

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,
3rd Annual General Meeting of the Equity Shareholders of
FAIRCHEM ORGANICS LIMITED
CIN: L24200GJ2019PLC129759
Held on Tuesday, 9th Day of August, 2022 at 4.30 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 Annual General Meeting.

I, Uday G. Dave, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, 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 3rd Annual General Meeting of the Equity shareholders of **FAIRCHEM ORGANICS LIMITED** held on Tuesday, August 9, 2022 at 4.30 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 Annual General Meeting ("AGM") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of 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 Annual 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 Annual 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) Pvt. Ltd. (LIPL), the service provider.

The Notice convening Annual General Meeting dated May 17, 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 e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Friday, July 29, 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 Annual General Meeting.

The voting period for remote e-voting commenced on Tuesday, August 2, 2022 at 9.00 A.M. (IST) and concluded on Monday, August 8, 2022, at 5.00 p.m. (IST) and thereafter the LIPL e-voting platform was blocked and then re-opened during the Annual General Meeting.

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At the 3rd Annual 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 Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual 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 Annual General Meeting at is as under:

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

Consider and adopt Audited Financial Statements, Reports of Board of Directors' and Auditors' for the year ended on March 31, 2022.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	85,89,057	2	135	47	85,89,192	100.00
Dissent	0	0	0	0	0	0	0.00
Total	45	85,89,057	2	135	47	85,89,192	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

Declare a final dividend on Equity shares @ Rs. 13/- per share for the financial year ended March 31, 2022.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	85,89,057	2	135	47	85,89,192	100.00
Dissent	0	0	0	0	0	0	0.00
Total	45	85,89,057	2	135	47	85,89,192	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

Re-appointment of Shri Sumit Maheshwari (DIN: 06920646), who retires by rotation.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	83,14,057	2	135	46	83,14,192	96.80
Dissent	1	2,75,000	0	0	1	2,75,000	3.20
Total	45	85,89,057	2	135	47	85,89,192	100.00

Resolution No. 4 (ORDINARY RESOLUTION)

Ratification of remuneration of Cost Auditors for the Financial year ending March 31, 2023.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	85,40,956	2	135	40	85,41,091	99.44
Dissent	7	48,101	0	0	7	48,101	0.56
Total	45	85,89,057	2	135	47	85,89,192	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 AGM.

**FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES**

UDAY
GIRISHBHAI
DAVE

Digitally signed by UDAY GIRISHBHAI DAVE
DN: c=IN, o=Persons, postalCode=380059,
st=Gujarat
serialNumber=A4E86420B6671DDF112052
E60F239048752B1C821C4F331A0C334C7F
AFF01D, cn=UDAY GIRISHBHAI DAVE
Date: 2022.08.10 15:23:02 +05'30'

**UDAY DAVE
PARTNER**

PRACTICING COMPANY SECRETARY

FCS No. 6545 C. P. No.: 7158

UDIN: F006545D000774444

ICSI Unique Code No.: P2006GJ009900

Peer review Certificate No.: 796/2020

Place: Ahmedabad

Date: 10/08/2022

For Fairchem Organics Limited



Rajen Jhaveri
CFO & Company Secretary
(Authorised Representative)

