

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
91-22-3948 4444 / 3948 4428
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Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



VOL/MUM/GSS/2449
August 10, 2015

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

Scrip Code: 524200

Dear Sir/Madam,

This is to inform you that Twenty Sixth Annual General Meeting of the Company was held on Saturday, 8th August 2015 at 12.00 Noon at the Registered office of the company at B-12 & B-13/1, MIDC Industrial Area, Mahad – 402 309, Dist. Raigad, Maharashtra.

The following Resolutions for all the business as per the Agenda of the notice were passed by requisite majority.

1. "RESOLVED THAT the Audited Balance Sheet as at March 31, 2015 and Profit & Loss Account and Cash Flow Statement for the year ended March 31, 2015 and Reports of Directors' and Auditors' thereon be and are hereby adopted".
2. "RESOLVED THAT dividend @ 175% on the equity shares (face value Rs.2/-) of the company for the financial year ended 31st March 2015 be declared and paid to all those Equity Shareholders whose names appear on the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company on or before 29th July 2015 or those whose names appear as beneficial owners as at the end of business on 29th July 2015 as per lists to be furnished by the depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited".
3. "RESOLVED THAT Mr. Sunil Saraf (DIN: 00076887), Director of the Company, retiring by rotation, be and is hereby reappointed as a Director of the Company".
4. "RESOLVED THAT Mr. Mohit Mutreja (DIN: 02666018), Director of the Company, retiring by rotation, be and is hereby reappointed as a Director of the Company".
5. "RESOLVED THAT M/s. Karnavat & Co., Chartered Accountants, be and are hereby appointed as the Auditors of the Company from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company and that the Managing Director be and is hereby authorized to fix their remuneration".

SPECIAL BUSINESS:

6. To consider and approve re-appointment of Ms. Viral Saraf Mittal as Director-Corporate Strategy for further period of 5 years:

"RESOLVED THAT approval of the company be and is hereby accorded to the reappointment of Mrs. Viral Saraf Mittal as Director-Corporate Strategy of the Company and whose present term as Director-Corporate Strategy of the Company, expired on 18th May 2014, pursuant to Section 197, 198, 203 and Schedule V and other applicable provisions if any, of the Companies Act, 2013, for another term of 5 (Five) years commencing from 19th May 2014, on a remuneration of Rs.220000/- (Rupees Two Lacs Twenty Thousand only) per month plus perquisites as under and that she shall not be liable to retire by rotation until she is occupying the position as Director-Corporate Strategy:-

PERQUISITES:

- i) HOUSE: - In case of unfurnished accommodation hired by the Company, the expenditure incurred by the Company on hiring of such accommodation, shall not exceed 60% of the salary, over and above 10% payable by Director-Corporate Strategy if posted in Mumbai, Kolkata, Delhi or Chennai or 50% if posted at any other place.

Lote Works : Plot No. A-20, MIDC Industrial Area, Lote Parashuram 415 722 Tal. Khed, Dist. Ratnagiri, Maharashtra, India. ...2
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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OR

HOUSE RENT ALLOWANCE: - @ 30% of the salary.

ii) MEDICAL REIMBURSEMENT: - Expenses incurred by the Director-Corporate Strategy and her family subject to ceiling of one month's salary in a year or 3 months' salary over a period of 3 years.

iii) LEAVE TRAVEL CONCESSION: - Reimbursement of expenses incurred for the Director-Corporate Strategy and her family subject to ceiling of one month's salary once in a year or 3 months' salary over a period of 3 years in accordance with the rules of the Company.

iv) CLUB FEES: - Fees for clubs subject to a maximum of two clubs. This will not include admission and life membership fees.

v) GAS & ELECTRICITY CHARGES: - Reimbursement of Gas & Electricity Charges incurred.

vi) PROVIDENT FUND: - Contribution to Provident Fund shall be such percentage as may be allowed under respective law from time to time.

vii) GRATUITY:- It shall not exceed half a month's salary for each completed year of service.

viii) COMPANY CAR AND TELEPHONE: - Provision of Car for use of company's business and telephone at residence. Use of car and telephone for private purpose will be billed to her.

ix) PERSONAL ACCIDENT INSURANCE: - Premium not to exceed Rs.5,000/- per annum.

x) LEAVE AND LEAVE ENCASHMENT: - As per Company's rule and regulation applicable to the Senior Executives of the Company.

xi) There will be 10% increase every year in salary and perquisites.

"RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, expedient, usual and proper."

This is to further inform you that date of payment of dividend is 12th August 2015.

We are also enclosing Combined Scrutinizer Report (E-voting & Poll) for your perusal and record.

Thanking you,

Yours faithfully,
For Vinati Organics Limited

A handwritten signature in blue ink, appearing to read "Singhi G. S.", is written over the typed name.

G. S. Singhi
Company Secretary cum
Finance Controller

Encl: As above

VIJAY KUMAR MISHRA

PARESH D PANDYA

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

COMBINED SCRUTINEER REPORT (E-VOTING & POLL) FOR VINATI ORGANIC LIMITED

To,

The Chairman,

Vinati Organic Limited

B-12 & B-13/1 MIDC ind Area,

Dist. Raigad,

Mahad-402309, Maharashtra.

Sub: Passing of resolution through electronic and poll conducted at the 26th Annual General Meeting of Vinati Organic Limited ("The Company") held on 08th August, 2015.

The Board of the Company at its meetings held on 16th May, 2015 has appointed me as a Scrutinizer for the e-voting held between Wednesday, 05th August 2015 (09.00 A.M.) to Friday, 07th August 2015 (05.00 P.M.) and the Chairman of the company has appointed me a Scrutinizer for the poll held at the 26th AGM of the Company on 08th August, 2015.

The Company has appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facilities of E-voting to the shareholder of the Company from Wednesday, 05th August 2015 (09.00 A.M.) to Friday, 07th August 2015 (05.00 P.M.). The E-voting results were unblocked by me on 10th August, 2015 in the presence of two witnesses. For further details kindly refer my scrutinizer report dated 10th August, 2015 attached herewith.

At the 26th Annual General Meeting of the Company held on 08th August, 2015, the Chairman of the Company has *suo motto* called for a poll to facilitates the member present in the meetings who could not participate in the e-voting to record their votes through the poll process. The chairman of the Annual General Meeting had appointed me as a Scrutinizer for the same. For further details please refer my Scrutinizer report in Form MGT-13 dated 10th August, 2015.



The result of e-voting along with that of the Poll is as under:

Agenda Item No. of Notice	Particulars of Business	Votes in Favor of the Resolutions		Votes Against the Resolutions		Invalid Votes
		Nos.	% age	Nos.	% age	
Item No.1 Approval of Accounts	E-voting	3,81,50,771	99.9965%	1,350	0.0035%	-
	Poll	29,42,000	100%	0	0	-
	Total	4,10,92,771	99.996%	1,350	0.0032%	-
Item No.2 of Declaration of Dividend	E-voting	3,81,52,121	100%	0	0	-
	Poll	29,42,000	100%	0	0	-
	Total	4,10,94,121	100%	0	0	-
Item No.3 of Re-appointment of Mr Sunil Saraf by Rotation	E-voting	3,78,81,642	99.30%	2,69,479	0.70%	-
	Poll	29,42,000	100%	0	100%	-
	Total	4,08,23,642	99.345%	2,69,479	0.655%	-
Item No.4 of Re-appointment of Mr. Mohit Mutreja by Rotation	E-voting	3,77,36,663	98.91%	4,14,448	1.09%	-
	Poll	29,42,000	100%	0	0	-
	Total	4,06,78,663	98.99%	4,14,448	1.008%	-
Item No.5 of Appointment of Auditors	E-voting	3,81,15,431	99.907%	35,690	0.093%	-
	Poll	29,42,000	100%	0	0	-
	Total	4,10,57,431	99.914%	35,690	0.086%	-



Item No.6 of Re-appointment of Viral Saraf as Whole time Director	E-voting	3,81,45,846	99.987%	5,275	0.013%	-
	Poll	29,42,000	100%	0	0	-
	Total	4,10,87,846	99.988%	5,275	0.012%	-

All the resolutions stands passed under e-voting and poll with the requisite majority.

We hereby confirm that We are maintaining the register received from the service provider both electronic and manually, in respect of the votes cast through e-voting and poll by the shareholder of the Company. We shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you

Date : 10.08.2015
Place: Mumbai



For VKM & ASSOCIATES
Company Secretaries

(Handwritten Signature)

(Vijay Kumar Mishra)
Partner