



# FAIRCHEM ORGANICS LIMITED

Works & Office : 253/P & 312, Village Chekhala, Sanand - Kadi Highway,  
Taluka : SANAND, Dist.: Ahmedabad 382 115, INDIA.  
Phone (Board Nos.) : +91 90163 24095 / +91 94099 58550  
E-mail : info@fairchem.in, comm@fairchem.in  
CIN : U24200MH2019PLC323176 Website : www.fairchem.in

Date: January 02, 2021.

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-kurla Complex  
Bandra (E)  
Mumbai – 400 051.

To,  
**Department of Corporate Services,**  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref: BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'.**

Dear Sirs,

**Sub: Voting Results of the 1<sup>st</sup> Annual General Meeting of the Company – Regulation 44 (3) of the SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we submit herewith the following in respect of aggregate voting results of remote e-voting and e-voting taken at the 1<sup>st</sup> Annual General Meeting of the Company held on Thursday, December 31, 2020 at 3.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OVAM):

1. Report of Scrutinizer in prescribed Form No. MGT- 13 dated January 01, 2021 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 Poll.

Please find the above in order and take the same on your record.

Thanking you,

Yours faithfully,  
For Fairchem Organics Limited,

  
Assistant 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,  
1<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
**FAIRCHEM ORGANICS LIMITED**  
**CIN: U24200MH2019PLC323176**  
Held on Thursday 31<sup>st</sup> Day of December, 2020 at 3.00 P.M.  
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at AGM.**

I, Uday 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 1<sup>st</sup> Annual General Meeting of the Equity shareholders of the Company held on Thursday, 31<sup>st</sup> December, 2020 at 3.00 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 on account of ongoing pandemic of COVID - 19.

The Management of the Company is responsible for ensuring compliances with the requirements 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 25<sup>th</sup> November, 2020 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 18<sup>th</sup> December, 2020 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

The voting period for remote e-voting commenced on Monday 21<sup>st</sup> December, 2020 at 9.00 A.M. (IST) and concluded on Wednesday, 30<sup>th</sup> December, 2020 at 5.00 p.m. (IST) and thereafter the insta-meet system of LIPL e-voting platform was blocked and then re-opened during the Annual General Meeting.



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At the 1<sup>st</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 Ms. Neha Singh and Mrs. Riddhi Brahmhatt who are not in the employment of the Company.

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

**ORDINARY BUSINESS:**

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

To consider and adopt Audited Financial Statements, Reports of Board of Directors' and Auditors' for the year ended on 31<sup>st</sup>March, 2020.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	39	97,08,643	4	17,922	43	97,26,565	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	39	97,08,643	4	17,922	43	97,26,565	100

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

Re-appointment of Shri Nahoosh Jariwala (DIN:00012412) Director, who retires by rotation.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	39	97,08,642	4	17,922	43	97,26,564	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	39	97,08,642	4	17,922	43	97,26,564	100

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

Appointment of B S R & Co. LLP as Statutory Auditors of the Company for the period of five consecutive years till the conclusion of 6<sup>th</sup> Annual General Meeting of the Company.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	39	97,08,642	4	17,922	43	97,26,564	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	39	97,08,642	4	17,922	43	97,26,564	100

**SPECIAL BUSINESS:**

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

Appointment of Shri Nahoosh Jariwala (DIN: 00012412) as the Managing Director of the Company for period of three year till 12<sup>th</sup> August, 2023.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	39	97,08,642	4	17,922	43	97,26,564	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	39	97,08,642	4	17,922	43	97,26,564	100



**Resolution No. 5 (ORDINARY RESOLUTION)**

Appointment of Shri Utkarsh Shah (DIN: 00101663) as a Director of the Company.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	97,08,642	4	17,922	43	97,26,564	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>39</b>	<b>97,08,642</b>	<b>4</b>	<b>17,922</b>	<b>43</b>	<b>97,26,564</b>	<b>100</b>

**Resolution No. 6 (SPECIALRESOLUTION)**

Appointment of Shri Venkatraman Srinivasan (DIN: 00246012), as an Independent Director of the Company for a period of five consecutive years.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	97,08,642	4	17,922	43	97,26,564	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>39</b>	<b>97,08,642</b>	<b>4</b>	<b>17,922</b>	<b>43</b>	<b>97,26,564</b>	<b>100</b>

**Resolution No. 7 (SPECIALRESOLUTION)**

Appointment of Shri Darius Pandole (DIN: 00727320) as an Independent Director of the Company for a period of five consecutive years.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	97,08,642	4	17,922	43	97,26,564	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>39</b>	<b>97,08,642</b>	<b>4</b>	<b>17,922</b>	<b>43</b>	<b>97,26,564</b>	<b>100</b>

**Resolution No. 8 (SPECIAL RESOLUTION)**

Appointment of Ms. Sonal Ambani (DIN: 02404841) as an Independent Director of the Company for a period of five consecutive years.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	97,08,642	4	17,922	43	97,26,564	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>39</b>	<b>97,08,642</b>	<b>4</b>	<b>17,922</b>	<b>43</b>	<b>97,26,564</b>	<b>100</b>

**Resolution No. 9 (ORDINARY RESOLUTION)**

Ratification of remuneration payable to Rajendra Patel & Associates Cost Accountants, of the Company for the financial year ended on 31<sup>st</sup>March, 2020.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	97,08,643	4	17,922	43	97,26,565	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>39</b>	<b>97,08,643</b>	<b>4</b>	<b>17,922</b>	<b>43</b>	<b>97,26,565</b>	<b>100</b>

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**Resolution No. 10 (ORDINARY RESOLUTION)**

Ratification of remuneration payable to Rajendra Patel & Associates Cost Accountants, of the Company for the financial year ending on 31st March, 2021.

Particulars	Remote E voting		Voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	39	97,08,643	4	17,922	43	97,26,565	100
<b>Dissent</b>	0	0	0	0	0	0	0
<b>Total</b>	39	97,08,643	4	17,922	43	97,26,565	100

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 & CFO for safe keeping after the Chairman considers, approves and signs the minutes of the AGM.



**FOR PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**

**UDAY DAVE  
PARTNER  
PRACTICING COMPANY SECRETARY  
FCS No. 6545 C. P. No.: 7158  
UDIN: F006545B001818674**

**Place: Ahmedabad  
Date: 01/01/2021**