



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  
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 CIN : L24116MH1989PLC052224



## Annexure A

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Date of the AGM	34th Annual General Meeting - Friday, September 8, 2023
2	Total number of shareholders as on Cut – off date (i.e., September 01, 2023)	96486
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:	7  52

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, 2023.					
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
	<b>Total</b>		<b>76121192</b>	<b>100.0000</b>	<b>76121192</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13110030	12368542	94.3441	12368542	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
	<b>Total</b>		<b>12368542</b>	<b>94.3441</b>	<b>12368542</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13550828	647397	4.7775	647319	78	99.9880	0.0120
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>647397</b>	<b>4.7775</b>	<b>647319</b>	<b>78</b>	<b>99.9880</b>	<b>0.0120</b>
<b>Total</b>		<b>102782050</b>	<b>89137131</b>	<b>86.7244</b>	<b>89137053</b>	<b>78</b>	<b>99.9999</b>	<b>0.0001</b>

## 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
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
	<b>Total</b>		<b>76121192</b>	<b>100.0000</b>	<b>76121192</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13110030	12376600	94.4056	12376600	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
	<b>Total</b>		<b>12376600</b>	<b>94.4056</b>	<b>12376600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13550828	646397	4.7702	646397	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
	<b>Total</b>		<b>646397</b>	<b>4.7702</b>	<b>646397</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>102782050</b>	<b>89144189</b>	<b>86.7313</b>	<b>89144189</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

## Vinati Organics Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Ms. Viral Saraf Mittal 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 [1]	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
			[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
	<b>Total</b>		<b>76121192</b>	<b>100.0000</b>	<b>76121192</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13110030	12368542	94.3441	12357859	10683	99.9136	0.0864
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12368542</b>	<b>94.3441</b>	<b>12357859</b>	<b>10683</b>	<b>99.9136</b>	<b>0.0864</b>
Public Non Institutions	E-Voting	13550828	646397	4.7702	644991	1406	99.7825	0.2175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>646397</b>	<b>4.7702</b>	<b>644991</b>	<b>1406</b>	<b>99.7825</b>	<b>0.2175</b>
<b>Total</b>		<b>102782050</b>	<b>89136131</b>	<b>86.7234</b>	<b>89124042</b>	<b>12089</b>	<b>99.9864</b>	<b>0.0136</b>

## Vinati Organics Limited

Resolution Required : (Ordinary)			4 - Ratification of the remuneration of the Cost Auditors for the financial year 2023-24.					
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
	<b>Total</b>		<b>76121192</b>	<b>100.0000</b>	<b>76121192</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13110030	12368542	94.3441	12368542	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
	<b>Total</b>		<b>12368542</b>	<b>94.3441</b>	<b>12368542</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13550828	646097	4.7680	645936	161	99.9751	0.0249
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>646097</b>	<b>4.7680</b>	<b>645936</b>	<b>161</b>	<b>99.9751</b>	<b>0.0249</b>
<b>Total</b>		<b>102782050</b>	<b>89135831</b>	<b>86.7231</b>	<b>89135670</b>	<b>161</b>	<b>99.9998</b>	<b>0.0002</b>

## Vinati Organics Limited

Resolution Required : (Special)			5 - Re-appointment of Shri Vinod Saraf (DIN: 00076708) as Whole Time Director designated as Executive Chairman 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	76121192	76119192	99.9974	76119192	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
	<b>Total</b>		<b>76119192</b>	<b>99.9974</b>	<b>76119192</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13110030	12368542	94.3441	11712489	656053	94.6958	5.3042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12368542</b>	<b>94.3441</b>	<b>11712489</b>	<b>656053</b>	<b>94.6958</b>	<b>5.3042</b>
Public Non Institutions	E-Voting	13550828	646397	4.7702	645832	565	99.9126	0.0874
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>646397</b>	<b>4.7702</b>	<b>645832</b>	<b>565</b>	<b>99.9126</b>	<b>0.0874</b>
<b>Total</b>		<b>102782050</b>	<b>89134131</b>	<b>86.7215</b>	<b>88477513</b>	<b>656618</b>	<b>99.2633</b>	<b>0.7367</b>

## Vinati Organics Limited

Resolution Required : (Special)		6 - Re-appointment of Ms. Vinati Saraf Mutreja (DIN: 00079184) as the Managing Director & CEO 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	76121192	74910572	98.4096	74910572	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
	<b>Total</b>		<b>74910572</b>	<b>98.4096</b>	<b>74910572</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13110030	12368542	94.3441	11712489	656053	94.6958	5.3042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12368542</b>	<b>94.3441</b>	<b>11712489</b>	<b>656053</b>	<b>94.6958</b>	<b>5.3042</b>
Public Non Institutions	E-Voting	13550828	646397	4.7702	646232	165	99.9745	0.0255
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>646397</b>	<b>4.7702</b>	<b>646232</b>	<b>165</b>	<b>99.9745</b>	<b>0.0255</b>
<b>Total</b>		<b>102782050</b>	<b>87925511</b>	<b>85.5456</b>	<b>87269293</b>	<b>656218</b>	<b>99.2537</b>	<b>0.7463</b>



## Vinati Organics Limited

Resolution Required : (Special)			7 - Re-appointment of Ms. Viral Saraf Mittal (DIN: 02666028) as Whole Time Director designated as Director CSR 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	76121192	75078826	98.6306	75078826	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
	<b>Total</b>		<b>75078826</b>	<b>98.6306</b>	<b>75078826</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13110030	12368542	94.3441	9136487	3232055	73.8687	26.1313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12368542</b>	<b>94.3441</b>	<b>9136487</b>	<b>3232055</b>	<b>73.8687</b>	<b>26.1313</b>
Public Non Institutions	E-Voting	13550828	646397	4.7702	644571	1826	99.7175	0.2825
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>646397</b>	<b>4.7702</b>	<b>644571</b>	<b>1826</b>	<b>99.7175</b>	<b>0.2825</b>
<b>Total</b>		<b>102782050</b>	<b>88093765</b>	<b>85.7093</b>	<b>84859884</b>	<b>3233881</b>	<b>96.3290</b>	<b>3.6710</b>

## Vinati Organics Limited

Resolution Required : (Special)		8 - Re-appointment of Mr. Jayesh Ashar (DIN: 00041532) as Whole Time Director of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	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
			[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
	<b>Total</b>		<b>76121192</b>	<b>100.0000</b>	<b>76121192</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13110030	12368542	94.3441	12343489	25053	99.7974	0.2026
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12368542</b>	<b>94.3441</b>	<b>12343489</b>	<b>25053</b>	<b>99.7974</b>	<b>0.2026</b>
Public Non Institutions	E-Voting	13550828	646097	4.7680	644631	1466	99.7731	0.2269
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>646097</b>	<b>4.7680</b>	<b>644631</b>	<b>1466</b>	<b>99.7731</b>	<b>0.2269</b>
<b>Total</b>		<b>102782050</b>	<b>89135831</b>	<b>86.7231</b>	<b>89109312</b>	<b>26519</b>	<b>99.9702</b>	<b>0.0298</b>

## Vinati Organics Limited

Resolution Required : (Special)		9 - Re-appointment of Ms. Mona Bhide (DIN: 05203026) as an Independent Director for the Second Term.						
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
	<b>Total</b>		<b>76121192</b>	<b>100.0000</b>	<b>76121192</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	13110030	12368542	94.3441	11691205	677337	94.5237	5.4763
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>12368542</b>	<b>94.3441</b>	<b>11691205</b>	<b>677337</b>	<b>94.5237</b>	<b>5.4763</b>
Public Non Institutions	E-Voting	13550828	646097	4.7680	644571	1526	99.7638	0.2362
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>646097</b>	<b>4.7680</b>	<b>644571</b>	<b>1526</b>	<b>99.7638</b>	<b>0.2362</b>
<b>Total</b>		<b>102782050</b>	<b>89135831</b>	<b>86.7231</b>	<b>88456968</b>	<b>678863</b>	<b>99.2384</b>	<b>0.7616</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

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### 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-Fourth Annual General Meeting of the Equity Shareholders of **Vinati Organics Limited** held on Friday, 08<sup>th</sup> September, 2023 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 19, 2023, 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 voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated May 19, 2023 ("**Notice**") 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 Friday, 08<sup>th</sup> September, 2023 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, 2023. (Ordinary Resolution).
- 2) Declaration of dividend on Equity Shares for the financial year ended March 31, 2023 (Ordinary Resolution).
- 3) Re-appointment of Ms. Viral Saraf Mittal as Director, liable to retire by rotation. (Ordinary Resolution).
- 4) Ratification of the remuneration of the Cost Auditors for the financial year 2023-24. (Ordinary Resolution).
- 5) Re-appointment of Shri Vinod Saraf (DIN: 00076708) as Whole Time Director designated as Executive Chairman of the Company. (Special Resolution).
- 6) Re-appointment of Ms. Vinati Saraf Mutreja (DIN: 00079184) as the Managing Director & CEO of the Company. (Special Resolution).
- 7) Re-appointment of Ms. Viral Saraf Mittal (DIN: 02666028) as Whole Time Director designated as Director CSR of the Company. (Special Resolution).
- 8) Re-appointment of Mr. Jayesh Ashar (DIN: 00041532) as Whole Time Director of the Company. (Special Resolution).
- 9) Re-appointment of Ms. Mona Bhide (DIN: 05203026) as an Independent Director for the Second Term. (Special 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 Wednesday, 16<sup>th</sup> August, 2023 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 Tuesday, 05th September, 2023 (9:00 A.M. ) and ended on Thursday, 07th September, 2023 (5:00 p.m.) 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 1st September, 2023 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 34th AGM in respect of the said resolutions.



## Resolution Item No. 1: Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 .

### (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
333	8,91,37,053	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	78	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, 2023

**(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
335	8,91,44,189	100%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
00	00	00

**(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

#### Re-appointment of Ms. Viral Saraf Mittal 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
324	8,91,24,042	99.98%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
14	12,089	0.02%

**(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****Ratification of the remuneration of the Cost Auditors for the financial year 2023-24.****(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
328	8,91,35,670	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
05	161	0.01%

**(i) Invalid votes.**

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



**Resolution No. 5: Special Resolution**

**Re-appointment of Shri Vinod Saraf (DIN: 00076708) as Whole Time Director designated as Executive Chairman of the Company.**

**(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
319	8,84,77,513	99.26%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
18	6,56,618	0.74%

**(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.**

**Re-appointment of Ms. Vinati Saraf Mutreja (DIN: 00079184) as the Managing Director & CEO of the Company.**

**(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
320	8,72,69,293	99.26%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
17	6,56,218	0.74%

**(i) Invalid votes.**

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



**Resolution No. 7: Special Resolution.**

**Re-appointment of Ms. Viral Saraf Mittal (DIN: 02666028) as Whole Time Director designated as Director CSR of the Company.**

**(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
302	8,48,59,884	96.32%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
35	32,33,881	3.68%

**(iii) Invalid votes.**

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



**Resolution No. 8: Special Resolution.**

**Re-appointment of Mr. Jayesh Ashar (DIN: 00041532) as Whole Time Director of the Company.**

**(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
323	89109312	99.98%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
14	26,519	0.02%

**(iii) Invalid votes.**

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



**Resolution No. 9: Special Resolution.**

**Re-appointment of Ms. Mona Bhide (DIN: 05203026) as an Independent Director for the Second Term.**

**(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
316	8,84,56,968	99.24%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
17	6,78,863	0.76%

**(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. 09 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 34th 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*

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

**UDIN : F005023E000972352**

**Place : Mumbai**

**Date : 11/09/2023**

Countersigned by :  
**For Vinati Organics Limited,**

MILIND  
ARVIND WAGH

Digitally signed by MILIND ARVIND WAGH  
DN: c=IN, ou=Personal, postalCode=400055, st=Maharashtra,  
2.5.4.20=f9f688f70f9f088356399c77a1cab3c42d27273  
156969338d9505683763,  
pseudoym=A4E405C568E43A8B04048DE041F86DA8125  
FC30,  
serialNumber=9538F461C29486F55F43E46AC48E62CDA380  
03F8D71D91A66D284F883C892879, cn=MILIND ARVIND  
WAGH  
Date: 2023.09.11 10:05:26 +05'30'

**Milind Wagh**  
**Company Secretary & Compliance Officer**