
FAIRCHEM SPECIALITY LIMITED
(FORMERLY KNOWN AS ADI FINECHEM LIMITED)

CIN: L15140MH1985PLC286828

Registered Office: 324, Dr. D.N. Road, Fort, Mumbai – 400 001

Corporate Office : 1st Floor, 2, Sigma Corporates, B/h. HOF Living,
Sindhu Bhavan Road, Off S. G. Road, Ahmedabad - 380059.

Phone Nos. : (079) 2970 1675 • E-mail : cs@fairchem.in • Website : www.fairchem.in

**Ref. : Addendum dated August 03, 2017 to the Notice dated May 11, 2017 OF THE
32nd ANNUAL GENERAL MEETING OF FAIRCHEM SPECIALITY LIMITED**

Dear Shareholders,

This has reference to Notice dated May 11, 2017 convening 32nd Annual General Meeting. In the said Notice, business at Item No. 3 under the head of Ordinary Business reads as under :

“To appoint Directors in place of Shri Utkarsh B. Shah (holding DIN 001663) and Shri Nahoosh Jariwala (holding DIN 00012412) who retire by rotation and being eligible, offers themselves for re-appointment.”

It is proposed to pass two separate resolutions for re-appointment of two directors namely Shri Utkarsh Shah and Shri Nahoosh Jariwala who are liable to retire by rotation as agenda item no 3(i) and 3 (ii) respectively in place of one resolution proposed at item no 3 of the notice convening AGM on 11th August, 2017. In order to consider the same addendum to the notice convening AGM dated May 11, 2017 is being sent wherein the above stated item no. 3 be considered as mentioned below:

3 (i) : To Appointment of Director in place of Shri Utkarsh Shah (DIN : 00101663) who retires by rotation and being eligible offers himself for re-appointment.

and

3 (ii) To appoint Director in place of Shri Nahoosh Jariwala (DIN : 0012412) who retires by rotation and being eligible offers himself for re-appointment.

The revised Proxy Form is attached to the said Addendum. All other things pertaining to conduct of business at the meeting remains unchanged.

For Fairchem Speciality Limited,

Place : Ahmedabad

Date : August 03, 2017

Rajen Jhaveri

Chief Financial Officer and Company Secretary

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**ADDENDUM TO THE NOTICE DATED MAY 11, 2017 OF THE
THIRTY SECOND ANNUAL GENERAL MEETING OF FAIRCHEM SPECIALITY LIMITED**

In continuation to the Notice of the Thirty Second Annual General Meeting [“AGM”] of the members of Fairchem Speciality Limited [“the Company”] dated May 11, 2017 which has already been mailed / sent through the permitted mode, it is proposed to bi-furcate the Ordinary business mentioned at Item No. 3 pertaining to re-appointment of 2 Promoter Directors viz . Shri Utkarsh Shah (DIN : 00101663) and Shri Nahoosh Jariwala (DIN : 00012412) in two separate items as narrated here below instead of as single item as presently proposed in the original Notice.

ORDINARY BUSINESS:

Item No. 3 revised as Item No. 3 (i)

To appoint Director in place of Shri Utkarsh Shah (DIN : 00101663) who retires by rotation and being eligible offers himself for re-appointment.

The following ordinary business will also be transacted at the A.G.M..

Item No. 3 (ii) (New):

To appoint Director in place of Shri Nahoosh Jariwala (DIN : 00012412) who retires by rotation and being eligible offers himself for re-appointment.

For Fairchem Speciality Limited,

Place : Ahmedabad

Date : August 03, 2017

Rajen Jhaveri

Chief Financial Officer and Company Secretary

Notes:

1. The Revised Proxy Form is attached to this Addendum to the Notice.
2. This Addendum to the Notice of AGM and Revised Proxy Form are available, along with the Notice of AGM dated May 11, 2017, on the website of the Company.
3. All the processes, notes and instructions relating to e-voting set out for and applicable to the ensuing AGM shall mutatis mutandis apply to the e-voting for the resolutions proposed in this Addendum to the Notice of AGM.

FORM OF PROXY
FAIRCHEM SPECIALITY LIMITED
(FORMERLY KNOWN AS ADI FINECHEM LIMITED)
 CIN: L15140MH1985PLC286828

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 Sindhu Bhavan Road, Off S. G. Road, Ahmedabad - 380059.

Registered Office: 324, Dr. D.N. Road, Fort, Mumbai – 400 001
 E mail : cs@fairchem.in • Ph. No.:079 - 29701675 • Website: www.fairchem.in

[(Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies
 (Management and Administration) Rule 2014]

Name of the member(s) :

Registered address :

e-mail Id :

Folio No/ *Client Id :

*DP Id :

I/We being the member(s) of shares of **Fairchem Speciality Limited** (formerly known as **Adi Finechem Limited**), hereby appoint:

1) Name..... Address

Email ID Signatureor
 failing him / her:

2) Name..... Address

Email ID Signatureor
 failing him / her:

3) Name..... Address

Email ID Signature

and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **32nd Annual General Meeting** of the Company, to be held on Friday, August 11, 2017 at 4.00 p.m. at **Hall of Culture, Nehru Science Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018** and at any adjournment thereof in respect of such resolutions as are indicated below:

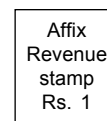
** I wish my above Proxy to vote in the manner as indicated in the box below:

Resolution No.	For	Against
1. Consider and adopt Audited Financial Statements (including consolidated financial statements), for the year ended 31st March, 2017 and Directors' Report and Auditors' Report thereon.		
2. Declaration of Dividend on Equity Shares		
3 (i) Re-appointment of Shri Utkarsh B. Shah(DIN 00101663) who retire by rotation		
3 (ii) Re-appointment of Shri Nahoosh Jariwala (DIN 00012412) who retire by rotation		
4. Ratification of appointment of Statutory Auditors and to fix their remuneration.		
5. Appointment of Shri Mahesh Babani (DIN 00051162) as a Director, Promoter Category.		
6. Appointment of Shri Mahesh Babani (DIN 00051162) as a Managing Director.		
7. Appointment of Shri D.B. Rao (DIN 00356218) as a Director, Promoter Category.		
8. Adoption of new Articles of Association in lieu of present Articles of Association		
9. Ratification / confirmation of the remuneration of the Cost Auditors		
10. To maintain the Register of Members etc. at the office premises of Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA)		

Signed this..... day of.....2017

Signature of shareholder

Signature of first proxy holder :



Signature of second proxy holder :

Signature of third proxy holder :

Notes:

- (1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- (2) A Proxy need not be a member of the Company.
- (3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- ** (4) This is only optional. Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- (5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- (6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.