

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



VOL/MUM/MW/3227

March 14, 2019

The Stock Exchange, Mumbai
(Listing Department)
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

National Stock Exchange of India Ltd.

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

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is with reference to our earlier letter dated February 6, 2019, wherein we had enclosed the Postal Ballot Notice ("Notice") dated 30th January, 2019 along with Explanatory Statement and the Postal Ballot Form, for seeking approval of the shareholders of the Company for businesses as specified in the Notice.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44 (3) of Listing Regulations; and
2. Scrutinizer's Report on voting through Postal ballot (including voting by electronic means) dated 13th March, 2019.

The resolutions as specified in the Notice have been passed by the shareholders of the Company with requisite majority.

Voting results along with the Scrutinizer's report will also be made available on the Company's website at www.vinatiorganics.com

This is for your information and records.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

A handwritten signature in blue ink, appearing to read 'Milind Wagh', is written over a circular purple stamp.

Milind Wagh
Company Secretary/Compliance Officer



Encl: As above

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VINATI ORGANICS LIMITED

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of postal ballot notice	Wednesday, January 30, 2019							
Voting start date	Monday, February 11, 2019							
Voting end date	Tuesday, March 12, 2019							
Date of Postal Ballot (Date of Declaration of Results of Postal Ballot)	Thursday, March 14, 2019							
Last date of receipt of postal ballot forms/e-voting	Tuesday, March 12, 2019							
Total number of shareholders on record date	19926							
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable							
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing:	Not Applicable							
Promoters and Promoter Group:	Not Applicable							
Public	Not Applicable							
RESOLUTION - 1 Re appointment of Mr. R.K. Saraswat as Independent Director for 2nd Term w. e. f. 01.04.2019.								
Resolution required: (Ordinary/ Special)	Special							
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	38034216	38034216	100.00	38034216	0	100.000	0.000
	Poll	38034216	0	0.00	0	0	0.000	0.000
	Postal Ballot	38034216	0	0.00	0	0	0.000	0.000
	Total	38034216	38034216	100.00	38034216	0	100.000	0.000
Public Institutions	E-voting	5906346	3687267	62.43	3687267	0	100.000	0.000
	Poll	5906346	0	0.00	0	0	0.000	0.000
	Postal Ballot	5906346	0	0.00	0	0	0.000	0.000
	Total	5906346	3687267	62.43	3687267	0	100.000	0.000
Public Non-Institutions	E-voting	7450463	4131	0.06	4121	10	99.758	0.242
	Poll	7450463	0	0.00	0	0	0.000	0.000
	Postal Ballot	7450463	30285	0.41	29157	1128	96.275	3.725
	Total	7450463	34416	0.46	33278	1138	96.693	3.307
Total		51391025	41755899	81.25	41754761	1138	99.997	0.003

Notes:

- Voting rights on the shares transferred to Vinati Organics Limited - those shares transferred to the Investor Education and Protection Fund are frozen.
- The Votes polled does not include invalid votes; and
- All the aforesaid resolutions were passed with requisite majority

For Vinati Organics Limited


 Milind Wagh
 Company Secretary



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

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

SCRUTINIZER REPORT

To
The Chairman
Vinati Organics Limited
B-12 & B-13/1, MIDC Industrial Area,
Raigad, Mahad, Maharashtra, 402309

Dear Sir,

Ref: Scrutinizer's Report on voting through Postal Ballot including voting through electronic means in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

A. Pursuant to the resolution passed by the Board of Directors of **M/s. Vinati Organics Limited** (hereinafter referred as "the Company") on 30th January, 2019, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practising Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot process in respect of the Ordinary/Special Resolutions set out in the Postal Ballot Notice dated 30th January, 2018. ("**Notice**").

B. Members approval - were sought on the following Special Resolution:

(a) Re-appointment of Mr. R. K. Saraswat as an Independent Director of the Company to hold office for a second term from 1st April, 2019 to 31st March, 2020.

C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014, the Company completed dispatch of Notice along with explanatory statement and postal ballot form on Tuesday, 5th February, 2019.

D. The voting Period commenced on Monday, 11th February, 2019 (9:00 a.m.) and ended on Tuesday, 12th March, 2019 (5:00 p.m.) for voting through physical postal ballot form as well as through e-voting.

E. The remote e voting facility was provided by Central Depository Securities Limited ("CDSL")

F. Particulars of postal ballot forms received including the votes cast through remote e-voting have been entered in the Register separately maintained for the purpose.

G. The physical postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.



H. The e-voting were unblocked at 5:00 p.m. on 12th March, 2019 and the e-voting summary statement was downloaded from e-voting website of CDSL.

I. All ballot forms received/ votes cast up to 5:00 p.m. on 12th March, 2019. being the last date and time fixed by the Company for said purpose were considered for scrutiny.

J. I did not find any defaced or mutilated ballot form and all the invalid postal ballot forms were marked and segregated.

K. Result of the postal ballot (e-voting and voting through postal ballot forms) is as under;

Resolution Item No.1: Special Resolution

Re-appointment of Mr. R. K Saraswat as independent Director of the Company


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 polled	% of Votes Against on polled
Promoter and Promoter Group	E-Voting	38034216	38034216	100	38032416	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total		38034216	100	38032416	0	100	0
Public Institutions	E-Voting	5906346	3687267	62.429	3687267	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total		3687267	62.429	3687267	0	100	0
Public Non-Institutions	E-Voting	7450463	4131	0.055	4121	10	99.758	0.242
	Postal Ballot		30285	0.406	29157	1128	96.275	3.725
	Total		34416	0.462	33278	1138	96.693	3.307
Total		51391025	41755899	81.251	41754761	1138	99.997	0.003



l. The above Resolution was passed with requisite majority.

m. As requested by the management, I am submitting herewith Consolidated report on result of remote e-voting together with result of voting by Postal Ballot.

**For VKM & ASSOCIATES
Company Secretaries**



**Vijay Kumar Mishra
Partner**

C.P. No. 4279

Membership No. F-5023

Date: 13.03.2019

Place : Mumbai

