

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 8, 2023

BSE Limited
(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: Proceedings of 34th Annual General Meeting of the Company held on Friday, September 8, 2023

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith proceedings of the 34th Annual General Meeting of the Company held today, i.e., Friday, September 8, 2023, at 11.00 a.m. (IST).

Kindly take the same on record and acknowledge the receipt.

Yours sincerely,
For **VINATI ORGANICS LIMITED**

Milind Wagh
Company Secretary & Compliance Officer



Encl.: as above

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Annexure - A

Proceedings of the 34th Annual General Meeting of Vinati Organics Limited held today, i.e., Friday, September 8, 2023, from 11:00 a.m. (IST) onwards

A. Date, time and venue of the Annual General Meeting:

The 34th Annual General Meeting ("Meeting") of Vinati Organics Limited (the "Company") was held today i.e., Friday, September 8, 2023, through Video Conferencing ("VC") facility in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting commenced at 11:00 a.m. (IST) and concluded at 11.45 a.m. (IST).

B. Summary of proceedings:

- Mr. Vinod Saraf, Chairman of the Company, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Members of the Board who were attending the meeting then introduced themselves. The Chairman confirmed the presence of Mr. J. C. Laddha, Chairman of the Audit Committee and Prof. M. Lakshmi Kantam, Chairman of the Stakeholders' Relationship Committee and the Nomination and Remuneration Committee at the AGM. He further informed that the representatives of Statutory Auditors "M. M. Nissim & Co. LLP" and Secretarial Auditors "M/s. VKM & Associates" were also attending this meeting.
- The Notice of the Meeting was taken as read. The shareholders were briefed on the business updates of the Company including performance highlights for the FY 2022-23 and other related matters. They were informed about the remote e-voting facility which was provided to them from Tuesday, September 5, 2023 [09:00 a.m. (IST)] up to Thursday, September 7, 2023 [05:00 p.m. (IST)]. They were also informed that the facility of e-voting was open during the Meeting for those equity shareholders who had not cast their votes through remote e-voting.

C. Resolutions contained in the Notice dated September 8, 2023.

Ordinary Business:

1. Consideration and adoption of (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2023, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2023, and the report of Auditors thereon.
2. Declaration of dividend on equity shares at the rate of ₹ 7/- (Rupees Seven only) per equity share of ₹ 1/- (Rupees One only) each fully paid up for the financial year ended March 31, 2023.
3. Appointment of Ms. Viral Saraf Mittal, a director retiring by rotation.



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Special Business:

4. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2024.
5. Re-appointment of Mr. Vinod Saraf as Whole Time Director designated as Executive Chairman of the Company for a period effective from October 27, 2023, to March 31, 2028, on the terms and conditions as set out in the resolution and explanatory statement annexed to the notice.
6. Re-appointment of Ms. Vinati Saraf Mutreja as the Managing Director & CEO of the Company for a period effective from October 27, 2023, to March 31, 2028, on the terms and conditions as set out in the resolution and explanatory statement annexed to the notice.
7. Re-appointment of Ms. Viral Saraf Mittal as the Whole Time Director designated as Director CSR of the Company for a period effective from May 19, 2024, to March 31, 2029, on the terms and conditions as set out in the resolution and explanatory statement annexed to the notice.
8. Re-appointment of Mr. Jayesh Ashar as the Whole Time Director of the Company for a period effective from April 1, 2024, to March 31, 2027, on the terms and conditions as set out in the explanatory statement annexed to the notice.
9. Re-appointment of Ms. Mona Bhide as an Independent Director for the Second Term for a period effective from October 27, 2023, to October 26, 2028, on the terms and conditions as set out in the explanatory statement annexed to the notice.

D. Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on the resolutions set out in the Notice.

The facility to vote at the meeting through an electronic voting system (Insta Poll), was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

After the Q&A session, the Chairman thanked the shareholders for attending the Meeting. It was informed that e-voting results along with the consolidated scrutiniser's report would be placed on the website of the Company, on the websites of the Stock Exchanges and also on the website of National Securities Depository Limited, the agency appointed by the Company for e-voting facility.

E. Result of voting (remote e-voting and voting at the meeting through an electronic voting system)

All the resolutions set out in the Notice have been passed with the requisite majority.

Yours sincerely,
For VINATI ORGANICS LIMITED

Milind Wagh
Company Secretary & Compliance Officer



Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

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