

Fine Organic Industries Limited

Regd. Office

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Date: August 25, 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
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

Pooja Lohor
Company Secretary and Compliance Officer



Encl: as stated

FINE ORGANIC INDUSTRIES LIMITED	
Date of the AGM/EGM	23-08-2022
Total number of shareholders on record date	87701
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:	16
Public:	53

Resolution No.	1									
Resolution required: (Ordinary/ Special)	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.									
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
Promoter and Promoter Group	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
	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
Public- Institutions	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 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	2,240
Public- Non Institutions	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 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	2,79,52,840	91.1696	2,79,52,847	41	99.9999	0.0001	0	2,260

Resolution No.	2									
Resolution required: (Ordinary/ Special)	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									
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
Promoter and Promoter Group	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
	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
Public- Institutions	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 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	2,240
Public- Non Institutions	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 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	2,79,52,840	91.1696	2,79,52,847	41	99.9999	0.0001	0	2,260

Resolution No.	3									
Resolution required: (Ordinary/ Special)	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.									
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
Promoter and Promoter Group	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
	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
Public- Institutions	E-Voting		49,13,358	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 applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,13,358	90.9113	49,15,598	0	100.0000	0.0000	0	0
Public- Non Institutions	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 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	2,79,52,829	91.1709	2,79,52,837	7	100.0000	0.0000	0	19



Resolution No.		4									
Resolution required: (Ordinary/ Special)		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.									
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	
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	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	
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	43,18,841	5,96,757	87.8599	12.1400	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		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	12.1400	0	0	
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,403	218	99.5114	0.4885	0	20	
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		44,748	1.9813	44,530	218	99.5114	0.4885	0	20	
Total		3,06,59,976	2,79,54,818	91.1769	2,74,57,858	8,96,975	97.8663	2.1335	0	20	

Resolution No.		5									
Resolution required: (Ordinary/ Special)		ORDINARY - To re-appoint M/s. B.Y. Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.									
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	
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	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	
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	12,32,056	36,83,542	25.0642	74.9357	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		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	74.9357	0	0	
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,447	176	99.8055	0.1944	0	20	
	Poll		125	0.0055	124	1	99.2000	0.8000	0	0	
	Postal Ballot (if applicable)		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	2,41,71,109	36,83,719	86.8216	13.1784	0	20	

Resolution No.		6									
Resolution required: (Ordinary/ Special)		ORDINARY - Ratification of Remuneration to Cost Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
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	
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	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	0.0000	0	0
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	47,89,451	1,32,147	97.3116	2.6883	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		49,15,598	90.9113	47,89,451	1,32,147	97.3116	2.6883	0	0	
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,431	192	99.5697	0.4302	0	20	
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		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	2,74,22,489	1,32,339	99.3266	0.6734	0	20	



Resolution No.		7									
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. Nikhil Kamat as a Director 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	
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	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	
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	48,50,062	65,536	98.6668	1.3332	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		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	
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,558	64	99.8565	0.1434	0	20	
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		44,748	1.9813	44,683	64	99.8570	0.1430	0	20	
Total		3,06,59,976	2,79,54,824	91.1769	2,78,89,228	68,600	99.7653	0.2347	0	20	

Resolution No.		8									
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Mr. Nikhil Kamat as a Whole Time Director 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	
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	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	
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	48,50,062	65,536	98.6667	1.3332	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		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	
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,538	85	99.8096	0.1904	0	20	
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		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	2,79,54,824	91.1769	2,78,89,207	68,621	99.7853	0.2147	0	20	

Resolution No.		9									
Resolution required: (Ordinary/ Special)		SPECIAL - Re-Appointment of Mr. Mukesh Shah as a Managing Director 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	
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	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	
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	43,29,203	5,86,395	88.0707	11.9292	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if 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	11.9292	0	0	
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,418	205	99.5405	0.4594	0	20	
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0	
	Postal Ballot (if 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	2,79,54,824	91.1769	2,78,89,228	5,86,600	97.9018	2.0981	0	20	



Resolution No. 10										
Resolution required: (Ordinary/ Special)										
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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0.0000	0
Public- Institutions	E-Voting	54,07,027	49,15,596	90.9113	40,57,882	8,57,716	82.5511	17.4488	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,596	90.9113	40,57,882	8,57,716	82.5511	17.4488	0	0
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,530	93	99.7915	0.2084	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,655	93	99.7923	0.2078	0	20
Total	3,06,59,976	2,79,54,828	91.1769	2,70,97,019	8,57,809	86.9314	13.0686	0	20	

Resolution No. 11										
Resolution required: (Ordinary/ Special)										
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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0.0000	0
Public- Institutions	E-Voting	54,07,027	49,15,596	90.9113	39,67,482	9,48,116	80.7120	19.2879	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,596	90.9113	39,67,482	9,48,116	80.7120	19.2879	0	0
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,530	93	99.7915	0.2084	0	20
	Poll		125	0.0055	124	1	99.2000	0.8000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,654	94	99.7929	0.2101	0	20
Total	3,06,59,976	2,79,54,828	91.1769	2,70,97,613	9,48,210	86.8061	13.1939	0	20	

Resolution No. 12										
Resolution required: (Ordinary/ Special)										
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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0.0000	0
Public- Institutions	E-Voting	54,07,027	49,15,596	90.9113	48,25,198	90,400	98.1609	1.8391	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,596	90.9113	48,25,198	90,400	98.1610	1.8390	0	0
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,430	193	99.5674	0.4325	0	20
	Poll		125	0.0055	123	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,748	1.9813	44,553	193	99.5682	0.4313	0	20
Total	3,06,59,976	2,79,54,828	91.1769	2,78,64,245	90,593	99.8739	0.1261	0	20	



Resolution No.	13										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Prakash Apte as an Independent Non-Executive Director 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	
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	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	
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	48,73,629	41.065	99.1462	0.8537	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		49,15,598	90.9113	48,73,629	41.065	99.1462	0.8537	0	0	
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,521	102	99.7714	0.2285	0	20	
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0	
	Postal Ballot (if 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	2,79,12,737	42,071	99.8499	0.1501	0	20	

Resolution No.	14										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Thiruvengadam Parthasarathi as an Independent Non-Executive Director 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	
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	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	
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	44,65,350	4,50,248	90.8404	9.1595	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		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	9.1595	0	0	
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,514	109	99.7557	0.2442	0	20	
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		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	2,79,04,471	4,50,357	98.3890	1.6110	0	20	

Resolution No.	15										
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Mahesh Sarda as an Independent Non-Executive Director 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	
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	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	
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	45,95,521	3,20,077	93.4885	6.5134	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if 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	6.5134	0	0	
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,523	100	99.7759	0.2240	0	20	
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		44,748	1.9813	44,648	100	99.7766	0.2233	0	20	
	Total	3,06,59,976	2,79,54,828	91.1769	2,78,34,651	3,20,177	98.8347	1.1453	0	20	



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									
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	
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	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	
Public- Institutions	E-Voting	54,07,027	45,95,521	84.9816	45,95,521	0	100.0000	0.0000	0	9,20,077	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		45,95,521	84.9816	45,95,521	0	100.0000	0.0000	0	9,20,077	
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,614	209	99.5316	0.4684	0	20	
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		44,748	1.9813	44,539	209	99.5316	0.4671	0	20	
	Total	3,06,59,976	2,76,34,751	90.1830	2,76,34,541	209	99.6993	0.0008	0	3,10,097	

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 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	
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	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	
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9119	49,15,598	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if 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	
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,529	100	99.7759	0.2241	0	20	
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0	
	Postal Ballot (if 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	2,79,54,831	91.1789	2,79,54,728	100	99.6995	0.0004	0	20	

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	
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	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	
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	39,84,003	9,31,595	81.0481	18.9518	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		49,15,598	90.9113	39,84,003	9,31,595	81.0481	18.9518	0	0	
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	42,524	2,099	95.2981	4.7018	0	20	
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		44,748	1.9813	42,649	2,099	95.3099	4.6907	0	20	
	Total	3,06,59,976	2,79,54,831	91.2269	2,70,21,134	9,33,694	96.6600	3.3400	0	20	



KS & ASSOCIATES - Company Secretaries

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 23rd August 2022.

The Board of Directors of Fine Organic Industries Limited ('the Company'), have vide resolution passed on 27th 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 23rd, 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 27th 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 23rd, 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.

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

The notice dated 27th June, 2022 convening the Annual General Meeting of the Company to be held on August 23rd, 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 16th, 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 23rd, 2022.

In this regard, I submit my report as under:

1. The remote e-voting period remained open from August 19th, 2022 (09:00 a.m. IST) to August 22nd, 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:

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	1									
Resolution required: (Ordinary/ Special)	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.									
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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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
Public- Institutions	E-Voting	54,07,027	49,13,358	90.8699	49,13,358	0	100.0000	0.0000	0	2,240
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,582	41	99.9081	0.0918	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if 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

KS & ASSOCIATES - Company Secretaries

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		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	283	27952422	9	125	292	2,79,52,547	99.9999
Voted against the resolution	3	41	0	0	3	41	0.0001
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	5	2260	0	0	5	2260	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	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									
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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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
Public- Institutions	E-Voting	54,07,027	49,13,358	90.8699	49,13,358	0	100.0000	0.0000	0	2,240
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,582	41	99.9081	0.0918	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if 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

KS & ASSOCIATES - Company Secretaries

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		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	283	27952422	9	125	292	2,79,52,547	99.9999
Voted against the resolution	3	41	0	0	3	41	0.0001
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	5	2260	0	0	5	2260	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	3									
Resolution required: (Ordinary/ Special)	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.									
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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	49,15,598	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	22,58,448	44,624	1.9759	44,617	7	99.9843	0.0156	0	19
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if 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

KS & ASSOCIATES - Company Secretaries

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 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	285	27954697	9	125	294	2,79,54,822	100
Voted against the resolution	3	7	0	0	3	7	0
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	3	19	0	0	3	19	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	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.									
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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0.0000	0
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	43,18,841	5,96,757	87.8599	12.1400	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,405	218	99.5114	0.4885	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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

KS & ASSOCIATES - Company Secretaries

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 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	260	27357728	9	125	269	2,73,57,853	97.8645
Voted against the resolution	27	596975	0	0	27	5,96,975	2.1355
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	4	20	0	0	4	20	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint M/s. B Y Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.									
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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	12,32,056	36,83,542	25.0642	74.9357	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,447	176	99.6055	0.3944	0	20
	Poll		125	0.0055	124	1	99.2000	0.8000	0	0
	Postal Ballot (if applicable)		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

KS & ASSOCIATES - Company Secretaries

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 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	230	24270985	8	124	238	2,42,71,109	86.8226
Voted against the resolution	59	3683718	1	1	60	36,83,719	13.1774
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	4	20	0	0	4	20	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditors									
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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0.0000	0
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	47,83,451	1,32,147	97.3116	2.6883	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,431	192	99.5697	0.4302	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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	

KS & ASSOCIATES - Company Secretaries

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 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	278	27822364	9	125	287	2,78,22,489	99.5266
Voted against the resolution	9	132339	0	0	9	1,32,339	0.4734
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	4	20	0	0	4	20	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Nikhil Kamat as a Director 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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	48,50,062	65,536	98.6667	1.3332	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,559	64	99.8565	0.1434	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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

KS & ASSOCIATES - Company Secretaries

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 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	280	27889103	9	125	289	2,78,89,228	99.7653
Voted against the resolution	7	65600	0	0	7	65,600	0.2347
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	4	20	0	0	4	20	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Nikhil Kamat as a Whole Time Director 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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	48,50,062	65,536	98.6667	1.3332	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,538	85	99.8095	0.1904	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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

KS & ASSOCIATES - Company Secretaries

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 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	278	27889082	9	125	287	2,78,89,207	99.7653
Voted against the resolution	9	65621	0	0	9	65,621	0.2347
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	4	20	0	0	4	20	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mr. Mukesh Shah as a Managing Director 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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0.0000	0
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	43,29,203	5,86,395	88.0707	11.9292	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,418	205	99.5405	0.4594	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if 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

KS & ASSOCIATES - Company Secretaries

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 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	265	27368103	9	125	274	2,73,68,228	97.9016
Voted against the resolution	22	586600	0	0	22	5,86,600	2.0984
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	4	20	0	0	4	20	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Jayen Shah as a Whole Time Director and Chief Executive Officer 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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0.0000	0
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	40,57,882	8,57,716	82.5511	17.4488	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,530	93	99.7915	0.2084	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if 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

KS & ASSOCIATES - Company Secretaries

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 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	236	27096894	9	125	245	2,70,97,019	96.9314
Voted against the resolution	51	857809	0	0	51	8,57,809	3.0686
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	4	20	0	0	4	20	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Tushar Shah as a Whole Time Director and Chief Financial Officer 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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0.0000	0
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	39,67,482	9,48,116	80.7120	19.2879	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,530	93	99.7915	0.2084	0	20
	Poll		125	0.0055	124	1	99.2000	0.8000	0	0
	Postal Ballot (if 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

KS & ASSOCIATES - Company Secretaries

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 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	232	27006494	8	124	240	2,70,06,618	96.6081
Voted against the resolution	55	948209	1	1	56	9,48,210	3.3919
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	4	20	0	0	4	20	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Bimal Shah as a Whole Time Director 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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0.0000	0
Public- Institutions	E-Voting	54,07,027	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
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		49,15,598	90.9113	48,25,198	90,400	98.1610	1.8390	0	0
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,430	193	99.5674	0.4325	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if 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

KS & ASSOCIATES - Company Secretaries

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 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	274	27864110	9	125	283	2,78,64,235	99.6759
Voted against the resolution	13	90593	0	0	13	90,593	0.3241
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	4	20	0	0	4	20	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	13									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Prakash Apte as an Independent Non-Executive Director 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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	48,73,629	41,969	99.1462	0.8537	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,521	102	99.7714	0.2285	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if 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

KS & ASSOCIATES - Company Secretaries

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 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	275	27912632	9	125	284	2,79,12,757	99.8495
Voted against the resolution	12	42071	0	0	12	42,071	0.1505
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	4	20	0	0	4	20	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	14									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Thiruvengadam Parthasarathi as an Independent Non-Executive Director 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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	44,65,350	4,50,248	90.8404	9.1595	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,514	109	99.7557	0.2442	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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

KS & ASSOCIATES - Company Secretaries

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 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	264	27504346	9	125	273	2,75,04,471	98.3890
Voted against the resolution	23	450357	0	0	23	4,50,357	1.6110
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	4	20	0	0	4	20	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	15									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Mahesh Sarda as an Independent Non-Executive Director 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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	45,95,521	3,20,077	93.4885	6.5114	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,523	100	99.7759	0.2240	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if 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

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

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

	Remote e-voting		e-voting at the AGM		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	277	27634526	9	125	286	2,76,34,651	98.8547
Voted against the resolution	10	320177	0	0	10	3,20,177	1.1453
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	4	20	0	0	4	20	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

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									
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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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
Public- Institutions	E-Voting	54,07,027	45,95,521	84.9916	45,95,521	0	100.0000	0.0000	0	3,20,077
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,414	209	99.5316	0.4683	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if 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

KS & ASSOCIATES - Company Secretaries

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 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	275	27634417	9	125	284	2,76,34,542	99.9992
Voted against the resolution	11	209	0	0	11	209	0.0008
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	5	320097	0	0	5	320097	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

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 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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	49,15,598	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	44,523	100	99.7759	0.2240	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if 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	2,79,54,728	100	99.9996	0.0004	0	20

KS & ASSOCIATES - Company Secretaries

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 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	278	27954603	9	125	287	2,79,54,728	99.9996
Voted against the resolution	9	100	0	0	9	100	0.0004
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	4	20	0	0	4	20	-

KS & ASSOCIATES - Company Secretaries

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
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	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	0.0000	0
Public- Institutions	E-Voting	54,07,027	49,15,598	90.9113	39,84,003	9,31,595	81.0481	18.9518	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		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
Public- Non Institutions	E-Voting	22,58,448	44,623	1.9758	42,524	2,099	95.2961	4.7038	0	20
	Poll		125	0.0055	125	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		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

KS & ASSOCIATES - Company Secretaries

Kartik Shah - 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 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	217	27021009	9	125	226	2,70,21,134	96.6600
Voted against the resolution	70	933694	0	0	70	9,33,694	3.3400
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	4	20	0	0	4	20	-

KS & ASSOCIATES - Company Secretaries

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

[Signature]
Chairman and Managing Director
Received on 25/08/2022