

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
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E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



VOL/MUM/GSS/1184
August 10, 2016

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

Scrip Code: 524200

Dear Sir/Madam,

Sub: Regulation 44 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

On the captioned subject this is to inform you that our 27th Annual general Meeting was held on 6th August, 2016 at 12 noon at Mahad, Raigad District. Poll scrutinizer was also present. Next day was Sunday. On 8th August, 2016 after receipt of Combined Scrutinizers Report E-voting and Poll for our company at 4.02 p.m. from Poll scrutinizer through email, we immediately submitted proceedings of Annual General Meeting along with Combined Scrutinizer's Report (E-voting & Poll) for Vinati Organics Limited.

On receipt of details regarding the voting results in the format specified by the SEBI from our Registrar & transfer Agent we are submitting the same today as enclosed.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

A handwritten signature in blue ink that reads "Singhi G.S." with a stylized flourish at the end.

G. S. Singhi
Company Secretary cum
Finance Controller

Encl: As above

Voting Results

Date of the AGM : 6th August 2016
Total No. of shareholders on record date : 19684
No. of Shareholders present in the meeting either in the person or through proxy
Promoters and promoter group : 5
Public : 30
No. of Shareholders attended the meeting through video conferencing
Promoters and promoter group : 0
Public : 0
Agenda-wise disclosure
Resolution required : Ordinary
Whether promoter/promoter group are interested in the agenda/resolution: Yes (Resolutions no. 2,3,4,6 &7) No (Resolutions no.1&5)

Name of the Company : Vinati Organics Ltd.

ISIN No. :INE410B01029

RESOLUTION - 1

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	521542	5.103	521542	0	100.000	0.000
	Total	51591025	41817652	81.056	41817652	0		

RESOLUTION - 2

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	521542	5.103	521542	0	100.000	0.000
	Total	51591025	41817652	81.056	41817652	0		

RESOLUTION - 3

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	521542	5.103	513222	8320	98.405	1.595
	Total	51591025	41817652	81.056	41809332	8320		

RESOLUTION - 4

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	521542	5.103	513222	8320	98.405	1.595
	Total	51591025	41817652	81.056	41809332	8320		

RESOLUTION - 5

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	2871832	963531	74.878	25.122
3	PUBLIC-OTHERS	10219722	521542	5.103	521542	0	100.000	0.000
	Total	51591025	41817652	81.056	40854121	963531		

RESOLUTION - 6

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3736699	98664	97.428	2.572
3	PUBLIC-OTHERS	10219722	521520	5.103	513410	8110	98.445	1.555
	Total	51591025	41817630	81.056	41710856	106774		

RESOLUTION - 7

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3736699	98664	97.428	2.572
3	PUBLIC-OTHERS	10219722	521542	5.103	513432	8110	98.445	1.555
	Total	51591025	41817652	81.056	41710878	106774		

CERTIFIED TRUE COPY For VINATI ORGANICS LTD.

SINGH G.S.

G. S. Singh

Company Secretary

Cum Finance Controller

CERTIFIED TRUE COPY

Name of the Company : Vinati Organics Ltd.
ISIN No. :INE410B01029

ONLINE VOTING

RESOLUTION - 1

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	277514	2.715	277514	0	100.000	0.000
	Total	51591025	41573624	80.583	41573624	0		

RESOLUTION - 2

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	277514	2.715	277514	0	100.000	0.000
	Total	51591025	41573624	80.583	41573624	0		

RESOLUTION - 3

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	277514	2.715	269194	8320	97.002	2.998
	Total	51591025	41573624	80.583	41565304	8320		

RESOLUTION - 4

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	277514	2.715	269194	8320	97.002	2.998
	Total	51591025	41573624	80.583	41565304	8320		

RESOLUTION - 5

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	2871832	963531	74.878	25.122
3	PUBLIC-OTHERS	10219722	277514	2.715	277514	0	100.000	0.000
	Total	51591025	41573624	80.583	40610093	963531		

RESOLUTION - 6

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3736699	98664	97.428	2.572
3	PUBLIC-OTHERS	10219722	277492	2.715	269382	8110	97.077	2.923
	Total	51591025	41573602	80.583	41466828	106774		

RESOLUTION - 7

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3736699	98664	97.428	2.572
3	PUBLIC-OTHERS	10219722	277514	2.715	269404	8110	97.078	2.922
	Total	51591025	41573624	80.583	41466850	106774		

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For VINATI ORGANICS LTD.

Singhifcs
G. S. Singh
Company Secretary
Cum Finance Controller

Name of the Company : Vinati Organics Ltd.
ISIN No. :INE410B01029

OFFLINE VOTING

RESOLUTION - 1

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	0	0.000	0	0	0.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	10219722	244028	2.388	244028	0	100.000	0.000
Total		51591025	244028	0.473	244028	0		

RESOLUTION - 2

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	0	0.000	0	0	0.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	10219722	244028	2.388	244028	0	100.000	0.000
Total		51591025	244028	0.473	244028	0		

RESOLUTION - 3

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	0	0.000	0	0	0.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	10219722	244028	2.388	244028	0	100.000	0.000
Total		51591025	244028	0.473	244028	0		

RESOLUTION - 4

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	0	0.000	0	0	0.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	10219722	244028	2.388	244028	0	100.000	0.000
Total		51591025	244028	0.473	244028	0		

RESOLUTION - 5

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	0	0.000	0	0	0.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	10219722	244028	2.388	244028	0	100.000	0.000
Total		51591025	244028	0.473	244028	0		

RESOLUTION - 6

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	0	0.000	0	0	0.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	10219722	244028	2.388	244028	0	100.000	0.000
Total		51591025	244028	0.473	244028	0		

RESOLUTION - 7

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	0	0.000	0	0	0.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	10219722	244028	2.388	244028	0	100.000	0.000
Total		51591025	244028	0.473	244028	0		

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