



FAIRCHEM ORGANICS LIMITED

Regd. Office & Works: 253/P and 312, Village – Chekhala, Sanand – Kadi Highway,

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

December 26, 2025

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

Ourselfes: BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'
Ref.: Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sirs,

Sub: - Voting Results and Scrutinizers' Report on the Postal Ballot

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we herewith submit the following in respect of voting results of remote e-voting done during the period from Wednesday, November 26, 2025 to Friday, December 26, 2025 on the Postal Ballot conducted by the Company seeking approval of its members for approval of Buy Back of Equity Shares through tender offer route pursuant to Section 110 read with Section 68 of the Companies Act, 2013 and in accordance with the SEBI Buy Back Regulations: -

1. Report of Scrutinizer dated December 26, 2025 issued by Mr. Uday Dave, Partner (FCS No. 6545, CP No. 7158) of M/s Parikh Dave and Associates, Company Secretaries, Ahmedabad, containing report on remote e-voting for the aforesaid Postal Ballot. As can be seen from the said report, the proposed resolution is passed with requisite majority.

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

Yours faithfully,
For Fairchem Organics Limited,

Jatin Jain
Company Secretary & Compliance Officer
ACS – 24293

Encl: As above

To,
The Chairman,
FAIRCHEM ORGANICS LIMITED
CIN: L24200GJ2019PLC129759
253/P & 312, Village Chekhala, Sanand-Kadi Highway,
Taluka Sanand, District Ahmedabad - 382115

Dear Sir,

Sub: Scrutinizer's Report on voting through Postal ballot (by remote E-voting) conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

I, Uday 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 a Scrutinizer by the Board of Directors of **FAIRCHEM ORGANICS LIMITED** ('the Company') to ensure that the process of Postal ballot (by electronic means) is conducted in compliance with the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, General Circular bearing number 14/2020 and 03/2025 dated 8th April, 2020 and 22nd September, 2025 respectively, and other circulars issued by the Ministry of Corporate Affairs ("MCA") and relevant SEBI Circulars, including any statutory modification or re-enactment thereof for the time being in force in respect of the resolution contained in the Notice of the Postal ballot dated 20th November, 2025 as circulated to the members.

The compliance of the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through postal ballot (by electronic means) by the shareholders on the resolution proposed to be passed as contained in the Notice of the Postal Ballot is the responsibility of the Management of the Company. My responsibility as a scrutinizer is to ensure that the voting process through postal ballot is conducted in a fair and transparent manner and to provide Scrutinizer's Report of the votes cast "In favour" or "Against" the resolution to the Chairman on the basis of report generated from E-voting system or platform provided by MUFG Intime India Private Limited.

I submit my report as under:

1. As per the provisions of Section 108 and 110 of the Act, read with the relevant Rules framed thereunder, a Notice of the Postal Ballot along with the Explanatory Statement as required under Section 102 of the Act, was sent to all the entitled members of the Company for passing of the proposed resolution as contained in the notice of postal ballot.
2. The Company completed dispatch of Notice of Postal ballot on Monday, 24th November, 2025 to all its entitled members / beneficiaries whose name appears in the Register of Members as on the cut -off date i.e. Friday, 21st November, 2025. In view of the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the postal ballot notices were sent only by emails to all its members who have registered their email addresses with the Company/ Company's Registrar and Share Transfer Agent and the communication of assent/ dissent of the members took place through remote E-voting system only provided by MUFG Intime India Private Limited, the agency engaged by the Company to provide the Members with the facility of remote E-voting.
3. The members holding Shares as on cut-off date were only entitled to vote on the resolution as contained in the Notice of the Postal ballot.
4. The voting by postal ballot (E-voting) was kept open from 9.00 a.m. IST on Wednesday, 26th November, 2025 and ended on 5.00 p.m. IST on Friday, 26th December, 2025 and thereafter the E-voting platform was disabled.

//2//

5. The votes cast under remote E-voting facility were unblocked on 26th December, 2025 at around 5.10 P.M. (IST) in the presence of two witnesses Mrs. Riddhi Brahmhatt and Mr. Chirag Chauhan who were not in the employment of the company.
6. The votes tendered through remote E-voting were reconciled with the records maintained by Company or Company's RTA and then were scrutinized by me, based on CDSL E-voting portal / system.
7. Particulars of voting done through electronic means by the members have been duly entered in the separate register maintained for the purpose.
8. Report on the voting through Postal ballot (by remote E-voting) is as under:

Item No.1: SPECIAL RESOLUTION-

To approve Buy Back of Equity shares of the Company.

Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
40	85,52,615	99.99%

Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	1,034	0.01%

Invalid votes:

Number of members voted	Number of valid votes cast by them
0	0

Pursuant to applicable MCA circulars, the postal ballot was conducted through E-voting only.

All relevant records of Postal ballot including electronic voting and other related papers / registers etc. are under my safe custody and the same will be handed over to the Company Secretary of the Company for their preservation after the Chairman considers, approves and declares results of the postal ballot.

Thanking You,

Yours Faithfully,
For Parikh Dave & Associates
Company Secretaries

Countersigned
For Fairchem Organics Limited

UDAY
GIRISHBHAI
DAVE

Digitally signed by
UDAY GIRISHBHAI
DAVE
Date: 2025.12.26
17:53:10 +05'30'

Uday Dave
Practicing Company Secretary
Partner

Jatin Jain
Company Secretary
(Authorised Representative)

Place: Ahmedabad
Date: 26/12/2025

ICSI Unique Code No.: P2006GJ009900
Peer Review Certificate No.: 6576/2025
FCS NO.: 6545 C. P. NO.: 7158
UDIN: F006545G002844622