

Fine Organic Industries Limited

Regd. Office

Fine House, Anandji Street, Off M. G. Road,
Ghatkopar East, Mumbai 400 077, India.

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Date: August 22, 2024

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 Twenty Second Annual General Meeting (ACM) held on Wednesday, August 21, 2024

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of the business transacted at the Twenty Second Annual General Meeting (AGM) held on Wednesday, August 21, 2024, 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	21-08-2024
Total number of shareholders as on cut-off date	129567
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:	18
Public:	39

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, 2024, along with the Report 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	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	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		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,26,858	43,91,851	87.3677	43,91,851	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		43,91,851	87.3677	43,91,851	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,38,617	4,658	0.1765	4,613	45	99.0339	0.9660	0	12
	Poll		82	0.0031	82	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,740	0.1796	4,695	45	99.0506	0.9494	0	12
Total		3,06,59,976	2,73,91,073	89.3382	2,73,91,028	45	99.9998	0.0002	0	12



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, 2024, 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	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	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		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,26,858	43,91,851	87.3677	43,91,851	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		43,91,851	87.3677	43,91,851	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,38,617	4,658	0.1765	4,613	45	99.0339	0.9660	0	12
	Poll		82	0.0031	82	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,740	0.1796	4,695	45	99.0506	0.9494	0	12
Total		3,06,59,976	2,73,91,073	89.3382	2,73,91,028	45	99.9998	0.0002	0	12

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Final Dividend of Rs. 10/- per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2024.									
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	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	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		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,26,858	43,91,851	87.3677	43,91,851	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		43,91,851	87.3677	43,91,851	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,38,617	4,658	0.1765	4,592	66	98.5830	1.4169	0	12
	Poll		82	0.0031	82	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,740	0.1796	4,674	66	98.6076	1.3924	0	12
Total		3,06,59,976	2,73,91,073	89.3382	2,73,91,007	66	99.9998	0.0002	0	12



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Tushar Shah (DIN: 00107144), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 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	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	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		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,26,858	43,91,851	87.3677	13,64,685	30,27,166	31.0731	68.9268	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		43,91,851	87.3677	13,64,685	30,27,166	31.0731	68.9268	0	0
Public- Non Institutions	E-Voting	26,38,617	4,658	0.1765	4,535	123	97.3593	2.6406	0	12
	Poll		82	0.0031	82	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,740	0.1796	4,617	123	97.4051	2.5949	0	12
Total		3,06,59,976	2,73,91,073	89.3382	2,43,63,784	30,27,289	88.9479	11.0521	0	12

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditors for FY 2024-25									
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	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	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		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	50,26,858	43,91,851	87.3677	43,91,851	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		43,91,851	87.3677	43,91,851	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	26,38,617	4,658	0.1765	4,503	155	96.6723	3.3276	0	12
	Poll		82	0.0031	82	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,740	0.1796	4,585	155	96.7300	3.2700	0	12
Total		3,06,59,976	2,73,91,073	89.3382	2,73,90,918	155	99.9994	0.0006	0	12



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 Annual General Meeting dated August 21st, 2024.

The Board of Directors of Fine Organic Industries Limited ('the Company'), have vide resolution passed on May 10th, 2024 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 Annual General Meeting to be held on August 21st, 2024 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 10th, 2024 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 Annual General Meeting of the Company held on August 21st, 2024.

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.

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

The notice dated May 10th, 2024 convening the Annual General Meeting of the Company to be held on August 21st, 2024 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 14th, 2024 were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting to be held on August 21st, 2024.

In this regard, I submit my report as under:

1. The remote e-voting period remained open from August 16th, 2024 (09:00 a.m. IST) to August 20th, 2024 (05:00 p.m. IST) when e-voting was blocked by KFin Technologies Ltd.
2. Then remote e-voting result was unblocked from the website of KFin Technologies Ltd i.e. <https://evoting.kfintech.com> on August 20th, 2024.
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 Ltd i.e. <https://evoting.kfintech.com> on August 21st, 2024.
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, 2024, along with the Report 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	22994501	22994482	99.9999	22994482	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		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5026858	4391851	87.3677	4391851	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		4391851	87.3677	4391851	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2638617	4658	0.1765	4613	45	99.0339	0.9660	0	12
	Poll		82	0.0031	82	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4740	0.1796	4695	45	99.0506	0.9494	0	12
Total		30659976	27391073	89.3382	27391028	45	99.9998	0.0002	0	12

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 1 - ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, along with the Report of the Board of Directors and the Auditors thereon.

	Remote e-voting		Instapoll 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	373	27390946	4	82	377	27391028	99.9998
Voted against the resolution	4	45	0	0	4	45	0.0002
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	2	12	0	0	2	12	-

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, 2024, 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	22994501	22994482	99.9999	22994482	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		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5026858	4391851	87.3677	4391851	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		4391851	87.3677	4391851	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2638617	4658	0.1765	4613	45	99.0339	0.9660	0	12
	Poll		82	0.0031	82	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4740	0.1796	4695	45	99.0506	0.9494	0	12
Total		30659976	27391073	89.3382	27391028	45	99.9998	0.0002	0	12

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 2 - ORDINARY - To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, along with the Report of Auditors thereon.

	Remote e-voting		Instapoll 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	373	27390946	4	82	377	27391028	99.9998
Voted against the resolution	4	45	0	0	4	45	0.0002
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	2	12	0	0	2	12	-

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. 10/- per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2024.									
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	22994501	22994482	99.9999	22994482	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		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5026858	4391851	87.3677	4391851	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		4391851	87.3677	4391851	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2638617	4658	0.1765	4592	66	98.5830	1.4169	0	12
	Poll		82	0.0031	82	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4740	0.1796	4674	66	98.6076	1.3924	0	12
Total		30659976	27391073	89.3382	27391007	66	99.9998	0.0002	0	12

KS & ASSOCIATES - Company Secretaries
Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 3 - ORDINARY - To declare a Final Dividend of Rs. 10/- per equity share of face value of Rs. 5/- each for the financial year ended March 31, 2024.

	Remote e-voting		Instapoll 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	371	27390925	4	82	375	27391007	99.9998
Voted against the resolution	6	66	0	0	6	66	0.0002
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	2	12	0	0	2	12	-

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. Tushar Shah (DIN: 00107144), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 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	22994501	22994482	99.9999	22994482	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		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5026858	4391851	87.3677	1364685	3027166	31.0731	68.9268	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		4391851	87.3677	1364685	3027166	31.0731	68.9269	0	0
Public- Non Institutions	E-Voting	2638617	4658	0.1765	4535	123	97.3593	2.6406	0	12
	Poll		82	0.0031	82	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4740	0.1796	4617	123	97.4051	2.5949	0	12
Total		30659976	27391073	89.3382	24363784	3027289	88.9479	11.0521	0	12

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 4 - ORDINARY - To appoint a Director in place of Mr. Tushar Shah (DIN: 00107144), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

	Remote e-voting		Instapoll 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	269	24363702	4	82	273	24363784	88.9479
Voted against the resolution	112	3027289	0	0	112	3027289	11.0521
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	2	12	0	0	2	12	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditors for FY 2024-25									
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	22994501	22994482	99.9999	22994482	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		22994482	99.9999	22994482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	5026858	4391851	87.3677	4391851	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		4391851	87.3677	4391851	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2638617	4658	0.1765	4503	155	96.6723	3.3276	0	12
	Poll		82	0.0031	82	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4740	0.1796	4585	155	96.7300	3.2700	0	12
Total		30659976	27391073	89.3382	27390918	155	99.9994	0.0006	0	12

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

Summary/Result: Resolution – 5 - ORDINARY - Ratification of Remuneration to Cost Auditors for FY 2024-25.

	Remote e-voting		Instapoll 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	366	27390836	4	82	370	27390918	99.9994
Voted against the resolution	12	155	0	0	12	155	0.0006
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	2	12	0	0	2	12	-

KS & ASSOCIATES - Company Secretaries

Kartik Shah - FCS, ACA, MCOM, LLB.

For KS & Associates,
Company Secretaries,



Kartik Shah
Membership No: F-5732
CP No.: 5163
Peer Review Certificate No.: 1225/2021
UDIN: F005732F001023364
Date: August 22nd, 2024
Place: Mumbai

FINE ORGANIC INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read 'Kartik Shah'.

COMPANY SECRETARY

Received on August 22, 2024.