

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



May 6, 2024

**BSE Limited**  
(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**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results and Scrutinizer's Report on the business transacted by way of Postal Ballot conducted through remote e-voting**

In continuation of our letter dated April 2, 2024, and inter-alia pursuant to Regulation(s) 30 and Reg 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 and 110 of the Companies Act, 2013 together with Companies (Management and Administration) Rules, 2014, and all other applicable provisions, we submit herewith the voting results of the business transacted by way of Postal Ballot in the prescribed format as **Annexure A** along with the consolidated report of the Scrutinizer issued in this regard as **Annexure B**.

In this regard, we wish to inform you that as set out in the Notice of Postal Ballot, the following special resolutions have been passed with the requisite majority on May 5, 2024:

1. Reappointment of Prof. M. Lakshmi Kantam (DIN: 07831607) as an Independent Director for the Second Term;
2. Continuation of Mr. J. C. Laddha (DIN: 00118527) as an Independent Director of the Company;
3. Appointment of Dr. Prashant Barve (DIN:10455836) as an Independent Director of the Company.

The above information is also available on the website of the Company at [www.vinatiorganics.com](http://www.vinatiorganics.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We request you to kindly take the same on record and disseminate appropriately.

Thanking you,

Yours faithfully,  
For Vinati Organics Limited



**Milind Wagh**  
Company Secretary/Compliance Officer

**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  
**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  
**Antioxidants Works Mahad :** Plot K - 4/2, Additional MIDC, Mahad, Dist. Raigad, Maharashtra - 402 301  
**Phone No :** 99703 19201/202 • **E-mail :** info@vinatiorganics.com

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## Annexure A

### Voting Results of the Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1	Name of the Company	Vinati Organics Ltd.
2	Date of the Postal Ballot	Postal Ballot notice dated February 11, 2024 E-voting period: April 5, 2024 (9:00 A.M. IST) to May 5, 2024 (5:00 P.M. IST)
3	Total number of shareholders as on Cut-off date (i.e. March 22, 2024)	109725
4	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
5	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

#### Notes:

1. Voting rights on the shares transferred to the "Investor Education and Protection Fund" are frozen.
2. The votes cast does not include invalid votes.
3. The aforesaid resolutions were passed with requisite majority.

For Vinati Organics Limited

**Milind Wagh**  
 Company Secretary/Compliance Officer

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Resolution Required: (Special)		1 - Reappointment of Prof. M. Lakshmi Kantam (DIN: 07831607) as a Non-Executive, Independent Director of the Company 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	77004774	77004774	100.000	77004774	0	100.000	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>77004774</b>	<b>100.000</b>	<b>77004774</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</b>
Public Institutions	E-Voting	12727736	11913560	93.6031	11902873	10687	99.9103	0.0897
	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>11913560</b>	<b>93.6031</b>	<b>11902873</b>	<b>10687</b>	<b>99.9103</b>	<b>0.0897</b>
Public Non-Institutions	E-Voting	13933122	570527	4.0947	556149	14378	97.4798	2.5201
	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>570527</b>	<b>4.0947</b>	<b>556149</b>	<b>14378</b>	<b>97.4798</b>	<b>2.5201</b>
<b>Total</b>		<b>103665632</b>	<b>89488861</b>	<b>86.3245</b>	<b>89463796</b>	<b>25065</b>	<b>99.9719</b>	<b>0.0280</b>



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Resolution Required: (Special)			2 - Continuation of the Directorship of Mr. J. C. Laddha (DIN: 00118527), as a Non-Executive, Independent Director of the Company after he attains the 75 years of age.					
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	77004774	77004774	100.000	77004774	0	100.000	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>77004774</b>	<b>100.000</b>	<b>77004774</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</b>
Public Institutions	E-Voting	12727736	11913560	93.6031	11902873	10687	99.9103	0.0897
	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>11913560</b>	<b>93.6031</b>	<b>11902873</b>	<b>10687</b>	<b>99.9103</b>	<b>0.0897</b>
Public Non Institutions	E-Voting	13933122	570547	4.0949	557008	13539	97.6270	2.3730
	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>570547</b>	<b>4.0949</b>	<b>557008</b>	<b>13539</b>	<b>97.6270</b>	<b>2.3730</b>
<b>Total</b>		<b>103665632</b>	<b>89488881</b>	<b>86.3245</b>	<b>89464655</b>	<b>24226</b>	<b>99.9729</b>	<b>0.0271</b>



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<b>Resolution Required: (Special)</b>			<b>3 - Appointment of Dr. Prashant Barve (DIN: 10455836) as a Non-Executive, Independent Director of the Company for a period of 5 (Five) consecutive years w.e.f. April 1, 2024 to March 31, 2029.</b>					
<b>Whether promoter/ promoter group are interested in the agenda/ resolution?</b>			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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	77004774	77004774	100.000	77004774	0	100.000	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>77004774</b>	<b>100.000</b>	<b>77004774</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</b>
Public Institutions	E-Voting	12727736	11913560	93.6031	11913560	0	100.000 0	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>11913560</b>	<b>93.6031</b>	<b>11913560</b>	<b>0</b>	<b>100.000</b>	<b>0.0000</b>
Public Non-Institutions	E-Voting	13933122	570526	4.0947	560935	9591	98.3189	1.6811
	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>570526</b>	<b>4.0947</b>	<b>560935</b>	<b>9591</b>	<b>98.3189</b>	<b>1.6811</b>
<b>Total</b>		<b>103665632</b>	<b>89488860</b>	<b>86.3245</b>	<b>89479269</b>	<b>9591</b>	<b>99.9893</b>	<b>0.0107</b>



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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 -400002.

Tel.: 2207 7267 Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

Form No.MGT-13  
Report of Scrutinizer(s)  
Scrutinizer's Report (Postal Ballot)

**To,**  
**Chairman,**  
**VINATI ORGANICS LIMITED,**  
**B-12 & B-13/1, MIDC Industrial Area,**  
**Raigad, Mahad , Maharashtra, 402309**

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of **VINATI ORGANICS LIMITED** (hereinafter referred to as "the Company") on 11<sup>th</sup> February, 2024 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.33/2020 dated September 28, 2020 and No.39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolution set out in the Postal Ballot Notice dated 11th February, 2024 ("Notice")





B. Members approval was sought on the following Special Business:

1. Reappointment of Prof. M. Lakshmi Kantam (DIN: 07831607) as an Independent Director for the Second Term
2. Continuation of Mr. J. C. Laddha (DIN: 00118527) as an Independent Director of the Company.
3. Appointment of Dr. Prashant Barve (DIN:10455836) as an Independent Director of the Company

C Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 22nd March, 2024 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the Postal Ballot on its website.

D. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

E. The shareholders of the Company holding shares as on Friday, 22nd March, 2024 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.



- F. The voting period for remote e-voting commenced on Saturday, 6th April, 2024 (9.00 a.m.) and ended on Sunday, 5th May, 2024 at (5.00 p.m.) and the NSDL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on 5th May, 2024 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. All the votes cast up to 5:00 p.m. on 5th May, 2024 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.
- J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.
- I now submit my report as under on the result of the postal ballot in respect of the said resolution.





**Resolution Item No. 1: Special Resolution**

**Reappointment of Prof. M. Lakshmi Kantam (DIN: 07831607) as an Independent Director for the Second Term**

**(i) Voted in Favour**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
486	8,94,63,796	99.97 %

**(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	25,065	0.03 %

**(iii)**

**Invalid votes.**

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



**Resolution Item No. 2: Special Resolution**

**Continuation of Mr. J. C. Laddha (DIN: 00118527) as an Independent Director of the Company**

**(i) Voted in Favour**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
485	8,94,64,655	99.97%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
37	24,226	0.03%

**(iii) Invalid votes.**

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





**Resolution Item No. 3: Special Resolution**

**Appointment of Dr. Prashant Barve (DIN:10455836) as an Independent Director of the Company**

**(i) Voted in Favour**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
496	8,94,79,269	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
25	9,591	0.01%

**(iii) Invalid votes.**

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



K. Based on the above remote e-voting, I confirm that the above Resolution No. 1 to 3 have been passed with majority of votes.

**For VKM & ASSOCIATES  
Company Secretaries**



A handwritten signature in blue ink, appearing to read "Vijay Kumar Mishra".

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

**UDIN : F005023F000314387**

**Place : Mumbai**

**Date : 06/05/2024**