

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: 25/08/2021

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	To National Stock Exchange of India Limited Plot No. C/1, "6" Block, Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
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Security Code: 541557

Symbol: FINEORG

Dear Sir / Madam,

Sub: Details of Voting Results of the Nineteenth Annual General Meeting (AGM) held on Tuesday, August 24, 2021.

Pursuant to Regulation 44(3) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of voting results of the business transacted at the Nineteenth Annual General Meeting (AGM) held on Tuesday, August 24, 2021 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	24-08-2021
Total number of shareholders on record date	57063
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	17
Public:	50

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, 2021 along with the Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/ promoter group are 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
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting	54,89,131	50,79,688	92.5408	50,79,688	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,79,688	92.5408	50,79,688	0	100.0000	0.0000	0.0000	0
Public Non Institutions	E-Voting	21,75,863	4,983	0.2290	4,983	0	100.0000	0.0000	0	2,655
	Poll		154	0.0071	154	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,137	0.2361	5,137	0	100.0000	0.0000	0.0000	0
Total		3,06,59,976	2,80,79,807	91.5846	2,80,79,807	0	100.0000	0.0000	0	2,655

Resolution No.	2									
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, 2021 along with the Report of Auditors thereon									
Whether promoter/ promoter group are 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
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting	54,89,131	50,79,688	92.5408	50,79,688	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,79,688	92.5408	50,79,688	0	100.0000	0.0000	0.0000	0
Public Non Institutions	E-Voting	21,75,863	4,983	0.2290	4,983	0	100.0000	0.0000	0	2,655
	Poll		154	0.0071	154	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,137	0.2361	5,137	0	100.0000	0.0000	0.0000	0
Total		3,06,59,976	2,80,79,807	91.5846	2,80,79,807	0	100.0000	0.0000	0	2,655

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To declare a Final Dividend of Rs.11/- per equity share of face value Rs.5/- each for the financial year 2020-21 which includes a onetime special dividend of Rs.5/- per equity share on account of golden jubilee year.									
Whether promoter/ promoter group are 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
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0.0000	0
Public Institutions	E-Voting	54,89,131	50,79,688	92.5408	50,79,688	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,79,688	92.5408	50,79,688	0	100.0000	0.0000	0.0000	0
Public Non Institutions	E-Voting	21,75,863	7,638	0.3510	7,638	10	99.8690	0.1309	0	0
	Poll		154	0.0071	154	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,792	0.3581	7,792	10	99.8717	0.1283	0.0000	0
Total		3,06,59,976	2,80,82,462	91.5932	2,80,82,452	10	100.0000	0.0000	0	0



Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Bimal Shah (DIN 03424880), who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are 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
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	54,89,131	50,79,688	92.5408	50,08,008	71,680	98.5889	1.4111	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,79,688	92.5408	50,08,008	71,680	98.5889	1.4111	0	0
Public Non Institutions	E-Voting	21,75,863	4,983	0.2290	4,976	7	99.8936	0.1404	0	2,655
	Poll		154	0.0071	154	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,137	0.2361	5,130	7	99.8637	0.1363	0	2,655
	Total	3,06,59,976	2,80,79,807	91.5846	2,80,08,120	71,687	99.7447	0.2593	0	2,655

Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - Commission to Non-executive Directors of the Company (other than Managing Director and Whole Time Directors)									
Whether promoter/ promoter group are 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
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	54,89,131	50,79,688	92.5408	29,58,933	21,20,755	58.2502	41.7497	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,79,688	92.5408	29,58,933	21,20,755	58.2503	41.7497	0	0
Public Non Institutions	E-Voting	21,75,863	4,954	0.2277	4,893	61	98.7686	1.2313	0	2,684
	Poll		154	0.0071	154	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,108	0.2348	5,047	61	98.8058	1.1942	0	2,684
	Total	3,06,59,976	2,80,79,778	91.5845	2,59,58,962	21,20,816	92.4472	7.5528	0	2,684

Resolution No.	6									
Resolution required: (Ordinary/Special)	ORDINARY - Ratification of Remuneration to Cost Auditor									
Whether promoter/ promoter group are 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
Promoter and Promoter Group	E-Voting	2,29,94,982	2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,982	100.0000	2,29,94,982	0	100.0000	0.0000	0	0
Public Institutions	E-Voting	54,89,131	50,79,688	92.5408	50,79,688	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,79,688	92.5408	50,79,688	0	100.0000	0.0000	0	0
Public Non Institutions	E-Voting	21,75,863	4,964	0.2281	4,999	25	99.4963	0.5036	0	2,674
	Poll		154	0.0071	154	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,118	0.2362	5,099	25	99.5115	0.4885	0	2,674
	Total	3,06,59,976	2,80,79,788	91.58450744	2,80,79,763	25	99.9999	0.0001	0	2,674



KS & ASSOCIATES - Company Secretaries

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 19th Annual General Meeting.

The Board of Directors of Fine Organic Industries Limited ('the Company'), have vide resolution passed on May 27, 2021 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 19th Annual General Meeting to be held on August 24, 2021 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 27, 2021 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 19th Annual General Meeting of the Company held on August 24, 2021.

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.

The notice dated May 27, 2021 convening the 19th Annual General Meeting of the Company to be held on August 24, 2021 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 17, 2021 were entitled to vote on the resolutions proposed as set out in the notice of the 19th Annual General Meeting.

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

In this regard, I submit my report as under:

1. The remote e-voting period remained open from August 20, 2021 (09:00 a.m. IST) to August 23, 2021 (05:00 p.m. IST) when e-voting was blocked by KFin Technologies Pvt Ltd.
2. Then remote e-voting result was unblocked from the website of KFin Technologies Pvt 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 Pvt 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:

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

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, 2021 along with the Reports of the Board of Directors and the Auditors thereon.									
Whether promoter/promoter group are 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
Promoter and Promoter Group	E-Voting	22994 982	22994 982	100.0000	22994 982	0	100.0000 0	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22994 982	100.0000	22994 982	0	100.0000 0	0.0000	0	0
Public-Institutions	E-Voting	54891 31	50796 88	92.5408	50796 88	0	100.0000 0	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50796 88	92.5408	50796 88	0	100.0000 0	0.0000	0	0
Public- Non Institutions	E-Voting	21758 63	4983	0.229	4983	0	100.0000 0	0.0000	0	2655
	Poll		154	0.0071	154	0	100.0000 0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5137	0.2361	5137	0	100.0000 0	0.0000	0	2655
	Total	3,06,5 9,976	28079 807	91.5846	28079 807	0	100.0000 0	0.0000	0	2655

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution - ORDINARY: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 along with the Reports of the Board of Directors and the Auditors thereon.

	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	218	28079653	10	154	228	28079807	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	1	2655	0	0	1	2655	-
Total	219	28082308	10	154	229	28082462	100

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	2									
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, 2021 along with the Report of Auditors thereon.									
Whether promoter/promoter group are 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
Promoter and Promoter Group	E-Voting	22994 982	22994 982	100.0000	22994 982	0	100.0000 0	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22994 982	100.0000	22994 982	0	100.0000 0	0.0000	0	0
Public-Institutions	E-Voting	54891 31	50796 88	92.5408	50796 88	0	100.0000 0	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50796 88	92.5408	50796 88	0	100.0000 0	0.0000	0	0
Public- Non Institutions	E-Voting	21758 63	4983	0.229	4983	0	100.0000 0	0.0000	0	2655
	Poll		154	0.0071	154	0	100.0000 0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5137	0.2361	5137	0	100.0000 0	0.0000	0	2655
Total	3,06,59,976	28079807	91.5846	28079807	0	100.0000 0	0.0000	0	2655	

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution - ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 along with the Report of Auditors thereon.

	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	218	28079653	10	154	228	28079807	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	1	2655	0	0	1	2655	-
Total	219	28082308	10	154	229	28082462	100

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	3									
Resolution required: (Ordinary/Special)	ORDINARY - To declare a Final Dividend of Rs.11/- per equity share of face value Rs.5/- each for the financial year 2020-21 which includes a onetime special dividend of Rs.5/- per equity share on account of golden jubilee year.									
Whether promoter/promoter group are 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
Promoter and Promoter Group	E-Voting	22994 982	22994 982	100.0000	22994 982	0	100.0000 0	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22994 982	100.0000	22994 982	0	100.0000 0	0.0000	0	0
Public-Institutions	E-Voting	54891 31	50796 88	92.5408	50796 88	0	100.0000 0	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50796 88	92.5408	50796 88	0	100.0000 0	0.0000	0	0
Public- Non Institutions	E-Voting	21758 63	7638	0.3510	7628	10	99.8690	0.1309	0	0
	Poll		154	0.0071	154	0	100.0000 0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7792	0.3581	7782	10	99.8717	0.1283	0	0
Total	3,06,5 9,976	28082 462	91.5932	28082 452	10	100.0000 0	0.0000	0	0	

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution - ORDINARY - To declare a Final Dividend of Rs.11/- per equity share of face value Rs.5/- each for the financial year 2020-21 which includes a onetime special dividend of Rs.5/- per equity share on account of golden jubilee year.

	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	218	28082298	10	154	228	28082452	100
Voted against the resolution	1	10	0	0	1	10	0
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	0	0	0	0	0	0	-
Total	219	28082308	10	154	229	28082462	100

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Bimal Shah (DIN 03424880), who retires by rotation and, being eligible, offers himself for re-appointment.									
Whether promoter/promoter group are 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
Promoter and Promoter Group	E-Voting	22994 982	22994 982	100.0000	22994 982	0	100.00 00	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22994 982	100.0000	22994 982	0	100.00 00	0.0000	0	0
Public-Institutions	E-Voting	54891 31	50796 88	92.5408	50080 08	71680	98.588 9	1.4111	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50796 88	92.5408	50080 08	71680	98.588 9	1.4111	0	0
Public- Non Institutions	E-Voting	21758 63	4983	0.2290	4976	7	99.859 5	0.1404	0	2655
	Poll		154	0.0071	154	0	100.00 00	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5137	0.2361	5130	7	99.863 7	0.1363	0	2655
Total	3,06,5 9,976	28079 807	91.5846	28008 120	71687	99.744 7	0.2553	0	2655	

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution - ORDINARY - To appoint a Director in place of Mr. Bimal Shah (DIN 03424880), who retires by rotation and, being eligible, offers himself for re-appointment.

	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	215	28007966	10	154	225	28008120	99.7447
Voted against the resolution	3	71687	0	0	3	71687	0.2553
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	1	2655	0	0	1	2655	-
Total	219	28082308	10	154	229	28082462	100

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	5									
Resolution required: (Ordinary/Special)	ORDINARY - Commission to Non-executive Directors of the Company (other than Managing Director and Whole Time Directors)									
Whether promoter/promoter group are 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
Promoter and Promoter Group	E-Voting	22994 982	22994 982	100.0000	22994 982	0	100.000 0	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22994 982	100.0000	22994 982	0	100.000 0	0.0000	0	0
Public-Institutions	E-Voting	54891 31	50796 88	92.5408	29589 33	2120 755	58.2503	41.7497	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50796 88	92.5408	29589 33	2120 755	58.2503	41.7497	0	0
Public- Non Institutions	E-Voting	21758 63	4954	0.2277	4893	61	98.7686	1.2313	0	2684
	Poll		154	0.0071	154	0	100.000 0	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5108	0.2348	5047	61	98.8058	1.1942	0	2684
Total	3,06,5 9,976	28079 778	91.5845	25958 962	2120 816	92.4472	7.5528	0	2684	

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution - ORDINARY - 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 of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	170	25958808	10	154	180	25958962	92.4472
Voted against the resolution	46	2120816	0	0	46	2120816	7.5528
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	3	2684	0	0	3	2684	-
Total	219	28082308	10	154	229	28082462	100

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	6									
Resolution required: (Ordinary/Special)	ORDINARY - Ratification of Remuneration to Cost Auditor.									
Whether promoter/promoter group are 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
Promoter and Promoter Group	E-Voting	22994 982	22994 982	100.0000	22994 982	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22994 982	100.0000	22994 982	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	54891 31	50796 88	92.5408	50796 88	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50796 88	92.5408	50796 88	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	21758 63	4964	0.2281	4939	25	99.4963	0.5036	0	2674
	Poll		154	0.0071	154	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5118	0.2352	5093	25	99.5115	0.4885	0	2674
Total	3,06,59,976	28079788	91.5845	28079763	25	99.9999	0.0001	0	2674	

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution - ORDINARY - Ratification of Remuneration to Cost Auditor.

	Remote e-voting		e-voting at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	215	28079609	10	154	225	28079763	99.9999
Voted against the resolution	2	25	0	0	2	25	0.0001
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	2	2674	0	0	2	2674	-
Total	218	28082308	10	154	229	28082462	100

For KS & Associates,
Company Secretaries,



Kartik Shah
Membership No: F-5732
CP No.: 5163
Peer Review Certificate No.: 1225/2021
UDIN: F005732C000830501
Date: August 25, 2021
Place: Mumbai

For Fine Organic Industries Limited

Pooja Lohor
Company Secretary and Compliance Officer

