



FAIRCHEM
A FAIRFAX COMPANY

FAIRCHEM SPECIALITY LIMITED

Works & Office : 253/P & 312, Village -Chekhala, Sanand - Kadi Highway,
Taluka : Sanand, Dist.: Ahmedabad 382 115. INDIA.
Phone (Board Nos.) : +91 90163 24095 / +91 94099 58550
E-mail : info@fairchem.in, comm@fairchem.in
CIN : L15140MH1985PLC286828 Website : www.fairchem.in

Date: August 09, 2019

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.

Ref: BSE Code: 530117and NSE Symbol: 'FAIRCHEM'

Dear Sirs,

Sub: Summary of the Proceedings of the 34thAnnual General Meeting of the Company.

The 34thAnnual General meeting of the Company was held on Thursday, August 08, 2019, at Hall of Culture, Nehru Centre, Dr. Annie Besant Road, Worli, Mumbai -400018at5.00 p.m. to seek the approval of members of the Company on resolutions set out in the notice dated May 09, 2019 convening Annual General Meeting. Shri Utkarshbhai Shah, Chairman of the Board could not remain present on account of health issues. Shri P.R. Barpande, Chairman of the Audit Committee of the Board was unanimously elected as a Chairman of the meeting. He welcomed the shareholders of the company. As the requisite quorum was present, he called the meeting to be in order.

During the meeting, the Independent Auditors' Report was read.

Thereafter with the permission of the members, the Chairman continued the proceedings of the meeting. The Chairman of the Company invited the questions / queries from the members. Questions / queries raised by the members were replied satisfactorily. Thereafter, the following resolutions as set out in the Notice convening the 34thAnnual General Meeting were discussed:.

SR. NO.	PARTICULARS	MODE OF VOTING	TYPE OF RESOLUTION
ORDINARY BUSINESS			
1.	Adoption of Audited Financial Statements (including consolidated financial statements) for the year ended on 31 st March, 2019 together with the Directors' Report and Auditors' Report thereon.	Remote E voting and Poll	Ordinary Resolution.
2.	Declaration of Dividend on Equity Shares.	Remote E voting and Poll	Ordinary Resolution.
3.	Re-appointment of Director Shri Mahesh Babani (DIN: 00051162) who retires by rotation and being eligible offers himself for re-appointment.	Remote E voting and Poll	Ordinary Resolution.



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4	Re-appointment of Director Shri Utkarsh Shah (DIN: 00101663) who retires by rotation and being eligible offers himself for re-appointment.	Remote E voting and Poll	Ordinary Resolution.
SPECIAL BUSINESS			
5.	Re-appointment of Ms. Radhika Pereira (DIN 00016712) as Independent Director.	Remote E voting and Poll	Special Resolution.
6.	To change registered office of the Company outside the local limits of the city within the same State	Remote E voting and Poll	Special Resolution.
7.	Ratification / confirmation of the remuneration of the Cost Auditor for cost audit for F.Y. 2019-20	Remote E voting and Poll	Special Resolution
8.	Re-appointment of Shri Mahesh Babani (DIN 00051162) as a Managing Director.	Remote E voting and Poll	Ordinary Resolution.

The Chief Financial Officer and Company Secretary of the Company then informed the members present that pursuant to the requirements of Regulation 44 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 resolutions proposed in the Notice of the of the Annual General Meeting of the Company. The remote e-voting commenced on August 03, 2019 (9.00 a.m.) and ended on August 7, 2019 (5.00 p.m.). Members who were present at the Annual General Meeting and had not cast their votes electronically were provided an opportunity to cast their votes at the end the meeting through Poll. The members were thereafter briefed about the procedure for filling the Poll Papers. The members were thereafter briefed about the procedure for filing the poll papers. The members had cast their votes accordingly.

The Board of Directors had appointed Shri Uday Dave, Partner of M/s. Parikh Dave & Associates, Practicing Company Secretaries, Ahmedabad as the Scrutinizer for remote e-voting and poll process at the Annual General Meeting.

The Chairman of the meeting informed the Members that Combined result of Remote E-voting and voting at the Annual General Meeting through Poll shall be announced within 48 hours of the conclusion of the Annual General Meeting.

As all the agenda items of the meeting were completed, the Chairman of the meeting declared the meeting as concluded. The Chairman of the meeting thanked all the members present at the meeting for taking active interest in the working of the Company.

The meeting was concluded at 5.25 P.M.

Kindly take note of the above.

Yours faithfully,
For Fairchem Speciality Limited,


Rajen Jhaveri
Chief Financial Officer & Company Secretary