Fine Organic Industries Limited
Regd. Office
Fine House, Anandji Street, Off M. G. Road,
Ghatkopar East, Mumbai 400 077, India.
CIN : L24119MH2002PLC136003
Tel : + 91-22-2102 5000
Fax : + 91-22-2102 8899 / 2102 6666
Email : info@fineorganics.com
Web: www.fineorganics.com

FINE ORGANICS

Date: August 18, 2026

To	To
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,	Plot No. C/1, "6" Block, Exchange Plaza
Dalal Street,	Bandra Kurla Complex, Bandra (East)
Mumbai - 400 001	Mumbai - 400 051

Security Code: 541557 **Symbol: FINEORG**

Dear Sir/Madam,

Sub: Details of Voting Results of the 24th Annual General Meeting (AGM) held on Tuesday, August 18, 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of the businesses transacted at the 24th Annual General Meeting (AGM) held on Tuesday, August 18, 2026, in the prescribed format.

We are also enclosing a copy of the Report of the Scrutinizer dated August 18, 2026, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

For Fine Organic Industries Limited

POOJA BHAVESH LOHOR
Digitally signed by POOJA BHAVESH LOHOR
Date: 2026.08.18 20:46:11 +05'30'

Pooja Lohor
Company Secretary and Compliance Officer
Membership No. A28397

Encl: as stated

	FINE ORGANIC INDUSTRIES LIMITED
Date of the AGM/EGM	18-08-2026
Total number of shareholders on record date	83832
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	18
Public:	41

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,422	11	99.7518	0.2481	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,578	11	99.7603	0.2397	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,74,64,131	11	100.0000	0.0000	0	0

FINE ORGANIC INDUSTRIES LTD. MUMBAI

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,422	11	99.7518	0.2481	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,578	11	99.7603	0.2397	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,74,64,131	11	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend of Rs. 11 /- (Rupees Eleven only) per equity share of face value of Rs. 5/- each for the financial year 2025-26;									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,423	10	99.7744	0.2255	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,579	10	99.7821	0.2179	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,74,64,132	10	100.0000	0.0000	0	0

FINE ORGANIC INDUSTRIES LTD.
MUMBAI

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Nikhil Kamat (DIN: 00107233) as a Director, liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	44,41,422	23,649	99.4703	0.5296	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	44,41,422	23,649	99.4704	0.5296	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,422	11	99.7518	0.2481	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,578	11	99.7603	0.2397	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,74,40,482	23,660	99.9139	0.0861	0	0

FINE ORGANIC INDUSTRIES LTD.
MUMBAI

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to the Cost Auditors for the financial year 2026-27.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,422	11	99.7518	0.2481	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,578	11	99.7603	0.2397	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,74,64,131	11	100.0000	0.0000	0	0

FINE ORGANIC INDUSTRIES LTD.
MUMBAI

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Shailendra Nadkarni (DIN: 03401830) as Non-Executive and Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	44,08,195	56,876	98.7262	1.2737	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	44,08,195	56,876	98.7262	1.2738	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,422	11	99.7518	0.2481	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,578	11	99.7603	0.2397	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,74,07,255	56,887	99.7929	0.2071	0	0

FINE ORGANIC INDUSTRIES LTD. MUMBAI

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Mr. Mukesh Shah (DIN: 00106799), Chairman and Whole-Time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	35,28,759	9,36,312	79.0302	20.9697	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	35,28,759	9,36,312	79.0303	20.9697	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,040	393	91.1346	8.8653	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,196	393	91.4360	8.5640	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,65,27,437	9,36,705	96.5894	3.4106	0	0

FINE ORGANIC INDUSTRIES LTD.
MUMBAI

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Mr. Jayen Shah (DIN: 00106919), Managing Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	35,28,759	9,36,312	79.0302	20.9697	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	35,28,759	9,36,312	79.0303	20.9697	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,040	393	91.1346	8.8653	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,196	393	91.4360	8.5640	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,65,27,437	9,36,705	96.5894	3.4106	0	0

FINE ORGANIC INDUSTRIES LTD.
MUMBAI

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Mr. Tushar Shah (DIN: 00107144), Whole Time Director and Chief Executive Officer of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	34,14,657	10,50,414	76.4748	23.5251	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	34,14,657	10,50,414	76.4749	23.5251	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,040	393	91.1346	8.8653	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,196	393	91.4360	8.5640	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,64,13,335	10,50,807	96.1739	3.8261	0	0

FINE ORGANIC INDUSTRIES LTD. MUMBAI

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Mr. Bimal Shah (DIN: 03424880), Whole Time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	34,14,657	10,50,414	76.4748	23.5251	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	34,14,657	10,50,414	76.4749	23.5251	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,040	393	91.1346	8.8653	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,196	393	91.4360	8.5640	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,64,13,335	10,50,807	96.1739	3.8261	0	0

FINE ORGANIC INDUSTRIES LTD. MUMBAI

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Mr. Nikhil Kamat (DIN: 00107233), Whole Time Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	44,62,090	2,981	99.9332	0.0667	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	44,62,090	2,981	99.9332	0.0668	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,387	46	98.9623	1.0376	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,543	46	98.9976	1.0024	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,74,61,115	3,027	99.9890	0.0110	0	0

FINE ORGANIC INDUSTRIES LTD. ★ MUMBAI

To,
The Chairman of the Annual General Meeting,
Fine Organic Industries Limited.
Fine House, Anandji Street, off M. G. Road,
Ghatkopar East, Mumbai 400077.

Sir,

Subject: Scrutinizers report on e-voting conducted pursuant to provisions of Section 108 of the Companies Act, 2013 (‘the Act’) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in connection with the Company’s Annual General Meeting dated August 18th, 2026.

The Board of Directors of Fine Organic Industries Limited (‘the Company’), have vide resolution passed on May 19th, 2026 decided to provide to the Members of the Company, a facility to exercise their vote on the resolutions as set out in the notice of the Annual General Meeting to be held on August 18th, 2026 at 11:00 a.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') by way of remote e-voting through electronic means & also e-voting through electronic means at the AGM, as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for determining result of voting on resolutions.

I, Mr. Kartik Shah of KS & Associates, Company Secretaries, having membership no. FCS 5732, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on May 19th, 2026 pursuant to section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the aforesaid voting process in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the Annual General Meeting of the Company held on August 18th, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice of the Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the electronic voting process, is restricted to ensure that the electronic voting process is conducted in a fair and transparent manner and to make a scrutinizer’s report of the votes cast “in favour” or “against” the respective resolutions.

The notice dated May 19th, 2026 convening the Annual General Meeting of the Company to be held on August 18th, 2026 along with the statement setting out material facts under Section 102 of the Act were sent to the members of the Company.

The members of the company holding shares on the 'cut-off date' of August 11th, 2026 were entitled to vote on the resolutions proposed as set out in the notice of the Annual General Meeting to be held on August 18th, 2026.

In this regard, I submit my report as under:

1. The remote e-voting period remained open from August 13th, 2026 (09:00 a.m. IST) to August 17th, 2026 (05:00 p.m. IST) when e-voting was blocked by KFin Technologies Ltd.

2. Then remote e-voting result was unblocked from the website of KFin Technologies Ltd i.e. https://evoting.kfintech.com on August 17th, 2026.

3. Facility of voting through electronic means was provided at the AGM to those members who did not cast their votes by remote e-voting prior to the AGM.

4. After the conclusion of the voting at the AGM, the votes cast through voting at the AGM were unblocked from the website of KFin Technologies Ltd i.e. https://evoting.kfintech.com on August 18th, 2026.

5. The details containing list of shareholders who electronically vote "for" or "against" or whose votes were considered as "invalid" for each of the resolutions that were put to vote were downloaded from the e-voting website https://evoting.kfintech.com. The total % in this report are rounded off to the best possible result.

6. The result of the voting is as under:

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,422	11	99.7518	0.2481	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,578	11	99.7603	0.2397	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,74,64,131	11	100.0000	0.0000	0	0

Summary/Result: Resolution – 1 - ORDINARY - Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	236	27463975	9	156	245	27464131	100
Voted against the resolution	3	11	0	0	3	11	0
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	0	0	0	0	0	0	-
Less Voted	1	180	0	0	1	180	-

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,422	11	99.7518	0.2481	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,578	11	99.7603	0.2397	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,74,64,131	11	100.0000	0.0000	0	0

Summary/Result: Resolution – 2 - ORDINARY - Adoption of Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	236	27463975	9	156	245	27464131	100
Voted against the resolution	3	11	0	0	3	11	0
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	0	0	0	0	0	0	-
`Less Voted	1	180	0	0	1	180	-

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final Dividend of Rs. 11 /- (Rupees Eleven only) per equity share of face value of Rs. 5/- each for the financial year 2025-26.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,423	10	99.7744	0.2255	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,579	10	99.7821	0.2179	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,74,64,132	10	100.0000	0.0000	0	0

Summary/Result: Resolution – 3 - ORDINARY - Declaration of Final Dividend of Rs. 11 /- (Rupees Eleven only) per equity share of face value of Rs. 5/- each for the financial year 2025-26.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	237	27463976	9	156	246	27464132	100
Voted against the resolution	2	10	0	0	2	10	0
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	0	0	0	0	0	0	-
Less Voted	1	180	0	0	1	180	-

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Nikhil Kamat (DIN: 00107233) as a Director, liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	44,41,422	23,649	99.4703	0.5296	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	44,41,422	23,649	99.4704	0.5296	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,422	11	99.7518	0.2481	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,578	11	99.7603	0.2397	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,74,40,482	23,660	99.9139	0.0861	0	0

Summary/Result: Resolution – 4 - ORDINARY - Appointment of Mr. Nikhil Kamat (DIN: 00107233) as a Director, liable to retire by rotation.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	232	27440326	9	156	241	27440482	99.9139
Voted against the resolution	11	23660	0	0	11	23660	0.0861
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	0	0	0	0	0	0	-
Less Voted	1	180	0	0	1	180	-

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to the Cost Auditors for the financial year 2026-27.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	44,65,071	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,422	11	99.7518	0.2481	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,578	11	99.7603	0.2397	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,74,64,131	11	100.0000	0.0000	0	0

Summary/Result: Resolution – 5 - ORDINARY - Ratification of the remuneration payable to the Cost Auditors for the financial year 2026-27.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	236	27463975	9	156	245	27464131	100
Voted against the resolution	3	11	0	0	3	11	0
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	0	0	0	0	0	0	-
Less Voted	1	180	0	0	1	180	-

KS & ASSOCIATES - Company Secretaries
Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Shailendra Nadkarni (DIN: 03401830) as Non-Executive and Independent Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	44,08,195	56,876	98.7262	1.2737	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	44,08,195	56,876	98.7262	1.2738	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,422	11	99.7518	0.2481	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,578	11	99.7603	0.2397	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,74,07,255	56,887	99.7929	0.2071	0	0

C-703, Dosti Oro 67, Upper Mahavir Nagar Extn, Bandar Pakhadi Road, Kandivali-W, Mumbai 400067

Summary/Result: Resolution – 6 - SPECIAL - Appointment of Mr. Shailendra Nadkarni (DIN: 03401830) as Non-Executive and Independent Director of the Company.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	235	27407099	9	156	244	27407255	99.7929
Voted against the resolution	4	56887	0	0	4	56887	0.2071
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	0	0	0	0	0	0	-
Less Voted	1	180	0	0	1	180	-

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Mr. Mukesh Shah (DIN: 00106799), Chairman and Whole-Time Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	35,28,759	9,36,312	79.0302	20.9697	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	35,28,759	9,36,312	79.0303	20.9697	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,040	393	91.1346	8.8653	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,196	393	91.4360	8.5640	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,65,27,437	9,36,705	96.5894	3.4106	0	0

Summary/Result: Resolution – 7 - SPECIAL - Revision in the remuneration of Mr. Mukesh Shah (DIN: 00106799), Chairman and Whole-Time Director of the Company.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	225	26527281	9	156	234	26527437	96.5894
Voted against the resolution	14	936705	0	0	14	936705	3.4106
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	0	0	0	0	0	0	-
Less Voted	1	180	0	0	1	180	-

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Mr. Jayen Shah (DIN: 00106919), Managing Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	35,28,759	9,36,312	79.0302	20.9697	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	35,28,759	9,36,312	79.0303	20.9697	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,040	393	91.1346	8.8653	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,196	393	91.4360	8.5640	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,65,27,437	9,36,705	96.5894	3.4106	0	0

Summary/Result: Resolution – 8 - SPECIAL - Revision in the remuneration of Mr. Jayen Shah (DIN: 00106919), Managing Director of the Company.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	225	26527281	9	156	234	26527437	96.5894
Voted against the resolution	14	936705	0	0	14	936705	3.4106
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	0	0	0	0	0	0	-
Less Voted	1	180	0	0	1	180	-

KS & ASSOCIATES - Company Secretaries
Kartik Shah - FCS, ACA, MCOM, LLB.

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Mr. Tushar Shah (DIN: 00107144), Whole Time Director and Chief Executive Officer of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	34,14,657	10,50,414	76.4748	23.5251	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	34,14,657	10,50,414	76.4749	23.5251	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,040	393	91.1346	8.8653	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,196	393	91.4360	8.5640	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,64,13,335	10,50,807	96.1739	3.8261	0	0

C-703, Dosti Oro 67, Upper Mahavir Nagar Extn, Bandar Pakhadi Road, Kandivali-W, Mumbai 400067

Summary/Result: Resolution – 9 - SPECIAL - Revision in the remuneration of Mr. Tushar Shah (DIN: 00107144), Whole Time Director and Chief Executive Officer of the Company.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	223	26413179	9	156	232	26413335	96.1739
Voted against the resolution	16	1050807	0	0	16	1050807	3.8261
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	0	0	0	0	0	0	-
Less Voted	1	180	0	0	1	180	-

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Mr. Bimal Shah (DIN: 03424880), Whole Time Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	34,14,657	10,50,414	76.4748	23.5251	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	34,14,657	10,50,414	76.4749	23.5251	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,040	393	91.1346	8.8653	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,196	393	91.4360	8.5640	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,64,13,335	10,50,807	96.1739	3.8261	0	0

Summary/Result: Resolution – 10 - SPECIAL - Revision in the remuneration of Mr. Bimal Shah (DIN: 03424880), Whole Time Director of the Company.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	223	26413179	9	156	232	26413335	96.1739
Voted against the resolution	16	1050807	0	0	16	1050807	3.8261
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	0	0	0	0	0	0	-
Voted Less	1	180	0	0	1	180	-

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Revision in the remuneration of Mr. Nikhil Kamat (DIN: 00107233), Whole Time Director of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,29,94,501	2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,29,94,482	99.9999	2,29,94,482	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	48,81,956	44,65,071	91.4607	44,62,090	2,981	99.9332	0.0667	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		44,65,071	91.4607	44,62,090	2,981	99.9332	0.0668	0	0
Public- Non Institutions	E-Voting	27,83,519	4,433	0.1593	4,387	46	98.9623	1.0376	0	0
	Poll		156	0.0056	156	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,589	0.1649	4,543	46	98.9976	1.0024	0	0
	Total	3,06,59,976	2,74,64,142	89.5765	2,74,61,115	3,027	99.9890	0.0110	0	0

Summary/Result: Resolution – 11 - SPECIAL - Revision in the remuneration of Mr. Nikhil Kamat (DIN: 00107233), Whole Time Director of the Company.

	Remote e-voting		Instapoll at the AGM		Consolidated voting results		
	Number of members	Number of shares	Number of members (in person/by proxy)	Number of shares	Total number of members	Total number of shares	Percentage of votes to total number of valid votes casted
Voted in favour of the resolution	232	27460959	9	156	241	27461115	99.989
Voted against the resolution	7	3027	0	0	7	3027	0.011
Invalid votes	0	0	0	0	0	0	-
Abstained from voting	0	0	0	0	0	0	-
Less Voted	1	180	0	0	1	180	-

For KS & Associates,
Company Secretaries,

Kartik Shah
Membership No: F5732
CP No.: 5163
Peer Review Certificate No.: 7921/2026
UDIN: F005732H001144738
Date: August 18th, 2026
Place: Mumbai

Received
FINE ORGANIC INDUSTRIES LIMITED
COMPANY SECRETARY
18.08.2026