



FAIRCHEM SPECIALITY LIMITED

(Formerly Known as **ADI FINECHEM LIMITED**)

Corporate Office : 1st Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,
Off S.G. Road, Ahmedabad - 380 059. INDIA.

Phone : (079) 29701675, 7818824096 E-mail : info@fairchem.in

CIN : L15140MH1985PLC286828 Website : www.fairchem.in

January 24, 2017

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: 530117/ NSE Symbol: 'FAIRCHEM'

Dear Sirs,

Sub: Postal Ballot Results under - Regulation 44 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, we hereby inform you that 2 (two) Ordinary Resolutions set out in the Postal Ballot Notice dated December 20, 2016, have been passed by the members by requisite majority.

We enclose, herewith the details of voting results in the prescribed format along with Consolidated Scrutinizer's Report dated January 24, 2017, on remote e-voting and postal ballot (physical) pursuant to the provision of Section 108 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, issued by Mr. Uday Dave, Partner (FCS No. 6545, CP No. 7158) of M/s. Parikh Dave and Associates, Practising Company Secretaries, Ahmedabad.

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

Yours faithfully
For Fairchem Speciality Limited,


Rajen Jhaveri
(Chief Financial Officer & Company Secretary.)

Encl: as above

Date of the Postal ballot	January 22, 2017 ((Being the last date of receipt of postal ballot forms/e-voting)
Total No. of shareholders as on Cut off date (i.e. 17-12-2016)	5008
No. of shareholders present in the meeting either in person or through proxy	N.A.
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Item No. 1	Approval for Sub- Division of Preference Shares and Consequent Alteration of Memorandum of Association.
	Ordinary Resolution with requisite majority
Whether Promoter / Promoter group are interested in the agenda /resolution	Not Applicable.

Category	Mode of Voting	No. of shares held	No. of votes polled#	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	Ballot	86,58,074	3,39,621	3.92%	3,39,621	0	100%	0
Public – Institutional holders		10,93,861	0	0	0	0	0	0
Public-Non Institutional		40,42,065	1,005	0.03%	1,005	0	100%	0
Total		1,37,94,000	3,40,626	2.47%	3,40,626	0	100%	0

#No. of votes polled does not include 'no. of votes invalid'.

Date of the Postal ballot	January 22, 2017 ((Being the last date of receipt of postal ballot forms/e-voting)
Total No. of shareholders as on Cut off date (i.e. 17-12-2016)	5008
No. of shareholders present in the meeting either in person or through proxy	N.A.
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Item No. 2	Approval for Increase in Authorised Share Capial.
	Ordinary Resolution with requisite majority
Whether Promoter / Promoter group are interested in the agenda /resolution	Not Applicable.

Category	Mode of Voting	No. of shares held	No. of votes polled#	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)] *100	(7)= [(5)/(2)] *100
Promoter and Promoter Group	Ballot	86,58,074	3,39,621	3.92%	3,39,621	0	100%	0
Public - Institutional holders		10,93,861	0	0	0	0	0	0
Public- Non Institution		40,42,065	1,295	0.03%	1,295	0	100%	0
Total		1,37,94,000	3,40,916	2.47%	3,40,916	0	100%	0

#No. of votes polled does not include 'no. of votes invalid'.