

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/884**  
July 12, 2019

**The Stock Exchange, Mumbai**  
(Listing Department)  
P. J. Towers, 1<sup>st</sup> 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**

Sir/Madam,

**Sub: Erratum to the 30<sup>th</sup> Annual Report FY 2018-19**

This is with reference to the 30<sup>th</sup> Annual Report 2018-19 circulated to the Shareholders of the Company.

ERRATUM TO second paragraph of item Number (6) TO THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 to the notice dated 11th May 2019 for convening the 30<sup>th</sup> Annual General meeting of the members of the Company.

The Stock Exchanges are hereby informed that there are some typographical mistakes in the second paragraph of item no. 6 of the Explanatory Statement which are corrected by substitution thereto by the following paragraph:

"Considering her capabilities and rich experience to be beneficial for the Company, the Board of Directors in its meeting held on 27<sup>th</sup> October, 2018 on recommendation of the Nomination and Remuneration Committee decided to recommend and appoint Ms. Vinati Saraf Mutreja as Managing Director and Chief Executive Officer for a term of five years from the 27<sup>th</sup> October, 2018 on the terms and conditions stated in the resolution appearing under Special Business"

The corrected Explanatory Statement along with the Annual Report 2018 – 19 is enclosed herewith and also being made available on the website of the Company at <https://vinatiorganics.com/investor-relations.php>, for ready reference.

Please also find enclosed copy of Erratum dated 11<sup>th</sup> July, 2019 with respect to the 30<sup>th</sup> Annual Report of the Company for 2018 – 19, published in the newspaper(s) today, for your information and record.

The corrected Explanatory Statement is being sent to the shareholders to whom the Notice of the 30th Annual General Meeting to be held on 27th July 2019 has been sent (a) by way of Courier whose e-mail Id(s) is/are not provided to the Company and/or (b) by way of e-mail to those shareholders who have provided their email Id(s) to the Company or Depository Participant, as the case may be.

Except, for the aforesaid erratum in the Explanatory Statement there is no other change in the printed and published 30<sup>th</sup> Annual Report 2018-19 of the Company.

You are hereby requested to kindly take the above facts on record and obliged.

The inconvenience caused in this regard is regretted.

Thanking you,  
Yours faithfully,  
For **Vinati Organics Limited**

A handwritten signature in blue ink, appearing to read 'Milind Wagh', is written over a printed name and title.

**Milind Wagh**  
Company Secretary & Compliance Officer

Encl.: As above

The Free Press Journal dt 12/7/19

10% as compared to June 2018 sales in June



**Vinati Organics Limited**

(CIN: L24116MH1989PLC052224)

Regd. Office: B-12 & B-13/1, MIDC Industrial Area,

Dist. Raigad, Mahad - 402 309, Maharashtra, India

Email: shares@vinatiorganics.com, Website: www.vinatiorganics.com

Tel No.: 022-61240444/428, Fax No.: 022-61240438

**PUBLIC NOTICE**

**ERRATUM TO THE 30<sup>TH</sup> ANNUAL REPORT 2018 - 19**

ERRATUM TO second paragraph of Item Number (6) TO THE EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 to the notice dated 11th May 2019 for convening the 30<sup>th</sup> Annual General meeting of the members of the Company.

The Members are hereby informed that there are some typographical mistakes in the second paragraph of item no. 6 of the Explanatory Statement which are corrected by substitution thereto by the following paragraph:

"Considering her capabilities and rich experience to be beneficial for the Company, the Board of Directors in its meeting held on 27<sup>th</sup> October, 2018 on recommendation of the Nomination and Remuneration Committee, decided to recommend and appoint Ms. Vinati Saraf Mutreja as Managing Director and Chief Executive Officer for a term of five years from the 27<sup>th</sup> October, 2018 on the terms and conditions stated in the resolution appearing under Special Business"

The Annual Report 2018 - 19 with the corrected Explanatory Statement is available on the website of the Company at <https://vinatiorganics.com/investor-relations.php>.

The corrected Explanatory Statement is being sent to the shareholders to whom the Notice of the 30<sup>th</sup> Annual General Meeting to be held on 27<sup>th</sup> July 2019 has been sent (a) by way of Courier whose e-mail Id(s) is/are not provided to the Company and (b) by way of e-mail to those shareholders who have registered their email id with the Company or Depository Participant, as the case may be.

Except, this aforesaid inadvertency in printing and errors in the Explanatory statement, there is no other change in the printed and published 30<sup>th</sup> Annual Report 2018 - 19 of the Company.

The inconvenience caused in this regard is regretted.

For Vinati Organics Limited

Sd/-

Milind Wagh

Company Secretary

Place: Mumbai

Date : 11th July, 2019

NAVSHAKTI dt 12/7/19



## विनती ऑर्गॅनिक्स लिमिटेड

(सीआयएन : एल२४११६एमएच१९८९पीएलसी०५२२२४)

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

ई-मेल : shares@vinatiorganics.com, वेबसाईट : www.vinatiorganics.com

द.क्र. : ०२२-६१२४०४४४/४२८, फॅक्स क्र. : ०२२-६१२४०४३८

### जाहीर सूचना

#### ३० व्या वार्षिक अहवाल २०१८-१९ करिता शुद्धिपत्रक

कंपनीच्या सभासदांची ३० वी वार्षिक सर्वसाधारण सभा बोलावण्यासाठी दिनांक ११ मे, २०१९ च्या सूचनेला कंपनी अधिनियम, २०१३ च्या कलम १०२ ला अनुसरून स्पष्टीकरणात्मक निवेदनाच्या बाब क्रमांक (६) च्या दुसऱ्या परिच्छेदाकरिता शुद्धिपत्रक.

सभासदाना याद्वारे कळविण्यात येते की, स्पष्टीकरणात्मक निवेदनाच्या बाब क्र. ६ च्या दुसऱ्या परिच्छेदात काही मुद्रण दोष आहेत खालील परिच्छेदाने त्यात बदल करून ते दोष दूर केले आहेत. "कंपनीसाठी लाभदायक ठरेल अशा त्यांच्या क्षमता आणि समृद्ध अनुभवाला विचारात घेऊन, संचालक मंडळाने त्यांच्या २७ ऑक्टोबर, २०१८ रोजी झालेल्या बैठकीत, नामनिर्देशन आणि परिश्रमिक समितीच्या शिफारशीनुसार, विशेष कामकाजांतर्गत येणाऱ्या ठरावात दिलेल्या अटी आणि शर्तीवर २७ ऑक्टोबर, २०१८ पासून पाच वर्षांच्या कालावधीसाठी व्यवस्थापकीय संचालक आणि मुख्य कार्यकारी अधिकारी म्हणून श्रीमती विनती सराफ मुत्तेजा यांची शिफारस करून नियुक्ती करण्याचे ठरवले आहे."

सुधारित स्पष्टीकरणात्मक निवेदनासह वार्षिक अहवाल २०१८-१९ कंपनीची वेबसाईट <https://vinatiorganics.com/investor-relations.php> आहे.

ज्यांना २७ जुलै, २०१९ रोजी न्हावयाच्या ३० व्या वार्षिक सर्वसाधारण सभेची सूचना पाठवली होती त्या भागधारकांना सुधारित स्पष्टीकरणात्मक निवेदन (ए) कंपनीकडे ज्यांचे ई-मेल आयडी) पुरवले नसतील त्यांना कुरियर द्वारे आणि (बी) ज्यांनी त्यांचे ई-मेल आयडी कंपनी किंवा डिपॉझिटरी पार्टिसिपंटकडे नोंदविले आहेत त्या भागधारकांना ई-मेल च्या माध्यमातून पाठविली आहेत.

उपरोक्त अनावधानाने झालेले मुद्रण आणि स्पष्टीकरणात्मक निवेदनातील चुका सोडल्यास कंपनीच्या छापलेल्या आणि प्रकाशित झालेल्या कंपनीच्या ३० व्या वार्षिक अहवाल २०१८-१९ मध्ये अन्व कोणताही बदल नाही.

ह्या बाबतीत झालेल्या गैरसोयी बहल दिली आहे.

विनती ऑर्गॅनिक्स लिमिटेड साठी

सही/-

मिलिंद बाघ

कंपनी सेक्रेटरी

ठिकाण : मुंबई

दिनांक : ११ जुलै, २०१९

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