

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



VOL/MUM/MW/1970

December 27, 2019

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: VINATORGA / Series: EQ

Dear Sir/Madam,

Sub: Compliance under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is with reference to our earlier letter dated November 25, 2019, wherein we had enclosed the Postal Ballot Notice ("Notice") dated 12th November, 2019 along with Explanatory Statement and the Postal Ballot Form, for seeking approval of the shareholders of the Company for businesses as specified in the Notice.

In connection with the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44 (3) of Listing Regulations; and
2. Scrutinizer's Report on voting through Postal ballot (including voting by electronic means) dated 27th December, 2019.

The resolutions as specified in the Notice have been passed by the shareholders of the Company with requisite majority.

Voting results along with the Scrutinizer's report will also be made available on the Company's website at www.vinatiorganics.com

This is for your information and records.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

A handwritten signature in blue ink, appearing to read 'Milind Wagh', is written over a faint circular stamp.

Milind Wagh
Company Secretary/Compliance Officer



Encl: As above

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VINATI ORGANICS LIMITED								
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of postal ballot notice		Tuesday, November 12, 2019						
Voting start date		Tuesday, November 26, 2019						
Voting end date		Wednesday, December 25, 2019						
Date of Postal Ballot (Date of Declaration of Results of Postal Ballot)		Friday, December 27, 2019						
Last date of receipt of postal ballot forms/e-voting		Wednesday, December 25, 2019						
Total number of shareholders on record date		29631						
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable						
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing:		Not Applicable						
Promoters and Promoter Group:		Not Applicable						
Public		Not Applicable						
Resolution Required : (Special)		1 - Subdivision of Equity Shares of the Company.						
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	38034216	38034216	100.0000	38034216	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		38034216	100.0000	38034216	0	100.0000	0.0000
Public Institutions	E-Voting	6238766	4270678	68.4539	4270678	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		4270678	68.4539	4270678	0	100.0000	0.0000
Public Non Institutions	E-Voting	7118043	126341	1.7749	126335	6	99.9953	0.0047
	Poll		384304	5.3990	384304	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		510645	7.1739	510639	6	99.9988	0.0012
Total		51391025	42815539	83.3133	42815533	6	100.0000	0.0000



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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Resolution Required : (Ordinary)			2 - Amendment of the Capital Clause of the Memorandum of Association of the Company.					
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	38034216	38034216	100.0000	38034216	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		38034216	100.0000	38034216	0	100.0000	0.0000
Public Institutions	E-Voting	6238766	4270678	68.4539	4270678	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		4270678	68.4539	4270678	0	100.0000	0.0000
Public Non Institutions	E-Voting	7118043	126339	1.7749	126328	11	99.9913	0.0087
	Poll		384304	5.3990	383804	500	99.8699	0.1301
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		510643	7.1739	510132	511	99.8999	0.1001
Total		51391025	42815537	83.3133	42815026	511	99.9988	0.0012

Resolution Required : (Special)			3 - Amendment of Article 6 of the Articles of Association of the Company.					
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	38034216	38034216	100.0000	38034216	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		38034216	100.0000	38034216	0	100.0000	0.0000
Public Institutions	E-Voting	6238766	4270678	68.4539	4270678	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		4270678	68.4539	4270678	0	100.0000	0.0000
Public Non Institutions	E-Voting	7118043	126339	1.7749	126253	86	99.9319	0.0681
	Poll		384304	5.3990	383352	952	99.7523	0.2477
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		510643	7.1739	509605	1038	99.7967	0.2033
Total		51391025	42815537	83.3133	42814499	1038	99.9976	0.0024



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 Website : www.vinatiorganics.com
 CIN : L24116MH1989PLC052224



Resolution Required : (Special)			4 - VOL Employee Stock Option Plan 2019					
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	38034216	38034216	100.0000	38034216	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		38034216	100.0000	38034216	0	100.0000	0.0000
Public Institutions	E-Voting	6238766	4270678	68.4539	2845333	1425345	66.6249	33.3751
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4270678	68.4539	2845333	1425345	66.6249	33.3751
Public Non Institutions	E-Voting	7118043	126339	1.7749	124548	1791	98.5824	1.4176
	Poll		383554	5.3885	380197	3357	99.1248	0.8752
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		509893	7.1634	504745	5148	98.9904	1.0096
Total		51391025	42814787	83.3118	41384294	1430493	96.6589	3.3411

Notes:

1. Voting rights on the shares transferred to Vinati Organics Limited - those shares transferred to the Investor Education and Protection Fund are frozen.
2. The Votes polled does not include invalid votes; and
3. All the aforesaid resolutions were passed with requisite majority

For Vinati Organics Limited


 Milind Wagh
 Company Secretary



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

SCRUTINIZER REPORT

To
The Chairman
VINATI ORGANICS LIMITED
B-12 & B-13/1, MIDC Industrial Area,
Raigad, Mahad , Maharashtra, 402309

Dear Sir,

Ref: Scrutinizer's Report on voting through Postal Ballot including voting through electronic means in terms of Section 110 of the Companies Act,2013 read with Rule 20 and Rule 22 of Companies (Management & Administration Rules,2014

- A. Pursuant to the resolution passed by the Board of Directors of M/s. VINATI ORGANICS LIMITED (hereinafter referred as "the Company") on 12th November, 2019, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practising Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the postal ballot process in respect of the Ordinary/Special Resolution set out in the Postal Ballot Notice dated 12th November, 2019 ("Notice").
- B. Members approval was sought on the following Ordinary and Special Resolution:
- (a) Sub-division of one Equity Share of Face Value of Rs.2/-each into two Equity Shares of face value of Re.1/-each.
- (b) Alteration of the Capital Clause of Memorandum of Association ("MOA") of the Company.
- (c) The Alteration of the Articles of Association ("AOA") of the Company.
- (d) VOL Employee Stock Option Plan 2019.
- 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 and postal ballot form on Monday, 25th November 2019.
- D. The voting period commenced on Tuesday, 26th November, 2019 (9:00 a.m.) and ended on Wednesday, 25th December, 2019 (5:00 p.m.) for voting through physical postal ballot form as well as through e-voting.
- E. The remote e-voting facility was provided by Central Depository Services (India) Limited ("CDSL").
- F. Particulars of postal ballot forms received including the votes cast through remote e-voting have been entered in the Register separately maintained for this purpose.
- G. The physical postal ballot forms were kept under my safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
- H. The e-voting were unblocked at 5:00 p.m. on 25th December,2019 and thereafter, the e-voting summary statement was downloaded from e-voting website of CDSL.
- I. All ballot forms received/ votes cast up to 5:00 p.m. on Wednesday, 25th December, 2019, being the last date and time fixed by the Company for said purpose were considered for scrutiny.



J. I did not find any defaced or mutilated ballot form and all the invalid postal ballot forms were marked and segregated.

K. Result of the postal ballot (e-voting and voting through postal ballot forms) is as under:

Resolution Item No.1: Special Resolution

Sub-division of one Equity Share of face value of Rs. 2/- each into two Equity Shares of face value of Re. 1/- each.

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 polled	% of Votes against on polled
Promoter and Promoter Group	E-Voting	38034216	38034216	100.00	38034216	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		38034216	100.00	38034216	0	100.00	0.00
Public Institutions	E-Voting	6238766	4270678	68.45	4270678	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		4270678	68.45	4270678	0	100.00	0.00
Public Non-Institutions	E-Voting	7118043	126341	1.77	126335	06	99.99	0.0047
	Postal Ballot		384304	5.399	384304	0	100.00	0.00
	Total		510645	7.17	510639	06	99.99	0.0012
Total		51391025	42815539	83.31	42815533	06	100	0.00

Resolution Item No.2: Ordinary Resolution

Alteration of the Capital Clause of Memorandum of Association ("MOA") of the Company.

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 polled	% of Votes against on polled
Promoter and Promoter Group	E-Voting	38034216	38034216	100.00	38034216	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		38034216	100.00	38034216	0	100.00	0.00



Public Institutions	E-Voting	6238766	4270678	68.45	4270678	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		4270678	68.45	4270678	0	100.00	0.00
Public Non-Institutions	E-Voting	7118043	126339	1.77	126328	11	99.99	0.0087
	Postal Ballot		384304	5.399	383804	500	99.86	0.1301
	Total		510643	7.17	510132	511	99.89	0.1001
Total		51391025	42815537	83.31	42815026	511	99.99	0.0012

Resolution Item No.3: Special Resolution

The Alteration of the Articles of Association ("AOA") of the Company.

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 polled	% of Votes against on polled
Promoter and Promoter Group	E-Voting	38034216	38034216	100.00	38034216	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		38034216	100.00	38034216	0	100.00	0.00
Public Institutions	E-Voting	6238766	4270678	68.45	4270678	0	100.00	0.00
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		4270678	68.45	4270678	0	100.00	0.00
Public Non-Institutions	E-Voting	7118043	126339	1.77	126253	86	99.93	0.0681
	Postal Ballot		384304	5.399	383352	952	99.75	0.2477
	Total		510643	7.17	509605	1038	99.79	0.2033
Total		51391025	42815537	83.31	42814499	1038	99.99	0.0024



Resolution Item No.4: Special Resolution


VOL Employee Stock Option Plan 2019.

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 polled	% of Votes against on polled
Promoter and Promoter Group	E-Voting	38034216	38034216	100.00	38034216	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		38034216	100.00	38034216	0	100.00	0.00
Public Institutions	E-Voting	6238766	4270678	68.45	2845333	1425345	66.62	33.37
	Postal Ballot		0	0	0	0	0.00	0.00
	Total		4270678	68.45	2845333	1425345	66.62	33.37
Public Non-Institutions	E-Voting	7118043	126339	1.77	124548	1791	98.58	1.4176
	Postal Ballot		383554	5.388	380197	3357	99.12	0.8752
	Total		509893	7.16	504745	5148	98.99	1.0096
Total		51391025	42814787	83.31	41384294	1430493	96.66	3.3411

L. The above Resolution was passed with requisite majority.

M. As requested by the management, I am submitting herewith consolidated report on result of remote e-voting together with result of voting by Postal Ballot

For VKM & ASSOCIATES
Company Secretaries


Vijay Kumar Mishra
Partner
C.P. No. 4279
Membership No.F-5023

Date: 27/12/2019
Place: Mumbai