



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 23, 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 Jeejeebhov 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 special Resolution 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 23, 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 Scheme of Arrangement between Privi Organics Limited ("Demerged Company" or "POL"), Fairchem Speciality Limited (the "1st Resulting Company" "the Company" or "FSL") (formerly, Adi Finechem Limited) and Adi Aromatic Limited ("2nd Resulting Company" or "AAL") and their respective shareholders and creditors ("Scheme")
Resolution Required	Resolution with requisite majority
Whether Promoter / Promoter group are interested in the agenda / resolution	Not Applicable. As per SEBI circular dated 30-11-2015(##) the approval through Postal Ballot was sought from Public shareholders only (i.e. other than Promoter and Promoter Group

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	E-Voting	See note below##	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
			N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							
Public – Institutional holders	E-Voting	10,93,861	4,80,067	43.89%	4,80,067	0	100%	0
	Postal Ballot		0	0	0	0	0	0
			4,80,067	43.89%	4,80,067	0	100%	0
	Total							
Public-Non Institution	E-Voting	40,42,065	4,59,950	11.38%	4,59,949	1	99.99%	0.01%
	Postal Ballot		1,297	0.03%	1,297	0	100%	0
			4,61,247	11.41%	4,61,246	1	99.99%	0.01%
	Total							
Total		51,35,926	9,41,314	18.32%	9,41,313	1	99.99%	0.01%

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

##Promoter and Promoter Group shareholding has not been considered as per SEBI Circular No. CIR/CFD/CMD/16/2015 dated November 30, 2015.

FOR FAIRCHEM SPECIALITY LIMITED


RAJEN JHAVERI
Chief Financial Officer & Company Secretary