,623	1.9758	44,514	109	99.7557	0.2442	0	20
	Poll	22,58,448	125	0.0055	125	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	22,33,740	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,639	109	99.7564	0.2436	0	20
	Total	3,06,59,976	2,79,54,828	91.1769	2,75,04,471	4,50,357	98.3890	1.6110	0	20

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 14 - SPECIAL - Re-appointment of Mr. Thiruvengadam Parthasarathi as an Independent Non-Executive Director of the Company.

	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	of votes to	
	members		members	shares	of	shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	264	27504346	9	125				
favour of					273	2,75,04,471	98.3890	
the					273	2,73,01,171	70.3070	
resolution								
Voted	23	450357	0	0				
against					23	4,50,357	1.6110	
the					23	1,50,557	1.0110	
resolution								
Invalid	0	0	0	0	0	0	_	
votes					O	U	_	
Abstained	4	20	0	0				
from					4	20	-	
voting								

Resolution No.	15									
Resolution required:										
(Ordinary/ Special)	SPECIAL - Re-appoi	ntment of Mr. M	lahesh Sarda as	an Independent Non-E	xecutive Director	of the Comp	pany.	-		_
Whether promoter/										
promoter group are										
interested in the										
agenda/resolution?	No									
				% of Votes Polled		No. of	% of Votes in	0/ 61/		
		No. of	No of coton	on outstanding	No of Materia	Votes –	favour on votes	% of Votes against		V-t
Catagoni	Mada of Vatina	shares held	No. of votes	shares	No. of Votes –	against	polled	on votes polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting	1	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if	2,23,3 1,301								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	E-Voting		49,15,598	90.9113	45,95,521	3,20,077	93.4885	6.5114	0	0
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	34,07,027								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,598	90.9113	45,95,521	3,20,077	93.4885	6.5115	0	0
	E-Voting		44,623	1.9758	44,523	100	99.7759	0.2240	0	20
	Poll	22 50 440	125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if	22,58,448								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,648	100	99.7765	0.2235	0	20
	Total	3,06,59,976	2,79,54,828	91.1769	2,76,34,651	3,20,177	98.8547	1.1453	0	20

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 15 - SPECIAL - Re-appointment of Mr. Mahesh Sarda as an Independent Non-Executive Director of the Company.

	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	of votes to	
	members		members	shares	of	shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	277	27634526	9	125				
favour of					286	2,76,34,651	98.8547	
the					200	2,70,31,031	70.0517	
resolution								
Voted	10	320177	0	0				
against					10	3,20,177	1.1453	
the					10	3,20,177	1.1433	
resolution								
Invalid	0	0	0	0	0	0	_	
votes					U .	· ·		
Abstained	4	20	0	0				
from					4	20	-	
voting								

Resolution No.	16											
Resolution required:												
(Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Pratima Umarji as an Independent Non-Executive Director of the Company.											
Whether promoter/												
promoter group are												
interested in the												
agenda/resolution?	No											
				% of Votes Polled		No. of	% of Votes in	0, 6,,				
		No. of	Na africatas	on outstanding	No of Materia	Votes –	favour on votes	% of Votes against	\/-t	Matas		
Catagami	Mada of Vatina	shares held	No. of votes	shares	No. of Votes –	against	polled	on votes polled	Votes	Votes		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained		
	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0		
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0		
Promoter and	Postal Ballot (if	2,23,3 1,301										
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0		
	E-Voting		45,95,521	84.9916	45,95,521	0	100.0000	0.0000	0	3,20,077		
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if	34,07,027										
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		45,95,521	84.9916	45,95,521	0	100.0000	0.0000	0	320077		
	E-Voting		44,623	1.9758	44,414	209	99.5316	0.4683	0	20		
	Poll	22,58,448	125	0.0055	125	0	100.0000	0.0000	0	0		
	Postal Ballot (if	22,36,448										
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		44,748	1.9813	44,539	209	99.5329	0.4671	0	20		
	Total	3,06,59,976	2,76,34,751	90.1330	2,76,34,542	209	99.9992	0.0008	0	320097		

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 16 - SPECIAL - Re-appointment of Ms. Pratima Umarji as an Independent Non-Executive Director of the Company.

	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	of votes to	
	members		members	shares	of	shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	275	27634417	9	125				
favour of					284	2,76,34,542	99.9992	
the					201	2,70,31,312	00.0002	
resolution								
Voted	11	209	0	0				
against					11	209	0.0008	
the					11	20)	0.0000	
resolution								
Invalid	0	0	0	0	0	0	_	
votes					U .	· ·	_	
Abstained	5	320097	0	0				
from					5	320097	-	
voting								

Resolution No.	17											
Resolution required:												
(Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Kaushik Shah as an Independent Non-Executive Director of the Company.											
Whether promoter/												
promoter group are										A		
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		
	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0		
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	2,29,94,301	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0		
	E-Voting		49,15,598	90.9113	49,15,598	0	100.0000	0.0000	0	0		
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0		
Public- Institutions	Postal Ballot (if applicable)	34,07,027	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		49,15,598	90.9113	49,15,598	0	100.0000	0.0000	0	0		
	E-Voting		44,623	1.9758	44,523	100	99.7759	0.2240	0	20		
	Poll	22,58,448	125	0.0055	125	0	100.0000	0.0000	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	22,36,448	0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		44,748	1.9813	44,648	100	99.7765	0.2235	0	20		
	Total	3,06,59,976	2,79,54,828	91.1769	2,79,54,728	100	99.9996	0.0004	0	20		

#### Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 17 - SPECIAL - Re-appointment of Mr. Kaushik Shah as an Independent Non-Executive Director of the Company.

	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	of votes to	
	members		members	shares	of	shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	278	27954603	9	125				
favour of					287	2,79,54,728	99.9996	
the					207	2,77,51,720	33.3330	
resolution								
Voted	9	100	0	0				
against					9	100	0.0004	
the						100	0.0001	
resolution								
Invalid	0	0	0	0	0	0	_	
votes					O	U		
Abstained	4	20	0	0				
from					4	20	-	
voting								

### Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	18										
Resolution required: (Ordinary/ Special)	SPECIAL - Commission to Non-Executive Directors of the Company (other than Managing Director and Whole Time Directors.										
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	
	E-Voting		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0	
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0	
	E-Voting		49,15,598	90.9113	39,84,003	9,31,595	81.0481	18.9518	0	0	
	Poll	54,07,027	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Postal Ballot (if applicable)	34,07,027	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		49,15,598	90.9113	39,84,003	9,31,595	81.0482	18.9518	0	0	
	E-Voting		44,623	1.9758	42,524	2,099	95.2961	4.7038	0	20	
	Poll	22,58,448	125	0.0055	125	0	100.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	22,30,740	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		44,748	1.9813	42,649	2,099	95.3093	4.6907	0	20	
	Total	3,06,59,976	2,79,54,828	91.1769	2,70,21,134	9,33,694	96.6600	3.3400	0	20	

### $Kartik\ Shah\ {\textstyle \text{-}}\ FCS, ACA, MCOM, LLB.$

Summary/Result: Resolution – 18 - SPECIAL - 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	of votes to	
	members		members	shares	of	shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	217	27021009	9	125				
favour of					226	2,70,21,134	96.6600	
the					220	2,70,21,134	30.0000	
resolution								
Voted	70	933694	0	0				
against					70	9,33,694	3.3400	
the					70	3,33,034	3.5400	
resolution								
Invalid	0	0	0	0	0	0		
votes					U	U	_	
Abstained	4	20	0	0				
from					4	20	-	
voting								

#### Kartik Shah - FCS, ACA, MCOM, LLB.

For KS & Associates, Company Secretaries,



Kartik Shah

Membership No: F-5732

CP, No.: 5163

Peer Review Certificate No.: 1225/2021

UDIN: F005732D000839873 Date: August 24th, 2022

Place: Mumbai

Fine Organic Industries Limited

Chairman and Managing Director

Received on 2510812022