

Parinee Crescenzo, "A" Wing, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-6124 0444 / 6124 0428
Fax : 91-22-6124 0438
E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



September 10, 2024

BSE Limited,
Listing Department,
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

Scrip Code: 524200

NSE Symbol: VINATORGA / Series: EQ

Dear Sir,

Sub: Compliance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Details of Voting Results of the 35th Annual General Meeting

We wish to inform you that the 35th Annual General Meeting ("AGM") of the Company was held on Tuesday, September 10, 2024 at 11.00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI Listing Regulations along with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at B-12 & B-13/1, MIDC Industrial Area, Mahad – 402309, Dist. Raigad, Maharashtra.

As per the provisions of the Act and SEBI Listing Regulations read with the relevant Circulars issued by MCA and SEBI, the Company had provided the facility of remote e-voting and e-voting at the AGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 35th AGM. The remote e-voting was open from September 6, 2024 (Friday) at 9.00 a.m. (IST) and ended on September 9, 2024 (Monday) at 5.00 p.m. (IST).

The Board of Directors had appointed Mr. Vijay Kumar Mishra, Managing Partner of M/s. VKM and Associates, Practising Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the AGM. Mr. Vijay Kumar Mishra has carried out the scrutiny of all the electronic votes received up to 5.00 p.m. (IST) on Monday, September 9, 2024 and e-voting at the AGM after the conclusion of the AGM and has submitted the Consolidated Scrutinizer Report on September 10, 2024.

Based on the Consolidated Scrutinizer Report, all the Resolutions as set out in the Notice of the 35th AGM have been duly approved by the Shareholders with a requisite majority.

In this regard, please find enclosed the following:

- Disclosure pertaining to the voting results of remote e-voting and e-voting at the AGM, pursuant to provisions of Regulation 44(3) of SEBI Listing Regulations as Annexure A.

Lote Works : Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Ratnagiri, Maharashtra, India.
Phone : (02356) 273032 - 33 • **Fax:** 91-2356-272448 • **E-mail:** vinlote@vinatiorganics.com
Regd. Office & Mahad Works : B-12 & B-13/1, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India.
Phone : (02145) 232013/14 • **Fax :** 91-2145-232010 • **E-mail:** vinmhd@vinatiorganics.com

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- Consolidated Report of the Scrutinizer dated September 10, 2024, pursuant to Section 108 of the Act and Rules made thereunder.

The voting results declared along with the Consolidated Scrutinizer's Report shall be hosted on the website of the Company at www.vinatiorganics.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

Yours sincerely,

For **VINATI ORGANICS LIMITED**

MILIND
ARVIND WAGH

Digitally signed by
MILIND ARVIND WAGH
Date: 2024.09.10
15:45:10 +05'30'

Milind Wagh
Company Secretary & Compliance Officer

Encl.: As above

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"G" Block, Plot No. C38 & C39,
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Annexure A

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	35th Annual General Meeting - Tuesday, September 10, 2024, at 11:00 a.m. (IST),
2	Total number of shareholders as on Cut – off date (i.e., September 03, 2024)	97393
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	 6 49

Vinati Organics Limited

Resolution Required :Ordinary		1 - Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	77004774	77004774	100.0000	77004774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77004774	100.0000	77004774	0	100.0000	0.0000
Public Institutions	E-Voting	13142281	11556899	87.9368	11556899	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11556899	87.9368	11556899	0	100.0000	0.0000
Public Non Institutions	E-Voting	13518577	553551	4.0947	553543	8	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		553551	4.0947	553543	8	99.9986	0.0014
Total		103665632	89115224	85.9641	89115216	8	100.0000	0.0000



Vinati Organics Limited

Resolution Required :Ordinary		2 - Declaration of Dividend.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	77004774	77004774	100.0000	77004774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77004774	100.0000	77004774	0	100.0000	0.0000
Public Institutions	E-Voting	13142281	11556899	87.9368	11556899	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11556899	87.9368	11556899	0	100.0000	0.0000
Public Non Institutions	E-Voting	13518577	553551	4.0947	553550	1	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		553551	4.0947	553550	1	99.9998	0.0002
Total		103665632	89115224	85.9641	89115223	1	100.0000	0.0000



Vinati Organics Limited

Resolution Required :Ordinary		3 - Re-appointment of Ms. Vinati Saraf Mutreja as Director, liable to retire by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	77004774	77004774	100.0000	77004774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77004774	100.0000	77004774	0	100.0000	0.0000
Public Institutions	E-Voting	13142281	11556899	87.9368	11535075	21824	99.8112	0.1888
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11556899	87.9368	11535075	21824	99.8112	0.1888
Public Non Institutions	E-Voting	13518577	553551	4.0947	553324	227	99.9590	0.0410
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		553551	4.0947	553324	227	99.9590	0.0410
Total		103665632	89115224	85.9641	89093173	22051	99.9753	0.0247



Vinati Organics Limited

Resolution Required :Ordinary		4 - Ratification of the remuneration of the Cost Auditors for the financial year 2024-25.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	77004774	77004774	100.0000	77004774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77004774	100.0000	77004774	0	100.0000	0.0000
Public Institutions	E-Voting	13142281	11556899	87.9368	11556899	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11556899	87.9368	11556899	0	100.0000	0.0000
Public Non Institutions	E-Voting	13518577	553551	4.0947	551222	2329	99.5793	0.4207
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		553551	4.0947	551222	2329	99.5793	0.4207
Total		103665632	89115224	85.9641	89112895	2329	99.9974	0.0026



Vinati Organics Limited

Resolution Required :Special

5 - Re-appointment of Mr. J. C. Laddha (DIN: 00118527) as an Independent Director for the Second Term.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held [1]	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
			[2]	$[3]=\{[2]/[1]\}*100$	[4]	[5]	$[6]=\{[4]/[2]\}*100$	$[7]=\{[5]/[2]\}*100$
Promoter and Promoter Group	E-Voting	77004774	77004774	100.0000	77004774	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		77004774	100.0000	77004774	0	100.0000	0.0000
Public Institutions	E-Voting	13142281	11556899	87.9368	11507220	49679	99.5701	0.4299
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11556899	87.9368	11507220	49679	99.5701	0.4299
Public Non Institutions	E-Voting	13518577	553551	4.0947	552879	672	99.8786	0.1214
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		553551	4.0947	552879	672	99.8786	0.1214
Total		103665632	89115224	85.9641	89064873	50351	99.9435	0.0565



VIJAY KUMAR MISHRA

B. Com (Hons.), A.C.A., F.C.S

PARESH D PANDYA

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended]

To,

The Chairman of Thirty-Fifth Annual General Meeting of the Equity Shareholders of **Vinati Organics Limited** held on Tuesday, 10th September, 2024 at 11:00 am IST through Video Conferencing ("VC") /Other Audio-Visual means ("OAVM"), facility .

Dear Sir(s),

- A. Pursuant to the resolution passed by the Board of Directors of Vinati Organics Limited (hereinafter referred as "**the Company**") on May 17, 2024, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated May 17, 2024 ("**Notice**") Pursuant to General Circular dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 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 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company is convening the 35th Annual General Meeting (AGM) through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.



In compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of Company is being held through VC . The Registered office of the Company shall be deemed to be the venue for the AGM. The meeting was convened on Tuesday, 10th September, 2024 at 11.00 am IST through VC. As scrutinizer, I have to scrutinize process of e-voting remotely before AGM ("**remote e-voting**") and process of e-voting at AGM through electronic voting system ("**Insta e-voting**").

- B. Member's approval was sought on the following Resolutions:
- 1) Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2024. (Ordinary Resolution).
 - 2) Declaration of Dividend. (Ordinary Resolution).
 - 3) Re-appointment of Ms. Vinati Saraf Mutreja as Director, liable to retire by rotation. (Ordinary Resolution).
 - 4) Ratification of the remuneration of the Cost Auditors for the financial year 2024-25. (Ordinary Resolution).
 - 5) Re-appointment of Mr. J. C. Laddha (DIN: 00118527) as an Independent Director for the Second Term. (Special Resolution).
- C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of annual report on Friday, 16th August, 2024 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars.
- D. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL") for conducting remote e-voting by Shareholders of Company.



- E. The remote e-voting period commenced on Friday, September 06, 2024, at 09:00 A.M. and ends on Monday, September 09, 2024, at 05:00 P.M and the NSDL e-voting platform was locked thereafter.
- F. The Company also provided Insta e-voting facility to the shareholders present at the AGM who had not cast their vote earlier.
- G. The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, September 03, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- H. After the closure of insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of NSDL.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- J. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 35th AGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2024 .

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
325	8,91,15,216	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
02	08	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution No. 2: Ordinary Resolution

Declaration of dividend

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
326	8,91,15,223	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	01	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution No. 3: Ordinary Resolution

Re-appointment of Ms. Vinati Saraf Mutreja as Director, liable to retire by rotation.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
318	8,90,93,173	99.97%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
13	22,051	0.03%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution No. 4: Ordinary Resolution

Ratification of the remuneration of the Cost Auditors for the financial year 2024-25.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
322	8,91,12,895	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
5	2,329	0.01%

(i) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.



Resolution No. 5: Special Resolution

Re-appointment of Mr. J. C. Laddha (DIN: 00118527) as an Independent Director for the Second Term.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
318	8,90,64,873	99.94%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
09	50,351	0.06%

(iii) Invalid votes.

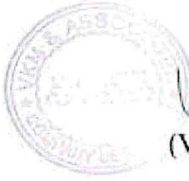
Number of Members whose votes were declared invalid	Number of invalid votes cast by them
NIL	N.A.




- K. The above Resolutions No.01 to No. 05 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 35th Annual General meeting of the Company and after, the same will be handed over to CS Milind Wagh, Company Secretary of the Company for safe keeping.

Thanking you,

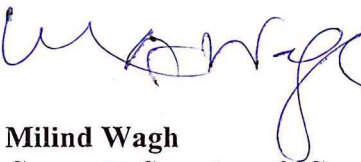
For VKM & ASSOCIATES
Company Secretaries




(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023F001185510
Place : Mumbai
Date : 10/09/2024

Countersigned by :
For Vinati Organics Limited,





Milind Wagh
Company Secretary & Compliance Officer