

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.

Scrp Code: 524200

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir,

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Voting Results of 33rd Annual General Meeting of the Company

The 33rd Annual General Meeting ("AGM") of the Company was held on Wednesday, September 14, 2022 at 11.00 a.m. through Video Conferencing (VC).

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format in **Annexure A**.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM as **Annexure B**. The aforesaid voting results and consolidated report are also being uploaded on the Company's website www.vinatiorganics.com and on the website of National Securities Depository Limited, www.evoting.nsdl.com.

You are requested to take the above information on your records and acknowledge the receipt.

Thanking you,

Yours sincerely,
For **VINATI ORGANICS LIMITED**

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

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 "G" Block, Plot No. C38 & C39,
 Behind MCA, Bandra Kurla Complex,
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 Website : www.vinatiorganics.com
 CIN : L24116MH1989PLC052224

**VINATI
 ORGANICS
 LIMITED**



Annexure A

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	33rd Annual General Meeting - Wednesday, September 14, 2022
2	Total number of shareholders as on Cut – off date (i.e. September 07, 2022)	75174
3	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	5 50

The following Resolutions as per the business items of the notice were passed by the requisite majority.



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

Resolution Required : (Ordinary)			1 - Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022.					
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	76121192	76121192	100.0000	76121192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76121192	100.0000	76121192	0	100.0000	0.0000
Public Institutions	E-Voting	14347224	12202193	85.0492	12202193	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12202193	85.0492	12202193	0	100.0000	0.0000
Public Non Institutions	E-Voting	12313634	790937	6.4233	790860	77	99.9903	0.0097
	Poll		102	0.0008	102	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		791039	6.4241	790962	77	99.9903	0.0097
Total		102782050	89114424	86.7023	89114347	77	99.9999	0.0001



Vinati Organics Limited

Resolution Required : (Ordinary)		2 - Declaration of Dividend						
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	76121192	76121192	100.0000	76121192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76121192	100.0000	76121192	0	100.0000	0.0000
Public Institutions	E-Voting	14347224	12226545	85.2189	12226545	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12226545	85.2189	12226545	0	100.0000	0.0000
Public Non Institutions	E-Voting	12313634	790947	6.4233	790945	2	99.9997	0.0003
	Poll		102	0.0008	102	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		791049	6.4241	791047	2	99.9997	0.0003
Total		102782050	89138786	86.7260	89138784	2	100.0000	0.0000



Vinati Organics Limited

Resolution Required : (Ordinary)		3 - Appointment of Mr. Jayesh Ashar as Director, liable to retire by rotation.						
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	76121192	76121192	100.0000	76121192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76121192	100.0000	76121192	0	100.0000	0.0000
Public Institutions	E-Voting	14347224	12202193	85.0492	12202193	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12202193	85.0492	12202193	0	100.0000	0.0000
Public Non Institutions	E-Voting	12313634	790937	6.4233	790838	99	99.9875	0.0125
	Poll		102	0.0008	102	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		791039	6.4241	790940	99	99.9875	0.0125
Total		102782050	89114424	86.7023	89114325	99	99.9999	0.0001



Vinati Organics Limited

Resolution Required : (Ordinary)			4 - Re-appointment of M M Nissim & Co. LLP, Chartered Accountants as the statutory auditor of the Company and fix their remuneration.					
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	76121192	76121192	100.0000	76121192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76121192	100.0000	76121192	0	100.0000	0.0000
Public Institutions	E-Voting	14347224	12202193	85.0492	12156741	45452	99.6275	0.3725
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12202193	85.0492	12156741	45452	99.6275	0.3725
Public Non Institutions	E-Voting	12313634	790947	6.4233	790840	107	99.9865	0.0135
	Poll		102	0.0008	102	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		791049	6.4241	790942	107	99.9865	0.0135
Total		102782050	89114434	86.7023	89068875	45559	99.9489	0.0511



Vinati Organics Limited

Resolution Required : (Ordinary)		5 - Ratification of the remuneration of the Cost Auditors for the financial year 2022-23.						
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	76121192	76121192	100.0000	76121192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76121192	100.0000	76121192	0	100.0000	0.0000
Public Institutions	E-Voting	14347224	12202193	85.0492	12175256	26937	99.7792	0.2208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12202193	85.0492	12175256	26937	99.7792	0.2208
Public Non Institutions	E-Voting	12313634	790947	6.4233	790836	111	99.9860	0.0140
	Poll		102	0.0008	2	100	1.9608	98.0392
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		791049	6.4241	790838	211	99.9733	0.0267
Total		102782050	89114434	86.7023	89087286	27148	99.9695	0.0305



Vinati Organics Limited

Resolution Required : (Special)		G - Approval for loan given / to be given to Veeral Additives Private Limited (VAPL) under section 185 of the Company's Act, 2013.						
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	76121192	76121192	100.0000	76121192	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		76121192	100.0000	76121192	0	100.0000	0.0000
Public Institutions	E-Voting	14347224	12202193	85.0492	10303024	1899169	84.4358	15.5642
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12202193	85.0492	10303024	1899169	84.4358	15.5642
Public Non Institutions	E-Voting	12313634	790932	6.4232	784104	6828	99.1367	0.8633
	Poll		102	0.0008	2	100	1.9608	98.0392
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		791034	6.4240	784106	6928	99.1242	0.8758
Total		102782050	89114419	86.7023	87208322	1906097	97.8611	2.1389



Vinati Organics Limited

Resolution Required : (Ordinary)			7 - Approval of Material Related Party Transaction(s) entered with Veeral Additives Private Limited during Financial year 2021-2022.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	76121192	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0	0.0000
Public Institutions	E-Voting	14347224	12202193	85.0492	9638502	2563691	78.9899	21.0101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12202193	85.0492	9638502	2563691	78.9899	21.0101
Public Non Institutions	E-Voting	12313634	790932	6.4232	784668	6264	99.2080	0.7920
	Poll		102	0.0008	2	100	1.9608	98.0392
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		791034	6.4240	784670	6364	99.1955	0.8045
Total		102782050	12993227	12.6415	10423172	2570055	80.2200	19.7800



Vinati Organics Limited

Resolution Required : (Ordinary)

8 - Approval of Material Related Party Transaction(s) to be entered with Veeral Additives Private Limited during Financial year 2022-2023.

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	76121192	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	14347224	12202193	85.0492	9638502	2563691	78.9899	21.0101
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		12202193	85.0492	9638502	2563691	78.9899	21.0101
Public Non Institutions	E-Voting	12313634	790930	6.4232	784656	6274	99.2068	0.7932
	Poll		102	0.0008	2	100	1.9608	98.0392
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		791032	6.4240	784658	6374	99.1942	0.8058
Total		102782050	12993225	12.6415	10423160	2570065	80.2200	19.7800



Annexure-B

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

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended]

To,

The Chairman of Thirty-Third Annual General Meeting of the Equity Shareholders of **Vinati Organics Limited** held on Wednesday, 14th September, 2022 at 11:00 am IST through Video Conferencing ("VC").

Dear Sir(s),

- A. Pursuant to the resolution passed by the Board of Directors of Vinati Organics Limited (hereinafter referred as "**the Company**") on May 14, 2022, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated May 14, 2022 ("**Notice**") issued. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, May 05, 2020 and January 13, 2021 and General Circular No. 21/2021 dated 14/12/2021 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC, without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of Company is being held through VC. The Corporate office of the Company shall be deemed to be the venue for the AGM. The meeting was convened on Wednesday, 14th September, 2022 at 11.00 am IST through VC. As scrutinizer, I have to scrutinize process of e-voting remotely before AGM ("**remote e-voting**") and process of e-voting at AGM through electronic voting system ("**Insta e-voting**").



B. Member's approval was sought on the following Resolutions:

- 1) Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022. (Ordinary Resolution).
- 2) Declaration of dividend on Equity Shares for the financial year ended March 31, 2022 (Ordinary Resolution).
- 3) Appointment of Mr. Jayesh Ashar as Director, liable to retire by rotation (Ordinary Resolution).
- 4) Re-appointment of M M Nissim & Co. LLP, Chartered Accountants as the statutory auditor of the Company and fix their remuneration. (Ordinary Resolution).
- 5) Ratification of the remuneration of the Cost Auditors for the financial year 2022-23. (Ordinary Resolution).
- 6) Approval for loan given/ to be given to Veeral Additives Private Limited (VAPL) under section 185 of the Company's Act, 2013.(Special Resolution).
- 7) Approval of Material Related Party Transaction(s) entered with Veeral Additives Private Limited during Financial year 2021-2022. (Ordinary Resolution).
- 8) Approval of Material Related Party Transaction(s) to be entered with Veeral Additives Private Limited during Financial year 2022-2023. (Ordinary Resolution).

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 on Tuesday, 23rd August, 2022 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars.

D. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL") for conducting remote e-voting by Shareholders of Company.



- E. The remote e-voting period commenced on Sunday, 11th September, 2022 (9:00 a.m. IST) and ended on Tuesday, 13th September, 2022 (5:00 p.m. IST) and the NSDL e-voting platform was locked thereafter.
- F. The Company also provided Insta e-voting facility to the shareholders present at the AGM who had not cast their vote earlier.
- G. The shareholders of the Company holding shares as on the "cut-off" date of 07th September, 2022 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- H. After the closure of insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of NSDL.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- J. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta-e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 33rd AGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution

- (i) **Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022 .**

Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
343	8,91,14,347	99.99%

- (ii) **Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
02	77	0.01%

- (iii) **Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 2: Ordinary Resolution

Declaration of dividend on Equity Shares for the financial year ended March 31, 2022

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
352	8,91,38,784	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	02	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 3: Ordinary Resolution

Appointment of Mr. Jayesh Ashar as Director, liable to retire by rotation.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
341	8,91,14,325	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
04	99	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 4: Ordinary Resolution

- (i) **Re-appointment of M M Nissim & Co. LLP, Chartered Accountants as the statutory auditor of the Company and fix their remuneration.**

Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
339	8,90,68,875	99.95%

- (ii) **Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
07	45,559	0.05%

- (iii) **Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 5: Ordinary Resolution

Ratification of the remuneration of the Cost Auditors for the financial year 2022-23.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
339	8,90,87,286	99.97%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
07	27,148	0.03%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 6: Special Resolution.

Approval for loan given/ to be given to Veeral Additives Private Limited (VAPL) under section 185 of the Company's Act, 2013.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
277	8,72,08,322	97.86%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
69	19,06,097	2.14%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

Resolution No. 7: Ordinary Resolution.

Approval of Material Related Party Transaction(s) entered with Veeral Additives Private Limited during Financial year 2021-2022.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
256	1,04,23,172	80.22%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
81	25,70,055	19.78%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



Resolution No. 8: Ordinary Resolution.

- (i) **Approval of Material Related Party Transaction(s) to be entered with Veeral Additives Private Limited during Financial year 2022-2023.**

Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
254	1,04,23,160	80.22%

- (ii) **Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
82	25,70,065	19.78%

- (iii) **Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



- K. The above Resolutions No.01 to No. 08 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 33rd Annual General meeting of the Company and after, the same will be handed over to CS Milind Wagh, Company Secretary of the Company for safe keeping.

Thanking you,

**For VKM & ASSOCIATES
Company Secretaries**



**(Vijay Kumar Mishra)
Partner
C.P.No.4279**

UDIN : F005023D000976611

Place : Mumbai

Date :15/09/2022

Countersigned by :
For Vinati Organics Limited,



**Milind Wagh
Company Secretary & Compliance Officer**