



VIPUL ORGANICS

Interconnected Chemistry

1st October, 2019

To,
The Manager-CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip code: 530627

Dear Sir,

Sub.: Summary of the proceedings of the meeting of Equity Shareholders of Vipul Organics Limited convened pursuant to the order of the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai

In pursuance of an order dated 21st August, 2019 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai in the matter of Scheme of Amalgamation of Efferchem Private Limited (Transferor Company) and Vipul Organics Limited (Transferee Company) under Section 230 - 232 of the Companies Act, 2013, a meeting of the Equity Shareholders of the Company was convened and held on Monday, 30th September, 2019 at 4:30 p.m. at Hotel Karl Residency, 36, Lalubhai Park Road, Andheri (West), Mumbai-400058.

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith summary of proceedings of the said meeting.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully



For **VIPUL ORGANICS LIMITED**

Yogita M
Yogita Mundhra
Company Secretary & Compliance Officer
Membership No: A57436
Encl.: As above



VIPUL ORGANICS

SUMMARY OF PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF VIPUL ORGANICS LIMITED CONVENED AND HELD PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH, MUMBAI

The meeting of Equity Shareholders of Vipul Organics Limited ('Company') was convened and held pursuant to the order of the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench, Mumbai dated 21st August, 2019, passed in the matter of Scheme of Amalgamation of Efferchem Private Limited (Transferor Company) and Vipul Organics Limited (Transferee Company) under Section 230 - 232 of the Companies Act, 2013, on Monday, 30th September, 2019 at 4:30 P.M. at Hotel Karl Residency, 36, Lalubhai Park Road, Andheri (West), Mumbai-400058.

Ms. Yogita Mundhra, Company Secretary & Compliance Officer of the Company informed about the convening of the meeting and also informed that Mr. Vipul P. Shah, Managing Director of the Company has been appointed as Chairperson of the meeting by the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) vide order dated 21st August, 2019. Accordingly, Mr. Vipul P. Shah presided over the meeting.

The requisite quorum being present, the Chairman called the meeting to order, All the Directors of the Company, except Mr. Jagdeep Mehta, attended the Meeting.

The Notice of the Meeting, the Explanatory Statement under Sections 230(3), 232(2) and 102 of the Companies Act, 2013 read with the Rules framed thereunder and the Scheme, had already been dispatched to all the Members. With the consent of the Members, the Notice convening the Meeting was taken as read.

The Chairman then provided a brief background and rationale for the Scheme.

The following resolution set out in the Notice dated 27th August, 2019 convening the Meeting was put up to the Members for voting:



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Item No.	Particulars	Resolution required
1.	Approval of Scheme of Amalgamation of Efferchem Private Limited and Vipul Organics Limited and their respective shareholders.	Requisite Majority*

* *majority of persons representing three – fourths in value

The Chairman informed the Members that as required under the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules 2016 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided its Shareholders the facility to cast their vote through remote e-voting for a period of 30 days i.e. from Saturday, 31st August, 2019 (9.00 A.M. till Sunday, 29th September, 2019 (5.00 P.M.). He also informed the meeting that the facility of electronic voting is also being made available at the venue of the Meeting i.e. through Tab - based e-voting (using TABLET device) administered by Central Depository Services (India) Limited (CDSL) for the Members who had earlier not exercised their vote through remote e-voting.

The Chairman further informed the Members that Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai has appointed CS Manish Baldeva (FCS No. 11062) of M/s. M Baldeva Associates, Company Secretaries as Scrutinizer to supervise the remote e-voting and voting at the Meeting to be conducted in fair and transparent manner.

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the Scheme.

The Chairman thanked the Members for attending and participating in the meeting. He informed the Members that the consolidated voting results would be made available on the website of the Company viz. www.vipulorganics.com and the website of CDSL viz. <https://evotingindia.com>, within 48 hours of the



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CIN: L24110MH1972PLC015857



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conclusion of the meeting and will also be communicated to the BSE Limited, where the shares of the Company are listed.

After conclusion of the voting process the meeting concluded with a vote of thanks to the Chair.

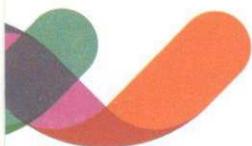
For VIPUL ORGANICS LIMITED

Yogita W

Yogita Mundhra

Company Secretary & Compliance Officer

Membership No: A57436



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