

Date: 01st November, 2025

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 530627

Sub.:Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Extra Ordinary General Meeting (EGM) of the Company held on Friday, 31st October, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, please find attached herewith the Voting Results along with Consolidated Scrutinizer's Report on the resolutions passed at the Extra Ordinary General Meeting (EGM) of the Company held on Friday, 31st October, 2025.

The voting results along with the Consolidated Scrutinizer's Report will be available on the Company's website at www.vipulorganics.com and on the website of CDSL www.evotingindia.com.

Thanking you,

Yours faithfully,

For Vipul Organics Limited

Mansi Shah
Company Secretary & Compliance Officer
Membership No.: A35697

Encl.: As above

Vipul Organics Limited

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

Regd. Office : 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India.

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**CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING AT EGM**

[Pursuant to 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, 2015]

To

The Chairman & Board of Directors,

Vipul Organics Limited,
(CIN: L24110MH1972PLC015857),
102, Andheri Industrial Estate, Off. Veera Desai Road,
Andheri (West), Mumbai, Maharashtra, India, 400053

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting for the Extra Ordinary General Meeting of the Vipul Organics Limited, which has been held on 31st October, 2025, Friday, 4:00 PM through video conferencing ('VC')/other audio-visual means ('OAVM').

I, Poonam Somani, Practicing Company Secretary (FCS – 9364/CP- 8642) have been appointed as the scrutinizer in connection with the Extra Ordinary General Meeting ("EGM") of the members of Vipul Organics Limited, which was scheduled to be held on 31st October, 2025, Friday, 4:00 PM through video conferencing ('VC')/other audio-visual means ('OAVM').

Further, I have been appointed as the scrutinizer for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the EGM in a fair and transparent manner for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote E-voting as well as E-voting at EGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Tuesday, October 28, 2025 (9:00 a.m.) and ended on Thursday, October 30, 2025 (5:00 p.m.) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the EGM through VC/OAVM and who had not cast their vote earlier.

On the conclusion of the Extra Ordinary General Meeting, votes were unblocked in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.

Responsibility of the Management

The management of the Company is responsible to ensure entire compliance with the requirement of

Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means on the resolutions as set out in the notice convening Extra Ordinary General Meeting.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Extra Ordinary General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Extra Ordinary General Meeting, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company for providing Remote-voting facility and E-voting facility at the EGM.

I submit my report as under: -

The result of the Remote E-voting and E-voting at the EGM in respect of the said resolutions is as hereunder: -

SPECIAL BUSINESS:

Resolution 1- Special Resolution

Issuance of Equity Shares on a preferential basis to persons belonging to the 'Non-Promoter' Category.

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
43	11802460	99.9997

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
3	40	0.0003

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

All the resolutions stand with the requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully

For Somani & Associates
(Practicing Company Secretary)

Poonam Somani
M. No. F9364
COP No. 8642
UDIN - F009364G001724825

Place: Mumbai
Date: 01/11/2025

Counter Signed By Chairman

For Vipul Organics Limited

Vipul Shah
Managing Director
DIN No.: 00181636

VIPUL ORGANICS LIMITED

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	Extra Ordinary General Meeting - Friday, October, 31, 2025
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. October 24, 2025 is 7163
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	6
	Public	39

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	Issuance of Equity Shares on a preferential basis to persons belonging to the 'Non-Promoter' Category.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

Resolution No. - 1

Resolution required: (Ordinary / Special)	Special - Issuance of Equity Shares on a preferential basis to persons belonging to the 'Non-Promoter' Category.
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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	Invalid Votes
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	
Promoter and Promoter Group	E-Voting	12183757	11645841	95.5850	11645841	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11645841	95.5850	11645841	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5565409	156659	2.8149	156619	40	99.9745	0.0255	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		156619	2.8149	156619	40	99.9745	0.0255	0
Total		17749166	11802500	66.4961	11802460	40	99.9997	0.0003	0