

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: July 26, 2022

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

Symbol: FINEORG

Sub: Newspaper Advertisement of the Notice of 20th Annual General Meeting of Fine Organic Industries Limited.

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published the Notice of the 20th Annual General Meeting of Fine Organic Industries Limited scheduled to be held on Tuesday, August 23, 2022 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice convening the said AGM, which has appeared in "Financial Express" (English) and "Pratahkal" (Marathi) on Tuesday, July 26, 2022. The cuttings of the newspaper advertisement are enclosed herewith for your record.

We request you to take the above information on record.

Thanking You,

Sincerely,

For Fine Organic Industries Limited

Pooja Lohor
Company Secretary and Compliance Officer



Encl: As Above



FINE ORGANICS

FINE ORGANIC INDUSTRIES LIMITED

Regd. Off: Fine House, Anandji Street, Off M G Road, Ghatkopar (East), Mumbai - 400 077
Tel.: +91 (022) 21025000; **Fax:** +91 (022) 21028899; **Email:** investors@fineorganics.com;
Web: www.fineorganics.com; **CIN:** L24119MH2002PLC136003

NOTICE OF THE 20TH ANNUAL GENERAL MEETING OF FINE ORGANIC INDUSTRIES LIMITED

NOTICE is hereby given that the Twentieth Annual General Meeting ("AGM") of the Members of Fine Organic Industries Limited ("the Company") is scheduled to be held on Tuesday, August 23, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC / OAVM in compliance with Circular No. 14/2020 dated April 8, 2020 & Circular No. 17 /2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI") (collectively 'Applicable Circulars'). Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

In terms of the Applicable Circulars, the Annual Report, the Notice convening the AGM and e-voting instructions are being sent only in electronic form to those Members whose email addresses are registered with their respective Depository Participant(s) and/or the Company's Registrar and Share Transfer Agent (RTA) viz., KFin Technologies Limited (KFin). Members who have not registered their email address may temporarily get their email address and mobile number updated with the Company's RTA, by clicking the link <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> and follow the process as guided in the above mentioned link. Alternatively, Members may send an email request at the email ID einward_ris@kfintech.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy for electronic folios. The Annual Report and Notice of the AGM along with e-voting instructions shall be made available on the website of the RTA viz. <https://evoting.kfintech.com> as well as on the website of the Company at www.fineorganics.com. The same shall also be available on the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

The Members are requested to refer to the AGM Notice, for instructions in respect of attending the AGM through VC / OAVM.

Book Closure and Payment of Dividend

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 17, 2022 to Tuesday, August 23, 2022 (both days inclusive) to determine the members' entitlement for the final dividend for the financial year 2021-22. The final dividend, if declared at the AGM, will be paid to those members, whose names appear in the Register of Members and/or Register of Beneficial Owners maintained by the Depositories as at the close of business hours on Tuesday, August 16, 2022.

The Final Dividend of Rs. 9 per equity share, recommended by the Board of Directors of the Company for the financial year ended March 31, 2022, if approved at the ensuing AGM will be paid to the eligible Members on and from 6th day from the conclusion of the said AGM. The dividend will be paid electronically to the Members who have updated their bank details. In case of non-availability or non-updation of bank account details of the Members, the Company will dispatch dividend warrants/ demand drafts to such members at the earliest. In order to receive direct credit of dividend amount, the Members are requested to update their bank mandate/ NECS / Direct credit details / name / address / power of attorney and their Core Banking Solutions enabled account number (1) For shares held in physical form, the Members are requested to submit a covering letter duly signed by the first holder along with cancelled cheque leaf with name and bank account details, copy of self-attested PAN card to the Company's RTA viz., KFin; and (2) For shares held in dematerialized form with the depository participant with whom they maintain their demat account.

E-voting

The Company is providing to its Members the facility to exercise their right to vote on resolutions proposed to be considered at the AGM through voting by electronic means ("remote e-voting") and the business set out in the Notice of AGM may be transacted through e-voting. The Company has engaged KFin to provide the facility of remote e-voting to the Members and the facility of e-voting to the Members participating in the AGM through VC/OAVM.

The process and manner of remote e-voting applicable for (1) Individual shareholders holding securities in Demat, (2) Members holding shares in physical form and for Non-Individual Members (holding shares either in physical or demat) and Instructions for Members attending meeting through VC/OAVM and e-voting at the AGM have been provided in Note no. 17 and 18 of the Notice of AGM.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues relating to login through Depository i.e. NSDL and CDSL:

NSDL	CDSL
NSDL helpdesk by email to: evoting@nsdl.co.in or call at toll-free no.: 1800 1020 990 or 1800 22 44 30	CDSL helpdesk by email to: helpdesk.evoting@cdslindia.com or call at 022- 23058738 or 022- 23058542-43

The remote e-voting facility shall **commence on Friday, August 19, 2022 from 9:00 a.m. (IST) and ends on Monday, August 22, 2022 at 5:00 p.m. (IST)**. The remote e-voting module shall thereafter be disabled for voting.

Only Members, whose names appear in the Register of Members / Beneficial Owners as on the **cut-off date viz. Tuesday, August 16, 2022**, shall be entitled to avail the facility of remote e-voting before and during the AGM. Any person who becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as on the cut-off date may obtain the 'User ID' and 'Password' by following the process as below:

- If the mobile number of the member is registered against Folio No./ DP ID Client ID, the member may send SMS: MYEPWD <space> E-Voting Event Number+ Folio No. or DP ID Client ID to +91 9212993399
 - Example for NSDL:
MYEPWD <SPACE> IN12345612345678
 - Example for CDSL:
MYEPWD <SPACE> 1402345612345678
 - Example for Physical:
MYEPWD <SPACE> XXXX1234567890
(XXXX being E-Voting Event Number)
- If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- In case of any queries, you may refer Help & FAQ section of <https://evoting.kfintech.com> or call KFin on Toll-Free No. 1-800-309-4001.
- Member may send an e-mail request to einward_ris@kfintech.com. However, KFin shall endeavour to send User ID and Password to those new Members whose e-mail IDs are available.

The detailed procedure for obtaining the 'User ID' and 'Password' is also provided in the Notice of the AGM which will be made available on the Company's website and KFin's website mentioned above.

Members who have not cast their vote through remote e-voting and are present at the AGM through VC, shall be eligible to vote through e-voting at the AGM. The Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote (s) again.

In case of any query pertaining to e-voting, please visit Help & FAQ's section and E-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin website) or contact Mr. Umesh Pandey from KFin at evoting@kfintech.com or call KFin's toll free number 1-800-309-4001 for any further clarifications.

Place: Mumbai
Date: July 26, 2022

For Fine Organic Industries Limited
Pooja Lohor
Company Secretary and Compliance Officer



FINE ORGANICS

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NSDL helpdesk by email to: evoting@nsdl.co.in or call at toll-free no.: 1800 1020 990 or 1800 22 44 30	CDSL helpdesk by email to: helpdesk_evoting@cdslindia.com or call at 022- 23058738 or 022- 23058542-43

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 - Example for CDSL:
MYEPWD <SPACE> 1402345612345678
 - Example for Physical:
MYEPWD <SPACE> XXXX1234567890
(XXXX being E-Voting Event Number)
- If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of <https://evoting.kfintech.com/>, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- In case of any queries, you may refer Help & FAQ section of <https://evoting.kfintech.com> or call KFin on Toll-Free No. 1-800-309-4001.
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Place: Mumbai
Date: July 26, 2022

For Fine Organic Industries Limited
Pooja Lohor
Company Secretary and Compliance Officer