

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 26, 2020



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.

Scrp 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 31st Annual General Meeting

We wish to inform you that the 31st Annual General Meeting ("AGM") of the Company was held on Saturday, September 26, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of the General Circular dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 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 31st 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 SEBI Listing Regulations read with the aforesaid MCA Circulars, the Company had provided the facility of remote e-voting and e-voting at the 31st AGM to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the Notice of the 31st AGM. The remote e-voting was open from Wednesday, September 23, 2020 (9.00 a.m. IST) to Friday, September 25, 2020 (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 31st AGM. Mr. Vijay Kumar Mishra shall carry the scrutiny of all the electronic votes received upto 5.00 p.m. (IST) on Friday, September 25, 2020 and e-voting at the 31st AGM till the conclusion of the 31st AGM and shall submit his report on before September 28, 2020.

In this regard, please find enclosed the proceedings of the 31st AGM of the Company pursuant to Regulation 30 of the SEBI Listing Regulations given as **Annexure A**.

In compliance with General Circulars Nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs, the transcript of the 31st 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 sincerely,
For **VINATI ORGANICS LIMITED**


Milind Wagh
Company Secretary & Compliance Officer

Encl.: as above

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Annexure - A

Proceedings of the 31st AGM

The Thirty First Annual General Meeting ('AGM') of Vinati Organics Limited (the "Company"), was held on Saturday, September 26, 2020 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

Leave of absence was granted to Shri Vinod Saraf, Executive Chairman of the Company as he was not well and in his absence Ms. Vinati Saraf Mutreja, Managing Director & CEO was unanimously elected as Chairperson for the purpose of AGM and chaired the meeting and after ascertaining the quorum, called the meeting to order at 11:00 a.m. The Chairperson welcomed the Members at the 31st AGM of the Company.

The Chairperson informed the Members that in view of the continuing COVID-19 pandemic, and to ensure social distancing norms, the Thirty-First Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means, in accordance with 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. Chartered Accountants" and Secretarial Auditors "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, it was not required to read these Reports at the meeting.

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 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.

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 31st AGM, which were put to vote through remote e-voting and e-voting at the 31st 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:

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Regd. Office & Mahad Works : B-12 & B-13/1, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India.
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Sr. No.	Businesses conducted at the 31 st AGM	Type of Resolution
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of the Board and Auditors thereon	Ordinary
2	To Confirm the Payment of Final Dividend on Equity Shares and declare a Final Dividend of Re.50 paisa on the equity share of face value of Re.1/- each for the financial year 2019–20.	Ordinary
3	To appoint a Director in place of Ms. Vinati Saraf Mutreja (holding DIN: 00079184) 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 2020–21	Ordinary
5	An appointment/continuation of employment of and payment of remuneration to Shri Vinod Saraf as Whole-time Director, designated as "Executive Chairman"	Special
6	An appointment of Shri Jagdish Chandra Laddha as an Independent Director	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.