



FAIRCHEM ORGANICS LIMITED

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& Works : Taluka SANAND, District: Ahmedabad - 382 115, GUJARAT, INDIA.
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CIN : L24200GJ2019PLC129759 Website : www.fairchem.in

Date: March 29, 2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra - kurla Complex, Bandra (E)
Mumbai – 400 051.

To,
**Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'
Ref: Regulation 30(6) read with Clause 13 Para A Part A of Schedule III
of SEBI (LODR) Regulations 2015

Dear Sirs,

**Sub: Summary of the Proceedings of the 1st Extraordinary General Meeting of F.Y. 2021-22 –
Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 1st Extraordinary General Meeting of the Members of the Company of F.Y. 2021-22 are as follows:

In compliance of various circulars, notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 1st Extraordinary General meeting of the Members of the Company was held on Monday, March 28, 2022, through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) at 3.00 p.m. to seek the approval of members of the Company on resolutions set out in the Notice dated February 11, 2022 convening the said Extraordinary General Meeting.

Shri Nahoosh Jariwala, Managing Director was appointed as Chairman of this meeting by the Board. Shri Nahoosh Jariwala chaired the meeting. He welcomed the shareholders of the company. As the requisite quorum was present, he called the meeting to be in order.

The Independent Directors, Company Secretary & Chief Financial Officer, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing means. The "InStaMeet" platform provided by Link Intime India Private Limited (LI IPL) for joining the EGM through Video Conference was also opened for Members of the Company.

The Chairman of the meeting then gave brief speech to the members of the Company.

The Notice of extraordinary general meeting of the Company already circulated to the members of the Company was taken as read. Necessary registers and documents were made available for inspection by the members during the meeting on online basis.

Thereafter with the permission of the Chairman, the Company Secretary & Chief Financial Officer of the Company continued the proceedings of the meeting. The Company Secretary informed that no shareholder had registered as speaker for the meeting.



Thereafter, the following resolutions as set out in the Notice convening the 1st Extraordinary General Meeting were recommended for the consideration and approval of members:

SR. NO.	PARTICULARS	MODE OF VOTING	TYPE OF RESOLUTION
SPECIAL BUSINESS			
1.	Alteration of Clause 72 of Articles of Association of the Company.	Remote E voting and e-voting	Special Resolution.
2.	Appointment of Shri Sudhin Choksey	Remote E voting and e-voting	Special Resolution.

The Chief Financial Officer and Company Secretary of the Company then informed the members present that pursuant to the requirements of Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company had provided the facility of remote E-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the of the Extraordinary General Meeting of the Company. The remote e-voting commenced on March 23, 2022 (9.00 a.m., IST) and ended on March 27, 2022 (5.00 p.m., IST). Members who were present at the Extraordinary General Meeting and had not cast their votes electronically though Remote E-voting were provided an opportunity to cast their votes during and within 15 minutes after conclusion of the meeting through e-voting.

The Board of Directors had appointed Shri Uday Dave, Partner of M/s. Parikh Dave & Associates, Practicing Company Secretaries, Ahmedabad as the Scrutinizer for remote e-voting and e-voting process at the Extraordinary General Meeting.

The Chairman of the meeting informed the Members that Combined result of Remote E-voting and e-voting at the Extraordinary General Meeting shall be announced within two working days of the conclusion of the Extraordinary General Meeting on receipt of the Scrutinizer's Report.

As all the agenda items of the meeting were completed, the Chairman of the meeting declared the meeting as concluded. The Chairman of the meeting thanked all the Directors and members present at the meeting for taking active interest in the working of the Company.

The meeting was concluded at 3.30 P.M.

Kindly take the above on your record.

Yours faithfully,
For Fairchem Organics Limited,


Rajen Jhaveri
Chief Financial Officer & Company Secretary