

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



VINATI ORGANICS LIMITED								
Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Date of postal ballot notice		Tuesday, November 12, 2019						
Voting start date		Tuesday, November 26, 2019						
Voting end date		Wednesday, December 25, 2019						
Date of Postal Ballot (Date of Declaration of Results of Postal Ballot)		Friday, December 27, 2019						
Last date of receipt of postal ballot forms/e-voting		Wednesday, December 25, 2019						
Total number of shareholders on record date		29631						
No. of shareholders present in the meeting either in person or through proxy:		Not Applicable						
Promoters and Promoter Group:		Not Applicable						
Public:		Not Applicable						
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public		Not Applicable						
Resolution Required : (Special)		1 - Subdivision of Equity Shares of the Company.						
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	38034216	38034216	100.0000	38034216	0	100.0000	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>38034216</b>	<b>100.0000</b>	<b>38034216</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6238766	4270678	68.4539	4270678	0	100.0000	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>4270678</b>	<b>68.4539</b>	<b>4270678</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7118043	126341	1.7749	126335	6	99.9953	0.0047
	Poll		384304	5.3990	384304	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>510645</b>	<b>7.1739</b>	<b>510639</b>	<b>6</b>	<b>99.9988</b>	<b>0.0012</b>
<b>Total</b>		<b>51391025</b>	<b>42815539</b>	<b>83.3133</b>	<b>42815533</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>



**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  
**Regd. Office & Mahad Works** : B-12 & B-13/I, MIDC Industrial Area, Mahad 402 309, Dist. Raigad, Maharashtra, India.  
**Phone** : (02145) 232013/14 • **Fax** : 91-2145-232010 • **E-mail**: vinmhd@vinatiorganics.com

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



Resolution Required : (Ordinary)			2 - Amendment of the Capital Clause of the Memorandum of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in	Votes –Against	favour on votes polled	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	38034216	38034216	100.0000	38034216	0	100.0000	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>38034216</b>	<b>100.0000</b>	<b>38034216</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6238766	4270678	68.4539	4270678	0	100.0000	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>4270678</b>	<b>68.4539</b>	<b>4270678</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7118043	126339	1.7749	126328	11	99.9913	0.0087
	Poll		384304	5.3990	383804	500	99.8699	0.1301
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>510643</b>	<b>7.1739</b>	<b>510132</b>	<b>511</b>	<b>99.8999</b>	<b>0.1001</b>
<b>Total</b>		<b>51391025</b>	<b>42815537</b>	<b>83.3133</b>	<b>42815026</b>	<b>511</b>	<b>99.9988</b>	<b>0.0012</b>

Resolution Required : (Special)			3 - Amendment of Article 6 of the Articles of Association of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against
			polled	on outstanding shares	Votes – in	Votes –Against	favour on votes polled	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	38034216	38034216	100.0000	38034216	0	100.0000	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>38034216</b>	<b>100.0000</b>	<b>38034216</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6238766	4270678	68.4539	4270678	0	100.0000	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>4270678</b>	<b>68.4539</b>	<b>4270678</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7118043	126339	1.7749	126253	86	99.9319	0.0681
	Poll		384304	5.3990	383352	952	99.7523	0.2477
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>510643</b>	<b>7.1739</b>	<b>509605</b>	<b>1038</b>	<b>99.7967</b>	<b>0.2033</b>
<b>Total</b>		<b>51391025</b>	<b>42815537</b>	<b>83.3133</b>	<b>42814499</b>	<b>1038</b>	<b>99.9976</b>	<b>0.0024</b>



**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  
**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

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



Resolution Required : (Special)			4 - VOL Employee Stock Option Plan 2019					
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	38034216	38034216	100.0000	38034216	0	100.0000	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>38034216</b>	<b>100.0000</b>	<b>38034216</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	6238766	4270678	68.4539	2845333	1425345	66.6249	33.3751
	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>4270678</b>	<b>68.4539</b>	<b>2845333</b>	<b>1425345</b>	<b>66.6249</b>	<b>33.3751</b>
Public Non Institutions	E-Voting	7118043	126339	1.7749	124548	1791	98.5824	1.4176
	Poll		383554	5.3885	380197	3357	99.1248	0.8752
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>509893</b>	<b>7.1634</b>	<b>504745</b>	<b>5148</b>	<b>98.9904</b>	<b>1.0096</b>
<b>Total</b>		<b>51391025</b>	<b>42814787</b>	<b>83.3118</b>	<b>41384294</b>	<b>1430493</b>	<b>96.6589</b>	<b>3.3411</b>

**Notes:**

1. Voting rights on the shares transferred to Vinati Organics Limited - those shares transferred to the Investor Education and Protection Fund are frozen.
2. The Votes polled does not include invalid votes; and
3. All the aforesaid resolutions were passed with requisite majority

For Vinati Organics Limited

  
 Milind Wagh  
 Company Secretary



**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  
**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