PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES

A PEER REVIEWED FIRM

5-D, 5th Floor, Vardan Exclusive, Next to Vimal House,
Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380 014
+91-79-2640 5454, 2640 1122, info@parikhdave.com
www.parikhdave.com

Form No. MGT-13

Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of Extra Ordinary General Meeting of the Equity Shareholders of
FAIRCHEM ORGANICS LIMITED
CIN: L24200GJ2019PLC129759
Held on Monday, 28th Day of March, 2022 at 3.00 P.M.
through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Voting through electronic means during Extra Ordinary General Meeting.

I, Uday Dave, partner of Parikh Dave & Associates, Practicing Company Secretaries, having office at 5-D, 5th Floor, Vardan Exclusive, Next to Vimal House, Nr. Stadium Petrol Pump, Navrangpura, Ahmedabad – 380014, Gujarat have been appointed as the Scrutinizer by the Board of Directors of **FAIRCHEM ORGANICS LIMITED** pursuant to Section 108 and 109 of the Companies Act, 2013 ("the Act") to scrutinize remote e-voting process and e-voting by the members at the Extra Ordinary General Meeting of the Equity shareholders of **FAIRCHEM ORGANICS LIMITED** held on Monday, 28th March, 2022 at 3.00 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both MCA and SEBI providing relaxation and permitting the Companies to hold the General Meeting ("GM") through VC /OAVM, without the physical presence of the Members at a common venue on account of COVID – 19 pandemic.

The Management of the Company is responsible for ensuring compliances with the provisions of the Companies Act and the Rules framed thereunder, the MCA Circulars and SEBI (LODR) Regulations relating to the voting on the resolutions as contained in the notice calling Extra Ordinary General Meeting. My responsibility as a scrutinizer is to ensure that the voting process both through remote E voting as well as by E voting at Extra Ordinary General Meeting is conducted in a fair and transparent manner and to provide a consolidated Scrutinizer's Report of the votes cast "In favour" or "Against" the resolutions contained in the Notice to the Chairman or his authorized representative, based on the reports generated from system of Link Intime India Private Limited ("LIIPL"), the service provider.

The Notice convening Extra Ordinary General Meeting dated 11th February, 2022 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders through electronic means to those shareholders whose emails address were registered with the Company / depositories.

Voting rights were reckoned as on Monday, 21st March, 2022, being the cut-off date for the purpose of deciding the entitlements of members for voting on the resolutions as contained in the notice of Extra Ordinary General Meeting.

The voting period for remote e-voting commenced on Wednesday, 23rd March, 2022 at 9.00 A.M. (IST) and concluded on Sunday, 27th March, 2022, at 5.00 p.m. (IST) and thereafter the LINKINTIME e-voting platform was blocked and then re-opened during the Extra Ordinary General Meeting.

At the Extra Ordinary General Meeting convened through Video Conferencing / Other Audio Visual Means, it was announced that the members who have not exercised their voting right through E voting and are attending the meeting, if they wish they can exercise their right to vote through E-voting facility provided by the Company during the meeting.

After the conclusion of the Extra Ordinary General Meeting the votes cast by the members through remote e voting as well as through e voting at Extra Ordinary General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmbhatt and Ms. Vrinda Nair who are not in the employment of the Company.

Consolidated report on the remote E-voting and E-voting at Extra Ordinary General Meeting at is as under:

SPECIAL BUSINESS:

Resolution No. 1 (SPECIAL RESOLUTION)

Alteration of Clause 72 of the Articles of Association of the Company.

Particulars	Remote E voting		E voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	35	90,24,682	3	19,045	38	90,43,727	99.60
Dissent	6	36,711	0	0	6	36,711	0.40
Total	41	90,61,393	3	19,045	44	90,80,438	100.00

Resolution No. 2 (SPECIAL RESOLUTION)

Appointment of Shri Sudhin Choksey as an Independent Director of the Company.

Particulars	Remote E voting		E voting at EGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	41	90,61,383	3	19,045	44	90,80,428	100.00
Dissent	1	1	0	0	1	1	Negligible
Total	42	90,61,384	3	19,045	45	90,80,429	100.00

A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (if any) for each resolution is enclosed.

The electronic data and all the other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary and Compliance officer for safe keeping after the Chairman considers, approves and signs the minutes of the Extra Ordinary General Meeting.

FOR PARIKH DAVE & ASSOCIATES
COMPANY SECRETARIES
ICSI Unique Code No.: P2006GJ009900
Peer review Certificate No.: 796/2020

UDAY GIRISHBHAI DAVE

Digitally signed by UDAY GIRISHBHAI DAVE
DN: c=IN, o=Personal,
2.5.4.20=3211573a683e0986aabb534f80c34d1b379bdb7fe4955160392 2dbee0d1b9e12,
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serialNumber=a4e8642db667feddf32b052e60f2390a575281c821e4f331a0c3314c7faff01d,
cn=UDAY GIRISHBHAI DAVE
Date: 2022.03.29 15:03:49 +05'30'

UDAY DAVE
PARTNER

PRACTICING COMPANY SECRETARY
FCS No. 6545 C. P. No.: 7158
UDIN: F006545C003253228

FOR FAIRCHEM ORGANICS LIMITED

Digitally signed by JHAVERI RAJEN NIRANJANBHAI
Date: 2022.03.29 15:16:33 +05'30'

RAJEN JHAVERI
COMPANY SECRETARY &
COMPLIANCE OFFICER

Place: Ahmedabad
Date: March 29, 2022