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/1976

December 30, 2019

The Stock Exchange, Mumbai (Listing Department)
P. J. Towers, 1<sup>st</sup> Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

National Stock Exchange of India Ltd.

Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of Listing Regulations, please find enclosed copies of notices given to shareholders informing them about Results of postal Ballot. The notices were published in the following newspapers on 28<sup>th</sup> December, 2019.

- 1. The Free Press Journal
- 2. Navshakti

This is for your information and records.

Thanking you,

Yours faithfully,

For Vinati Organics Limited

Milind Wagh

Company Secretary/Compliance Officer

Encl: As above

## Lost & Found

Rucha Narendra Deshpande, Residing Chandansaar. My SSC (March2002) & HSC (Feb.2004) Original Marksheet, T.Y. B.Com (Oct. 2007) Certificate, Passing Certificate, School Leaving Certificate, Original & Duplicate was missing.

> Anyone can Found Please Contact on

9158990324

NOTICE

ASIAN PAINTS LIMITED REGD OFFICE: 6 A, Shantinagar Santacruz East, Mumbai 400055 Notice is hereby given that the certificate for the under mentioned securities of the Company has been lost / mislaid and the holder/applicant of the said securities has applied to the Company to issue duplicate certificate. Any person who has a claim in respect of the said securities should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company will proceed to issue duplicate certificate without further inlimation.

Name of the Holder: Jitendra Mohan Vachher, Kind of Securities & Face Value: Equity Shares of Re. 1/- each, No of Securities: 160, Distinctive Nos: 1910441-1910600.

Place: Indore

Date: 28 December 2019 Applicant:

Jitendra Mohan Vachher

# NOTICE

Smt. Chandralata Kapadia was a member of Madhuban Co-op Housing society and owner of Bungalow No B17 Smt. Chandralata Kapadia expired on 28/07/2014. During her lifetime Smt. Chandralata Kapadia had made a will and had bequeathed the said bungalow number B 17 to her husband Shri. Dinesh Pravinchandra Kapadia. The same will was lodged with court in Mumbai and the Hon Court had issued probate for the will during April 2015. Shri Dinesh Pravinchandra Kapadia approached the said Madhuban Co-op Housing Society with all the relevant documents to get the bungalow No B17 transferred to his name.

Notice is hereby given that any person who is having any objection is prequested to inform the society in writing within 15 days from publication nof this notice about their objection. cliff no objection in writing is received within the stipulated time it will be presumed that there NO OBJECTIONS/ COMPLAINTS and the shares will be



#### **VINATI ORGANICS LIMITED**

Regd. Off.: B-12 & B-13/1, MIDC Indl. Area, Mahad - 402 309, Dist. Raigad, Maharashtra, India Phone - +91-22-61240444/28, Fax - +91-22-61240438 CIN: L24116MH1989PLC052224, Email: vinati@vinatiorganics.com

Website: www.vinatiorganics.com

ANNOUNCEMENT OF POSTAL BALLOT RESULT
With respect to the Postal Ballot Notice dated 12th November, 2019 and pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force) and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the results of the said Postal Ballot declared on 27° December, 2019 based on the report issued by Mr. Vijay Kumar Mishra, Practising Company Secretary, Scrutinizer, dated 27° December, 2019, are summarized as under:

Resolution Number	Resolution(s)	Particulars	% of votes	
			In favour	Against
1		Subdivision of Equity Shares of the Company.	100.00	0.00
2		Amendment of the Capital Clause of the Memorandum of Association of the Company.	99.99	0.01
3	Confidence of the State of the	Amendment of Article 6 of the Articles of Association of the Company.	99.99	0.01
4	Special Resolution	VOL Employee Stock Option Plan 2019	96.66	3.34

The aforesaid resolutions have been duly passed by the members of the Company with requisite majority and shall be deemed to have been passed on December 25, 2019.

The said results have also been made available on the website of the Company at www.vinatiorganics.com and the Stock Exchanges i.e.BSE Limited (www.bseindia.com) & National Stock Exchange of India Limited (www.nseindia.com).

Place: Mumbai Date:27th December, 2019 For Vinati Organics Limited Milind Wagh Company Secretary Membership No.: FCS 7125

#### FORM G

INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 FOR THE ATTENTION OF THE PROSPECTIVE RESOLUTION APPLICANTS OF JSK MARKETING LIMITED

PARTICULARS				
1.	Name of the corporate debtor	JSK MARKETING LIMITED		
2,	Date of incorporation of corporate debtor	11-09-1985		
3,	Authority under which corporate debtor is incorporated / registered	Companies Act -1956, Registrar of Companies - Mumbai		
4.	Corporate identity number / limited liability identification number of corporate debtor	U29300MH1985PLC037465		
5.	Address of the registered office and principal office (if any) of Corporate Debtor	403-405, Sumer Kendra Co-Op Society Ltt 4th Floor, Behind Mahindra Tower, Panduran Budhkar Marg, Worli, Mumbai - 400018		
6.	Insolvency commencement date of the corporate debtor	23-09-2019		
7.	Date of invitation of expression of interest	28-12-2019		
8.	Eligibility for resolution applicants under section 25(2) (h) of the Code is available at:	Details can be sought by emailing at: cirpjsk@gmail.com		
9	Norms of ineligibility applicable under section 29A are available at:	Details can be sought by emailing at: cirpjsk@gmail.com		
10.	Last date for receipt of expression of interest	14-01-2020		
11.	Date of issue of provisional list of prospective resolution applicants	20-01-2020		
12.	Last date for submission of objections to provisional list	25-01-2020		
13	Date of issue of final list of	31-01-2020		

### IN THE COURT OF SMALL CAUSES AT MUMBAI

R. A. D. SUIT NO. 1268 OF 2018

1. Mr. Farhan Hasan Navrangi age about 54 years occupation: Business 2. Mrs. Atiya Munir Navrangi widow of Munir Navrangi age about 50 years occupation: Housewife 3. Miss. Kausar Hasan Navrangi age about 58 years occupation: At Home 1, 2 & 3 residing at Room No.7, Gr. Floor, Mustafa Building, 109, Veer Savarkar Marg, Mahim, Mumbai - 400 016. 4. Mrs. Farzana Parvez Rizwani age about 52 years occupation: Housewife residing at Room No. 21, 1st Floor, 109, Mustafa Building, Veer Savarkar Marg, Mahim, Mumbai-400 016

...Plaintiffs

Versus 1. Mr. Matin Yusuf Navrangi son of Late Mohd, Yusuf Navrangi age about 65 years occupation: Not Known residing at Burhani 'B' 4th Floor, Flat No.70, Old Post Office Road, Jeevan Baug, Mumbra, Thane - 400 612. 2. Mrs. Bilkis Jainuddin Bape married daughter of Late Mohd. Yusuf Navrangi age about 64 years occupation: Not Known 3. Mr. Mohd. Hussain @ Mumma son of Late Mohd, Yusuf Navrangi age about 62 years occupation: Not Known 4. Mrs. Zayeda Shabbir Sonde married daughter of Late Mohd. Yusuf Navrangi age about 61 years occupation: Not Known 5. Mrs. Ayeshabi Tungekar married daughter of Late Mohd. Yusuf Navrangi age about 60 years (Full name Not Known) occupation: Not Known 6. Mrs. Khatija Abdul Haeeq Patel married daughter of Late Mohd. Yusuf Navrangi age about 59 years occupation: Not Known 7. Mrs. Sabiha Rauf Dopare married daughter of Late Mohd. Yusuf Navrangi age about 58 years occupation: Not Known 8. Mr. Majid Yusuf Navrangi son of Late Mohd. Yusuf Navrangi age about 57 years occupation: Not Known 9. Mobin Yusuf Navrangi son of Late Mohd. Yusuf Navrangi age about 56 years occupation: Not Known 10. Mr. Salam Yusuf Navrangi

son of Late Mohd. Yusuf

age about 55 years

occupation. Not Known

Navrangi

ज्याअधी. निम्नस्वाक्षरीकार हे स्टेट बँक ऑफ इंडियाचे प्राधिकत अधिकारी या नात्याने सिनयुरिटायझेशन ॲन्ड रिकन्स्ट्रक्शन ऑफ फायनान्शिअल ॲसेटस् ॲन्ड एन्फोर्समेंट ऑफ सिक्यरिटी इंटरेस्ट ॲक्ट. २००२ आणि कलम १३ (१२) सिक्यरिटी इंटरेस्ट (एन्फोर्समेंट) कल्स, २००२ सहवाचता नियम ३ अन्वये प्राप्त अधिकारांचा वापर करून दिनांक १०/१०/२०१९ रोजी मागणी सूचना जारी करून कर्जदार/हमीदार सी. रूपाली भावेश राजगोर यांस सूचनेतील नमूद रक्कम म्हणजेच रु. ३,०४,८७,३३६/- (रुपये तीन कोटी चार लाख सत्त्याऐंश हजार तीनशे छत्तीस मात्र) १०.१०.२०१९ रोजीप्रमाणे सह पुढील व्याजं, परिव्यय आणि प्रभार इ. ची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून ६० दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार/हमीदार असमर्थ ठरल्याने, कर्जदार/हमीदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी प्रदान करण्यात आलेल्या अधिकारांचा वापर करून खाली वर्णन करण्यात आलेल्या सौ. रूपाली भावेश राजगोर यांच्या मालकीच्या मिळकतीचा ताबा सदर ॲक्टच्या कलम १३(४) अंतर्गत सहवाचता सदरह नियमावलीच्या नियम ८ व ९ अन्वये २६ डिसेंबर, २०१९ रोजी घेतला आहे. विशेषतः कर्जदार/हमीदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीशी कोणताही व्यवहार करू नये आणि सदर मिळकतीशी करण्यात आलेला कोणताही व्यवहार हा स्टेट बँक ऑफ इंडियास, रक्कम रु. ३,०४,८७,३३६/- (रुपये तीन कोटी चार लाख सत्त्याऐंश हजार तीनशे छत्तीस मात्र) १०.१०.२०१९ रोजीप्रमाणे सह पुढील व्याज, परिव्यय आणि प्रभार अनुषंगिक या रक्तमेसाठी भाराअधीन राहील.

तारण मत्ताच्या विमोचनाकरिता उपलब्ध वेळेत ॲक्टचे कलम १३ च्या उप-कलम (८)च्या तरत्दीनुसार कर्जदारांचे लक्ष वेधण्यात येत आहे.

\*\*\*\*\*स्थावर मिळकतीचे वर्णन\*\*\*\*

फ्लॅट क्र. २१०३, विस्टा-२ द ॲड्रेस, एलबीएस मार्ग, घाटकोपर (प.), आर सीटी मॉल समोर, मुंबई-४०० ०८६.

दिनांक: २६/१२/२०१९ विकाण: मुंबई

प्राधिकृत अधिकारी स्टेट बँक ऑफ इंडिया



# विनती ऑरगॅनिक्स लिमिटेड

नों. का. : बी-१२ व बी-१३/१, एमआयडीसी इंड. एरिया, महाड - ४०२ ३०९, जि. रायगड, महाराष्ट्र, भारत.

दरध्वनी : +९१-२२-६१२४०४४४/२८, फॅक्स : +९१-२२-६१२४०४३८ सीआयएन : एल२४११६एमएच१९८९पीएलसी०५२२२४, ईमेल : vinati@vinatiorganics.com, वेबसाईट : www.vinatiorganics.com

## .टपाल मतदानाच्या निकालाची घोषणा

दिनांक १२ नोव्हेंबर, २०१९ च्या टपाल मतदानाच्या सूचनेच्या संबंधात आणि कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम २०१४ (संघ्या प्रचलित असलेल्या त्यांच्या कोणत्याही वैधानिक दरूरत्या आणि/किंवा पुनर्अधिनियमिती सह) च्या नियम २० आणि २२ सहवाचत कंपनी अधिनियम २०१३ च्या कलम १०८ आणि सेबी (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स् २०१५ च्या रेग्युलेशन ४४ ला अनुसरून दिनांक २७ डिसेंबर, २०१९ च्या श्री. विजय कुमार मिश्रा व्यावसायिक कंपनी सेक्रेटरी, तपासणी अधिकारी यांनी जारी केलेल्या अहवालावर आधारित २७ डिसेंबर, २०१९ रोजी घोषित केलेल्या सदर टपाल मतदानाच्या निकालांची संक्षिप्त माहिती खालीलप्रमाणे :

ठराव	ठरावा (वां)	तपशील	मतांची %	
क्रमांक	चा प्रकार		बाजूने	विरूद्ध
8	विशेष ठराव	कंपनीच्या समभागांचे पोट विभाजन	200.00	0.00
2	सामान्य ठराव	कंपनीच्या मेमोरँडम ऑफ असोसिएंशनच्या भांडवल खंडात सुधारणा	99.99	0.08
₹	विशेष ठराव	कंपनीच्या आर्टिकल्स ऑफ असोसिएशनच्या आर्टिकल ६ ची सुधारणा	99.99	0.08
8	विशेष ठराव	ब्हीओएल एम्प्लॉई स्टॉक ऑप्शन प्लॅन २०१९	९६.६६	₹.₹

वरील ठरावांना आवश्यक बहुमताने कंपनीच्या सभासदांनी रितसर संमत केले असून ते २५ डिसेंबर, २०१९ रोजी संमत झाल्याचे गृहीत धरले जाईल.

सदर निकालांना कंपनीची वेबसाईट www.vinatiorganics.com वर आणि स्टॉक एक्सचेंजेस म्हणजेच बीएसई लिमिटेड (www.bseindia.com) व नॅश्नेल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) ह्या वेबसाईटस्वर सुद्धा उपलब्ध करून दिले आहे.

विनती ऑरगॅनिक्स लिमिटेड साठी

मिलिंद वाघ ठिकाण : मुंबई दिनांक : २७ डिसेंबर, २०१९

कंपनी सेक्रेटरी सभासदत्व क्र. : एफसीएस ७१२५



NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL LIC MUTUAL FUND.

1) Change in the name of Registrar and Transfer Agent ("RTA"): NOTICE is hereby given to the unitholders of the schemes of LIC Mutu with effect from December 05, 2019.

Accordingly, all Scheme Information Documents, Key Information Memo 2) Change in the location of branches of Investor Service Centers All the Unitholders of the schemes of LIC Mutual Fund to note that below

Branch	Effective Date	Existing Address
Asansol	31 <sup>st</sup> December, 2019	KFin Technologies Pvt. Ltd., 114/71 G T Road, Bhanga, Pand Care, Asansol - 713 303
Bhilai	1 <sup>st</sup> January, 2020	KFin Technologies Pvt. Ltd., Shop No-1, First Floor, Plot No- Complex, Nehru Nagar - East, E
Shimla	1 <sup>st</sup> January, 2020	KFin Technologies Pvt. Ltd., Triveni Building, By Pas Chowkl Shlmla - 171 002
Karimnagar	1 <sup>st</sup> January, 2020	KFin Technologies Pvt. Ltd., D. No: 2-10-1298, 2 <sup>nd</sup> Floor, Rat Jyothi Nagar, Karimnagar - 505
Gonda	6th January, 2020	KFin Technologies Pvt. Ltd., Şhri Market, Sahabgunj Station Gonda - 271 001
Gaya	6 <sup>th</sup> January, 2020	KFin Technologies Pvt. Ltd., 54 Lal Kothi Compound, Shree 2 <sup>nd</sup> Floor, North Side, Near Roya Gaya - 823 001
Jamnagar	6 <sup>th</sup> January, 2020	KFin Technologies Pvt. Ltd., 136-137-138 Madhav Plazza, C Near Lal Bunglow, Jamnagar -
Haldwani	6 <sup>th</sup> January, 2020	KFin Technologies Pvt. Ltd., Above Kapilaz Sweet House, O Pilikothi, Kaladhungi Road, Hal
Ahmedabad	15 <sup>th</sup> January, 2020	KFin Technologies Pvt. Ltd., 201/202 Shail Complex, Opp: M B/H Girish Cold Drink, Off C G Navrangpura, Ahmedabad - 38
Bangalore	16 <sup>th</sup> January, 2020	KFin Technologies Pvt. Ltd., NO-59, Skanda, Puttanna Road Bangalore - 560 004
Siliguri	31 <sup>st</sup> January, 2020	KFin Technologies Pvt. Ltd., Nanak Complex Sevoke Road, Siliguri - 734 001
Jamshedpur	31st January, 2020	KFin Technologies Pvt. Ltd., 2 <sup>nd</sup> Floor, R R Squaresb Shop A Reliance Foot Print & Hotel, BS Road, Bistupur, Jamshedpur - €
Ludhiana	3 <sup>rd</sup> February, 2020	KFin Technologies Pvt. Ltd., Sco - 136, 1st Floor, Above Airte Feroze Gandhi Market, Ludhiar

3) The following additional transaction point of KFIn stands add KFin Technologies Pvt. Ltd, H. No: 10-2-4, Srinivasa Plaza, 1st floor, N

This addendum forms an integral part of SAI, SIDs and KIMs of all sc All the other terms and conditions of SAI, SIDs and KIMs of all Schen

Date: 27/12/2019 Place: Mumbai

As part of Go-Green initiative, investo

Mutual