

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  
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 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	Wednesday, January 30, 2019							
Voting start date	Monday, February 11, 2019							
Voting end date	Tuesday, March 12, 2019							
Date of Postal Ballot (Date of Declaration of Results of Postal Ballot)	Thursday, March 14, 2019							
Last date of receipt of postal ballot forms/e-voting	Tuesday, March 12, 2019							
Total number of shareholders on record date	19926							
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:	Not Applicable							
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
<b>RESOLUTION - 1 Re appointment of Mr. R.K. Saraswat as Independent Director for 2nd Term w. e. f. 01.04.2019.</b>								
Resolution required: (Ordinary/ Special)	Special							
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	100.00	38034216	0	100.000	0.000
	Poll	38034216	0	0.00	0	0	0.000	0.000
	Postal Ballot	38034216	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>38034216</b>	<b>38034216</b>	<b>100.00</b>	<b>38034216</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	5906346	3687267	62.43	3687267	0	100.000	0.000
	Poll	5906346	0	0.00	0	0	0.000	0.000
	Postal Ballot	5906346	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>5906346</b>	<b>3687267</b>	<b>62.43</b>	<b>3687267</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	7450463	4131	0.06	4121	10	99.758	0.242
	Poll	7450463	0	0.00	0	0	0.000	0.000
	Postal Ballot	7450463	30285	0.41	29157	1128	96.275	3.725
	<b>Total</b>	<b>7450463</b>	<b>34416</b>	<b>0.46</b>	<b>33278</b>	<b>1138</b>	<b>96.693</b>	<b>3.307</b>
<b>Total</b>		<b>51391025</b>	<b>41755899</b>	<b>81.25</b>	<b>41754761</b>	<b>1138</b>	<b>99.997</b>	<b>0.003</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.  
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