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 22, 2024



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

Dear Sir/Madam,

Sub: Details of Voting Results of the Twenty Second Annual General Meeting (ACM) held on Wednesday, August 21, 2024

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of the business transacted at the Twenty Second Annual General Meeting (AGM) held on Wednesday, August 21, 2024, 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 ORGANIC INDUSTRIES LIMITED
Date of the AGM/EGM	21-08-2024
Total number of shareholders as on cut-off date	129567
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	18
Public:	39

Resolution No.	1									
Resolution required: (Ordinary/ Special)		eceive, consider and		d Standalone Finan	cial Statements of	the Company for t	he financial year e	nded March 31, 20	24, along with th	e Report of the
Whether promoter/ promoter group are interested in the agenda/resolution?	No							ESURE PIR	PWW.	
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 -	polled	% 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
	Poll	2 22 24 524	. 0	0.0000	0	0	0.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	2,29,94,501	0	0,0000	0	0	0.0000	0.0000		
	Total	PETERSHIPATION	2,29,94,482			0	100.0000			0
	E-Voting		43.91.851	87.3677		0	100.0000	The second second		0
	Poll	armunter	0	0.0000	1277.27.22	0	0.0000			0
Public- Institutions	Postal Ballot (If applicable)	50,26,858	0	0.0000			0.0000			0
	Total	Contract of	43,91,851	87.3677	43,91,851	0	100.0000	0.0000		0
	E-Voting		4,658	0.1765		45	99.0339			0 1
	Poll	0000000	82	0.0031	82	0	100,0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	26,38,617	0	0.0000		0	0.0000			0
	Total	D-UNE	4,740	0.1796	4,695	45	99.0506			0 1
DESCRIPTION OF THE PROPERTY OF THE PARTY OF	Total	3,06,59,976	2,73,91,073	89.3382			99,9998	207-216-3		0 1



	2									
	ORDINARY To	coho coreidas	d adopt the Audit-	d Consolidated Fina	noial Statement	of the Company for	rtho financial	anded March 21	2024 aless with	the Penert of
esolution required: (Ordinary/ Special)	Auditors thereon.	ceive, consider and	adopt the Audited	Consolidated Fina	ancial Statements	of the Company for	r the financial year	ended March 31, .	2024, along with	the Report of
Vhether promoter/ promoter group are	Additors thereon.		September 1991		II A. C. C. C.			1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A		
nterested in the agenda/resolution?	No		100 pt 100 pt			Will Street		STILL STATE		
-		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)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100			Votes Abstained
	E-Voting		2,29,94,482			0				0
	Pall	2,29,94,501	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	777	12							
romoter and Promoter Group	applicable)		0	0.0000		0				0
	Total		2,29,94,482	99.9999						0
	E-Voting	1	43,91,851	87.3677		0				0
	Poll	50,26,858	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	1,,								
Public- Institutions	applicable)		0	0.0000		0	0.000			0
	Total		43,91,851							0
	E-Voting		4,658		4,613					0 1
	Poll	26,38,617	82	0.0031	82	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		4,740					0.9494		0 1
COLUMN TO THE REAL PROPERTY.	Total	3,06,59,976	2,73,91,073	89.3382	2,73,91,028	45	99,9998	0.0002		0 1
	T _e									
	3 ORDINARY - To de	eclare a Final Divid	end of Rs. 10/- per	equity share of fac	re value of Rs. 5/- e	each for the financi	al year ended Mar	ch 31, 2024		
Resolution required: (Ordinary/ Special)		eclare a Final Divid	end of Rs. 10/- per	equity share of fac	te value of Rs. 5/- e	each for the financi	al year ended Mar	ch 31, 2024,		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		eclare a Final Divid	end of Rs. 10/- per	equity share of fac	ce value of Rs. 5/- e	each for the financi	al year ended Mar	ch 31, 2024.		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To de	No. of shares	end of Rs. 10/- per	equity share of fac % of Votes Polled on outstanding shares			al year ended Mar % of Votes in favour on votes polled	% of Votes against on votes polled		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To do		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 Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To do No Mode of Voting E-Voting	No. of shares	No. of votes polled (2) 2,29,94,482	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 99.9999	No. of Votes – in favour (4) 2,29,94,482	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 0.00000		0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To do No Mode of Voting E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 2,29,94,482	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 99.9999	No. of Votes – in favour (4) 2,29,94,482	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 0.00000		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To do No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares	No. of votes polled (2) 2,29,94,482	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99,9999	No. of Votes – in favour (4) 2,29,94,482	No. of Votes — . against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000		0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To do No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 2,29,94,482	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99.9999 0.0000	No. of Votes – in favour (4) 2,29,94,482	No. of Votes — . against (5)	% of Votes in favour on votes polled (6)=(4)/(2))*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000	3	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To do No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 2,29,94,482 0 0 2,29,94,482	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99.9999 0.0000 0.0000	No. of Votes – in favour (4) 2,29,94,482 0 0 0 2,29,94,482	No. of Votes — against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000		0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To do No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polied (2) 2,29,94,482 0 0 2,29,94,482 43,91,851	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000 0.0000 99.9999 87.3677	No. of Votes – in favour (4) 2,29,94,482 0 2,29,94,482 43,91,851	No. of Votes — against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	3	0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To do No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 2,29,94,501	No. of votes polled (2) 2,29,94,482 0 2,29,94,482 43,91,851	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000 0.0000 99.9999 87.3677	No. of Votes – in favour (4) 2,29,94,482 0 2,29,94,483 43,91,851	No. of Votes — against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.00000 0.00000 0.000000 0.000000	3	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To de No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 2,29,94,482 0 2,29,94,482 43,91,851	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99,999 0.0000 0.0000 99,999 87.3677 0.0000	No. of Votes – in favour (4) 2,29,94,482 0 2,29,94,483 43,91,851	No. of Votes — . against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=(4)/(2))*100 0.0000 0.0000 0.0000 100.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000		0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To do No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,29,94,501	No. of votes polled (2) 2,29,94,482 0 0 2,29,94,482 43,91,851	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99.9999 0.0000 0.0000 99.9999 87.3677 0.0000	No. of Votes – in favour (4) 2,29,94,482 0 0 2,29,94,482 43,91,851	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	3 3 3 3 3 3	0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To do No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 2,29,94,501	No. of votes polled (2) 2,29,94,482 0 2,29,94,482 43,91,851	% of Votes Polled on outstanding shares [3]=[(2)/(1)]* 100 99.9999 0.0000 99.9999 87.3677 0.0000 9.0000 97.3677 0.0000 97.3677 0.0000 97.3677	No. of Votes – in favour (4) 2,29,94,482 2,29,94,482 43,91,851	No. of Votes — against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=((4)/(2))*100 0.00000 0.000000	% 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 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To de No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	No. of shares held (1) 2,29,94,501	No. of votes polled (2) 2,29,94,482 0 2,29,94,482 43,91,851 0 43,91,851 4,658	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99.9999 0.0000 99.9999 87.3677 0.0000 87.3677 0.1765	No. of Votes – in favour (4) 2,29,94,482 2,29,94,483 43,91,851 0 43,91,853	No. of Votes — . against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000000	% 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 0.0000 0.00000 0.0000		0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To de No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fotal E-Voting Poll Fotal E-Voting Poll Fotal E-Voting Poll	No. of shares held (1) 2,29,94,501 50,26,858	No. of votes polled (2) 2,29,94,482 0 2,29,94,482 43,91,851 0 43,91,851 4,658	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99.9999 0.0000 99.9999 87.3677 0.0000 87.3677 0.1765	No. of Votes – in favour (4) 2,29,94,482 2,29,94,482 43,91,851	No. of Votes — . against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000000	% 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 0.0000 0.00000 0.0000	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To do No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 2,29,94,501	No. of votes polled (2) 2,29,94,482 0 2,29,94,482 43,91,851 0 43,91,851 4,658	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99.9999 0.0000 99.9999 87.3677 0.0000 87.3677 0.1765	No. of Votes – in favour (4) 2,29,94,482 0 2,29,94,482 43,91,851 0 43,91,851 4,592 82	No. of Votes — . against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0	3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3	0 0 0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	ORDINARY - To de No	No. of shares held (1) 2,29,94,501 50,26,858	No. of votes polled (2) 2,29,94,482 0 2,29,94,482 43,91,851 0 43,91,851 4,658 82	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99,9999 0.0000 99,9999 87,3677 0.0000 87,3677 0.1765 0.0031	No. of Votes – in favour (4) 2,29,94,482 2,29,94,482 43,91,851 0 43,91,851 4,592 82	No. of Votes — . against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000		0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group. Public- Institutions	ORDINARY - To do No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 2,29,94,501 50,26,858	No. of votes polled (2) 2,29,94,482 0 2,29,94,482 43,91,851 0 43,91,851 4,658	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99,9999 0.0000 99,9999 87,3677 0.0000 87,3677 0.1765 0.0031	No. of Votes – in favour (4) 2,29,94,482 2,29,94,482 43,91,851 0 43,91,851 4,592 82	No. of Votes — . against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0



Resolution No.	_									
esolution required: (Ordinary/ Special)	himself for re-ap	ppoint a Director in pointment.	place of Mr. Tusha	ar Shah (DIN: 00107	144), who retires	by rotation in term	s of section 152(6)	of the Companies	Act, 2013 and bei	ng eligible, offers
Whether promoter/ promoter group are			Department of the	Section 1988	MP EN	N.Alle (SI			0.000	100
nterested in the agenda/resolution?	No									
		No, of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	100	% of Votes in favour on votes polled	% of Votes against on votes polled	is .	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	E-Voting	-	2,29,94,482		2,29,94,482	0		0.0000		
	Poll	2,29,94,501	0	0.0000	0	0	0.0000	0.0000	- (
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	0	0,0000	0,0000		
	Total		2,29,94,482	99.9999	2,29,94,482	0	100,0000	0.0000		
	E-Voting		43,91,851	87.3677	13,64,685		31.0731	68,9268		
	Poll		0	0.0000	0		0.0000	0,0000		
Public- Institutions	Postal Ballot (if applicable)	50,26,858		0.0000			0.0000	0,0000		
	Total	1000 1200	43.91.851		13,64,685	30,27,166		68,9269	THE STREET	E SERVICE SERVICE
	E-Voting		4,658		4,535		97.3593	2.6406		
	Poll	1	82		82			0.0000		
		26,38,617	- 04	0.0031	02		100.0000	0,0000		
	Doctal Dallat /if					1			1	1
Bublic Non Institutions	Postal Ballot (if		l ,							
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		
Public- Non Institutions	applicable) Total	3000000	4,740	0.1796	4,617	123	97.4051	2.5949		
Public- Non Institutions	applicable)	3,06,59,976		0.1796		123	97.4051	2.5949		
	applicable) Total	3,06,59,976		0.1796	4,617	123	97.4051	2.5949		
Resolution No.	applicable) Total Total		2,73,91,073	0.1796 89.3382	4,617	123	97.4051	2.5949		
Resolution No. Resolution required: (Ordinary/ Special)	applicable) Total Total	3,06,59,976	2,73,91,073	0.1796 89.3382	4,617	123	97.4051	2.5949		
Public- Non Institutions Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total		2,73,91,073	0.1796 89.3382	4,617	123	97.4051	2.5949		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total 5 ORDINARY - Rati		2,73,91,073	0.1796 89.3382	4,617	123 30,27,289	97.4051	2.5949		
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 5 ORDINARY - Rati	fication of Remune	2;73;91,078	0.1796 89.3382 tors for FY 2024-25 % of Votes Polled on outstanding	4,617 2,43,63,784 2,63,784 No, of Votes – in	123 30,27,289	97.4051 88.9479 % of Votes in favour on votes	2.5949 11.0521 % of Votes against on votes		1
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	a policable) Total Total Total 5 ORDINARY - Rati	fication of Remune	ration to Cost Audi	0.1796 89 3382 tors for FY 2024-25 % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100	4,617 2,43,63,784 2,63,784 No, of Votes – in	123 30,27,289 No. of Votes — against (5)	97.4051 88.9479 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	2.5949 11.0521 % of Votes against on votes polled	Votes Invalid	1
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total S ORDINARY - Rati	No. of shares	No. of votes polled (2)	0.1796 89.3382 tors for FY 2024-25 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999	4,617 2,43,63,784 2,43,63,784 No, of Votes – In favour (4)	No. of Votes – against (5)	97.4051 88.9479 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	2.5949 11.0521 % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	applicable) Total Total 5 ORDINARY - Rati No Mode of Voting E-Voting	fication of Remune	No. of votes polled (2)	0.1796 89.3382 tors for FY 2024-25 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999	4,617 2,43,63,784 No, of Votes – in favour (4) 2,29,94,482	No, of Votes – against (5)	97.4051 88.9479 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	2.5949 11.0521 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total 5 ORDINARY - Rati No Mode of Voting E-Voting Poll	No. of shares	No. of votes polled (2)	0.1796 89.3382 tors for FY 2024-25 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999	4,617 2,43,63,784 No, of Votes – in favour (4) 2,29,94,482	No, of Votes – against (5)	97.4051 88.9479 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0,0000	2.5949 11.0521 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total 5 ORDINARY - Rati No Mode of Voting E-Voting Poli Postal Ballot (if	No. of shares	No. of votes polled (2) 2,29,94,482	0.1796 89.3382 tors for FY 2024-25 % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 99.9999 0.0000	4,617 2,43,63,784 No. of Votes – In favour (4) 2,29,94,482	No. of Votes – against (5)	97.4051 88.9479 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	2.5949 11.0521 % of Votes against on votes polled (7)=((5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Applicable) Total Total 5 ORDINARY - Rati No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares	No. of votes polled (2)	0.1796 89.3382 tors for FY 2024-25 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000	4,617 2,43,63,784 No. of Votes – In favour [4] 2,29,94,482 0 2,29,94,482	No. of Votes – against (5)	97.4051 88.9479 % of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	2.5949 11.0521 % of Votes against on votes polled (7)=((5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	applicable) Total Total 5 ORDINARY - Rati No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 2,29,94,482 43,91,851	0.1796 89 3382 tors for FY 2024-25 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99.9999 0.0000 99.9999 87.3677	4,617 2,43,63,784 No. of Votes – In favour (4) 2,29,94,482 0 2,29,94,482 43,91,851	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Applicable) Total Total S ORDINARY - Rati No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poll	No. of shares	No. of votes polled (2) 2,29,94,482 43,91,851	0.1796 89 3382 wors for FY 2024-25 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99.9999 0.0000 99.9999 87.3677	4,617 2,43,63,784 No. of Votes – In favour [4] 2,29,94,482 0 2,29,94,482	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000 100.0000	2.5949 11.0521 % of Votes against on votes polled (7)=((5)/(2)]*100 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total 5 ORDINARY - Rati No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2) 2,29,94,482 43,91,851	0.1796 89 3382 tors for FY 2024-25 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 99.9999 0.0000 99.9999 87.3677 0.0000	No, of Votes – In favour (4) 2,29,94,482 43,91,851	No. of Votes — against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000	2.5949 11.0521 % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Applicable) Total Total 5 ORDINARY - Rati No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 2,29,94,482 43,91,851	% of Votes Polled on outstanding shares (3)=((2)/(1))* 100 0.0000 99.9999 87.3677 0.0000 0.0000	A,617 2,43,63,784 No. of Votes – In favour (4) 2,29,94,482 43,91,851	No. of Votes – against (5) 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=((5)/(2))*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Applicable) Total Total S ORDINARY - Rati No Mode of Voting E-Voting Poil Postal Ballot (if applicable) Total E-Voting Poil Postal Ballot (if applicable) Total Total Total Total Total	No. of shares held (1)	No. of votes polled (2) 2,29,94,482 43,91,851	0.1796 89 3382 tors for FY 2024-25 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000 99.9999 87.3677 0.0000 0.0000 87.3677	No, of Votes – In favour (4) 2,29,94,482 43,91,851	No, of Votes – against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000000	% of Votes against on votes bolled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total S ORDINARY - Rati No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Total E-Voting	No. of shares held (1) 2,29,94,501	No. of votes polled (2) 2,29,94,482 43,91,851 4,658	0.1796 89.3382 tors for FY 2024-25 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000 99.9999 87.3677 0.0000 87.3677 0.1765	No. of Votes – In favour (4) 2,29,94,482 43,91,851 43,91,851	No. of Votes — against (5) 0 0 0 0 155	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 3.3276	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	applicable) Total Total 5 ORDINARY - Rati No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 2,29,94,482 43,91,851 4,658	0.1796 89.3382 tors for FY 2024-25 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000 99.9999 87.3677 0.0000 87.3677 0.1765	No, of Votes – In favour (4) 2,29,94,482 43,91,851	No. of Votes — against (5) 0 0 0 0 155	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes bolled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category Promoter and Promoter Group.	applicable) Total Total S ORDINARY - Rati No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 2,29,94,501	No. of votes polled (2) 2,29,94,482 43,91,851 4,658	0.1796 89.3382 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 87.3677 0.0000 0.0000 87.3677 0.1765 0.0031	No. of Votes – In favour (4) 2,29,94,482 43,91,851 43,91,851 4,503	No. of Votes – against (5) 0 0 0 0 155	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.0000 100.0000 96.6723 100.0000	% 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 0.0000 0.0000	Votes Invalid	Votes Abstained
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	applicable) Total Total 5 ORDINARY - Rati No Mode of Voting E-Voting Poli Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 2,29,94,501	No. of votes polled (2) 2,29,94,482 43,91,851 4,658	0.1796 89.3382 **Cors for FY 2024-25 0.0000 0.0000 99.9999 87.3677 0.0000 87.3677 0.1765 0.0031	No. of Votes – In favour (4) 2,29,94,482 43,91,851 43,91,851	No, of Votes — against (5) 0 0 0 0 155	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 100.0000 0.0000 100.0000 0.0000 100.0000 0.00000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 3.3276	Votes Invalid	Votes Abstained



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 August 21st, 2024.

The Board of Directors of Fine Organic Industries Limited ('the Company'), have vide resolution passed on May 10th, 2024 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 21st, 2024 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 May 10th, 2024 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 21st, 2024.

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.

Kartik Shah - FCS, ACA, MCOM, LLB.

The notice dated May 10th, 2024 convening the Annual General Meeting of the Company to be held on August 21st, 2024 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 14th, 2024 were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting to be held on August 21st, 2024.

In this regard, I submit my report as under:

- 1. The remote e-voting period remained open from August 16th, 2024 (09:00 a.m. IST) to August 20th, 2024 (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 on August 20th, 2024.
- 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 on August 21st, 2024.
- 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 rec	eive, consider an	nd adopt the Au	dited Standalone Finan	cial Statements o	f the Compa	ny for the financial yea	r ended March 31, 202	4, along wit	n the Report
(Ordinary/ Special)	of the Board of Dir	ectors and the A	uditors 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		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	Poll	22994501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if	2233 1301								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	E-Voting		4391851	87.3677	4391851	0	100.0000	0.0000	0	0
	Poll	5026858	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	3020030								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4391851	87.3677	4391851	0	100.0000	0.0000	0	0
	E-Voting		4658	0.1765	4613	45	99.0339	0.9660	0	12
	Poll	2638617	82	0.0031	82	0	100.0000	0.0000	0	0
	Postal Ballot (if	2030017								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4740	0.1796	4695	45	99.0506	0.9494	0	12
	Total	30659976	27391073	89.3382	27391028	45	99.9998	0.0002	0	12

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, 2024, along with the Report of the Board of Directors and the Auditors thereon.

	Remote e-	voting	Instapoll AGM	at the	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	373	27390946	4	82			
favour of					377	27391028	99.9998
the					311	27331020	33.3330
resolution							
Voted	4	45	0	0			
against					4	45	0.0002
the							0.0002
resolution							
Invalid	0	0	0	0	0	0	_
votes					· · · · · · · · · · · · · · · · · · ·	Ŭ	
Abstained	2	12	0	0			
from					2	12	-
voting							

Resolution No.	2									
Resolution required:	ORDINARY - To rece	eive, consider an	d adopt the Au	dited Consolidated Fina	ncial Statements	of the Comp	oany for the financial ye	ear ended March 31, 2	2024, along w	ith the Report
(Ordinary/ Special)	of Auditors thereor	١.								
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		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	Poll	22994501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if	22334301								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	E-Voting		4391851	87.3677	4391851	0	100.0000	0.0000	0	0
	Poll	5026858	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	3020030								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4391851	87.3677	4391851	0	100.0000	0.0000	0	0
	E-Voting		4658	0.1765	4613	45	99.0339	0.9660	0	12
	Poll	2638617	82	0.0031	82	0	100.0000	0.0000	0	0
Public- Non	Postal Ballot (if	2038017								
Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4740	0.1796	4695	45	99.0506	0.9494	0	12
	Total	30659976	27391073	89.3382	27391028	45	99.9998	0.0002	0	12

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, 2024, along with the Report of Auditors thereon.

	Remote e-	voting	Instapoll AGM	at the	Consolida	Consolidated voting results		
	Number	Number	Number	Number	Total	Total	Percentage	
	of	of shares	of	of	number number		of votes to	
	members		members (in person/by proxy)	shares	of members	of shares	total number of valid votes casted	
Voted in	373	27390946	4	82				
favour of					377	27391028	99.9998	
the resolution								
Voted against the resolution	4	45	0	0	4	45	0.0002	
Invalid votes	0	0	0	0	0	0	-	
Abstained from voting	2	12	0	0	2	12	-	

Resolution No.	3									
	3									
Resolution required:	ODDINADY To doe	lara a Final Divid	and of Do 10/	nor oquity share of for	a value of Ds. E./	aaab far tha	financial year anded M	oreh 21 2024		
(Ordinary/ Special) Whether promoter/	ORDINARY - 10 dec		end of Rs. 10/-	per equity share of fac	e value of Rs. 5/- (each for the	financial year ended M	drcn 31, 2024.		
•										
promoter group are interested in the										
agenda/resolution?	No									
agenua/resolution:	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
3 /	E-Voting	,	22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	Poll	†i	0	0.0000	0	0	0.0000	0.0000	0	0
Dramatarand	Postal Ballot (if	22994501								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
Fromoter Group	· · · · ·									
	Total		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	E-Voting	_	4391851	87.3677	4391851	0	100.0000	0.0000	0	0
	Poll	5026858	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	3020030								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4391851	87.3677	4391851	0	100.0000	0.0000	0	0
	E-Voting		4658	0.1765	4592	66	98.5830	1.4169	0	12
	Poll	2638617	82	0.0031	82	0	100.0000	0.0000	0	0
	Postal Ballot (if	2038017								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4740	0.1796	4674	66	98.6076	1.3924	0	12
	Total	30659976	27391073	89.3382	27391007	66	99.9998	0.0002	0	12

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 3 - ORDINARY - To declare a Final Dividend of Rs. 10/- per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2024.

	Remote e-	voting	Instapoll AGM	at the	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
Vatad in	271	27200025	proxy)	92			casted
Voted in favour of	371	27390925	4	82			
the					375	27391007	99.9998
resolution							
Voted	6	66	0	0			
against					6	66	0.0002
the					O	00	0.0002
resolution							
Invalid	0	0	0	0	0	0	_
votes					Ŭ	· ·	
Abstained	2	12	0	0			
from					2	12	-
voting							

Resolution No.	4									
Resolution required:			•	ushar Shah (DIN: 00107	144), who retires	by rotation	in terms of section 152	(6) of the Companies A	Act, 2013 an	d being
(Ordinary/ Special)	eligible, offers him	self for re-appoir	itment.							
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		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	Poll	22994501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if	22334301								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	E-Voting		4391851	87.3677	1364685	3027166	31.0731	68.9268	0	0
	Poll	5026858	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	3020636								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4391851	87.3677	1364685	3027166	31.0731	68.9269	0	0
	E-Voting		4658	0.1765	4535	123	97.3593	2.6406	0	12
	Poll	2638617	82	0.0031	82	0	100.0000	0.0000	0	0
	Postal Ballot (if	2036017								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4740	0.1796	4617	123	97.4051	2.5949	0	12
	Total	30659976	27391073	89.3382	24363784	3027289	88.9479	11.0521	0	12

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 4 - ORDINARY - To appoint a Director in place of Mr. Tushar Shah (DIN: 00107144), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

	Remote e-voting		Instapoll AGM	at the	Consolidated voting results			
	Number of members	Number of shares	Number of members (in person/by	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes	
Voted in favour of the resolution	269	24363702	proxy) 4	82	273	24363784	88.9479	
Voted against the resolution	112	3027289	0	0	112	3027289	11.0521	
Invalid votes	0	0	0	0	0	0	-	
Abstained from voting	2	12	0	0	2	12	-	

Resolution No.	5									
Resolution required:										
(Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditors for FY 2024-25									
Whether promoter/										
promoter group are										
interested in the										
agenda/resolution?	No									
		_		% of Votes Polled		_		% of Votes		
		No. of		on outstanding		No. of	% of Votes in favour	against on votes		
		shares held	No. of votes	shares	No. of Votes –	Votes –	on votes polled	polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	Poll	22994501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if									
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	E-Voting		4391851	87.3677	4391851	0	100.0000	0.0000	0	0
	Poll	5026858	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	3020030								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4391851	87.3677	4391851	0	100.0000	0.0000	0	0
	E-Voting		4658	0.1765	4503	155	96.6723	3.3276	0	12
	Poll	2638617	82	0.0031	82	0	100.0000	0.0000	0	0
	Postal Ballot (if	2030017								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4740	0.1796	4585	155	96.7300	3.2700	0	12
	Total	30659976	27391073	89.3382	27390918	155	99.9994	0.0006	0	12

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 5 - ORDINARY - Ratification of Remuneration to Cost Auditors for FY 2024-25.

	Remote e-voting		Instapoll AGM	at the	Consolidated voting results			
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted	
Voted in favour of the resolution	366	27390836	4	82	370	27390918	99.9994	
Voted against the resolution	12	155	0	0	12	155	0.0006	
Invalid votes	0	0	0	0	0	0	_	
Abstained from voting	2	12	0	0	2	12	-	

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: F005732F001023364 Date: August 22nd, 2024

Place: Mumbai

FINE ORGANIC INDUSTRIES LIMITED

Received on August 22, 2024.