



FAIRCHEM ORGANICS LIMITED

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& Works : Taluka SANAND, District: Ahmedabad - 382 115, GUJARAT, INDIA.
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March 14, 2024

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

BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'

Dear Sirs,

Sub: Summary of the Proceedings of the Extra-Ordinary General Meeting of the Members of the Company – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the Extra-Ordinary General Meeting of the Members of the Company are as follows:

In compliance of various circulars, notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the Extra-Ordinary General Meeting (“EGM”) of the Members of the Company was held on **Thursday, March 14, 2024**, through Video Conferencing (VC) / Other Audio Visual Means (OVAM) at 3.00 p.m. to seek the approval of members of the Company on resolution set out in the notice dated February 5, 2024 convening the EGM.

Shri Sudhin Choksey, Independent Director of the Company, Chaired the meeting as Shri Nahoosh Jariwala, Chairman of the Board and also the Managing Director of the Company, was interested in the only agenda item for this EGM. The Chairman of the Meeting welcomed the shareholders of the Company. As the requisite quorum was present, he called the meeting to order.

The Chairman & Managing Director, Independent Directors, Company Secretary & Chief Financial Officer, Statutory Auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing means. The “Insta-Meet” platform provided by Link Intime India Private Limited (LIPL) for joining the EGM through Video Conference was also open for Members of the Company.

The Notice of the EGM already circulated to the members of the Company was taken as read. Necessary registers and documents were made available for inspection by the members during the meeting on online basis.

Thereafter, with the permission of the members, the Chairman of the meeting continued the proceedings of the meeting. The Chairman of the Meeting then invited the questions / queries from the members. Two shareholders who had registered themselves as speakers asked questions regarding the business of the Company and related matters (not in the nature of UPSI) to which the Chairman of the Board replied to their satisfaction.

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Thereafter, the following resolution, as set out in the Notice convening the EGM, was recommended for the consideration and approval of members:

SR. NO.	PARTICULARS	MODE OF VOTING	TYPE OF RESOLUTION
	SPECIAL BUSINESS		
1.	Revision in commission payable to Shri Nahoosh J. Jariwala (DIN: 00012412), Managing Director of the Company, for the period from August 13, 2023 to August 12, 2026	Remote E voting and e-voting	Special Resolution

The Chief Financial Officer and Company Secretary of the Company then informed the members present that pursuant to the requirements of Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended from time to time, the Company had provided the facility of remote E-voting to the Shareholders to enable them to cast their votes electronically on the resolution proposed in the Notice of the EGM of the Company. The remote e-voting commenced on Monday, March 11, 2024 (09.00 a.m.) and ended on Wednesday, March 13, 2024 (5.00 p.m.). Members who were present at the Extra-Ordinary General Meeting and had not cast their votes electronically though Remote E-voting were provided an opportunity to cast their votes during and within 15 minutes after conclusion of the meeting through e-voting.

The Board of Directors had appointed Shri Umesh Parikh and failing him Shri Uday Dave, both Company Secretaries and Partners of M/s. Parikh Dave & Associates, Practicing Company Secretaries, Ahmedabad as the Scrutinizer for remote e-voting and e-voting process at the EGM.

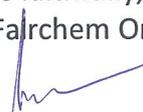
The Chairman of the meeting informed the Members that Combined result of Remote E-voting and e-voting at the EGM shall be announced within two working days of the conclusion of the EGM on receipt of the Scrutinizer's Report.

As the agenda item of the meeting was completed, the Chairman of the meeting declared the meeting as concluded. The Chairman of the meeting thanked all the Directors and members present at the meeting for their active interest in the Company.

The meeting was concluded at 03.13 p.m.

Kindly take the above on your record.

Yours faithfully,
For Fairchem Organics Limited,


Rajen Jhaveri
Chief Financial Officer & Company Secretary
ACS - 6615