Fine Organic Industries Limited

(Formerly known as Fine Organic Industries Private Limited)

Regd. Office: Fine House, Anandji Street, Off M G Road,

Ghatkopar East, Mumbai 400 077, India.

CIN : U24119MH2002PLC136003 Tel : + 91 (22) 2102 5000 to 15 Fax : + 91 (22) 2102 8899 / 2102 6666

Email: info@fineorganics.com Web: www.fineorganics.com

То

Date: 26/09/2018



BSE Limited

Phiroze Jeejeebhov Towers.

National Stock Exchange of India Limited
Plot No. C/l, "6" Block, Exchange Plaza

Phiroze Jeejeebhoy Towers,
Dalal Street,
Plot No. C/l, "6" Block, Exchange Plaza
Bandra Kurla Complex, Bandra (East)

Mumbai - 400 001 Mumbai - 400 051

Security Code: 541557 Symbols: FINEORG

Dear Sir / Madam,

Sub: Details of Voting Results of the Sixteenth Annual General Meeting (AGM) held on Tuesday, September 25, 2018.

Pursuant to regulations 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of voting results of the business transacted at the Sixteenth Annual General Meeting (AGM) held on Tuesday, September 25, 2018 in the prescribed format.

We are also enclosing the copy of the consolidated Scrutinizer 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 Gaonkar

Company Secretary and Companie Officer

Encl: as stated

		Public- Non Institutions				and monacholis	Public-Institutions				Promoter and Promoter Group				Category	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary/ Special)	Resolution No.		Public:	Promoters and Promoter Group:	No. of Shareholders attended the meeting through Video Conferencing	Public:	Promoters and Promoter Group:	No. of shareholders present in the meeting either in person or through proxy:	Total number of shareholders on record date	Date of the AGM/EGM
10141	lotal	applicable)	Postal Ballot (if	Doll C voting	E-Voting	Total Total	Postal Ballot (if	Poll	t-Voting	lotai	applicable)	Postal Ballot (if	Poli	E-Voting	Mode of Voting			1				eting through Video Confer			eting either in person or ti	rd date	
30,659,976			1,137,211				0,021,70	6 577 783		A STATE OF THE STA		22,994,982			No. of shares		ORDINARY - To receive, consider, approve and adopt the audited Standalone and Consoliended 31st March,2018 alongwith the Report of Board of Directors and Auditors thereon					encing			rough proxy:		
26,520,280	1,869	0	1,118	/51	3,523,429	0		0	3,523,429	22,994,982	0			22,994,982	No. of votes		prove and adopt the Report of Board		Not applicable	Not Applicable	Not Applicable		61	15		23968	25-09-2018
86.4980	0.1643	0.0000	0.0983					0.0000	53.9759	100.0000	0.0000				% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 favour (4)		ne audited Standalo of Directors and Au										25-09-2018
26,520,280	1,869	0	1,118		3,523,			0		22,994,982	0			22,994,982	No. of Votes – in favour (4)		one and Consolidate										
0	0	0	0	0	0	0		0		0	0				No. of Votes – against (5)		and Consolidated Financial Statements of the Company for the year ors thereon										
100.0000	1(0.0000	100.0000	100.0000	100.0000	0.0000				11	0.0000	0.0000		_	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		ents of the Compa	×									
THE STATE OF	Ball	0.0000	0.0000	0.0000	0.0000	0.0000					0.0000	0.0000		1-1 11-11 1-1	% of Votes against on votes polled (7)=[(5)/(2)]*100		າy for the year										



Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To o	2 ORDINARY - To declare Dividend on equity shares for the Financial Year 2017-2018. No	equity shares for th	e Financial Year 20	017-2018.		
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares No. of Vot [3]=[(2)/(1)]* 100 favour (4)	No. of Votes – in No. of Votes – favour (4) against (5)	No.	No. of Votes – against (5)
	E-Voting		22,994,982		22,994,982	2	0
	Poll Postal Balloţ (if	22,994,982	0	0.0000		0	0
Promoter and Promoter Group	applicable)		0	0.0000		0	0
	Total	200	22,994,982	100.0000	22,994,982	2	0
	E-Voting		3,523,429	53.9759	3,523,429	9	0
	Poll	6.527.783	0	0.0000		0	0
Public- Institutions	Postal Ballot (if applicable)	المارية المارية	0	0.0000		0	0
	Total		3,523,429	53.9759	3,523,429	ω	0
	E-Voting		751	0.0660	0 732	2	19
	Poll	1 127 211	1,118		<u>,</u>	00	0
	Postal Ballot (if	1,137,211					
Public- Non Institutions	applicable)		0	0.0000		0	0
	Total		1,869	0.1643	1,850	0	19
のでは、日本には、日本のでは、日本には、日本には、日本には、日本には、日本には、日本には、日本には、日本に	Total	30,659,976	26,520,280	86,4980	26,520,261		19



Resolution No.	3						
Resolution required: (Ordinary/ Special)	ORDINARY - To a appointment.	appoint a Director in	ORDINARY - To appoint a Director in place of Mr. Mukesh Shah (DIN: 00106799), who retires by rotation and, being eligible, offers himself for reappointment.	sh Shah (DIN: 0010	6799), who retires	by rotation and, b	eing eligible, offers
Whether promoter/ promoter group are							
interested in the agenda/resolution?	No						
				% of Votes Polled			% of Votes in
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100
	E-Voting		22,994,982	100.0000	22,994,982		0 100.0000
	Poll Postal Ballot (if	22,994,982	2 0	0.0000	0		0.0000
Promoter and Promoter Group	(applicable)		0	0.0000	0		0.0000
	Total		22,994,982	100.0000	22,994,98	The siles of the	10
	E-Voting		3,523,429	53.9759			
	Poll	6,527,783	0	0.0000	0		0.0000
Public- Institutions	applicable)		0	0.0000	0		0.0000
	Total		3,523,429	53.9759	3,523,429		0 100,0000
	E-Voting		751	0.0660	751		0 100.0000
	Poll	1.137.211	1,118	0.0983	1,		0 100.0000
Public- Non Institutions	Postal Ballot (if	1,107,511					
- some recti montanticilo	appinante)		0	0.0000	0		0.0000
	iotal		1,869	0.1643	1,869		0 100.0000
	Total	30,659,976	26,520,280	86.4980	26,520,280		0000000



Public- Non Institutions Applie		Posi	POI	7.3	E-V.	Total	Public- Institutions app	Post	E-V	Total	Promoter and Promoter Group app		Poll	E-W	Category			Whether promoter/ promoter group are interested in the agenda/resolution?	ORI the Resolution required: (Ordinary/ Special) Ord	Resolution No. 4
	3	applicable)	Postal Ballot (if		E-Voting	a	applicable)	Postal Ballot (if	E-Voting	2	applicable)	Postal Ballot (if		E-Voting	Mode of Voting				ORDINARY - To Ratifithe Financial Year 20 Ordinary Resolution.	
			1,127,011	1 137 211				6,527,783				22,554,502	77 00/ 007		held (1)	No. of shares			ORDINARY - To Ratify the Remuneration payable to M/s Y. R. Doshi & Associates, Cost Accountants, appointed as Cost Auditors of the Company for the Financial Year 2018-19 and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.	
30 000 000	1,869	0		1,118	751	3,523,429	0	0	3,523,429	22,994,982	0		0	22,994,982		No. of votes			ion payable to M/s s regard, to conside	
000 4000	0.1643	0.0000		0.0983	0.0660	53.9759	0.0000	0.0000	53.9759	100,0000	0.0000		0.0000	100.0000	(3)=[(2)/(1)]* 100 favour (4)	shares	on outstanding	P 10 18 500	Y. R. Doshi & Asso	
200 000 00	1,869	0		1,118	751	3,523,429	0	0	3,523,429	22,994,982	0		0	22,994,982	favour (4)	No. of Votes - in No. of Votes -			ciates, Cost Accoun to pass, with or wi	
						H. L. C.									against (5)	No. of Votes -			tants, appointed thout modification	
100,000	0 100.0000	0.0000		0 100.0000	0 100.0000	0 100.0000	0.0000	0.0000	0 100.0000	0 100,0000	0.0000		0.0000	0000000	(6)=[(4)/(2)]*100	polled	% of Votes in favour on votes		as Cost Auditors of t nn(s), the following r	
	0.0000	0.0000					0.0000	0.0000	0.0000	T F SEE	0.0000			0.0000	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	polled	% of Votes against on votes		he Company for esolution as an	



KS & ASSOCIATES

KARTIK SHAH

E-MAIL: CO.SECRETARIES@GMAIL.COM KBANDASSOCIATES@GMAIL.COM

COMPANY SECRETARIES

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 Section108 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 Sixteenth Annual General Meeting.

The Board of Directors of Fine Organic Industries Limited ('the Company'), have vide resolution passed on 13th August 2018 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 16th Annual General Meeting to be held on Tuesday, the 25th September, 2018, at 11.00 a.m. at Kanji Khetsey Sabhagriha, Bhartiya Vidya Bhavan, K.M.Munshi Marg, Mumbai - 400 007 by way of remote e-voting through electronic means & also e-voting through electronic means at the AGM venue, 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, Proprietor 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 13th August 2018 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 16th Annual General Meeting of the Company held on 25th September 2018.

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 13th August, 2018 convening the 16th Annual General Meeting of the Company to be held on 25th September 2018 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 20th September, 2018 were entitled to vote on the resolutions proposed as set out in the notice of the 16th Annual General Meeting.



KS & ASSOCIATES

KARTIK SHAH

COMPANY SECRETARIES

E-MAIL: CO.SECRETARIES@GMAIL.COM KBANDABSOCIATES@GMAIL.COM

In this regard, I submit my report as under:

- 1. The remote e-voting period remained open from Saturday 22nd September, 2018 (09:00 a.m. IST) to Monday, 24th September, 2018 (05:00 p.m. IST) when e-voting was blocked by Karvy Computershare Pvt. Limited
- 2. Then remote e-voting result was unblocked from the website of Karvy Computershare Pvt. Limited i.e. https://evoting.karvy.com
- 3. Facility of e-voting through electronic means was provided at the AGM venue to those members who did not cast their votes by e-voting prior to the AGM.
- 4. After the conclusion of the voting at the venue, the votes cast through e-voting at the venue were unblocked from the website of Karvy Computershare Pvt. Limited i.e. https://evoting.karvy.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.karvy.com
- 6. The result of the e-voting is as under:

Resolution No. 1: Adaption of the audited standalone & consolidated financial statements of the Company for the year ended 31st March, 2018 along with report of Board of Directors & Auditors there on.

	Remote	e-voting	E-voting ven	-	Conso	lidated votin	g results
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	69	26519162	27	1118	96	26520280	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	- 0	0	0	0	0	0



Ks & ASSOCIATES

COMPANY SECRETARIES

E-MAIL: CO.SECRETARIES@GMAIL.COM KBANDASSOCIATES@GMAIL.COM

Resolution No. 2: Declaration of dividend on equity shares for the financial year 2017-18.

	Remote	e-voting	E-voting ven	,	Conso	lidated votin	g results
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	68	26519143	27	1118	95	26520261	99.9999
Voted against the resolution	1	19	0	0	1	19	0.0001
Invalid votes	0	0	0	0	0	0	0

Resolution No. 3: Appointment of Mr. Mukesh Shah (DIN: 00106799) who retires by rotation & offers himself for re-appointment.

	Remote	e-voting	E-voting ven		Conso	lidated votin	ig results
	Number of members who voted	Number of shares for votes cast	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	69	26519162	27	1118	96	26520280	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

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KS & ASSOCIATES

KARTIK SHAH FCS, ACA, M.COM.

E-MAIL: CO.SECRETARIES@GMAIL.COM KBANDABBOCIATES@GMAIL.COM

COMPANY SECRETARIES

Resolution No. 4: Ratification of the remuneration payable to M/s Y. R. Doshi & Associates, the Cost Auditors of the Company for the financial year 2018-19.

	Remote	e-voting	E-voting ven		Conso	lidated votin	
	Number of members who voted	Number of shares for votes east	Number of members who voted (in person/by proxy)	Number of shares for votes cast	Total number of members who voted	Total number of shares for votes cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	69	26519162	27	1118	96	26520280	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

Thanking you,

Yours truly,

For KS & Associates,

Kartik Shah

Membership No: F-5732

CP No. 5163

Place: Mumbai

Date: 25th September, 2018

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Brokash Komat Chairman 2 Director Received dated: 25 th September, 2018