

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



Annexure A

Voting Results of the Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

DETAILS OF THE PROCEEDINGS OF THE MEETING		
Sr. No.	Particulars	Details
1.	Name of the Company	Vinati Organics Ltd.
2.	Date of the Postal Ballot	Postal Ballot notice dated December 13, 2024 E-voting period: Monday, January 27, 2025 at 9:00 A.M. (IST) to Tuesday, February 25, 2025 at 5:00 P.M. (IST).
3.	Total number of shareholders as on Cut – off date (i.e. January 17, 2025)	90722
4.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
5.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Notes:

1. Voting rights on the shares transferred to the "Investor Education and Protection Fund" are frozen.
2. The votes cast does not include invalid votes.
3. The aforesaid resolutions were passed with the requisite majority.

For Vinati Organics Limited

MILIND
ARVIND WAGH

Digitally signed by
MILIND ARVIND WAGH
Date: 2025.02.26
15:30:01 +05'30'

Milind Wagh
Company Secretary/Compliance Officer

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Resolution Required: (Special)		1 - Appointment of Mr. Amit Thanawala (DIN: 10864545) as a Director designated as Whole Time Director 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	77004774	77004774	100.000	77004774	0	100.0000	0.0000
	Poll		0	0.000	0	0	0.0000	0.0000
	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	Total		77004774	100.000	77004774	0	100.0000	0.0000
Public Institutions	E-Voting	13414448	11972411	89.2501	11951436	20975	99.8248	0.1752
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11972411	89.2501	11951436	20975	99.8248	0.1752
Public Non-Institutions	E-Voting	13246410	555752	4.1955	554635	1117	99.7990	0.2010
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		555752	4.1955	554635	1117	99.7990	0.2010
Total		103665632	89532937	86.3670	89510845	22092	99.9753	0.0247

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Resolution Required: (Special)		2 - Revision in remuneration of Ms. Vinati Saraf Mutreja (DIN: 00079184), Managing Director and CEO of the Company for the period effective from April 1, 2025 to March 31, 2028.						
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
Promoter and Promoter Group	E-Voting	77004774	75794154	98.4279	75794154	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		75794154	98.4279	75794154	0	100.0000	0.0000
Public Institutions	E-Voting	13414448	11972411	89.2501	4086333	7886078	34.1312	65.8688
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11972411	89.2501	4086333	7886078	34.1312	65.8688
Public Non-Institutions	E-Voting	13246410	556150	4.1985	552608	3542	99.3631	0.6369
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		556150	4.1985	552608	3542	99.3631	0.6369
Total		103665632	88322715	85.1996	80433095	7889620	91.0673	8.9327

VIJAY KUMAR MISHRA

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

PARESH D PANDEY

B. Com., A.C.S

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium, Panch Bawadi,

Near W E highway, Malad (E), Mumbai-400097

Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

Form No.MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report (Postal Ballot)

To,

Chairman/Managing Director

VINATI ORGANICS LIMITED,

B-12 & B-13 MIDC Area, Mahad, Dist-Raigad,

Maharashtra, India, 402309

Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.

- A. I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practising Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of **VINATI ORGANICS LIMITED** (hereinafter referred to as "the Company") on 13th December, 2024 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020 No.33/2020 dated September 28, 2020 and No.39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolutions set out in the Postal Ballot Notice dated 13th December, 2024 ("Notice")



- B. Members approval was sought on the following Special Business as Special Resolutions:
- 1. Appointment of Mr. Amit Thanawala (DIN: 10864545) as a Director designated as Whole Time Director of the Company.**
 - 2. Revision in remuneration of Ms. Vinati Saraf Mutreja (DIN: 00079184), Managing Director and CEO of the Company, for the period effective from April 1, 2025 to March 31, 2028.**
- C. Pursuant to the provisions of the Act and MCA Circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolutions through electronic mail to those members whose name appeared in the Register of Members as on Friday, 17th January, 2025 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the Postal Ballot on its website.
- D. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.
- E. The shareholders of the Company holding shares as on Friday, 17th January, 2025 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.
- F. The voting period for remote e-voting commenced on Monday, 27th January, 2025 (9.00 A.M.) and ended on Tuesday, 25th February, 2025 at (5.00 P.M.) and the NSDL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on Wednesday, 26th February, 2025 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL.
- H. All the votes cast up to 5:00 p.m. on 25th February, 2025 being the last date and time fixed by the Company for said purpose were considered for scrutiny.



- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolution contained in the notice.
- J. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolution.

I now submit my report as under on the result of the postal ballot in respect of the said resolution.

Resolution Item No. 1: Special Resolution

Appointment of Mr. Amit Thanawala (DIN: 10864545) as a Director designated as Whole Time Director of the Company.

(i) Voted in Favour

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
462	89510845	99.97%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
26	22092	0.03%

(iii) Invalid votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
01	460



Resolution Item No. 2: Special Resolution

Revision in remuneration of Ms. Vinati Saraf Mutreja (DIN: 00079184), Managing Director and CEO of the Company, for the period effective from April 1, 2025 to March 31, 2028.

(i) Voted in Favour

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
348	80433095	91.07%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
138	7889620	8.93%

(iii) Invalid votes

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
01	1210620



K. Based on the above remote e-voting, I confirm that the above Resolution No. 1 and Resolution No.2 has been passed with majority of votes.

For VKM & ASSOCIATES
Company Secretaries



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

UDIN: F005023F004003435

Place: Mumbai

Date: 26/02/2025

**Counter Signed by
For Vinati Organics Ltd.**

MILIND
ARVIND
WAGH

Digitally signed by
MILIND ARVIND WAGH
Date: 2025.02.26
15:06:39 +05'30'

**Milind Wagh
Company Secretary & Compliance Officer**