

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 15, 2022

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: Compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Proceedings of the 33rd Annual General Meeting

This is to inform that the 33rd Annual General Meeting ("AGM") of the Company was held on Wednesday, September 14, 2022 through Video Conferencing ("VC") in terms of the Circulars issued by the Ministry of Corporate Affairs ("MCA") and in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The proceedings of the 33rd AGM were deemed to be conducted at the Corporate Office of the Company at Parinee Crescenzo, 11th Floor, 1102, "G" Block, Plot no. C-38 & C-39, Bandra-Kurla Complex, Bandra (East) Mumbai - 51, which was the deemed venue of the AGM.

As per the provisions of the Act and the SEBI Listing Regulations read with the aforesaid MCA Circulars, the Company had provided the facility of remote e-voting and e-voting at the 33rd AGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 33rd AGM. The remote e-voting was open from Sunday, September 11, 2022 (9.00 a.m. IST) to Tuesday, September 13, 2022 (5.00 p.m. IST).

The Board of Directors had appointed Mr. Vijay Kumar Mishra, Managing Partner, M/s. VKM & Associates, Practising Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the 33rd AGM. Mr. Vijay Kumar Mishra shall carry the scrutiny of all the electronic votes received up to 5.00 p.m. (IST) on Tuesday, September 13, 2022 and e-voting at the 33rd AGM till the conclusion of the 33rd AGM and shall submit his report on or before September 16, 2022.

Further, pursuant to Regulation 30 read with Para A of Part A in Schedule III of the SEBI Listing Regulations, we enclose herewith the brief proceedings of the 33rd AGM of the Company as **Annexure A**.

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In compliance with General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs, the transcript of the 33rd AGM will be posted on the website of the Company at www.vinatiorganics.com.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

Milind Wagh
Company Secretary/Compliance Officer

Encl: As Above

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Annexure-A

Proceedings of the 33rd AGM

The Thirty-Third Annual General Meeting ("AGM") of Vinati Organics Limited ("the Company") was held on Wednesday, September 14, 2022 at 11:00 A.M through Video Conferencing in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"). The proceedings of the AGM were deemed to be conducted at Corporate Office of the Company at Parinee Crescenzo, 11th Floor, 1102, "G" Block, Plot no. C-38 & C-39, Bandra-Kurla Complex, Bandra (East) Mumbai -51, which was the deemed venue of the AGM.

Mr. Vinod Saraf, Chairman of the Company, Chaired the Meeting and after ascertaining the quorum, called the meeting to order at 11:00 a.m. The Chairman welcomed the Members at the 33rd AGM of the Company.

The Chairman informed the Members that the Thirty-Third AGM of the Company was convened through Video Conferencing, in accordance with applicable circulars issued by the Ministry of Corporate Affairs (MCA) in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The members of the Board who were attending the meeting then introduced themselves.

The Chairperson informed that the representatives of Statutory Auditors "M. M. Nissim & Co LLP, Chartered Accountants" and Secretarial Auditors "M/s. V K M & Associates " were also attending this meeting.

The Chairperson also informed the Members that there was no proxy facility available for this meeting, as it was dispensed by the MCA, while other statutory registers were available for inspection electronically.

The Chairperson informed that the Notice of the meeting was already sent to the members and therefore was taken as read. He mentioned that the Statutory Auditor's Report did not contain any qualification, observation or adverse comment, hence, the reading of the same could be dispensed off and the observations made in the Secretarial Audit Report are self-explanatory and do not call for any further comments.

The Company Secretary, Mr. Milind Wagh informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. He also informed that the Company has provided the facility to vote at the meeting through e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting. He further informed that Mr. Vijay Mishra of M/s. VKM & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for remote

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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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e- voting as well as e-voting at the AGM and they would hand over the combined scrutinizer's report on voting within two working from the conclusion of this AGM.

The Chairperson thereafter called upon the registered speakers, one by one, to ask their questions, seek clarifications or give suggestions/comments, if any.

The Chairperson then answered all the queries/clarifications to the satisfaction of the members and also noted the suggestions and comments given by them.

The Chairperson thanked the Members for attending the Meeting and declared the meeting as concluded and informed that those Members who have not voted through remote e-voting may cast their votes during next 15 minutes and authorised the Company Secretary of the Company to receive the voting results and intimate the same to the stock exchanges.

The items of business as mentioned in the Notice convening the 33rd AGM, which were put to vote through remote e-voting and e-voting at the 33rd AGM, given as follows:

Sr. No.	Businesses conducted at the 33 rd AGM	Type of Resolution
1	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.	Ordinary
2	To declare a Final Dividend of Rs. 6.50/- on the per equity share of face value of Re.1 each for the financial year 2021-22.	Ordinary
3	To appoint a Director in place of Shri Jayesh Ashar (holding DIN: 00041532) who retires by rotation at this meeting and being eligible, offers himself for reappointment.	Ordinary
4	Re-appointment of M. M. Nissim & Co. LLP, Chartered Accountants as the statutory auditor of the Company and fix their remuneration.	Ordinary
5	To ratify the remuneration of Cost Auditor for the Financial Year 2022 - 23.	Ordinary
6	Approval for loan given/ to be given to Veeral Additives Private Limited (VAPL) under section 185 of the Company's Act, 2013.	Special
7	Approval of Material Related Party Transaction(s) entered with Veeral Additives Private Limited during Financial year 2021-2022.	Ordinary
8	Approval of Material Related Party Transaction(s) to be entered with Veeral Additives Private Limited during Financial year 2022-2023.	Ordinary

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Voting by members

The Company had provided remote e-voting facility to its members to cast votes electronically on all 8 items of business set out in the Notice. The facility to vote during the Meeting, on all 8 items of business set out in the Notice, through e-voting, was also made available to the shareholders who participated in the Meeting and had not cast their votes through remote e-voting.

Result of voting (remote e-voting and e-voting during the Meeting)

All the resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,
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.