



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

August 12, 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 of the 6th Annual General Meeting held on August 11, 2025

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we herewith submit the following in respect of aggregate voting results of remote e-voting done during the period from August 6, 2025 to August 10, 2025 and e-voting done during the 6th Annual General Meeting of the Company held on Monday, August 11, 2025 at 03.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM): -

1. Report of Scrutinizer in prescribed Form No. MGT-13 dated August 11, 2025 issued by Mr. Uday Dave, Partner (FCS No. 6545, CP No. 7158) of M/s Parikh Dave and Associates, Company Secretaries, Ahmedabad, containing consolidated report on remote e-voting and e-voting during A.G.M.

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

Yours faithfully,
For Fairchem Organics Limited,

Rajen Jhaveri
Chief Financial Officer & Company Secretary
ACS – 6615

Encl: As above

**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,
6th Annual General Meeting of the Equity Shareholders of
FAIRCHEM ORGANICS LIMITED
CIN: L24200GJ2019PLC129759
Held on Monday, the 11th day of August, 2025 at 03.30 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 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, Gujarat, India 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 6th Annual General Meeting of the Equity shareholders of **Fairchem Organics Limited** held on Monday, the 11th day of August, 2025 at 03.30 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**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 MUFG Intime India Private Limited ("**MI IPL**"), the service provider.

The Notice convening Annual General Meeting dated May 27, 2025 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 Monday, August 4, 2025, 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 Wednesday, August 6, 2025 at 1.00 P.M. (IST) and concluded on Sunday, August 10, 2025, at 5.00 p.m. (IST) and thereafter the MUFG Intime India Private Limited ("**MI IPL**") e-voting platform was blocked and then re-opened during the Annual General Meeting.

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At the 6th 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 Mr. Chirag Chouhan 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)

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2025 along with the Directors' Report and Auditors' Report thereon.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	8953492	0	0	43	8953492	100.00
Dissent	2	9	0	0	2	9	Negligible
Total	45	8953501	0	0	45	8953501	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

To declare Final Dividend of Rs. 7.50 (75%) per Equity Share for the financial year ended March 31, 2025.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	8953496	0	0	44	8953496	100.00
Dissent	1	5	0	0	1	5	Negligible
Total	45	8953501	0	0	45	8953501	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

To reappoint Shri Nahoosh Jariwala (DIN: 00012412), retiring by rotation, as a Director.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	8678492	0	0	42	8678492	96.93
Dissent	3	275009	0	0	3	275009	3.07
Total	45	8953501	0	0	45	8953501	100.00

Resolution No. 4 (ORDINARY RESOLUTION)

To appoint M/s B S R and Co., (Firm Registration Number - 128510W), Chartered Accountants, as Statutory Auditors of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	8953492	0	0	43	8953492	100.00
Dissent	2	9	0	0	2	9	Negligible
Total	45	8953501	0	0	45	8953501	100.00

SPECIAL BUSINESS:

Resolution No. 5 (SPECIAL RESOLUTION)

To re-appoint Shri Venkatraman Srinivasan (DIN: 00246012) as an Independent Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	8953492	0	0	43	8953492	100.00
Dissent	2	9	0	0	2	9	Negligible
Total	45	8953501	0	0	45	8953501	100.00

Resolution No. 6 (SPECIAL RESOLUTION)

To reappoint Shri Darius Pandole (DIN: 00727320) as an Independent Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	36	7985393	0	0	36	7985393	89.19
Dissent	9	968108	0	0	9	968108	10.81
Total	45	8953501	0	0	45	8953501	100.00

Resolution No. 7 (SPECIAL RESOLUTION)

To reappoint Ms. Sonal Ambani (DIN: 02404841) as an Independent Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	8953492	0	0	43	8953492	100.00
Dissent	2	9	0	0	2	9	Negligible
Total	45	8953501	0	0	45	8953501	100.00

Resolution No. 8 (ORDINARY RESOLUTION)

To appoint Secretarial Auditor for a term of five consecutive years.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	8953492	0	0	43	8953492	100.00
Dissent	2	9	0	0	2	9	Negligible
Total	45	8953501	0	0	45	8953501	100.00

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Resolution No. 9 (ORDINARY RESOLUTION)

To ratify remuneration of Cost Auditors for the Financial year ending March 31, 2026.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	8953492	0	0	43	8953492	100.00
Dissent	2	9	0	0	2	9	Negligible
Total	45	8953501	0	0	45	8953501	100.00

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
Date: 2025.08.11
18:33:10 +05'30'

UDAY DAVE

Practicing Company Secretary

Partner

ICSI Unique Code No.: P2006GJo09900

Peer Review Certificate No.: 6576/2025

FCS NO.: 6545 C. P. NO.: 7158

UDIN: Foo6545G000979981

Place: Ahmedabad

Date: 11-08-2025

For Fairchem Organics Limited

**RAJEN
NIRANJANBH
AI JHAVERI**

Digitally signed by RAJEN NIRANJANBHAI JHAVERI
DN: c=IN, postalCode=380015, st=GUJARAT,
street=AHMEDABAD, In=AHMEDABAD, o=Personal,
serialNumber=02c115ad694696ac787eb3ea09d16
b24e92aff89c435f617df4e2cbcf52f9,
pseudonym=160ca796f92849da0e0c0c54ce7bd399,
2.5.4.20=04245232b0f03ada1521bf814d633b5e4a3ac
f28b69e9ad1831550facc528e84,
email=RAJEN.JHAVERI@FAIRCHEM.IN, cn=RAJEN
NIRANJANBHAI JHAVERI
Date: 2025.08.12 11:49:11 +05'30'

Rajen Jhaveri

Company Secretary

(Authorised Representative)