

Fine Organic Industries Limited
(Formerly known as Fine Organic Industries Private Limited)

Regd. Office : Fine House, Anandji Street, Off M G Road,
Chatkopar East, Mumbai 400 077, India.

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Date: 31/07/2019

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

Dear Sir / Madam,

Sub: Details of Voting Results of the Seventeenth Annual General Meeting (AGM) held on Tuesday, July 30, 2019.

Pursuant to regulations 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 Seventeenth Annual General Meeting (AGM) held on Tuesday, July 30, 2019 in the prescribed format.

We are also enclosing the copy of the consolidated Scrutinizer 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

A handwritten signature in blue ink, appearing to read 'Pooja Gaonkar', with a horizontal line underneath.

Pooja Gaonkar
Company Secretary and Compliance Officer



Encl: as stated

	FINE ORGANIC INDUSTRIES LIMITED
Date of the AGM/EGM	30-07-2019
Total number of shareholders on record date	20687
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	17
Public:	55
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - 1. a To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 alongwith the Report of Board of Directors and 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	22,994,982	22,994,982	100.0000	22,994,982	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		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	6,596,912	5,710,475	86.5628	5,710,475	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		5,710,475	86.5628	5,710,475	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,068,082	2,999	0.2808	2,996	3	99.8999	0.1000	0	0
	Poll		1,079	0.1010	1,079	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,078	0.3818	4,075	3	99.9254	0.0736	0	0
Total		30,659,976	28,709,535	93.6385	28,709,532	3	100.0000	0.0000	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - 1.b To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019 alongwith 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	22,994,982	22,994,982	100.0000	22,994,982	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		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	6,596,912	5,710,475	86.5628	5,710,475	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		5,710,475	86.5628	5,710,475	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,068,082	2,999	0.2808	2,996	3	99.8999	0.1000	0	0
	Poll		1,079	0.1010	1,079	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,078	0.3818	4,075	3	99.9264	0.0736	0	0
Total		30,659,976	28,709,535	93.6385	28,709,532	3	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - 2.To declare Dividend on equity shares for the Financial Year 2018-19.									
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	22,994,982	22,994,982	100.0000	22,994,982	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		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	6,596,912	5,710,475	86.5628	5,710,475	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		5,710,475	86.5628	5,710,475	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	1,068,082	2,999	0.2808	2,998	1	99.9666	0.0333	0	0
	Poll		1,079	0.1010	1,079	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,078	0.3818	4,077	1	99.9755	0.0245	0	0
Total		30,659,976	28,709,535	93.6385	28,709,534	1	100.0000	0.0000	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - 3.To appoint a Director in place of Mr. Jayen Shah DIN 00106919, 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	22,994,982	22,994,982	100.0000	22,994,982	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		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,596,912	5,710,475	86.5628	5,710,475	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		5,710,475	86.5628	5,710,475	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,068,082	2,999	0.2808	2,996	3	99.8999	0.1000	0	0
	Poll		1,079	0.1010	1,079	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,078	0.3818	4,075	3	99.9264	0.0736	0	0
Total	30,659,976	28,709,535	93.6385	28,709,532	3	100.0000	0.0000	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY-4.To Ratify the Remuneration payable to Ms Y. R. Doshi Associates, Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year 2019-20.									
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	22,994,982	22,994,982	100.0000	22,994,982	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		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	6,596,912	5,710,475	86.5628	5,710,475	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		5,710,475	86.5628	5,710,475	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,068,082	2,999	0.2808	2,957	42	98.5995	1.4004	0	0
	Poll		1,079	0.1010	1,079	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,078	0.3818	4,036	42	98.9701	1.0299	0	0
Total	30,659,976	28,709,535	93.6385	28,709,493	42	99.9999	0.0001	0	0	



Resolution No.		6									
Resolution required: (Ordinary/ Special)		SPECIAL - 5.To consider the revision in remuneration of Mr. Prakash Kamat, Chairman and Whole Time Director of the Company DIN 00107015 .									
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	22,994,982	22,994,982	100.0000	22,994,982	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		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	6,596,912	5,710,475	86.5628	4,414,590	1,295,885	77.3068	22.6931	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		5,710,475	86.5628	4,414,590	1,295,885	77.3068	22.6931	0	0	
Public- Non Institutions	E-Voting	1,068,082	2,998	0.2807	2,976	22	99.2661	0.7338	0	1	
	Poll		1,079	0.1010	1,079	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,077	0.3817	4,055	22	99.4604	0.5396	0	1	
Total		30,659,976	28,709,534	93.6385	27,413,627	1,295,907	95.4861	4.5139	0	1	

Resolution No.		7									
Resolution required: (Ordinary/ Special)		SPECIAL - 6.To consider the revision in remuneration of Mr. Mukesh Shah, Managing Director of the Company DIN 00106799.									
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	22,994,982	22,994,982	100.0000	22,994,982	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		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	6,596,912	5,710,475	86.5628	4,414,590	1,295,885	77.3068	22.6931	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		5,710,475	86.5628	4,414,590	1,295,885	77.3068	22.6931	0	0	
Public- Non Institutions	E-Voting	1,068,082	2,998	0.2807	2,976	22	99.2661	0.7338	0	1	
	Poll		1,079	0.1010	1,079	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,077	0.3817	4,055	22	99.4604	0.5396	0	1	
Total		30,659,976	28,709,534	93.6385	27,413,627	1,295,907	95.4861	4.5139	0	1	



Resolution No.		8									
Resolution required: (Ordinary/ Special)		SPECIAL - 7.To consider the revision in remuneration of Mr. Jayen Shah, Whole Time Director and Chief Executive Officer of the Company DIN 00106919									
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	22,994,982	22,994,982	100.0000	22,994,982	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		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	6,596,912	5,710,475	86.5628	4,414,590	1,295,885	77.3068	22.6931	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		5,710,475	86.5628	4,414,590	1,295,885	77.3068	22.6931	0	0	
Public- Non Institutions	E-Voting	1,068,082	2,998	0.2807	2,976	22	99.2661	0.7338	0	1	
	Poll		1,079	0.1010	1,079	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,077	0.3817	4,055	22	99.4604	0.5396	0	1	
Total	30,659,976	28,709,534	93.6385	27,413,627	1,295,907	95.4861	4.5139	0	1		

Resolution No.		9									
Resolution required: (Ordinary/ Special)		SPECIAL - 8.To consider the revision in remuneration of Mr. Tushar Shah, Whole Time Director and Chief Financial Officer of the Company DIN 00107144									
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	22,994,982	22,994,982	100.0000	22,994,982	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		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	6,596,912	5,710,475	86.5628	4,414,590	1,295,885	77.3068	22.6931	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		5,710,475	86.5628	4,414,590	1,295,885	77.3068	22.6931	0	0	
Public- Non Institutions	E-Voting	1,068,082	2,998	0.2807	2,976	22	99.2661	0.7338	0	1	
	Poll		1,079	0.1010	1,079	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,077	0.3817	4,055	22	99.4604	0.5396	0	1	
Total	30,659,976	28,709,534	93.6385	27,413,627	1,295,907	95.4861	4.5139	0	1		



Resolution No.		10									
Resolution required: (Ordinary/ Special)		SPECIAL - 9.To consider the revision in remuneration of Mr. Bimal Shah, Whole Time Director of the Company DIN 03424880									
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	22,994,982	22,994,982	100.0000	22,994,982	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		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	6,596,912	5,710,475	86.5628	4,414,590	1,295,885	77.3068	22.6931	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		5,710,475	86.5628	4,414,590	1,295,885	77.3068	22.6931	0	0	
Public- Non Institutions	E-Voting	1,068,082	2,998	0.2807	2,976	22	99.2661	0.7338	0	1	
	Poll		1,079	0.1010	1,079	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,077	0.3817	4,055	22	99.4504	0.5396	0	1	
Total		30,659,976	28,709,534	93.6385	27,413,627	1,295,907	95.4861	4.5139	0	1	

Resolution No.		11									
Resolution required: (Ordinary/ Special)		SPECIAL - 10.To ratify the appointment of Ms. Pratima Umarji DIN 05294496 , Independent Director of the Company for the remaining period of her tenure.									
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	22,994,982	22,994,982	100.0000	22,994,982	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		22,994,982	100.0000	22,994,982	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	6,596,912	5,710,475	86.5628	5,710,475	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		5,710,475	86.5628	5,710,475	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	1,068,082	2,998	0.2808	2,996	3	99.8999	0.1000	0	0	
	Poll		1,079	0.1010	1,079	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		4,078	0.3818	4,075	3	99.9264	0.0736	0	0	
Total		30,659,976	28,709,535	93.6385	28,709,532	3	100.0000	0.0000	0	0	



KS & ASSOCIATES

COMPANY SECRETARIES

KARTIK SHAH
FCS, ACA, M.COM.

E-MAIL: CO.SECRETARIES@GMAIL.COM
KSANDASSOCIATES@GMAIL.COM

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 Seventeenth Annual General Meeting.

The Board of Directors of Fine Organic Industries Limited ('the Company'), have vide resolution passed on 27th May 2019 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 17th Annual General Meeting to be held on Tuesday, 30th July 2019, at 11.00 a.m. at Kanji Khetsey Sabhagriha, Bhartiya Vidya Bhavan, K.M.Munshi Marg, Mumbai - 400 007 by way of remote e-voting through electronic means & also e-voting through electronic means at the AGM venue, 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 2019 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 17th Annual General Meeting of the Company held on 30th July 2019.

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.

The notice dated 27th May 2019 convening the 17th Annual General Meeting of the Company to be held on 30th July 2019 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 23rd July 2019 were entitled to vote on the resolutions proposed as set out in the notice of the 17th Annual General Meeting.



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In this regard, I submit my report as under:

1. The remote e-voting period remained open from 26th July 2019 (09:00 a.m. IST) to Monday, 29th July 2019 (05:00 p.m. IST) when e-voting was blocked by Karvy Fintech Pvt. Limited
2. Then remote e-voting result was unblocked from the website of Karvy Fintech Pvt. Limited i.e. <https://evoting.karvy.com>
3. Facility of voting through electronic means was provided at the AGM venue to those members who did not cast their votes by e-voting prior to the AGM.
4. After the conclusion of the voting at the venue, the votes cast through voting at the venue were unblocked from the website of Karvy Fintech Pvt. Limited i.e. <https://evoting.karvy.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.karvy.com>. The total % in this report are rounded off to the best possible result.
6. The result of the voting is as under:

Resolution ORDINARY - 1. a To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 alongwith the Report of Board of Directors and Auditors thereon.

	Remote e-voting		voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	108	28708453	12	1079	120	28709532	100
Voted against the resolution	2	3	0	0	2	3	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0



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Resolution ORDINARY - 1.b To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019 alongwith the Report of Auditors thereon.

	Remote e-voting		voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	108	28708453	12	1079	120	28709532	100
Voted against the resolution	2	3	0	0	2	3	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

Resolution ORDINARY - 2.To declare Dividend on equity shares for the Financial Year 2018-19.

	Remote e-voting		voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	109	28708455	12	1079	121	28709534	100
Voted against the resolution	1	1	0	0	1	1	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0



Resolution ORDINARY - 3.To appoint a Director in place of Mr. Jayen Shah DIN 00106919, who retires by rotation and, being eligible, offers himself for re-appointment.

	Remote e-voting		voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	108	28708453	12	1079	120	28709532	100
Voted against the resolution	2	3	0	0	2	3	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

Resolution ORDINARY - 4.To Ratify the Remuneration payable to Ms Y. R. Doshi Associates, Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year 2019-20.

	Remote e-voting		voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	107	28708414	12	1079	119	28709493	99.9999
Voted against the resolution	4	42	0	0	4	42	0.0001
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0



Resolution SPECIAL - 5.To consider the revision in remuneration of Mr. Prakash Kamat, Chairman and Whole Time Director of the Company DIN 00107015.

	Remote e-voting		voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	99	27412548	12	1079	111	27413627	95.4861
Voted against the resolution	10	1295907	0	0	10	1295907	4.5139
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	1	1	0	0	1	1	0

Resolution SPECIAL - 6.To consider the revision in remuneration of Mr. Mukesh Shah, Managing Director of the Company DIN 00106799.

	Remote e-voting		voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	99	27412548	12	1079	111	27413627	95.4861
Voted against the resolution	10	1295907	0	0	10	1295907	4.5139
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	1	1	0	0	1	1	0



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Resolution SPECIAL - 7.To consider the revision in remuneration of Mr. Jayen Shah, Whole Time Director and Chief Executive Officer of the Company DIN 00106919.

	Remote e-voting		voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	99	27412548	12	1079	111	27413627	95.4861
Voted against the resolution	10	1295907	0	0	10	1295907	4.5139
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	1	1	0	0	1	1	0

Resolution SPECIAL - 8.To consider the revision in remuneration of Mr. Tushar Shah, Whole Time Director and Chief Financial Officer of the Company DIN 00107144.

	Remote e-voting		voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	99	27412548	12	1079	111	27413627	95.4861
Voted against the resolution	10	1295907	0	0	10	1295907	4.5139
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	1	1	0	0	1	1	0



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Resolution SPECIAL - 9.To consider the revision in remuneration of Mr. Binjal Shah, Whole Time Director of the Company DIN 03424880.

	Remote e-voting		voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	99	27412548	12	1079	111	27413627	95.4861
Voted against the resolution	10	1295907	0	0	10	1295907	4.5139
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	1	1	0	0	1	1	0

Resolution SPECIAL - 10.To ratify the appointment of Ms. Pratima Umarji DIN 05294496, Independent Director of the Company for the remaining period of her tenure.

	Remote e-voting		voting at the venue		Consolidated voting results		
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	108	28708453	12	1079	120	28709532	100
Voted against the resolution	2	3	0	0	2	3	0
Invalid votes	0	0	0	0	0	0	0
Abstained from voting	0	0	0	0	0	0	0

For KS & Associates,

Kartik
31/07/19



Kartik Shah
Membership No: F-5732 CP No. 5163
Place: Mumbai Date: 31st July 2019

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FINE ORGANIC INDUSTRIES LIMITED

Pratima

COMPANY SECRETARY

Received on 31.07.2019