

Fine Organic Industries Limited

Regd. Office

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Ghatkopar East, Mumbai 400 077, India.

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Date: August 25, 2023

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

Sub: Details of Voting Results of the Twenty First Annual General Meeting (ACM) held on Thursday, August 24, 2023

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of the business transacted at the Twenty First Annual General Meeting (AGM) held on Thursday, August 24, 2023, 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	24-08-2023
Total number of shareholders on record date	138416
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:	14
Public:	48

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, 2023 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	48,43,284	46,35,963	95.7194	46,35,963	0	100.0000	0.0000	0	5,022
	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		46,35,963	95.7194	46,35,963	0	100.0000	0.0000	0	5,022
Public- Non Institutions	E-Voting	28,22,191	81,350	2.8825	81,238	112	99.8623	0.1376	0	200
	Poll		81	0.0029	81	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,431	2.8854	81,319	112	99.8625	0.1375	0	200
Total		3,06,59,976	2,77,11,876	90.3845	2,77,11,764	112	99.9996	0.0004	0	5222



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, 2023 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	48,43,284	46,35,963	95.7194	46,35,963	0	100.0000	0.0000	0	5,022	
	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		46,35,963	95.7194	46,35,963	0	100.0000	0.0000	0	5,022	
Public- Non Institutions	E-Voting	28,22,191	81,350	2.8825	81,239	111	99.8635	0.1364	0	200	
	Poll		81	0.0029	81	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		81,431	2.8854	81,320	111	99.8637	0.1363	0	200	
Total		3,06,59,976	2,77,11,876	90.3845	2,77,11,765	111	99.9996	0.0004	0	5222	

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 ended March 31, 2023.										
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	48,43,284	46,40,985	95.8231	46,40,985	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		46,40,985	95.8231	46,40,985	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	28,22,191	81,450	2.8861	81,324	126	99.8453	0.1546	0	100	
	Poll		81	0.0029	81	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		81,531	2.889	81,405	126	99.8455	0.1545	0	100	
Total		3,06,59,976	2,77,16,998	90.4012	2,77,16,872	126	99.9995	0.0005	0	100	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - 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	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	48,43,284	46,35,959	95.7193	37,91,089	8,44,870	81.7757	18.2242	0	5,022
	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		46,35,959	95.7193	37,91,089	8,44,870	81.7757	18.2243	0	5,022
Public- Non Institutions	E-Voting	28,22,191	81,334	2.8819	81,153	181	99.7774	0.2225	0	216
	Poll		81	0.0029	81	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,415	2.8848	81,234	181	99.7777	0.2223	0	216
Total		3,06,59,976	2,77,11,856	90.3845	2,68,66,805	8,45,051	96.9506	3.0494	0	5238

Resolution No.	5									
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	0
Public- Institutions	E-Voting	48,43,284	46,35,963	95.7194	46,35,963	0	100.0000	0.0000	0	5,022
	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		46,35,963	95.7194	46,35,963	0	100.0000	0.0000	0	5,022
Public- Non Institutions	E-Voting	28,22,191	81,342	2.8822	81,128	214	99.7369	0.2630	0	208
	Poll		81	0.0029	81	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,423	2.8851	81,209	214	99.7372	0.2628	0	208
Total		3,06,59,976	2,77,11,868	90.3845	2,77,11,654	214	99.9992	0.0008	0	5230



Resolution No.	6									
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	48,43,284	46,35,963	95.7194	36,79,424	9,56,539	79.3669	20.6330	0	5,022
	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		46,35,963	95.7194	36,79,424	9,56,539	79.3670	20.6330	0	5,022
Public- Non Institutions	E-Voting	28,22,191	81,335	2.8820	80,596	739	99.0914	0.9085	0	215
	Poll		81	0.0029	81	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,416	2.8849	80,677	739	99.0923	0.9077	0	215
Total		3,06,59,976	2,77,11,861	90.3845	2,67,54,583	9,57,278	96.5456	3.4544	0	5237



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 24th August 2023.

The Board of Directors of Fine Organic Industries Limited ('the Company'), have vide resolution passed on May 24th, 2023 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 24th, 2023 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') by way of remote e-voting through electronic means & also e-voting through electronic means at the AGM, as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for determining result of voting on resolutions.

I, Mr. Kartik Shah of KS & Associates, Company Secretaries, having membership no. FCS 5732, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 24th, 2023 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 24th, 2023.

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 May 24th, 2023 convening the Annual General Meeting of the Company to be held on August 24th, 2023 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, 2023 were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting to be held on August 24th, 2023.

In this regard, I submit my report as under:

1. The remote e-voting period remained open from August 19th, 2023 (09:00 a.m. IST) to August 23rd, 2023 (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, 2023 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	22994501	22994482	99.9999	22994482	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		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4843284	4635963	95.7194	4635963	0	100.0000	0.0000	0	5022
	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		4635963	95.7194	4635963	0	100.0000	0.0000	0	5022
Public- Non Institutions	E-Voting	2822191	81350	2.8825	81238	112	99.8623	0.1376	0	200
	Poll		81	0.0029	81	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81431	2.8854	81319	112	99.8625	0.1375	0	200
Total		30659976	27711876	90.3845	27711764	112	99.9996	0.0004	0	5222

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, 2023 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	1102	27711683	5	81	1107	27711764	99.9996
Voted against the resolution	9	112	0	0	9	112	0.0004
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	11	5222	0	0	11	5222	-

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, 2023 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	22994501	22994482	99.9999	22994482	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		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4843284	4635963	95.7194	4635963	0	100.0000	0.0000	0	5022
	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		4635963	95.7194	4635963	0	100.0000	0.0000	0	5022
Public- Non Institutions	E-Voting	2822191	81350	2.8825	81239	111	99.8635	0.1364	0	200
	Poll		81	0.0029	81	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81431	2.8854	81320	111	99.8637	0.1363	0	200
Total		30659976	27711876	90.3845	27711765	111	99.9996	0.0004	0	5222

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, 2023 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	1103	27711684	5	81	1108	27711765	99.9996
Voted against the resolution	8	111	0	0	8	111	0.0004
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	11	5222	0	0	11	5222	-

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 ended March 31, 2023.									
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	22994501	22994482	99.9999	22994482	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		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4843284	4640985	95.8231	4640985	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		4640985	95.8231	4640985	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2822191	81450	2.8861	81324	126	99.8453	0.1546	0	100
	Poll		81	0.0029	81	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81531	2.8890	81405	126	99.8455	0.1545	0	100
Total		30659976	27716998	90.4012	27716872	126	99.9995	0.0005	0	100

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 ended March 31, 2023.

	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	1114	27716791	5	81	1119	27716872	99.99995
Voted against the resolution	6	126	0	0	6	126	0.0005
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	1	100	0	0	1	100	-

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. 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	22994501	22994482	99.9999	22994482	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		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4843284	4635959	95.7193	3791089	844870	81.7757	18.2242	0	5022
	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		4635959	95.7193	3791089	844870	81.7757	18.2243	0	5022
Public- Non Institutions	E-Voting	2822191	81334	2.8819	81153	181	99.7774	0.2225	0	216
	Poll		81	0.0029	81	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81415	2.8848	81234	181	99.7777	0.2223	0	216
Total		30659976	27711856	90.3845	26866805	845051	96.9506	3.0494	0	5238

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 4 - ORDINARY - 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		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	1042	26866724	5	81	1047	26866805	96.9506
Voted against the resolution	68	845051	0	0	68	845051	3.0494
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	15	5238	0	0	15	5238	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	5									
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	22994501	22994482	99.9999	22994482	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		22994482	99.9999	22994482	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	4843284	4635963	95.7194	4635963	0	100.0000	0.0000	0	5022
	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		4635963	95.7194	4635963	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	2822191	81342	2.8822	81128	214	99.7369	0.2630	0	208
	Poll		81	0.0029	81	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81423	2.8851	81209	214	99.7372	0.2628	0.0000	0
Total		30659976	27711868	90.3845	27711654	214	99.9992	0.0008	0	5230

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 5 - 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	1097	27711573	5	81	1102	27711654	99.9992
Voted against the resolution	12	214	0	0	12	214	0.0008
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	13	5230	0	0	13	5230	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	6									
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	22994501	22994482	99.9999	22994482	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		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4843284	4635963	95.7194	3679424	956539	79.3669	20.6330	0	5022
	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		4635963	95.7194	3679424	956539	79.3670	20.6330	0	5022
Public- Non Institutions	E-Voting	2822191	81335	2.8820	80596	739	99.0914	0.9085	0	215
	Poll		81	0.0029	81	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81416	2.8849	80677	739	99.0923	0.9077	0	215
Total		30659976	27711861	90.3845	26754583	957278	96.5456	3.4544	0	5237

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 6 - 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	1021	26754502	5	81	1026	26754583	96.5456
Voted against the resolution	87	957278	0	0	87	957278	3.4544
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	15	5237	0	0	15	5237	-

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: F005732E000864271
Date: August 25th, 2023
Place: Mumbai

FINE ORGANIC INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to be "J. M. Shah".

Chairman and Managing Director

Received on 25-08-2023