

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/1805

November 26, 2019

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

Scrip Code: 524200

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub.: Intimation of Newspaper advertisement with respect to Postal Ballot Notice.

In compliance with the provisions of Regulation 47(1) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Section 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) made therein from time to time), we are enclosing herewith the copy of newspaper advertisement regarding the dispatch of notice of Postal Ballot, published in Free Press Journal (English edition) and Navshakti (Marathi edition), for seeking approvals of the Members in respect of the following businesses:

Item No	Description of the Resolution
1.	Special Resolution - Sub-division of one Equity Share of face value of Rs.2/- each into two Equity Shares of face value of Re.1/- each,
2	Ordinary Resolution - Alteration of the Capital Clause of Memorandum of Association ("MOA") of the Company.
3	Special Resolution - The alteration of the Articles of Association ("AOA") of the Company
4	Special Resolution - VOL Employee Stock Option Plan 2019.

The said newspaper advertisement has also been uploaded on the Company website www.vinatiorganics.com.

Kindly take this intimation on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Vinati Organics Limited**

A handwritten signature in blue ink, appearing to read 'Milind Wagh', is written over a light blue circular stamp.

Milind Wagh
Company Secretary/Compliance Officer

Encl: As above

of other costs, charges etc., within 60 days from the date of this publication, failing which initiate proceedings, under Section 13(4) and section 14 of the SARFAESI Act, against the mortgagors to realize the amount due to erstwhile Capital First Limited, (amalgamated known as IDFC First Bank Limited). Further you are prohibited under Section 13(13) of the SARFAESI Act from disposing of the secured assets either by way of sale/lease or otherwise.

Sd/-
Authorized Officer
IDFC First Bank Limited
(erstwhile Capital First Limited, amalgamated with IDFC Bank Limited)

RELiance HOME FINANCE LIMITED

Branch Office: Reliance Home Finance Ltd., The Ruby 'B' 11 Floor, North West Wing, Plot No. 29, Dadar West, Mumbai 400028, Registered Office: Reliance Centre, 6th Floor, South Wing, Near Prabhat Colony, Santacruz (East), Mumbai - 400055

DEMAND NOTICE

Mortgagors mentioned hereunder had availed the financial assistance from Reliance Home Finance Limited. The mortgagors/ borrowers/guarantors/mortgagors have committed default in repaying the principal amounts as per due dates. The account has been classified as Non Performing Assets (NPA) in the books of RHF in accordance with the directives relating to Housing Bank, consequent to the Authorized Officer of Reliance Home Finance Ltd. of Financial Assets and Enforcement of Security Interest Act, 2002 & in exercise of power under Rule 3 of Security Interest (Enforcement) Rules, 2002 issued Demand Notices calling upon the following borrowers to pay the principal amounts due to the lender mentioned in the notices together with further interest at the contractual rate on the principal amounts, cost, charges etc. until the date of payment within 60 days from the date of the demand notice.

Where the mortgagors have returned un-served and as such they are hereby informed by way

Date of Demand Notice	Outstanding Amount	Loan Amount	Property Address of Secured Assets
04-11-2019	Rs. 21,03,271/- As On 31-10-2019	Rs. 21,25,939/-	"All The Piece And Parcel Of The Residential Property Bearing Flat No.10, 2nd Floor, In The Society Known As "Hari Krupa Co.Op. Hsg. Soc.Ltd.," Bearing Registration No. Tna/Vsi/Hsg/Tc/19783/2008 - 2009 Dt: 27-05-2008, Admeasuring 415 Square Feet Build-Up Area, I.E. 38.56 Square Meters Super Build-Up Area, Bearing Survey No. 402- A, Hissa No. 1(Part), Plot No. 172, Total Admeasuring 418.31 Square Meters, Equivalent To 500.31 Square Yard, Lying Being Situate At Village - Virar, Virat Nagar, Virar (West), Taluka - Vasai, District - Palghar- 401303, (Within The Area of Sub Registrar At Vasaino.livirar)."
04-11-2019	Rs. 30,08,275/- As On 04-11-2019	Rs. 33,00,000/-	"All The Piece And Parcel Of Premises Bearing Flat No.E-705, Admeasuring 426 Sq. Ft.(Carpet Area) Equivalent To 39.59 Sq. Mtrs. On The 7th Floor In Wing "E" Of The Building Knows As "Casa Adriana" Down Town Taloja Bypass Road, Khoni Village, Dombivali(East) - 421201."
12-11-2019	Rs. 1,09,18,458/- As On 11-11-2019	Rs. 42,85,753/- For Loan Account No. RHHLMUM 000030589 Rs. 40,00,000/- For Loan Account No. RHHTMUM 000030588 And Rs. 35,35,000/- For Loan Account No. RHHTMUM 000062938	"All The Piece And Parcel of Properties Bearing Flat No 32, On The Third Floor Admeasuring 441 Sq. Ft. of Carpet Area Building Known As "Kshitij" Situated on Plot Bearing C.T.S. No. 417 B, of Village Chembur, Taluka Kurla, Mumbai Suburban District Situated At Hanuman Nagar, R.C. Marg, Chembur (West) Mumbai - 400071." On Or Towards North :C.T.S. No.417 A, On Or Towards South : C.T.S. No. 416, On Or Towards East : R.C. Road, On or Towards West : C.T.S.No. 417 A,
12-11-2019	Rs. 10,66,492/- As on 11-11-2019	Rs. 11,00,000/-	"All The Piece And Parcel of the Residential Property Bearing Flat No. B/105, On 1st Floor, Admeasuring 635 Sq.Ft. Build Up Area, In Society Known As Gauri Sadhana Co.op.Hsg. Ltd., Situated At Ratan Nagar, off. Road No. 10, Dahisar (E) Mumbai - 400068, on Land Bearing C.T.S.No. 1860/28, At Village Dahisar, Taluka Borivali And District M.S.D.,"

notice is hereby given to the above borrowers, co-borrowers and/ or their guarantors to pay the principal amounts due to the lender mentioned in the notices together with future interest and applicable charges within the period of 60 days from the date of this notice failing which further steps will be taken after the expiry of 60 days of the date of this notice including taking possession of the secured assets of the borrowers and the mortgagors in accordance with the provisions of the Financial Assets and Enforcement of Security Interest Act, 2002 and the rules thereunder. It is hereby notified that under Section 13(13) of the said Act, no Borrower shall, transfer by way of sale/lease or otherwise the secured assets referred to in the notice, without prior written consent of the secured lender.

Sd/-, Authorized Officer,
Reliance Home Finance Limited

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"You are hereby informed that the free legal services from the State Legal Services Authorities, High Court Legal Services Committees, District Legal Services Authorities and Taluka Legal Services Committees as per eligibility criteria available to you and in case, you are eligible to avail the free legal services, you may contact any of the Legal Services Authorities / Committees"

WITNESS

Chief Justice at Bombay, aforesaid this 7th day of October, 2019.

Sd/-

Prothonotary and Senior Master.

Sealer

This 7th Day of October, 2019.

Mr. Ivor Peter D'Cruz
Advocate for the Petitioner.
"Prospect Chambers Annexe", Room No.41,
Third Floor, Pitha Street, Fort,
Mumbai- 400001

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

NOTICE OF POSTAL BALLOT

In compliance with the provisions of Section 110 of the Companies Act, 2013 read with the corresponding Rules 20 and 22 of the Companies (Management and Administration) Rule, 2014, we are furnishing the following details:

1. The business to be transacted by voting through Electronic mode which includes voting by Postal Ballot:
(a) Subdivision of Equity Shares of the Company.
(b) Amendment of the Capital Clause of the Memorandum of Association of the Company.
(c) Amendment of Article 6 of the Articles of Association of the Company.
(d) Vinati Organics Limited Employee Stock Option Scheme 2019.

2. The Company has completed the dispatch of postal Ballot Notice & Postal Ballot Form to members by permitted mode on Monday, November 25, 2019. The said documents were sent to members whose names appeared in the register of Members on cut-off date i.e. 19th November 2019.

3. The Company has engaged the services of CDSL for providing e-voting facility to the shareholders. The detailed procedure for e-voting is enumerated along with the Postal Ballot Notice.

4. The date and time of commencement of voting through postal ballot and electronic mode: Tuesday, November 26, 2019 (9.00 Hours IST).

5. The date and time of end of voting through Postal Ballot and Electronic mode: Wednesday, December 25, 2019 (17.00 Hours IST).

6. Any postal ballot form received from a member beyond Wednesday, December 25, 2019 (17.00 Hours IST) shall not be allowed and will be strictly treated as if no reply from the Members has been received.

Shareholders can opt for any one mode of voting i.e. either through e-voting or by Postal Ballot Form. If a shareholder casts vote by both modes, then voting done through e-voting shall prevail and the Ballot form shall be treated as invalid.

The E-voting platform will be disabled at 17.00 hours on Wednesday, December 25, 2019 by Central Depository Services Limited (CDSL).

7. The members who have not received the Postal Ballot forms may apply to the Company at shares@vinatiorganics.com and obtain duplicate thereof.

8. Website address where Postal ballot Notice and Postal Ballot form are displayed and could be accessed at www.vinatiorganics.com and www.evotingindia.com.

9. Contact details of the person responsible to address the grievance connected with the voting by Postal ballot including voting by electronic means: Mr. Milind Wagh, Company Secretary, Corporate Office: Parneer Crescenzo, 1102, A Wing, 11th Floor, "G" Block, Plot No. C38 & C39, Behind MCA, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

10. The Company has appointed Mr. Vijay Kumar Mishra Practicing Company Secretary (FCS No. 5023 and CP No.4279) Mumbai as the Scrutinizer. Telephone number : 022 22077267 / 7542, Email Id: vkmassociates@gmail.com and vkmassociates@yahoo.com.

11. The results of voting by postal ballot will be declared on or before Friday, December 27, 2019 at the corporate office of the Company, the results of the postal ballot along with the scrutinizer's report will be hosted on the Company's website: www.vinatiorganics.com and will be communicated to the BSE & NSE, wherein the equity shares of the Company are listed.

12. For any grievances/queries relating to voting by electronic means, shareholders may contact Mr. Rakesh Dalvi CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatal Mills Compound, N. M. Joshi Marg, Lower Parel, Mumbai 400 013., e-mail: helpdesk.evoting@cdslindia.com, Helpdesk: 1800 22 5533.

For Vinati Organics Limited

Sd/-

Milind Wagh

Company Secretary

Membership No. FCS7125

Place: Mumbai

Date : 25th November, 2019

The Free Press Journal dt: 26/11/19

