



# 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: March 29, 2022.

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.

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

Dear Sirs,

**Sub: E-Voting Results of the 1<sup>st</sup> Extraordinary General Meeting of the Members 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> Extraordinary General Meeting of the Members of the Company held on Monday, March 28, 2022 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 March 29, 2022 digitally signed and 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. It is also digitally signed by the undersigned.

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

Thanking you,

Yours faithfully,  
For Fairchem Organics Limited,

Rajen Jhaveri  
Chief Financial Officer & Company Secretary

Encl.: as above

**A PEER REVIEWED FIRM**

**PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES**

5-D, 5<sup>th</sup> Floor, Vardan Exclusive, Next to Vimal House,  
Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380 014  
+91-79-2640 5454, 2640 1122, [info@parikhdave.com](mailto:info@parikhdave.com)  
[www.parikhdave.com](http://www.parikhdave.com)

**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 of Extra Ordinary General Meeting of the Equity Shareholders of

**FAIRCHEM ORGANICS LIMITED**

**CIN: L24200GJ2019PLC129759**

Held on Monday, 28<sup>th</sup> Day of March, 2022 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 Voting through electronic means during Extra Ordinary General Meeting.**

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, Gujarat 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 Extra Ordinary General Meeting of the Equity shareholders of **FAIRCHEM ORGANICS LIMITED** held on Monday, 28<sup>th</sup> March, 2022 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 General Meeting ("GM") through VC /OAVM, without the physical presence of the Members at a common venue on account of COVID – 19 pandemic.

The Management of the Company is responsible for ensuring compliances with the 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 Extra Ordinary 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 Extra Ordinary 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 Private Limited ("LI IPL"), the service provider.

The Notice convening Extra Ordinary General Meeting dated 11<sup>th</sup> February, 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 emails address were registered with the Company / depositories.

Voting rights were reckoned as on Monday, 21<sup>st</sup> March, 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 Extra Ordinary General Meeting.

The voting period for remote e-voting commenced on Wednesday, 23<sup>rd</sup> March, 2022 at 9.00 A.M. (IST) and concluded on Sunday, 27<sup>th</sup> March, 2022, at 5.00 p.m. (IST) and thereafter the LINKINTIME e-voting platform was blocked and then re-opened during the Extra Ordinary General Meeting.

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At the Extra Ordinary 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 Extra Ordinary General Meeting the votes cast by the members through remote e voting as well as through e voting at Extra Ordinary 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 Extra Ordinary General Meeting at is as under:

**SPECIAL BUSINESS:**

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

Alteration of Clause 72 of the Articles of Association of the Company.

Particulars	Remote E voting		E voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	35	90,24,682	3	19,045	38	90,43,727	99.60
<b>Dissent</b>	6	36,711	0	0	6	36,711	0.40
<b>Total</b>	41	90,61,393	3	19,045	44	90,80,438	100.00

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

Appointment of Shri Sudhin Choksey as an Independent Director of the Company.

Particulars	Remote E voting		E voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
<b>Assent</b>	41	90,61,383	3	19,045	44	90,80,428	100.00
<b>Dissent</b>	1	1	0	0	1	1	Negligible
<b>Total</b>	42	90,61,384	3	19,045	45	90,80,429	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 Extra Ordinary General Meeting.

**FOR PARIKH DAVE & ASSOCIATES  
COMPANY SECRETARIES  
ICSI Unique Code No.: P2006GJ009900  
Peer review Certificate No.: 796/2020**

UDAY  
GIRISHBHAI  
DAVE

Digitally signed by UDAY GIRISHBHAI DAVE  
DN: c=IN, ou=Personal,  
2.5.4.20=221732a83e098aabb534f80c34  
d1b279db77e49551603922dbee0c17b9e12,  
postalCode=380054, st=Gujarat,  
serialNumber=aa60542d66075edf32b052e6  
0f239ca575281e827e4f331ac3114c75aff01d,  
cn=UDAY GIRISHBHAI DAVE  
Date: 2022.03.29 15:03:49 +05'30'

**UDAY DAVE  
PARTNER**

**PRACTICING COMPANY SECRETARY  
FCS No. 6545 C. P. No.: 7158  
UDIN: F006545C003253228**

**Place: Ahmedabad  
Date: March 29, 2022**

**FOR FAIRCHEM ORGANICS LIMITED**

Digitally signed by JHAVERI  
RAJEN NIRANJANBHAI  
Date: 2022.03.29 15:16:33  
+05'30'

**RAJEN JHAVERI  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**