



FAIRCHEM ORGANICS LIMITED

Regd. Office & Works: 253/P and 312, Village – Chekhala, Sanand – Kadi Highway,

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

August 6, 2024

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**
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Ourselves: BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'
Ref.: Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sirs,

Sub: - Voting Results of the 5th Annual General Meeting held on August 5, 2024

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 July 31, 2024 to August 4, 2024 and e-voting done during the 5th Annual General Meeting of the Company held on Monday, August 5, 2024 at 03.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM): -

1. Report of Scrutinizer in prescribed Form No. MGT-13 dated August 5, 2024 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.

Yours faithfully,
For, Fairchem Organics Limited

Rajen Jhaveri
Chief Financial Officer & Company Secretary
ACS – 6615

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,
5th Annual General Meeting of the Equity Shareholders of
FAIRCHEM ORGANICS LIMITED
CIN: L24200GJ2019PLC129759
Held on Monday, 5th Day of August, 2024 at 3.30 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, 5th 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 5th Annual General Meeting of the Equity shareholders of **FAIRCHEM ORGANICS LIMITED** held on Monday, August 05, 2024 at 3.30 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 22, 2024 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-mail address were registered with the Company / depositories.

Voting rights were reckoned as on Monday, July 29, 2024, 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 Wednesday, July 31, 2024 at 1.00 P.M. (IST) and concluded on Sunday, August 4, 2024 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 5th 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 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 March 31, 2024.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	8628383	2	636	50	8629019	100.00
Dissent	1	5	0	0	1	5	Negligible
Total	49	8628388	2	636	51	8629024	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

Declare a final dividend on Equity shares @ Rs. 7.50 (75%) per share for the financial year ended March 31, 2024.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	8628343	2	636	49	8628979	100.00
Dissent	2	45	0	0	2	45	Negligible
Total	49	8628388	2	636	51	8629024	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

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

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	8353337	2	636	48	8353973	96.81
Dissent	3	275051	0	0	3	275051	3.19
Total	49	8628388	2	636	51	8629024	100.00

SPECIAL BUSINESS:**Resolution No. 4 (ORDINARY RESOLUTION)**

Ratification of remuneration payable to Cost Auditors for the Financial year ending on March 31, 2025.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	8628343	2	636	49	8628979	100.00
Dissent	2	45	0	0	2	45	Negligible
Total	49	8628388	2	636	51	8629024	100.00

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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
Date: 2024.08.05
19:05:36 +05'30'

**UDAY DAVE
PARTNER**

**PRACTICING COMPANY SECRETARY
FCS No. 6545 C. P. No.: 7158
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020
UDIN: F006545F000903091**

Place: Ahmedabad

Date: 05-08-2024

FOR FAIRCHEM ORGANICS LIMITED

**RAJEN JHAVERI
CFO & COMPANY SECRETARY
(AUTHORISED REPRESENTATIVE)**