



FAIRCHEM
A FAIRFAX COMPANY

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

Date: August 11, 2018.

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
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

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

Dear Sirs,

Sub: Summary of the Proceedings of the 33rd Annual General Meeting of the Company.

The 33rd Annual General meeting of the Company was held on Friday, August 10, 2018, at Hall of Culture, Nehru Science Centre, Dr. Annie Besant Road, Worli, Mumbai - 400018 at 4.00 p.m. to seek the approval of members of the Company on resolutions set out in the notice dated June 15, 2018 convening Annual General Meeting. Shri Utkarsh Shah, Chairman of the Board of Directors of the Company chaired the meeting and firstly 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 by on behalf of the Chairman. Thereafter the following resolutions as set out in the Notice and the Addendum to the Notice convening the Annual General Meeting were proposed and seconded by the Members.

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, 2018 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 Sumit Maheshwari (DIN: 06920646) who retires by rotation and being eligible offers himself for re-appointment.	Remote E voting and Poll	Ordinary Resolution.
4	Re-appointment of Director Shri D.B. Rao (DIN: 00356218) who retires by rotation and being eligible offers himself for re-appointment.	Remote E voting and Poll	Ordinary Resolution.

Works : 253/P & 312, Village -Chekhala, Sanand - Kadi Highway, Taluka : Sanand, Dist.: Ahmedabad 382 115. INDIA.

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Continuous Sheet No.

SPECIAL BUSINESS			
5.	Re-appointment of Shri Nahoosh Jariwala (DIN 00012412) as Managing Director.	Remote E voting and Poll	Special Resolution.
6.	To increase borrowing power pursuant to Section 180(1)(c) of the Companies Act, 2013.	Remote E voting and Poll	Special Resolution.
7.	To take consent of shareholders pursuant to Section 180(1)(a) of the Companies Act, 2013.	Remote E voting and Poll	Special Resolution.
8.	To approve increase in Authorised Capital of the Company.	Remote E voting and Poll	Ordinary Resolution.
9.	To re-appoint Shri Padmanabh R. Barpande, as an Independent Director.	Remote E voting and Poll	Special Resolution.
10.	To re-appoint Shri Hemang Gandhi, as an Independent Director.	Remote E voting and Poll	Special Resolution.
11.	To re-appoint Shri Darius Pandole, as an Independent Director.	Remote E voting and Poll	Special Resolution.
12.	To re-appoint Shri Rajesh Budhrani, as an Independent Director.	Remote E voting and Poll	Special Resolution.
13.	To re-appoint Shri Viren Joshi, as an Independent Director.	Remote E voting and Poll	Special Resolution.
14.	Ratification / confirmation of the remuneration of the Cost Auditor	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 06, 2018 (9.00 a.m.) and ended on August 9, 2018 (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 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 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 declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

The meeting was concluded at 6.00 P.M.

Kindly take note of the above.

Yours faithfully,
For Fairchem Speciality Limited,


Soham Parmar
Deputy Company Secretary