Fine Organic Industries Limited

Regd. Office

Fine House, Anandji Street, Off M. G. Road, Ghatkopar East, Mumbai 400 077, India.

CIN :L24119MH2002PLC136003
Tel :+91-22-2102 5000
Fax :+91-22-2102 8899 / 2102 6666
Email :info@fineorganics.com

Web: www.fineorganics.com

Date: August 25, 2023



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

Security Code: 541557 Symbol: FINEORG

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
to. 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									是原動學		
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes -	% 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		
	E-Voting		2,29,94,482	99,9999	2,29,94,482	0	100,0000			0 0		
	Poll	2 22 24 524	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	2,29,94,501		- 2								
Promoter and Promoter Group	applicable)			0.0000	0	0	0.0000	0.0000		0 0		
	Total	15 THE R. P. LEWIS CO., LANSING, MICH.	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	Library Div.	0		
	E-Voting		46,35,963	95.7194	46,35,963	0	100.0000	0.0000		0 5,022		
	Poll	48,43,284	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	40,43,204										
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 (
	Total	1. 対域ができる	46,35,963	95.7194	46,35,963	0	100,0000	0.0000		0 5022		
	E-Voting		81,350	2.8825	81,238	112	99.8623	0.1376		0 200		
	Poll	28,22,191	81	0.0029	81	0	100.0000	0.0000		0 (
	Postal Ballot (if	20,22,191										
Public- Non Institutions	applicable)			0.0000	0	0	0.0000	0.0000		0 0		
	Total		81,431	2.8854	81,319	112	99.8629	0.1375	union was bet	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 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	C Charles Show	Ware Smill	TO STATE	りと言うと		中国包括	5 SEAL 1889		第四次			
nterested in the agenda/resolution?	No											
		No. of shares held	District Contract	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes —	% of Votes in favour on votes polled	% of Votes against on votes polled	0.5	51		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine		
	E-Voting		2,29,94,482							0		
	Poll	2,29,94,50	0	0.0000	0	0	0.0000	0.0000		0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	0	o	0.0000	0.0000		О		
8	Total West Rowlin	All car best	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	MANUAL SING	O AT ST XOU		
	E-Voting		46,35,963			0	100.0000	0.0000		0 5,0		
	Poll	48,43,284		0.0000	0	0	0.0000	0.0000		0		
Public- Institutions	Postal Ballot (if applicable)	40,43,20		0.0000	0		0.0000	0.0000		0		
	Total	JEANNESMESSE	46,35,963	95.7194	46,35,963	0	100.0000	0.0000	MACCO SALL	0 50		
	E-Voting		81,350		The same of the same	111		name and the second sec		0		
	Poll	20.22.40	81	0.0029	81	0	100.0000	0.0000	1	0		
	Postal Ballot (if	28,22,191										
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000		О		
	Total	THE SOURIES LAND	81,431	2.8854	81,320	111 May 111	99.8637	0.1363	SECURISMAN.	0		
	Total	3,06,59,976	2,77,11,876	90.3845	2,77,11,765	111	99.9996	0.0004		0 52		
	3		_					*				
Resolution required: (Ordinary/ Special)		eclare a Final Divide	nd of Rs. 9/- per eq	uity share of face va	alue of Rs. 5/- each	for the financial ye	ar ended March 31	, 2023.				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		eclare a Final Divide	nd of Rs. 9/- per eq	uity share of face va	alue of Rs. 5/- each	for the financial ye	ar ended March 31	, 2023.				
Resolution No. Resolution required: (Ordinary/ Special) Whiether promoter/ promoter group are interested in the agends/resolution?	ORDINARY - To de			% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes	Anti-construction			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To di	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes —	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstains		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To de		No. of votes	% 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			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To di	No. of shares held	No. of votes polled (2) 2,29,94,482	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 100.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000		0		
Resolution required: (Ordinary/ Special) Whiether promoter/ promoter group are interested in the agends/resolution?	ORDINARY - To de No Mode of Voting E-Voting	No. of shares held	No. of votes polled (2) 2,29,94,482	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)={(4)/(2)}*100 100.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	ORDINARY - To de No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	No. of votes polled (2) 2,29,94,482	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000	No. of Votes – in favour (4) 2,29,94,482 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000)	0		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To de No Mode of Voting E-Voting Poll	No. of shares held	No. of votes polled (2) 2,29,94,482 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000	No. of Votes – in favour (4) 2,29,94,482 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.00000		0		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To de No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	No. of votes polled (2) 2,29,94,482 0 0 2,29,94,482	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000	No. of Votes – in favour (4) 2,29,94,482 0 0 2,29,94,482	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000		0		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	ORDINARY - To de No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 2,29,94,501	No. of votes polled (2) 2,29,94,482 0 0 2,25,94,492 46,40,985	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000 0.0000	No. of Votes – in favour (4) 2,29,94,482 0 0 2,25,94,482 46,40,985	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 100.00000 100.0000 100.0000 100.0000 100.0000 100.0000 100.0000 100.000	% of Votes against on votes poiled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000		0		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting	No. of shares held	No. of votes polled (2) 2,29,94,482 0 0 2,25,94,492 46,40,985	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000 0.0000 99.9999 95.8231	No. of Votes – in favour (4) 2,29,94,482 0 0 2,25,94,482 46,40,985	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 0.0000 100.00	% of Votes against on votes poiled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 2,29,94,501	No. of votes polled (2) 2,29,94,482 0 0 2,25,94,492 46,40,985	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000 0.0000 99.9999 95.8231	No, of Votes – in favour (4) 2,29,94,482 0 0 2,29,94,482 46,40,985	No. of Votes – against (5) 0 0 0 0	% of Votes in favour on votes polled (6)=(4)/(2)]*100 0000 0.0000 100.0000 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 2,29,94,501	No. of votes polled (2) 2,29,94,482 0 0 2,25,94,492 46,40,985	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000 0.0000 99.9999 95.8231 0.0000	No, of Votes – in favour (4) 2,29,94,482 0 0 2,29,94,482 46,40,985	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)={(4)/(2)}*100 0.0000 0.0000 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)={(5)/(2)}*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 2,29,94,501	No. of votes polled (2) 2,29,94,482 0 0 2,29,94,482 46,40,985 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000 0.0000 99.9999 95.8231 0.0000	No. of Votes – in favour (4) 2,29,94,482 0 0 2,29,94,482 46,40,985 0	No. of Votes – against (5) 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 2,29,94,501 48,43,284	No. of votes polled (2) 2,29,94,482 0 0 2,29,94,482 46,40,985 0 46,40,985 81,450	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000 0.0000 99.9999 95.8231 0.0000 95.8231 2.8861	No. of Votes – in favour (4) 2,29,94,482 0 2,29,94,482 46,40,985 0	No. of Votes – against (5) 0 0 0 0 0 0 126	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Postal Ballot (if applicable) Total	No. of shares held (1) 2,29,94,501	No. of votes polled (2) 2,29,94,482 0 0 2,29,94,482 46,40,985 0 46,40,985 81,450	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000 0.0000 99.9999 95.8231 0.0000 95.8231 2.8861	No. of Votes – in favour (4) 2,29,94,482 0 0 2,29,94,482 46,40,985 0 46,40,985 81,324	No. of Votes – against (5) 0 0 0 0 0 0 126	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000		0 0 0 0 0 0 0		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 2,29,94,501 48,43,284	No. of votes polled (2) 2,29,94,482 0 0 2,29,94,482 46,40,985 0 46,40,985 81,450	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000 0.0000 99.9999 95.8231 0.0000 95.8231 2.8861	No. of Votes – in favour (4) 2,29,94,482 0 0 2,29,94,482 46,40,985 0 46,40,985 81,324	No. of Votes – against (5) 0 0 0 0 0 0 126	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.000	% of Votes against on votes poiled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000		0 0 0 0 0 0 0		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable)	No. of shares held (1) 2,29,94,501 48,43,284	No. of votes polled (2) 2,29,94,482 0 0 2,29,94,482 46,40,985 0 46,40,985 81,450	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9999 0.0000 0.0000 99.9999 95.8231 0.0000 95.8231 2.8861 0.0029	No. of Votes – in favour (4) 2,29,94,482 0 0 2,29,94,482 46,40,985 0 46,40,985 81,324	No. of Votes – against (5) 0 0 0 0 0 0 126	% of Votes in favour on votes polled (6)=(4)/(2)]*100 0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		

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2,77,16,872

81,531 2,77,16,998

3,06,59,976

Total

99.9995

126

0.0005

0

100 100

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	opoint a Director in p	place of Mr. Jayen S	shah (DIN: 0010691	9), who retires by r	otation and being e	ligible, offers himse	elf for re-appointme	ent.	
Whether promoter/ promoter group are	i oti sitem		STORM ENGLISH				(September 1			
interested in the agenda/resolution?	No	Red of the latest of	H-1424-1-10/12/2	TO STEEL		N. C.	OF THE PERSON NAMED IN		HAMES AND SECOND	THE PERSON NAMED IN
					_					
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	NGS2	105020	(6)=[(4)/(2)]*100	l.	Votes Invalid	Votes Abstained
	E-Voting		2,29,94,482					0.0000		0
	Poli	2 20 04 504	0	0.0000	C	0	0.0000	0.0000		0
	Postal Ballot (if	2,29,94,501								
romoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		2,29,94,482	99,9999	2,29,94,482	0	100.0000	0.0000		0
	E-Voting		46,35,959	95.7193	37,91,089	8,44,870	81.7757	18.2242		0 5,02
	Poll	48,43,284	0	0.0000	C	0	0.0000	0.0000		0
	Postal Ballot (if	40,43,204								
Public- Institutions	applicable)			0.0000		0	0.0000			0
	Total		46,35,959		1000000	The state of the s				0 502
	E-Voting		81,334	2.8819						0 21
	Poll	28,22,191	81	0.0029	81	0	100.0000	0.0000		0
	Postal Ballot (if	10,00,00								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	-		0
	Total		81,415							0 21
	Total	3,06,59,976	2,77,11,856	90.3845	2,68,66,805	8,45,051	96.9506	3.0494	1	0 523
Resolution No.	ls									
Resolution required: (Ordinary/ Special)		ication of Remunera	tion to Cost Audito	rs.						
Whether promoter/ promoter group are	NUT II (N SEESON		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	MISSING STREET	DESCRIPTION OF THE PARTY OF THE		P DO LONG SUPE	District the re-	TO THE STATE OF	of text the same
interested in the agenda/resolution?	No			Spirit Town		THE TON HIS	To the same of the		Town State	

Resolution No.	5	5										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of Remunera	tion to Cost Audito	rs,								
Whether promoter/ promoter group are interested in the agenda/resolution?	No			縣自島區								
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		2,29,94,482				100.0000			0 0		
	Poll			0.0000		0	0.0000	0.0000		0 0		
	Postal Ballot (if	2,29,94,501										
Promoter and Promoter Group	applicable)	1	0	0.0000	O.	0	0.0000	0.0000		0 0		
	Total	orling villey is	2,29,94,482	99,9999	2,29,94,482	Company of the Company	100.0000	0,0000	And the Total	0		
	E-Voting		46,35,963	95.7194	46,35,963	0	100.0000	0.0000		0 5,022		
	Poll	48,43,284		0.0000	0	0	0.0000	0.0000		0 0		
-	Postal Ballot (if	40,43,204										
Public- Institutions	applicable)		0	0.0000		0	0.0000			0 0		
	Total	HED CHENTON	46,35,963	95,7194	46,35,963	THE PERCHA	100,0000			5022		
¥1	E-Voting		81,342	2.8822	81,128	214				0 208		
	Poll	28,22,191	81	0.0029	81		100.0000	0.0000		0 0		
	Postal Ballot (if	20,22,191										
Public- Non Institutions	applicable)			0.0000		0	0.0000			0 0		
	Total	10 N. L	81,423	2.8851	81,209	214	99.7372			0 208		
	Total	3,06,59,976	2,77,11,868	90.3845	2,77,11,654	214	99.9992	0.0008		0 5230		

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Commi	ssion to Non-Execut	ive Directors of the	Company (other th	an Managing Direct	tor and Whole Time	Directors).			
Whether promoter/ promoter group are			10 A		SIM STATE		B. COLLEGE	THE SECTION	SOURCE WAS	
interested in the agenda/resolution?	No			ionid banks			TELL TO THE WORL			THE ROOM SHALL THE
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	% 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
	E-Voting	177	2,29,94,482						7.4.55.00.000	0 (
	Poll	1	0	0.0000		0	0,000			0 0
	Postal Ballot (if	2,29,94,501		0.0000						
Promoter and Promoter Group	applicable)		0	0.0000	۰ ا	۱ ،	0.0000	0.0000		0 0
	Total	200 00 00	2,29,94,482	99,9999	2,29,94,482	0	100,0000	0.0000	E 17.2	0 0
	E-Voting		46,35,963	95.7194	36,79,424					0 5,022
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	48,43,284	0	0,000,0	0	0	0.0000	0.0000		0 0
	Total	(Alteronal au	46,35,963	95.7194	36,79,424	9,56,539	79.3670	20.6330		0 5022
	E-Voting		81,335	2.8820	80,596	739	99.0914	0.9085		0 215
	Poll	30.33.404	81	0.0029	81	0	100.0000	0.0000		0 0
	Postal Ballot (if	28,22,191								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total All Articles		81,416	2.8849	80,677	739	99,0923	0.9077	EAS BLV	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



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.

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:

Resolution No.	1									
Resolution required:	ORDINARY - To rece	eive, consider an	d adopt the Au	dited Standalone Finan	cial Statements of	f the Compa	ny for the financial yea	r ended March 31, 202	3 along with	the Report of
(Ordinary/ Special)	the Board of Direct	ors and the Audi	tors thereon.							-
Whether promoter/										
promoter group are										
interested in the										
agenda/resolution?	No									
				% of Votes Polled		No. of	% of Votes in			
		No. of		on outstanding		Votes –	favour on votes	% of Votes against		
		shares held	No. of votes	shares	No. of Votes –	against	polled	on votes polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	Poll	22994501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if	22334301								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	E-Voting		4635963	95.7194	4635963	0	100.0000	0.0000	0	5022
	Poll	4843284	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	4043204								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4635963	95.7194	4635963	0	100.0000	0.0000	0	5022
	E-Voting		81350	2.8825	81238	112	99.8623	0.1376	0	200
	Poll	2822191	81	0.0029	81	0	100.0000	0.0000	0	0
	Postal Ballot (if	2022191								
Public- Non Institutions	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

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	Consolida	ted voting re	sults
	Number	Number	Number	Number	Total	Total	Percentage
	of	of shares	of	of	number	number	of votes to
	members		members	shares	of	of shares	total
			(in		members		number of
			person/by				valid votes
			proxy)				casted
Voted in	1102	27711683	5	81			
favour of					1107	27711764	99.9996
the					1107	2//11/04	77.7770
resolution							
Voted	9	112	0	0			
against					9	112	0.0004
the						112	0.000-
resolution							
Invalid	0	0	0	0	0	0	_
votes					O	Ü	_
Abstained	11	5222	0	0			
from					11	5222	_
voting							

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To reco		d adopt the Au	dited Consolidated Fina	ancial Statements	of the Comp	oany for the financial ye	ear ended March 31, 2	2023 along wi	th the Report
Whether promoter/ promoter group are	of Additions thereon									
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
	E-Voting		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	Poll	22994501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	22334301	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	E-Voting		4635963	95.7194	4635963	0	100.0000	0.0000	0	5022
	Poll	4843284	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)	4043204	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4635963	95.7194	4635963	0	100.0000	0.0000	0	5022
	E-Voting		81350	2.8825	81239	111	99.8635	0.1364	0	200
	Poll	2822191	81	0.0029	81	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)	2022131	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

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	Consolida	ted voting re	sults
	Number	Number	Number	Number	Total	Total	Percentage
	of	of shares	of	of	number	number	of votes to
	members		members	shares	of	of shares	total
			(in person/by proxy)		members		number of valid votes casted
Voted in	1103	27711684	5	81			
favour of					1108	27711765	99.9996
the					1100	27711703	77.7770
resolution							
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	-

Resolution No.	3									
Resolution required:										
(Ordinary/ Special)	ORDINARY - To dec	lare a Final Divid	end of Rs. 9/- p	er equity share of face	value of Rs. 5/- ea	ch for the fi	nancial year ended Ma	rch 31, 2023.		
Whether promoter/										
promoter group are										
interested in the										
agenda/resolution?	No									
		No. of		% of Votes Polled		No. of	% of Votes in	0/ af \/ataa a==inat		
		No. of shares held	No. of votes	on outstanding shares	No. of Votes –	Votes – against	favour on votes polled	% of Votes against on votes polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
00.000.7	E-Voting	(-/	22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	Poll	-	0	0.0000	0	0	0.0000	0.0000	0	0
		22994501		0.0000		0	0.0000	0.0000	0	- U
Promoter and	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	
Promoter Group	applicable)		0		_	0			0	0
	Total		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	E-Voting	-	4640985	95.8231	4640985	0	100.0000	0.0000	0	0
	Poll	4843284	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4640985	95.8231	4640985	0	100.0000	0.0000	0	0
	E-Voting		81450	2.8861	81324	126	99.8453	0.1546	0	100
	Poll	2022404	81	0.0029	81	0	100.0000	0.0000	0	0
	Postal Ballot (if	2822191								
Public- Non Institutions	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

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	Number	Number	Number	Total	Total	Percentage	
	of	of shares	of	of	number	number	of votes to	
	members		members	shares	of	of shares	total	
			(in		members		number of	
			person/by proxy)				valid votes casted	
Voted in	1114	27716791	5	81				
favour of					1119	27716872	99.99995	
the					1119	27710072	77.77773	
resolution								
Voted	6	126	0	0				
against					6	126	0.0005	
the					U	120	0.0003	
resolution								
Invalid	0	0	0	0	0	0	_	
votes					U	· ·		
Abstained	1	100	0	0				
from					1	100	-	
voting								

Resolution No.	4									
Resolution required:										
(Ordinary/ Special)	ORDINARY - To app	oint a Director in	n place of Mr. Ja	yen Shah (DIN: 001069	919), who retires I	by rotation a	nd being eligible, offer	s himself for re-appoin	tment.	
Whether promoter/										
promoter group are interested in the										
agenda/resolution?	No									
agenaa, resolution:	110			% of Votes Polled		No. of	% of Votes in			
		No. of		on outstanding		Votes –	favour on votes	% of Votes against		
		shares held	No. of votes	shares	No. of Votes –	against	polled	on votes polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	Poll	22994501	0	0.0000	0	0	0.0000	0.0000	0	0
Promoter and	Postal Ballot (if	22994501								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
	E-Voting		4635959	95.7193	3791089	844870	81.7757	18.2242	0	5022
	Poll	4843284	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	4643264								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4635959	95.7193	3791089	844870	81.7757	18.2243	0	5022
	E-Voting		81334	2.8819	81153	181	99.7774	0.2225	0	216
	Poll	2022101	81	0.0029	81	0	100.0000	0.0000	0	0
	Postal Ballot (if	2822191								
Public- Non Institutions	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

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	Number	Number	Number	Total	Total	Percentage	
	of	of shares	of	of	number	number	of votes to	
	members		members	shares	of	of shares	total	
			(in		members		number of	
			person/by proxy)				valid votes casted	
Voted in	1042	26866724	5	81				
favour of					1047	26866805	96.9506	
the					1047	20000003	70.7500	
resolution								
Voted	68	845051	0	0				
against					68	845051	3.0494	
the								
resolution								
Invalid	0	0	0	0	0	0	_	
votes				_				
Abstained	15	5238	0	0				
from					15	5238	-	
voting								

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											
				% of Votes Polled				% of Votes				
		No. of		on outstanding		No. of	% of Votes in favour	against on votes				
		shares held	No. of votes	shares	No. of Votes –	Votes –	on votes polled	polled	Votes	Votes		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained		
	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		
Promoter and	Postal Ballot (if	2233 1301										
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		22994482	99.9999	22994482	0	100.0000	0.0000	0	0		
	E-Voting		4635963	95.7194	4635963	0	100.0000	0.0000	0	5022		
	Poll	4843284	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if	4043204										
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		4635963	95.7194	4635963	0	100.0000	0.0000	0	5022		
	E-Voting		81342	2.8822	81128	214	99.7369	0.2630	0	208		
	Poll	2822191	81	0.0029	81	0	100.0000	0.0000	0	0		
	Postal Ballot (if	2022191										
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		81423	2.8851	81209	214	99.7372	0.2628	0	208		
	Total	30659976	27711868	90.3845	27711654	214	99.9992	0.0008	0	5230		

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	Number	Number	Number	Total	Total	Percentage	
	of	of shares	of	of	number	number	of votes to	
	members		members	shares	of	of shares	total	
			(in		members		number of	
			person/by proxy)				valid votes casted	
Voted in	1097	27711573	5	81				
favour of the resolution					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	-	

Resolution No.	6									
Resolution required:										
(Ordinary/ Special)	SPECIAL - Commiss	ion to Non-Execu	utive Directors o	of the Company (other	than Managing Di	rector and V	Vhole Time Directors).			
Whether promoter/										
promoter group are										
interested in the agenda/resolution?	No									
agenua/resolution:	INO									
				% of Votes Polled		No. of	% of Votes in			
		No. of		on outstanding		Votes –	favour on votes	% of Votes against		
		shares held	No. of votes	shares	No. of Votes –	against	polled	on votes polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	in favour (4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		22994482	99.9999	22994482	0	100.0000	0.0000	(0
	Poll	22994501	0	0.0000	0	0	0.0000	0.0000	(0
Promoter and	Postal Ballot (if	22334301								
Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		22994482	99.9999	22994482	0	100.0000	0.0000	(0
	E-Voting		4635963	95.7194	3679424	956539	79.3669	20.6330	(5022
	Poll	4843284	0	0.0000	0	0	0.0000	0.0000	(0
	Postal Ballot (if	4043204								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		4635963	95.7194	3679424	956539	79.3670	20.6330	(5022
	E-Voting		81335	2.8820	80596	739	99.0914	0.9085	(215
	Poll	2822191	81	0.0029	81	0	100.0000	0.0000	(0
	Postal Ballot (if	2022191								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		81416	2.8849	80677	739	99.0923	0.9077	(215
	Total	30659976	27711861	90.3845	26754583	957278	96.5456	3.4544	(5237

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	Number	Number	Number	Total	Total	Percentage	
	of	of shares	of	of	number	number	of votes to	
	members		members	shares	of	of shares	total	
			(in		members		number of	
			person/by				valid votes	
			proxy)				casted	
Voted in	1021	26754502	5	81				
favour of					1026	26754583	96.5456	
the					1020	2073 1303	70.5 150	
resolution								
Voted	87	957278	0	0				
against					87	957278	3.4544	
the						75,276	3.1311	
resolution								
Invalid	0	0	0	0	0	0	_	
votes					O	Ů		
Abstained	15	5237	0	0				
from					15	5237	-	
voting								

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

Chairman and Managing Director
Received on 25-08-2023