

22nd July, 2024

To,
The Manager - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 530627

Dear Sir/Madam,

Sub.: Submission of Voting Results in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the resolutions set out in Postal Ballot Notice dated 20th June, 2024.

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format as required under the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for, *inter-alia*, conducting postal ballot process through remote e-voting vide General Circulars No. 20/2021 dated 8th December, 2021 read with 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 ("MCA Circulars"), and Secretarial Standard - 2 issued by the Institute of Company Secretaries of India ("ICSI").

CS Bhunesh Bansal, Proprietor M/s. Bhunesh Bansal and Associates, Company Secretaries, Mumbai was appointed as Scrutinizer to scrutinize the remote e-voting in a fair and transparent manner.

The Members of the Company have approved the following resolutions with requisite majority through Postal Ballot process, result of which is declared on 22nd July, 2024 and



Vipul Organics Limited

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

Regd. Office : 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India.

CIN: L24110MH1972PLC015857

+91 22 6613 9999

info@vipulorganics.com

www.vipulorganics.com

same shall be deemed to have been passed on 20th July, 2024, being the last date of remote e-voting:

Sr No.	Particulars	Nature of Resolution
1.	Appointment of Mrs. Megha Bhati (DIN - 08278063) as Non-Executive Independent Director of the Company.	Special Resolution

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution through remote e-voting on which Scrutinizer has issued his Report. The results are also being uploaded on the website of the Company at www.vipulorganics.com and on the CDSL e-voting website i.e. www.evotingindia.com.

The copy of the Scrutinizers' Report and voting results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **VIPUL ORGANICS LIMITED**



Priya Shadija
Company Secretary & Compliance Officer
Membership No: A72549

Encl.: As above

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VIPUL ORGANICS

Interconnected Chemistry

Date of the Postal Ballot Notice	20 th June, 2024
Start Date of Remote e-voting	21 st June, 2024
End Date of Remote e-voting	20 th July, 2024
Total number of shareholders on record date	6876
No. of Shareholders present in the meeting in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable
Mode of voting	Postal Ballot - Remote e-voting



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Resolution No. 1:

Resolution Required: (Special)			Special Resolution for Appointment of Mrs. Megha Bhati (DIN - 08278063) as Non-Executive Independent Director of the Company					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held (1)	No. of valid votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of votes - in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter group	Postal Ballot	8685866	6195116	71.32	6195116	0	100.00	0.0000
	TOTAL	8685866	6195116	71.32	6195116	0	100.0000	0.0000
Public-Institutions	Postal Ballot	60128	0	0	0	0	0	0
	TOTAL	60128	0	0	0	0	0.0000	0.0000
Public-Non Institutions	Postal Ballot	4265881	155585	3.65	155007	578	99.6285	0.3715
	TOTAL	4265881	155585	3.65	155007	578	99.6285	0.3715
TOTAL		13011875	6350701	74.97	6350123	578	99.9909	0.0091

Invalid votes: Nil



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SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 & Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To
The Managing Director
Vipul Organics Limited
102, Andheri Industrial Estate,
Off. Veera Desai Road, Andheri (West),
Mumbai – 400 053

Dear Sir,

I, Bhuwnesb Bansal, Practicing Company Secretary, was appointed by the Board of Directors of your Company at its meeting held on 30th May, 2024 as the Scrutinizer for the Postal Ballot & E-Voting held pursuant to provisions of Section 110 & Section 108 of the Companies Act, 2013 read with the Companies (Management And Administration) Rules, 2014, for the purposes of scrutinizing the postal ballot through e-voting in respect of below stated resolution as proposed in the Notice of Postal Ballot dated 20th June, 2024.

1. Management Responsibility

The Management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (“the Act”) read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014 as amended (the “Management Rules”), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated, April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting. The Postal ballot Notice dated June 20, 2024 along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories.

2. Scrutiniser's Responsibility

My responsibility as the Scrutinizer of the Voting Process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-Voting System provided by the Central Depository Services (India) Limited (“CDSL”) the service provider.

The Company had availed the e-voting facility offered by CDSL for conducting e-voting by electronic means.

3. “Cut-off Date”

The shareholders of the Company holding shares as on the cut-off date of 14th June, 2024 were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the ‘Advertisement’ published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 09.00 AM IST on Friday, 21st June, 2024 and ended on Saturday, 20th July 2024, 05.00 PM IST, and the e-voting module was blocked by CDSL thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on 20th July, 2024 at 05.13 PM from the portal of CDSL.
- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system, at <https://www.evotingindia.com>.

5. Postal Ballot Result

I submit my report as under on the results of the remote e-voting in respect of the Special Resolutions:

Resolution No 1 – As a Special Resolution

Re-appointment of Mrs. Megha Bhati (DIN: 08278063) as Non-Executive Independent Director of the Company.

Particulars		E-voting	
		Number of Shareholders	Number of Votes Cast
I.	Total votes cast	61	6350701
II.	Number of votes rejected	-	-
III.	Total No. of valid votes cast	61	6350701
	Number of valid votes in favour	59	6350123
	Number of valid votes against	2	578
	Votes in favour of the resolution as a percentage of valid votes exercised	99.99%	

BHUWNESH BANSAL & ASSOCIATES
Company Secretaries

002, Dreamland Park C Wing CHS Ltd.
Gokuldham Road, Near Vijay Park,
Mira Road (E), Thane – 401 107
Mobile – 7738181976
Email – csbbansal@gmail.com

6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Place: Mumbai
Date: 20/07/2024

For Bhwnesh Bansal & Associates

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BANSAL



Digitally signed by BHUWNESH BANSAL
DN: cn=BHUWNESH BANSAL, o=BHUWNESH BANSAL & ASSOCIATES, ou=COMPANY SECRETARIES, email=csbbansal@gmail.com, c=IN
Date: 2024.07.20 17:32:12 +05'30'

Bhwnesh Bansal
Proprietor

FCS No. – 6526

CP No. – 9089

UDIN: F006526F000790771

Peer Review Certificate No.: 1708/2022