

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

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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

Vijay Kumar Mishra

(Vijay Kumar Mishra)
Partner