



FAIRCHEM ORGANICS LIMITED

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& Works : Taluka SANAND, District: Ahmedabad - 382 115, GUJARAT, INDIA.
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Date: August 09, 2022

To,
BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 40001.

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.

Ourselfs : BSE Code : 543252 and NSE Symbol : 'FAIRCHEMOR'
Ref. : Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sirs,

**Sub: Submission of Proceedings of the 3rd Annual General Meeting
of the Company held today**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 3rd Annual General Meeting of the Company are as follows:

In compliance of various circulars, notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 3rd Annual General meeting of the Company was held on Tuesday, August 09, 2022, through Video Conferencing (VC)/ Other Audio Visual Means (OVAM) at 4.30 p.m. to seek the approval of members of the Company on resolutions set out in the notice dated May 17, 2022 convening the said Annual General Meeting.

Shri Nahoosh Jariwala, Chairman and Managing Director Chaired the meeting. He welcomed the shareholders of the company. As the requisite quorum was present, he called the meeting to be in order.

The Chairman & Managing Director, Independent Directors, Company Secretary & Chief Financial Officer, Statutory Auditors, Scrutinizer and other panelists of the Company had joined the meeting through Video Conference. The "Insta-Meet" platform provided by Link Intime India Private Limited (LIPL) for joining the AGM through Video Conference was also open for Members of the Company.

The Chairman & Managing Director then gave brief introduction of the Company's working to the members of the Company.

The Notice, Directors' report and Auditors' report of the Company already circulated to the members of the Company were taken as read. Necessary registers and documents were made available for inspection by the members during the meeting on online basis.



Thereafter, with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company then invited the questions / queries from the members. The shareholders who were registered as Speakers for the meeting, raised questions / queries regarding the working of the Company and related matters to which the Chairman and Managing Director of the Company replied to their satisfaction.

Thereafter, the following resolutions as set out in the Notice convening the 3rd Annual General Meeting were recommended for the consideration and approval of members:

SR. NO.	PARTICULARS	MODE OF VOTING	TYPE OF RESOLUTION
ORDINARY BUSINESS			
1.	Adoption of Audited Financial Statements for the year ended on 31 st March, 2022 together with the Directors' Report and Auditors' Report thereon.	Remote E-voting and E-voting at the venue	Ordinary Resolution.
2.	Declaration of Final Dividend of Rs. 13.00 (130%) per equity share for the financial year ended March 31, 2022.	Remote E-voting and E-voting at the venue	Ordinary Resolution.
3.	Appointment of Director in place of Shri Sumit Maheshwari (DIN: 06920646) who retires by rotation and being eligible offers himself for re-appointment.	Remote E-voting and E-voting at the venue	Ordinary Resolution.
SPECIAL BUSINESS			
4.	Ratification of remuneration payable to the Cost Auditors for F.Y. 2022-23	Remote E-voting and E-voting at the venue	Ordinary Resolution.

The Chief Financial Officer and Company Secretary of the Company then informed the members present that pursuant to the requirements of Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company had provided the facility of remote E-voting to the Shareholders to enable them to cast their votes electronically on the resolutions proposed in the Notice of the of the Annual General Meeting of the Company. The remote E-voting commenced on August 02, 2022 (9.00 a.m.) and ended on August 08, 2022 (5.00 p.m.). Members who were present at the Annual General Meeting and had not cast their votes electronically though Remote E-voting were provided an opportunity to cast their votes during and within 15 minutes after conclusion of the meeting through E-voting.



The Board of Directors had appointed Shri Uday Dave, Partner of M/s. Parikh Dave & Associates, Practicing Company Secretaries, Ahmedabad as the Scrutinizer for remote E-voting and E-voting process at the Annual General Meeting.

The Chairman of the meeting informed the Members that Combined result of Remote E-voting and E-voting at the Annual General Meeting shall be announced within two working days of the conclusion of the Annual General Meeting on receipt of the Scrutinizer's Report.

As all the agenda items of the meeting were completed, the Chairman of the meeting declared the meeting as concluded. The Chairman of the meeting thanked all the members present at the meeting for taking active interest in the working of the Company.

The meeting was concluded at 5.15 P.M.

Kindly take the above on your record.

Yours faithfully,
For Fairchem Organics Limited,


(Rajen Jhaveri)
Chief Financial Officer & Company Secretary