

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



July 3, 2021

The Stock Exchange, Mumbai
(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 32nd Annual General Meeting

This is to inform that the 32nd Annual General Meeting ("AGM") of the Company was held on Saturday, July 03, 2021 through Video Conferencing ("VC") in terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 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 32nd 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 32nd AGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 32nd AGM. The remote e-voting was open from Wednesday, June 30, 2021 (9.00 a.m. IST) to Friday, July 02, 2021 (5.00 p.m. IST).

The Board of Directors had appointed Mr. Vijay Kumar Mishra, Managing Partner, M/s. VKM & Associates, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the 32nd AGM. Mr. Vijay Kumar Mishra shall carry the scrutiny of all the electronic votes received up to 5.00 p.m. (IST) on Friday, July 02, 2021 and e-voting at the 32nd AGM till the conclusion of the 32nd AGM and shall submit his report on or before July 05, 2021.

In this regard, please find enclosed the proceedings of the 32nd AGM of the Company pursuant to Regulation 30 of the SEBI Listing Regulations given 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 32nd AGM will be posted on the website of the Company at www.vinatiorganics.com.

Kindly take the same on record and acknowledge the receipt.

Yours sincerely,
For **VINATI ORGANICS LIMITED**

A handwritten signature in blue ink, appearing to read 'Milind Wagh', is written over a light blue horizontal line.

Milind Wagh
Company Secretary & Compliance Officer

Encl.: as above

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Annexure - A

Proceedings of the 32nd AGM

The Thirty Second Annual General Meeting ('AGM') of Vinati Organics Limited (the "Company"), was held on Saturday, July 03, 2021 at 11:00 A.M) through Video Conferencing or Other Audio-Visual Means in compliance with the Circulars issued by the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI") and other social distancing norms in view of the challenges and risk faced due to the ongoing Corona virus (Covid-19) pandemic. 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 32nd AGM of the Company.

The Chairman informed the Members that in view of the continuing COVID-19 pandemic, and to ensure social distancing norms, the Thirty-Second 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/s. 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 Auditors Report as well as Secretarial Auditors Report did not contain any qualification, observation or adverse comment, hence, the reading of the same could be dispensed off.

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 Kumar Mishra of M/s. VKM & Associates, Practicing Company Secretaries were appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and they would hand over the combined report on voting within forty-eight hours of conclusion of the AGM.

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

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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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 items of business as mentioned in the Notice convening the 32nd AGM, which were put to vote through remote e-voting and e-voting at the 32nd AGM, given as follows;

Further, it was informed that those members who have not voted through remote e-voting may cast their vote(s) during next 15 minutes time:

Sr. No.	Businesses conducted at the 32 nd AGM	Type of Resolution
1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, 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, 2021, together with the Report of the Auditors thereon.	Ordinary
2	To declare a Final Dividend of Rs. 6/- on the per equity share of face value of Re.1 each for the financial year 2020-21.	Ordinary
3	To appoint a Director in place of Ms. Viral Saraf Mittal (holding DIN: 02666028) who retires by rotation at this meeting and being eligible, offers herself for reappointment.	Ordinary
4	To ratify the remuneration of Cost Auditor for the Financial Year 2021 - 22.	Ordinary
5	An appointment of and payment of remuneration to Shri Jayesh Ashar as Whole-time Director, designated as "Director - Operations":	Special
6	Approval for loan given to Veeral Additives Private Limited (VAPL) under Section 185 of the Company's Act, 2013:	Special
7	Approval for Transactions under Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Ordinary

The Company Secretary of the Company authorised to receive the voting results and intimate the same to the stock exchanges within 48 hours of the conclusion of this meeting

The Chairperson thanked the Members for attending the Meeting and declared the meeting as concluded.