

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



August 16, 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: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Intimation regarding Newspaper Advertisements for 35th Annual General Meeting of the Members of the Company, Dividend and other related matters

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisements published in today i.e. August 16, 2024 in the newspapers viz Free Press (English Newspaper) and Navshakti (Marathi Newspaper), in compliance with the relevant circulars issued by Ministry of Corporate Affairs from time to time, intimating inter alia that Thirty-Fifth Annual General Meeting of the Company will be held on Tuesday, September 10, 2024 at 11:00 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Request you to kindly take the above intimation on record and acknowledge.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

MILIND
ARVIND WAGH

Digitally signed by
MILIND ARVIND WAGH
Date: 2024.08.16
09:33:19 +05'30'

Milind Wagh
Company Secretary/Compliance Officer

Encl: As Above

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

VINATI ORGANICS LIMITED
(CIN: L24116MH1989PLC052224)
Regd. Office: B-12 & B-13/1, MIDC Industrial Area, Dist. Raigad, Mahad - 402 309, Maharashtra, India

NOTICE TO THE MEMBERS OF THE 35th ANNUAL GENERAL MEETING
Notice is hereby given that the Thirty-Fifth Annual General Meeting ("35th AGM") of the members of Vinati Organics Limited ("the Company") will be held on Tuesday, September 10, 2024, at 11.00 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the 35th AGM which is being circulated for convening the AGM. The VC/OAVM facility is provided by the National Securities and Depositories Limited (NSDL).

In accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") has permitted the holding of AGM through VC or OAVM, without physical presence of the members at a common venue and pursuant to SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 respectively (collectively referred to as "SEBI Circulars") has granted relaxation in respect of sending physical copies of the Notices of the AGM along with the Integrated Annual Report to Members.

Members can attend and participate in the AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic dissemination of Notice and Annual Report:
In compliance with the above-mentioned Circulars, the Notice of the 35th AGM along with the Integrated Annual Report 2023-24 will be sent electronically to all those members whose e-mail-ids are registered with the Company/ Depository Participant(s) ("DPs") Registrar & Transfer Agents ("Registrar" or "RTA"). Members may also note that the e-copy of the Notice of the 35th AGM and the Integrated Annual Report will also be available on the Company's website at www.vinatiorganics.com and on the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com.

Voting Information:
Remote e-Voting facility is provided to the shareholders to cast their votes on resolutions which are set out in the Notice of the AGM. The remote e-Voting facility of NSDL is available before as well as during the AGM to all its members. Detailed procedure for such remote e-Voting will be provided in the Notice.

Registration of E-mail address and update of Bank account details:
Members whose e-mail address is not registered with the Company/ Depositories, may register on or before Tuesday, September 03, 2024, to receive this e-copy of Notice of the AGM along with the Integrated Annual Report for FY 2023-24 by completing the process for registration of e-mail address as under:

- a. Visit the link: https://l1plweb.linkintime.co.in/EmailReg/Email_Register.html.
b. Select the Name of the Company from dropdown: Vinati Organics Limited.
c. Enter the Folio No. or DP ID/Client ID, Shareholder Name, PAN details, Mobile no. and e-mail address. Members are also required to upload a self-attested copy of the PAN card and address proof viz. Aadhaar Card or Passport etc. Members holding shares in physical form are additionally required to enter one of their share certificate numbers.
d. System generated One Time Password ("OTP") to be sent on mobile number and e-mail ID.
e. Enter OTP received on mobile number and e-mail ID.
f. The system will then confirm the e-mail address for the limited purpose of service of Notice of AGM along with Integrated Annual Report 2023-24 and e-Voting credentials.

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

- a. For shares held in electronic form: Register/update the Electronic Bank Mandate details in your demat account, as per the process advised by your DPs; and
b. For shares held in Physical form: The shareholders may register/update the bank account details in the prescribed Form ISR-1 and other relevant forms with Link Intime India Private Limited (RTA), by providing details such as Bank Account No., Bank Name, IFSC code and also upload self-attested cancelled cheque leaf along with request letter duly signed in PDF or JPEG format (Up to 1MB), in case of any query, a Member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in. The said forms are available on the website of the Company at https://vinatiorganics.com/other-information/ and on the website of the RTA at https://l1plweb.linkintime.co.in/KYC-downloads.html.

Dividend and Book Closure Date:
Members may note that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 04, 2024, to Tuesday, September 10, 2024 (both days inclusive) for the purpose of payment of final dividend of ₹ 7 per equity share of ₹ 1 each (700%) for the FY24, if declared at the AGM, will be paid, subject to deduction of tax at source ("TDS"), within thirty days from the conclusion of Annual General Meeting.

Tax on Dividend:
Members are requested to note that dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source ("TDS") withhold tax from dividends to be paid to Members at the prescribed rates as per the Income-Tax Act, 1961 ("IT Act").

To enable compliance with TDS/withholding tax from dividends, Members are requested to complete and/or update their Residential Status, Permanent Account Number, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/ RTA and submit their requisite documents/declarations to the RTA at https://l1plweb.linkintime.co.in/formsreg/submission-of-form-15g.html or email them at vinatidivtax@linkintime.co.in or rnt.helpdesk@linkintime.co.in, by Friday, August 30, 2024.

For Vinati Organics Limited
Sd/-
Mihind Wagh
Company Secretary
Place: Mumbai
Date : August 16, 2024

THE COSMOS CO-OP BANK LTD (Multi-State Scheduled Bank)
Recovery & Write-off Department Region-II
Correspondence Address : Horizon Building, 1st Floor, Ranade Road & Gokhale Road Junction, Gokhale Road (North), Dadar (West), Mumbai 400 028. Phone No. 022- 69476054/57/58
E-AUCTION SALE NOTICE UNDER SARFAESI ACT, 2002
E-auction Sale Notice for Sale of Immovable Secured Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) & 9(1) of the Security Interest (Enforcement) Rules, 2002.

STATUTORY NOTICE :- As per rule 8(6) & 9(1) of Security Interest (Enforcement) Rules, 2002.
This notice also considered as a 15 days' notice to the Borrower & Guarantors of the said loans about holding of public auction sale on the above mentioned date & time if the dues are not repaid in full before the date & time of public auction.

Note: 1. EMD/BID forms are available with Authorised Officer, 2. Please contact for EMD payment & other details to Authorised Officer Mob. 9960974848/9322480888/8975758517, 3. Last Date & Time of EMD and KYC Documents submission: 03.09.2024 upto 4.30 p.m.
For detailed terms & conditions of the sale is available with the Bank Website i.e. https://www.cosmosbank.com/auction-notice.aspx AND Auctioneer's Website i.e. https://cosmosbank.auctiontiger.net

Date: 16.08.2024
Place : Mumbai
Sd/-
Authorised Officer
Under SARFAESI Act, 2002
The Cosmos Co-Operative Bank Ltd.

TATA CAPITAL LIMITED
Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.
DEMAND NOTICE UNDER Sec 13(2) OF THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.
Whereas, vide Order dated 24th November 2023, the National Company Law Tribunal (NCLT) Mumbai has duly sanctioned the Scheme of Arrangement between Tata Capital Financial Services Limited ("TCFSL") as transferor and Tata Capital Limited ("TCL") as transferee under provisions of Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("said Scheme").

Table with 5 columns: Sr No, Loan Account No., Name of Obligor(s)/Legal Heir(s)/Legal Representative(s), Amount of Demand Notice, NPA Date. Includes entries for TCFLAO 6320000 1105706 6 and TCFLAO 2910000 1098967 4.

Description of Secured Assets/Immovable Properties: Flat No. 21, E Wing in the building known as Siddhesh Jyoti Tower, Baram Road, Near Navjivan Society, Grant Road, Mumbai - 400007 on the land bearing C.S. No. 153, situated at Division Tardoo measuring 663.33 Sq.ft. (Built-up area) Bounded as Towards East: Building, Towards West: Road, Towards North: Building, Towards South: Road.

Date: 16.08.2024
Place: Mumbai, Maharashtra
Sd/- Authorised Officer, Tata Capital Ltd.

डोबिवली नागरी सहकारी बँक लि.
DNS BANK (मल्टी-स्टेट शेड्यूल्ड बँक)
अर्थाला विश्वास मिळे अन विश्वासाला अर्थ मिळे!
Recovery Dept. : 2nd Floor, "Madhukuni", Plot No. P-52, MIDC, Phase-II, Kalyan Shil Road, Sonar Pada, Dombivli (East)-421204.
PUBLIC NOTICE
Notice is hereby given that the following borrower/s have defaulted in the payment of principal & interest of the loan facilities obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA).

Table with 5 columns: Name of the Borrower/ Guarantors & Loan Account Numbers, Description of Property, Outstanding amount/ Date of Notice, NPA Date. Includes entries for M/s. Sai Shakti Engineering Works, Mr. Mahipal Tejsingh Solanki, and Mrs. Kurala Sangita Hanumant.

The above borrowers and/or their guarantors (where ever applicable) are advised to make the payment of outstanding dues within the period of 60 days from the date of publication of this notice failing which, further steps will be taken after the expiry of 60 days from the date of publication of this notice as per the provisions of SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002.

शासकीय तंत्रनिकेतन मुंबई
(महाराष्ट्र शासनाची शैक्षणिक स्वायत्त संस्था)
४९, अली यावर जंग मार्ग, खेववाडी, वॉट्रे (पू.) मुंबई - ४०० ०५९
जाहीर लिलाल
संस्थेतील रद्दी व इतर साहित्य, आणि चर्मकला विभागातील जुनी, कालबाह्य निरलेखित उपकरणे व इतर साहित्य यांचा आहे "आहे त्या स्थितीमध्ये" विक्री करणे असून त्याकरिता परवानाधारक ठेकेदारांकडून सीलबंद लिफाफा पध्दतीने फेरनिविदा मागण्यात येत आहेत. सदचे निविदा अर्ज, अटी व शर्ती संस्थेच्या 'www.gpmumbai.ac.in' या संकेत स्थळावर उपलब्ध असून इच्छुक खरेदीदारांनी संकेत स्थळास भेट द्यावी आणि वेळेत निविदा सादर करावी.
DGIPR 2024-25/2015

IN THE COURT OF SMALL CAUSES AT MUMBAI EXHIBIT NO. 8 IN R.A.E. & R. SUIT NO. 1193 OF 2023
MR. SHRIKANT RAVINDRA MANTRI)
Aged 49 years, Occ: Service)
Address: at 117A, Mantry House, Budh Galli,)
Worli Koliwada, Worli, Mumbai 400030.)
...Plaintiff
Vs
1. MR. MADHUKAR SHRIPATI YADAV)
Aged not known, Adult, Occ: Not known)
2. SMT. VIDHYA MOHAN KADU)
aged 41 years, Occ: Not known)
3. SMT. RAJESHREE VISHAL PATIL)
aged 37 years, Occ: Not known)
Defendant No. 1 to 3 allegedly residing at)
Room No. 7, Ground Floor, Govind Seth Chawl,)
Keshrinath Buva Bhojve Marg, Matruachaya, 108-E,)
Pakhari Lane, Worli Koliwada, Worli, Mumbai-400025.)
... Defendants
To,
The Defendants Nos. 1 & 2 abovenamed,
WHEREAS the Plaintiffs abovenamed have instituted the above Suit against the Defendants praying therein that this Hon'ble Court be pleased to pass appropriate decree, order and direction directing the Defendants to hand over peaceful and vacant possession in respect of the premises being Room No. 7 situated on the Ground Floor, Govind Seth Chawl, Keshrinath Buva Bhojve Marg, Matruachaya, 108-E, Pakhari Lane, Worli Koliwada, Worli, Mumbai 400025 to the Plaintiff and this Hon'ble Court be pleased to pass appropriate decree, order and direction directing the Defendants to jointly and severally pay the entire arrears of rent of Rs. 8,145/- calculated from August, 1993 to September, 2023 and thereafter, to pay an amount of Rs. 10,000/- per month as and by way of compensation for illegal user of the premises on such terms as this Hon'ble Court may deem fit and proper, and for such other and further reliefs, as prayed in the Application.

Public Notice
Take Notice that: Pursuant to Registered Development Agreement Dated 18.01.2022 and a Power of Attorney of the even date, Mrs. Bharati Kababhai Soni pursuant to Registered Development Agreement Dated 18.01.2022 have entrusted the Development Rights to Mr. Rajnikant D. Sanchala proprietor of M/s. Swastik Builders and Developers in respect to her property bearing CST No. 989 Village Kandivili, Taluka Borivali, MSD, more particularly at; Gokhale Road, Dahanukar Wadi, Kandivaili (West), Mumbai 400067 comprising of old building of ground plus 3 floors known as NEEL KAMAL. Hereinafter referred to as the Said Property.

My clients (1) Hareeshkumar J. Gadhvi, (2) Mrs. Beena A. Unadkat & Anr, (3) Arvind M. Unadkat & Anr, (4) Mrs. Jagruti K. Doshi, (5) Zuzar B. Rangwala, (6) Vivek M. Jain & Anr, (7) Mitesh K. Shahi (HUF), (8) Nilesh Alias Nileshbhai P. Hirpara & Anr and (9) Dr. Anand L. Ambesavade vide Registered Agreements for Sale from the year 2022 to 2024 have agreed to purchase from Mr. Rajnikant D. Sanchala proprietor of M/s. Swastik Builders and Developers flats in the new building proposed to be constructed on the said property. The said Mr. Rajnikant D. Sanchala proprietor of M/s. Swastik Builders and Developers have expired on 15.01.2024 leaving behind 1. Kalpana R. Sanchala (his widow), 2. Jagat R. Sanchala (his son), 3. Poojan R. Sanchala (his son), 4. Bijal Amish Gohel (his married daughter) & 5. Nehal Mitesh Talsania (his married daughter). Hereinafter referred to as the Said Legal Heirs.

Date: 16/08/2024
Prerna Nagar, Babhai, Borivali (West), Mumbai 400091.

GOVERNMENT OF MAHARASHTRA
TRIBAL PUBLIC WORKS DIVISION KALWAN
E-TENDER NOTICE NO 14 FOR 2024-2025 Short Notice
Online E Tenderers in B-I form for the following work invited by Executive Engineer, Tribal P.W. Division Kalwan Nashik Road, Manur Tal. Kalwan Dist Nashik Phone No 02592-221056/222215 for and on behalf of Governor of Maharashtra State from Registered and unregistered Contractors in appropriate Class [Registered with Public Works Department only] with Government of Maharashtra
Tender Notice is also available on Notice board of Tribal P.W. Division Kalwan and on our website
1] www.mahapwd.com 2] https://mahatenders.gov.in
E-Tender Notice including Total (06) Six work Below 1000.00 Lakh. Details of mentioned E Tender Notice available on below websites
1) www.mahapwd.com 2) https://mahatenders.gov.in
Tender Document Sale 16/8/2024 to 23/8/2024
Start and End Date Time 11:00 A.M to 17:00 P.M
Note
1. E-Tender Fee [non refundable] and Earnest Money will be accepted online only.
All eligible/intrested Contractors are required to be enrolled on portal
2. https://mahatenders.gov.in before down loading tender documents and participate in e-tendering
3. Post Qualification Criteria is applicable for above works
Please Note this to all Registered / Unregistered Contractors.
Sd/-
(Umesh G. Patil)
Executive Engineer
Tribal P.W. Division Kalwan
DGIPR 2024-25/1999

HDFC BANK
We understand your world
HDFC Bank House, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013
AUCTION SALE NOTICE
The borrower (s) (whose details are provided in the table herein below), in, and the public, in general, are hereby informed that the below mentioned borrower has defaulted in credit facilities provided by the Bank, and the borrower account holder has not responded to/complied with the communications and notices sent by HDFC Bank Limited (the Bank) requesting the Borrower to clear his/her/ their dues as per the documents in respect of the below mentioned Loan signed/accepted by the borrower (such documents, collectively Loan Agreement) and therefore defaulted in terms thereof. The Bank has in exercise of its rights as a pledgee, decided to enforce the pledge and therefore hold a public auction of the gold ornaments pledged to the Bank as security for the loan for the purpose of selling the same and realizing / recovering the dues owed by the borrower to the Bank. Kindly refer the below auctions schedule in the event the auction of any pledged security cannot be conducted or concluded on the date mentioned above. Bank reserves the right to conduct or proceed with the said auction on any subsequent date

Table with 5 columns: Auctions Date, Loan No., Borrower's Name, Loan Amount, Address. Lists various borrowers and their loan details for auction.

