

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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E-mail : vinati@vinatiorganics.com
Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



September 26, 2025

BSE Limited

(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: VINATORGA / Series: EQ

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Brief Proceedings and details of the voting results of the 36th Annual General Meeting of the Company held on Friday, September 26, 2025

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of the Listing Regulations, we enclose herewith the brief proceedings of the 36th Annual General Meeting (AGM) of the Company held on Friday, September 26, 2025 at 11:00 a.m. as **Annexure A**.

Further, pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer as **Annexure B** and **Annexure C** respectively.

All the resolutions at AGM were passed with requisite majority.

The above information will be uploaded on the website of the Company i.e. www.vinatiorganics.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

You are requested to take the same on record.

Thanking You

Yours faithfully,
For **VINATI ORGANICS LIMITED**

Milind Wagh
Company Secretary & Compliance Officer

Encl.: as above

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

Annexure A

Summary of the proceedings of the 36th Annual General Meeting

The Thirty-Sixth (36th) Annual General Meeting ("AGM") of Vinati Organics Limited (the "Company") was held today, i.e. Friday, September 26, 2025, through Video Conference ("VC")/Other Audio-Visual Means ("OAVM") in accordance with various circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard and in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015. The Meeting commenced at 11:00 a.m. (IST) and concluded at 11.43 a.m. (IST).

The Meeting was chaired by Mr. Vinod Saraf, Chairman of the Company and after ascertaining the quorum, called the meeting to order. The Chairman welcomed the shareholders to the 36th Annual General Meeting of the Company.

The Chairman then introduced the Members of the Board who were attending the meeting specifically confirming the presence of Ms. Vinati Saraf Mutreja, Managing Director & CEO; Mr. J.C. Laddha, Independent Director and Chairman of the Audit Committee; Ms. Mona Bhide, Independent Director and Chairperson of the Risk Management Committee; Prof. M. Lakshmi Kantam, Independent Director and Chairperson of the Nomination & Remuneration Committee and Stakeholders Relationship Committee; and Dr. Prasant Barve, Independent Director. He also noted that Ms. Viral Saraf Mittal, Executive Director, and Mr. Amit Thanawala, Executive Director, were unable to attend the meeting as a director due to personal exigencies.

He further informed that the representatives of Statutory Auditors "M M Nissim & Co. LLP" and Secretarial Auditors "M/s. VKM and Associates" were also attending this meeting.

The Chairman also informed the Members that there was no proxy facility available for this meeting, since this AGM is being held through VC/OAVM, and hence the requirement of physical attendance and the facility for appointment of proxies are not applicable pursuant to applicable MCA and SEBI Circulars, while other Statutory Registers as required were available for inspection electronically for members.

The Chairman informed that the Notice of the meeting was already sent to the Members in accordance with the circulars issued by the MCA and SEBI and therefore was taken as read. He mentioned that the Auditors Report as well as Secretarial Auditors Report did not contain any qualification, observation or adverse comment, hence, it was not required to read these Reports at the meeting.

The Chairman addressed the Members highlighting inter-alia the financial performance of the Company for the financial year 2024-25.

Mr. Milind Wagh, Company Secretary of the Company informed the Members that the Company had provided the facility of "remote e-voting" from **Monday, 22nd September, 2025 (9:00 a.m. IST) to Thursday, 25th September, 2025 (5:00 p.m. IST)** for voting on the resolutions contained in the Notice calling the AGM. He also informed that the Company has provided the facility to vote at the meeting through e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting. He further informed that Mr. Vijay Kumar Mishra of M/s. VKM and Associates, Practising Company Secretaries, was appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and they would hand over the combined report on voting within two working days of conclusion of the AGM.



The Chairman then invited the Members who had registered themselves in advance as speakers by sending request from their registered email IDs, to express their views or ask questions at the AGM. Thereafter, Mr. Vinod Saraf, Chairman along with Ms. Vinati Saraf Mutreja, MD & CEO Managing Director & CEO, jointly responded to the queries raised by the Members in the AGM.

The Chairman thanked the Members for attending the Meeting and declared the meeting as concluded and informed that those Members who have not voted through remote e-voting may cast their votes during next 15 minutes and authorized the Company Secretary of the Company to receive the voting results and intimate the same to the stock exchanges.

Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and e-voting at the AGM:

Sr. No.	Businesses conducted at the AGM	Type of Resolution
1	Consideration and adoption of (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2025, and the report of Auditors thereon.	Ordinary
2	Declaration of dividend on equity shares at the rate of ₹ 7.50/- (Rupees Seven and Fifty Paise only) per equity share of ₹ 1/- (Rupees One only) each fully paid up for the financial year ended March 31, 2025.	Ordinary
3	Re-appointment of Mr. Vinod Saraf (DIN: 00076708), a director retiring by rotation.	Ordinary
4	Appointment of VKM & Associates as a Secretarial Auditor of the Company for a period of five (5) consecutive years, from financial year 2025-26 to financial year 2029-30.	Ordinary
5	Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2026.	Ordinary

All the resolutions at AGM were passed with requisite majority.

Note: This document does not constitute minutes of the Annual General Meeting of the Company.



VINATI ORGANICS LIMITED - 36th AGM VOTING RESULTS

Annexure B

Date of AGM	September 26, 2025
Total number of shareholders on record date (i.e. number of folios on September 19, 2025 - cut-off date for voting purpose)	87197
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing (i.e. number of folios): Promoters and promoter group: Public:	8 47

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution Required : Ordinary			Adoption of Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025.					
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	100.0000	77004774	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
	Total		77004774	100.0000	77004774	0	100.0000	0.0000
Public Institutions	E-Voting	13769052	11820113	85.8455	11820113	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
	Total		11820113	85.8455	11820113	0	100.0000	0.0000
Public Non Institutions	E-Voting	12891806	353015	2.7383	352960	55	99.9844	0.0156
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		353015	2.7383	352960	55	99.9844	0.0156
Total		103665632	89177902	86.0246	89177847	55	99.9999	0.0001

Resolution Required : Ordinary			Declaration of Dividend					
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	100.0000	77004774	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
	Total		77004774	100.0000	77004774	0	100.0000	0.0000
Public Institutions	E-Voting	13769052	11820113	85.8455	11820113	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
	Total		11820113	85.8455	11820113	0	100.0000	0.0000
Public Non Institutions	E-Voting	12891806	353015	2.7383	352867	148	99.9581	0.0419
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		353015	2.7383	352867	148	99.9581	0.0419
Total		103665632	89177902	86.0246	89177754	148	99.9998	0.0002

Resolution Required : Ordinary			Re-appointment of Mr. Vinod Saraf (DIN: 00076708) as Director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	100.0000	77004774	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
	Total		77004774	100.0000	77004774	0	100.0000	0.0000
Public Institutions	E-Voting	13769052	11820113	85.8455	11785146	34967	99.7042	0.2958
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11820113	85.8455	11785146	34967	99.7042	0.2958
Public Non Institutions	E-Voting	12891806	353015	2.7383	352133	882	99.7502	0.2498
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		353015	2.7383	352133	882	99.7502	0.2498
Total		103665632	89177902	86.0246	89142053	35849	99.9598	0.0402

Resolution Required : Ordinary			Appointment of VKM & Associates as a Secretarial Auditor of the Company for a period of five (5) consecutive years, from Financial Year 2025-26 to Financial Year 2029-30.					
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	100.0000	77004774	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
	Total		77004774	100.0000	77004774	0	100.0000	0.0000
Public Institutions	E-Voting	13769052	11819361	85.8400	11819361	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
	Total		11919361	85.8400	11819361	0	100.0000	0.0000
Public Non Institutions	E-Voting	12891806	353011	2.7383	352756	255	99.9278	0.0722
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		353011	2.7383	352756	255	99.9278	0.0722
Total		103665632	89177146	86.0238	89176891	255	99.9997	0.0003

Resolution Required : Ordinary			Ratification of the remuneration of the Cost Auditors for the Financial Year 2025-26.					
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	100.0000	77004774	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
	Total		77004774	100.0000	77004774	0	100.0000	0.0000
Public Institutions	E-Voting	13769052	11820113	85.8455	11820113	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
	Total		11820113	85.8455	11820113	0	100.0000	0.0000
Public Non Institutions	E-Voting	12891806	353015	2.7383	352688	327	99.9074	0.0926
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		353015	2.7383	352688	327	99.9074	0.0926
Total		103665632	89177902	86.0246	89177575	327	99.9996	0.0004

Notes:

1. All the aforesaid resolutions have been passed with requisite majority.
2. The voting rights of a shareholder were in proportion to the paid-up equity share capital of the Company as on the cut- off date, i.e., September 19, 2025.
3. No.of shares held under "Public - Non Institutions" category include: (i) shares held in the Unclaimed Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto and (ii) shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

VIJAY KUMAR MISHRA

B. Com (Hons.), A.C.A., F.C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B.Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B.Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097 Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

Form No. MGT-13

Report of Scrutinizer(s) Combined Scrutinizer's Report (E-Voting)

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

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 36th Annual General Meeting of Vinati Organics Limited on Friday, 26th September, 2025 at 11.00 A.M. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules

Dear Sir,

- A. Pursuant to the resolution passed by the Board of Directors of Vinati Organics Limited (hereinafter referred as "the Company") on May 15, 2025, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("e-voting") on the resolutions contained in the notice dated May 15, 2025 ("Notice"), pursuant to General Circular dated 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 and latest circular being 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), the Company held the 36th Annual General Meeting (36th AGM) on Friday, September 26, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue.



In compliance with the provisions of Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the 36th AGM of Company is being held through VC/OAVM. The Registered office of the Company shall be deemed to be the venue for the AGM. As scrutinizer, I have to scrutinize process of e-voting remotely before AGM ("remote e-voting") and process of e-voting at AGM through electronic voting system ("Insta evoting").

B. Member's approval was sought on the following Resolutions:

- 1) To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2025, Directors' Report and Auditors' Report thereon. (Ordinary Resolution)
- 2) To declare a final dividend of ₹ 7.50/- (Rupees Seven and Fifty Paise only) per equity share of ₹ 1/- (Rupees One only) each fully paid up for the financial year ended March 31, 2025. (Ordinary Resolution)
- 3) To appoint a Director in place of Mr. Vinod Saraf (DIN: 00076708), who retires by rotation at this meeting and being eligible, offers himself for re-appointment in terms of Section 152(6) of the Companies Act, 2013. (Ordinary Resolution)
- 4) Appointment of VKM & Associates as a Secretarial Auditor of the Company for a period of five (5) consecutive years, from financial year 2025-26 to financial year 2029-30. (Ordinary Resolution)
- 5) Ratification of the remuneration of the Cost Auditors for the Financial Year ending March 31, 2026. (Ordinary Resolution)

C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of annual report on 02nd September, 2025 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars.



- D. The remote e-voting facility was provided by National Securities Depository Limited ("NSDL") for conducting remote e-voting by Shareholders of Company.
- E. The remote e-voting period commenced on **Monday, September 22, 2025, at 09:00 A.M. (IST) and ends on Thursday, September 25, 2025, at 05:00 P.M. (IST)** and the NSDL e-voting platform was locked thereafter.
- F. The Company also provided Insta e-voting facility to the shareholders present at the AGM who had not cast their vote through remote e-voting earlier.
- G. The shareholders of the Company holding shares as on the "cut-off" date of **Friday, 19th September, 2025** were entitled to vote on the resolutions as contained in the Notice of the AGM.
- H. After the closure of insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of NSDL.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- J. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit my consolidated Report as under on the result of the remote e-voting and e-voting by electronic voting system at the 36th AGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2025, Directors' Report and Auditors' Report thereon.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
338	89177847	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
06	55	0.01%

(iii) Invalid votes.

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



Resolution No. 2: Ordinary Resolution

To declare a final dividend of ₹ 7.50/- per equity share for the financial year ended March 31, 2025.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
337	89177754	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
07	148	0.01%

(iii) Invalid votes.

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



Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Vinod Saraf (DIN: 00076708), who retires by rotation at this meeting and being eligible, offers himself for re-appointment in terms of Section 152(6) of the Companies Act, 2013.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
325	89142053	99.96%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
24	35849	0.04%

(iii) Invalid votes.

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



Resolution No. 4: Ordinary Resolution

Appointment of VKM & Associates as a Secretarial Auditor of the Company.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
331	89176891	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
11	255	0.01%

(iii) Invalid votes.

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



Resolution No. 5: Ordinary Resolution

Ratification of the remuneration of the Cost Auditors for the Financial Year 2025-26.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
335	89177575	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
09	327	0.01%

(iii) Invalid votes.

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



- K. The above Resolutions No.01 to No. 05 were passed with requisite majority of Votes.
- L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 36th Annual General meeting of the Company and after, the same will be handed over to Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries



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

PR. No. : 1846/2022
Membership No. 5023
UDIN: F005023G001355196
Place: Mumbai
Date: 26/09/2025

Countersigned by:
For Vinati Organics Limited,

Company Secretary