FAIRCHEM
A FAIRFAX COMPANY

FAIRCHEM ORGANICS LIMITED

Regd. Office & Works: 253/P and 312, Village – Chekhala, Sanand – Kadi Highway,
Taluka: Sanand, District: Ahmedabad – 382 115, GUJARAT, INDIA
Phone (Board Nos.): (02717) 687900, 687901, +91 90163 24095
E-mail : cs@fairchem.in
CIN: L24200GJ2019PLC129759 website: www.fairchem.in

July 28, 2026

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

Ourselves: BSE Code: 543252 and NSE Symbol: 'FAIRCHEMOR'
Ref.: Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sirs,

Sub: - Voting Results of the 7th Annual General Meeting held on July 27, 2026

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we herewith submit the following in respect of aggregate voting results of remote e-voting done during the period from July 22, 2026 to July 26, 2026 and e-voting done during the 7th Annual General Meeting of the Company held on Monday, July 27, 2026 at 03.30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM): -

1. Report of Scrutinizer in prescribed Form No. MGT-13 dated July 27, 2026 issued by Mr. Uday Dave, Partner (FCS No. 6545, CP No. 7158) of M/s Parikh Dave and Associates, Company Secretaries, Ahmedabad, containing consolidated report on remote e-voting and e-voting during A.G.M.

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

Yours faithfully,
For, Fairchem Organics Limited

JATIN JAIN

Digitally signed by JATIN JAIN
DN: c=IN, postalCode=380058, st=GUJARAT, street=C-502 ,KUNJ NEST ,AHMEDABAD,BS VISWAKUNJ-1 ,380058, l=AHMEDABAD, o=Personal, serialNumber=3e569917467ec4ea195cd70bb3cfa8a408df2363aab7deb1fe6707caf9b4375f, pseudonym=affc97df9efa4d5bb0338ce4b55b25ac, 2.5.4.20=8e669fe734a95b82ef47b6c67700c3729876bed18ec6f0020140d9c754ebb9c9, email=JATIN.JAIN@FAIRCHEM.IN, cn=JATIN JAIN
Date: 2026.07.28 12:27:23 +05'30'

Jatin Jain
Company Secretary & Compliance Officer
ACS – 24293

Encl: As above

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 – 380 009.
+91-79-2640 5454 / 1122, Email: info@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,
7th Annual General Meeting of the Equity Shareholders of
FAIRCHEM ORGANICS LIMITED
CIN: L24200GJ2019PLC129759
Held on Monday, the 27th day of July, 2026 at 03.30 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 Annual 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, India 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 7th Annual General Meeting of the Equity shareholders of **Fairchem Organics Limited** held on Monday, the 27th day of July, 2026 at 03.30 p.m. through Video Conferencing / Other Audio Visual Means in compliance with applicable circulars issued by both Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**") providing relaxation and permitting the Companies to hold the Annual General Meeting ("**AGM**") through VC /OAVM, without the physical presence of the Members at a common venue.

The Management of the Company is responsible for ensuring compliances with the requirements of 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 Annual 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 Annual 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 MUFG Intime India Private Limited ("**MIIPL**"), the service provider.

The Notice convening Annual General Meeting dated May 6, 2026 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 e-mails address were registered with the Company / depositories.

Voting rights were reckoned as on Monday, July 20, 2026, 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 Annual General Meeting.

The voting period for remote e-voting commenced on Wednesday, July 22, 2026 at 1.00 P.M. (IST) and concluded on Sunday, July 26, 2026, at 5.00 p.m. (IST) and thereafter the MUFG Intime India Private Limited ("**MIIPL**") e-voting platform was blocked and then re-opened during the Annual General Meeting.

At the 7th Annual 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 Annual General Meeting the votes cast by the members through remote e voting as well as through e voting at Annual General Meeting were unblocked in presence of two witnesses Mrs. Riddhi Brahmbhatt and Mr. Yash Parmar who are not in the employment of the Company.

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

ORDINARY BUSINESS:

Resolution No. 1 (ORDINARY RESOLUTION)

To receive, consider and adopt the Audited Financial Statements of the Company for the year ended on March 31, 2026 along with the Directors' Report and Auditors' Report thereon.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	48	89,48,980	0	0	48	89,48,980	100.00
Dissent	1	5	0	0	1	5	Negligible
Abstain	0	0	0	0	0	0	0
Total	49	89,48,985	0	0	49	89,48,985	100.00

Resolution No. 2 (ORDINARY RESOLUTION)

To declare Final Dividend of Re. 1.00 (10%) per Equity Share for the financial year ended March 31, 2026.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	47	89,48,880	0	0	47	89,48,880	100.00
Dissent	1	5	0	0	1	5	Negligible
Abstain	1	100	0	0	1	100	Negligible
Total	49	89,48,985	0	0	49	89,48,985	100.00

Resolution No. 3 (ORDINARY RESOLUTION)

To reappoint Shri Sumit Maheshwari (DIN: 06920646), retiring by rotation, as a Director.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	45	86,73,829	0	0	45	86,73,829	96.93
Dissent	3	2,75,056	0	0	3	2,75,056	3.07
Abstain	1	100	0	0	1	100	Negligible
Total	49	89,48,985	0	0	49	89,48,985	100.00

SPECIAL BUSINESS:

Resolution No. 4 (SPECIAL RESOLUTION)

To re-appoint Shri Nahoosh J. Jariwala (DIN: 00012412) as Managing Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	89,48,829	0	0	46	89,48,829	100.00
Dissent	2	56	0	0	2	56	Negligible
Abstain	1	100	0	0	1	100	Negligible
Total	49	89,48,985	0	0	49	89,48,985	100.00

Resolution No. 5 (SPECIAL RESOLUTION)

To re-appoint Shri Sudhin Choksey (DIN: 00036085) as an Independent Director of the Company.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	44	86,73,783	0	0	44	86,73,783	96.92
Dissent	4	2,75,102	0	0	4	2,75,102	3.07
Abstain	1	100	0	0	1	100	Negligible
Total	49	89,48,985	0	0	49	89,48,985	100.00

Resolution No. 6 (ORDINARY RESOLUTION)

To ratify remuneration of Cost Auditors for the Financial year ending March 31, 2027.

Particulars	Remote E voting		E voting at AGM		Total		% age
	Number	Votes	Number	Votes	Number	Votes	
Assent	46	89,48,829	0	0	46	89,48,829	100.00
Dissent	2	56	0	0	2	56	Negligible
Abstain	1	100	0	0	1	100	Negligible
Total	49	89,48,985	0	0	49	89,48,985	100.00

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 AGM.

For Parikh Dave & Associates
Company Secretaries

UDAY GIRISHBHAI DAVE

Digitally signed by UDAY GIRISHBHAI DAVE
Date: 2026.07.27 18:47:33 +05'30'

UDAY DAVE
Practicing Company Secretary
Partner
ICSI Unique Code No.: P2006GJ009900
Peer Review Certificate No.: 6576/2025
FCS NO.: 6545 C. P. NO.: 7158
UDIN: F006545H000951491

Countersigned
For Fairchem Organics Limited

JATIN JAIN

Digitally signed by JATIN JAIN
DN: c=IN, postalCode=380058, st=GUJARAT, street=C-502 ,KUNJ NEST ,AHMEDABAD,BS VISWAKUNJ-1 ,380058, l=AHMEDABAD, o=Personal, serialNumber=3e569917467ec4ea195cd70bb3cfa8a408df2363aab7deb1fe6707caf9b4375f, pseudonym=affc97df9efa4d5bb0338ce4b55b25ac, 2.5.4.20=8e669fe734a95b82ef47b6c67700c3729876bed18ec6f0020140d9c754ebb9c9, email=JATIN.JAIN@FAIRCHEM.IN, cn=JATIN JAIN
Date: 2026.07.28 12:24:25 +05'30'

Jatin Jain
Company Secretary
(Authorised Representative)

Place: Ahmedabad
Date: 27-07-2026