



# FAIRCHEM ORGANICS LIMITED

Regd. Office 253/P & 312, Village Chekhala, Sanand - Kadi Highway,  
& Works : Taluka SANAND, District: Ahmedabad - 382 115, GUJARAT, INDIA.  
Phone (Board Nos.) : (02717) 687900, 687901, +91 90163 24095  
E-mail : cs@fairchem.in  
CIN : L24200GJ2019PLC129759 Website : www.fairchem.in

Date: August 10, 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 44 (3) of the SEBI (LODR) Regulations, 2015.**

Dear Sirs,

**Sub: Voting Results of the 3<sup>rd</sup> Annual General Meeting of the Company.**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we herewith submit the following in respect of aggregate voting results of remote e-voting done during the period from August 2, 2022 to August 08, 2022 and e-voting done during the 3<sup>rd</sup> Annual General Meeting of the Company held on Tuesday, August 9, 2022 at 4.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM):

1. Report of Scrutinizer in prescribed Form No. MGT- 13 dated August 10, 2022 issued by Mr. Uday Dave, Partner (FCS No. 6545, CP No. 7158) of M/s. Parikh Dave and Associates, Company Secretaries, Ahmedabad, containing consolidated report on remote e-voting and e-voting.

Please find the above in order and take on record.

Thanking you,

Yours faithfully,

For Fairchem Organics Limited,

  
(Rajen Jhaveri)  
Chief Financial Officer & Company Secretary

Encl.: as above

**Form No. MGT-13  
Report of Scrutinizer**

*[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of  
the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman,  
3<sup>rd</sup> Annual General Meeting of the Equity Shareholders of  
**FAIRCHEM ORGANICS LIMITED**  
CIN: L24200GJ2019PLC129759  
Held on Tuesday, 9<sup>th</sup> Day of August, 2022 at 4.30 P.M.  
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Annual General Meeting.**

I, Uday G. Dave, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5<sup>th</sup> Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, have been appointed as the Scrutinizer by the Board of Directors of **FAIRCHEM ORGANICS LIMITED** pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the 3<sup>rd</sup> Annual General Meeting of the Equity shareholders of **FAIRCHEM ORGANICS LIMITED** held on Tuesday, August 9, 2022 at 4.30 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Annual General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Annual General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of Link Intime (India) Pvt. Ltd. (LIPL), the service provider.

The Notice convening Annual General Meeting dated May 17, 2022 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Friday, July 29, 2022, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, August 2, 2022 at 9.00 A.M. (IST) and concluded on Monday, August 8, 2022, at 5.00 p.m. (IST) and thereafter the LIPL e-voting platform was blocked and then re-opened during the Annual General Meeting.

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At the 3<sup>rd</sup> Annual General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmhatt and Ms. Vrinda Nair who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Annual General Meeting at is as under:

**ORDINARY BUSINESS:**

**Resolution No. 1 (ORDINARY RESOLUTION)**

Consider and adopt Audited Financial Statements, Reports of Board of Directors' and Auditors' for the year ended on March 31, 2022.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	45	85,89,057	2	135	47	85,89,192	100.00
<b>Dissent</b>	0	0	0	0	0	0	0.00
<b>Total</b>	45	85,89,057	2	135	47	85,89,192	100.00

**Resolution No. 2 (ORDINARY RESOLUTION)**

Declare a final dividend on Equity shares @ Rs. 13/- per share for the financial year ended March 31, 2022.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	45	85,89,057	2	135	47	85,89,192	100.00
<b>Dissent</b>	0	0	0	0	0	0	0.00
<b>Total</b>	45	85,89,057	2	135	47	85,89,192	100.00

**Resolution No. 3 (ORDINARY RESOLUTION)**

Re-appointment of Shri Sumit Maheshwari (DIN: 06920646), who retires by rotation.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	44	83,14,057	2	135	46	83,14,192	96.80
<b>Dissent</b>	1	2,75,000	0	0	1	2,75,000	3.20
<b>Total</b>	45	85,89,057	2	135	47	85,89,192	100.00

**Resolution No. 4 (ORDINARY RESOLUTION)**

Ratification of remuneration of Cost Auditors for the Financial year ending March 31, 2023.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	38	85,40,956	2	135	40	85,41,091	99.44
<b>Dissent</b>	7	48,101	0	0	7	48,101	0.56
<b>Total</b>	45	85,89,057	2	135	47	85,89,192	100.00

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.

**FOR PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**

UDAY  
GIRISHBHAI  
DAVE

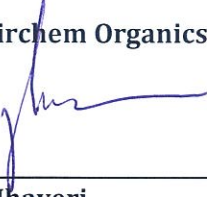
Digitally signed by UDAY GIRISHBHAI DAVE  
DN: c=IN, professional, postalCode=380059,  
st=Gujarat  
serialNumber=AEB642DB671EDDF12B052  
E66F239048752B1C821CF331A0C334C7F  
AFF01D, cn=UDAY GIRISHBHAI DAVE  
Date: 2022.08.10 15:23:02 +05'30'

**UDAY DAVE  
PARTNER**

**PRACTICING COMPANY SECRETARY  
FCS No. 6545 C. P. No.: 7158  
UDIN: F006545D000774444  
ICSI Unique Code No.: P2006GJ009900  
Peer review Certificate No.: 796/2020**

**Place: Ahmedabad  
Date: 10/08/2022**

**For Fairchem Organics Limited**



**Rajen Jhaveri  
CFO & Company Secretary  
(Authorised Representative)**

