

VIPUL ORGANICS LTD

(Formerly known as Vipul Dyechem Ltd)

CIN:L24110MH1972PLC015857

Regd office: 102, ANDHERI INDUSTRIAL ESTATE OFF VEERA DESAI ROAD, ANDHERI (WEST), MUMBAI-400053

Email id:info@vipuldyes.com, Telephone no;022-66139999, Fax no. 022-66139977/75

27th August, 2016

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

Dear Sir,

Scrip Code: 530627

Sub.: Disclosure under Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Annual General Meeting held on August 26, 2016

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of the Annual General Meeting of the Company held on Friday, 26th August, 2016 at 3.30 P.M. at The International By Tunga, B/11, MIDC Central Road, MIDC, Andheri (East), Mumbai-400 093.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided e-voting facility to its members to vote on the matters transacted at the Annual General Meeting. Further, to facilitate the voting at AGM to the members present thereat and did not cast their vote earlier through e-voting, the Company provided polling papers to enable them to vote in respect of items of business as set out in the Notice of Annual General Meeting. CS Manish Baldeva, Company Secretaries, Thane was appointed as Scrutinizer for the E-voting process and conducting the Poll by way of Polling Papers.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through e-voting as well as poll on which Scrutinizer issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and resolutions with respect to following businesses were passed unanimously:



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ITEM No.1: ADOPTION OF ACCOUNTS

The members received, considered and adopted the Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2016 together with Reports of the Board of Directors' and Auditors' thereon.

ITEM No.2 DECLARATION OF DIVIDEND

The members declared the payment of dividend @ Re. 0.80/- per Equity share, being 8% of the paid-up equity capital of Company for the year ended 31st March, 2016.

ITEM NO.3 APPOINTMENT OF DIRECTOR RETIRE BY ROTATION

The members re-appointed Mr. Pravinchandra B. Shah, Chairman as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment.

ITEM NO.4 REAPPOINTMENT OF M/S J.A. RAJANI & CO. AS STATUTORY AUDITORS

The members re-appointed M/s. J. A. Rajani & Co., Chartered Accountants, Mumbai (FRN: 108331W) as Statutory Auditors of the Company, who shall hold office as such from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting of the Company and authorized the Board of Directors to fix their remuneration.

ITEM NO.5 RE-APPOINTMENT OF DR. S. N. SAHAI AS WHOLE TIME DIRECTOR

The members approved the reappointment of Dr. S. N. Sahai as Whole Time Director & CFO of the Company for a period from 1st April, 2016 till 2nd May, 2016.

ITEM NO. 6 APPOINTMENT OF DR. S. N. SAHAI AS WHOLE TIME DIRECTOR

The members appointed Dr. S .N. Sahai as a Director of the Company w.e.f. 1st October, 2016, who shall be liable to retire by rotation; and appointed him as Whole Time Director & CFO of the Company for a period of 1 year w.e.f. 1st October, 2016 till 30th September, 2017.

ITEM NO. 7 RE-APPOINTMENT OF MR. VIPUL SHAH AS MANAGING DIRECTOR

The members approved the reappointment of Mr. Vipul Shah as Managing Director of the Company for a period of 3 years w.e.f. 15th June, 2016 till 14th June, 2019.

ITEM NO.8 APPROVAL OF RELATED PARTY TRANSACTIONS

The members approved the proposal for entering into transactions with related parties.



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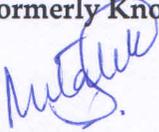
The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference..

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VIPUL ORGANICS LIMITED
(Formerly Known as Vipul Dyechem Limited)



(Mitali Shah)
Company Secretary & Compliance Officer
Membership No.A43384

Encl.: As above

Cc: Ahmedabad Stock Exchange Ltd.,
Kamdhenu Complex, Opp. Sahajanand College,
Panjrapole, Ahmedabad
Gujarat - 380 015



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Date of the AGM	26.08.2016
Total number of shareholders on record date	3110
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 40
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter	None None

Resolution No. 1:

Resolution Required:			Ordinary Resolution for adoption of (a) Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2016 together with Reports of the Board of Directors and of the Auditors' thereon; and (b) Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2016 together with Report of the Auditors' thereon.					
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
Promoter and Promoter group	E-Voting	2960100	2960100	100.00	2960100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2960100	2960100	100.00	2960100	0	100.00
Public-Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22700	-	-	-	-	-



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Public- Non Institutions	E-Voting	2491700	708442	28.43	708442	0	100.00	0.00
	Poll		525	0.02	525	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2491700	708967	28.45	708967	0	100.00
Total		5474500	3669067	67.02	3669067	0	100.00	0

*Excluding invalid votes.

Resolution No.2:

Resolution Required:			Ordinary Resolution for declaration of Dividend on Equity Shares for the financial year ended on 31st March, 2016.					
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
Promoter and Promoter group	E-Voting	2960100	2960100	100.00	2960100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2960100	2960100	100.00	2960100	0	100.00
Public-Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22700	-	-	-	-	-
Public- Non Institutions	E-Voting	2491700	708442	28.43	708442	0	100.00	0.00
	Poll		525	0.02	525	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2491700	708967	28.45	708967	0	100.00
Total		5474500	3669067	67.02	3669067	0	100.00	0

*Excluding invalid votes.

Resolution No.3:

Resolution Required:		Ordinary Resolution for appointment of a director in place of Mr. Pravinchandra B. Shah, Chairman (DIN: 00181714), who retires by rotation and being eligible, offered himself for re-appointment.	
Whether promoter / promoter		No	



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group are interested in the agenda / resolution?								
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	2960100	2960100	100.00	2960100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2960100	2960100	100.00	2960100	0	100.00
Public- Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22700	-	-	-	-	-
Public- Non Institutions	E-Voting	2491700	708442	28.43	708442	0	100.00	0.00
	Poll		525	0.02	525	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2491700	708967	28.45	708967	0	100.00
Total		5474500	3669067	67.02	3669067	0	100.00	0

*Excluding invalid votes.

Resolution No.4:

Resolution Required:			Ordinary Resolution for re-appointment of M/s. J. A. Rajani & Co., Chartered Accountants, Mumbai (having FRN:108331W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.					
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



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Promoter and Promoter group	E-Voting	2960100	2960100	100.00	2960100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2960100	2960100	100.00	2960100	0	100.00
Public-Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22700	-	-	-	-	-
Public- Non Institutions	E-Voting	2491700	708442	28.43	708442	0	100.00	0.00
	Poll		525	0.02	525	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2491700	708967	28.45	708967	0	100.00
Total		5474500	3669067	67.02	3669067	0	100.00	0

*Excluding invalid votes.

Resolution No.5:

Resolution Required:			Special Resolution for re-appointment of Dr. Shiv Nath Sahai as Whole Time Director (designated as Whole Time Director and CFO) for a period w.e.f. 1 st April 2016 to 2 nd May 2016.					
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
Promoter and Promoter group	E-Voting	2960100	2960100	100.00	2960100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2960100	2960100	100.00	2960100	0	100.00
Public-Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22700	-	-	-	-	-



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Public- Non Institutions	E-Voting	2491700	708442	28.43	708442	0	100.00	0.00
	Poll		525	0.02	525	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2491700	708967	28.45	708967	0	100.00
Total		5474500	3669067	67.02	3669067	0	100.00	0

*Excluding invalid votes.

Resolution No.6:

Resolution Required:			Special Resolution for appointment of Dr. Shiv Nath Sahai as Director and Whole Time Director (designated as Whole Time Director and CFO) for a period of one year w.e.f. 1 st October, 2016 to 30 th September, 2017.					
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
Promoter and Promoter group	E-Voting	2960100	2960100	100.00	2960100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2960100	2960100	100.00	2960100	0	100.00
Public-Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22700	-	-	-	-	-
Public- Non Institutions	E-Voting	2491700	708442	28.43	708442	0	100.00	0.00
	Poll		525	0.02	525	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



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	Total	2491700	708967	28.45	708967	0	100.00	0
Total		5474500	3669067	67.02	3669067	0	100.00	0

*Excluding invalid votes.

Resolution No.7:

Resolution Required:			Special Resolution for re-appointment of Mr. Vipul P. Shah as Managing Director of the Company for a further period of 3 years w.e.f. 15 th June, 2016 till 14 th June, 2019.					
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	2960100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2960100	0	0.00	0	0	0.00
Public- Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22700	-	-	-	-	-
Public- Non Institutions	E-Voting	2491700	666354	26.74	666354			
	Poll		525	0.02	525			
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



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	Ballot							
	Total	2491700	666879	26.76	666879	0	100.00	0.00
Total		5474500	666879	12.18	666879	0	100.00	0.00

*Excluding invalid votes.

Resolution No.8:

Resolution Required:			Special Resolution under section 188 of the Companies Act, 2013 for entering into Related Party Transactions.					
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	2960100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2960100	0	0.00	0	0	0.00
Public-Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22700	-	-	-	-	-
Public- Non Institutions	E-Voting	2491700	666354	26.74	666354			
	Poll		525	0.02	525			
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



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	Total	2491700	666879	26.76	666879	0	100.00	0.00
Total		5474500	666879	12.18	666879	0	100.00	0.00

*Excluding invalid votes.





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with
Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Vipul Organics Limited
(Formerly known as Vipul Dyechem Limited)
102, Andheri Industrial Estate,
Off. Veera Desai Road,
Andheri (West), Mumbai - 400053

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on voting done through Remote E- Voting Process and by Polling Papers at Annual General Meeting held on 26th August, 2016

1. I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of the Vipul Organics Limited ('the Company') in its meeting held on 25th July, 2016, for the purpose of scrutinizing the voting done through remote e-voting process and by use of polling papers at the meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of The Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 to 8 in the Notice of the Annual General Meeting (AGM) of the members of the Company dated 25th July, 2016.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers for voting on the resolutions contained in the said notice of AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and poll conducted at the AGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the AGM.
3. The Notice of the AGM dated 25th July, 2016 along with the statement setting out material facts under Section 102 of the Act was sent to the members through courier on 1st August, 2016 and at registered e-mail ids through email on 4th August, 2016. The said notice was dispatched on the basis of Register of Members and list of Beneficiaries as provided by the depositories as on 29th July, 2016.





M Baldeva Associates

Company Secretaries

4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having dispatch of the notice of AGM and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Mumbai Lakshadweep" on 5th August, 2016.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Friday, 19th August, 2016.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Tuesday, 23rd August, 2016 (from 9:00 a.m.) to Thursday, 25th August, 2016 (upto 5:00 p.m.). The members cast their votes electronically on e-voting platform provided by Central Depository Services (India) Limited (CDSL). The Company also provided Polling Papers for casting vote at the Annual General Meeting held on 26th August, 2016 to the members present, who did not vote through remote e-voting facility.
7. As required under the said Rules, after the closure of the voting at the Annual General Meeting, the votes cast through polling papers were counted, thereafter the votes cast under remote e-voting facility provided by CDSL were unblocked in the presence of CS Madhuri Soni and Mrs. Kosha Doshi, who are not in the employment with the Company.
8. The summary of the voting through e-voting process and polling papers are as under:

Resolution No. 1:

Resolution Required:			Ordinary Resolution for adoption of					
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
Promoter and Promoter group	E-Voting	2960100	2960100	100.00	2960100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	2960100	2960100	100.00	2960100	0	100.00	0.00





Public- Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22700	-	-	-	-	-
Public- Non Institutions	E-Voting	2491700	708442	28.43	708442	0	100.00	0.00
	Poll		525	0.02	525	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2491700	708967	28.45	708967	0	100.00
Total		5474500	3669067	67.02	3669067	0	100.00	0

*Excluding invalid votes.

Resolution No.2:

Resolution Required:

Ordinary Resolution for declaration of Dividend on Equity Shares for the financial year ended on 31st March, 2016.

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
Promoter and Promoter group	E-Voting	2960100	2960100	100.00	2960100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2960100	2960100	100.00	2960100	0	100.00
Public- Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22700	-	-	-	-	-
Public- Non Institutions	E-Voting	2491700	708442	28.43	708442	0	100.00	0.00
	Poll		525	0.02	525	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2491700	708967	28.45	708967	0	100.00
Total		5474500	3669067	67.02	3669067	0	100.00	0

*Excluding invalid votes.





M Baldeva Associates

Company Secretaries

Resolution No.3:

Resolution Required:

Ordinary Resolution for appointment of a director in place of Mr. Pravinchandra B. Shah, Chairman (DIN: 00181714), who retires by rotation and being eligible, offered himself for re-appointment.

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
Promoter and Promoter group	E-Voting	2960100	2960100	100.00	2960100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2960100	2960100	100.00	2960100	0	100.00
Public- Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22700	-	-	-	0	100.00
Public- Non Institutions	E-Voting	2491700	708442	28.43	708442	0	100.00	0.00
	Poll		525	0.02	525	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2491700	708967	28.45	708967	0	100.00
Total		5474500	3669067	67.02	3669067	0	100.00	0

*Excluding invalid votes.





Resolution No.4:

Resolution Required:

Ordinary Resolution for re-appointment of M/s. J. A. Rajani & Co., Chartered Accountants, Mumbai (having FRN:108331W) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to fix their remuneration.

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
Promoter and Promoter group	E-Voting	2960100	2960100	100.00	2960100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2960100	2960100	100.00	2960100	0	100.00
Public- Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22700	-	-	-	-	-
Public- Non Institutions	E-Voting	2491700	708442	28.43	708442	0	100.00	0.00
	Poll		525	0.02	525	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2491700	708967	28.45	708967	0	100.00
Total		5474500	3669067	67.02	3669067	0	100.00	0

*Excluding invalid votes.





M Baldeva Associates

Company Secretaries

Resolution No.5: Resolution Required:			Special Resolution for re-appointment of Dr. Shiv Nath Sahai as Whole Time Director (designated as Whole Time Director and CFO) for a period w.e.f. 1 st April 2016 to 2 nd May 2016.					
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
Promoter and Promoter group	E-Voting	2960100	2960100	100.00	2960100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2960100	2960100	100.00	2960100	0	100.00
Public-Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22700	-	-	-	0	100.00
Public- Non Institutions	E-Voting	2491700	708442	28.43	708442	0	100.00	0.00
	Poll		525	0.02	525	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2491700	708967	28.45	708967	0	100.00
Total		5474500	3669067	67.02	3669067	0	100.00	0

*Excluding invalid votes.





Resolution No.6:

Resolution Required:			Special Resolution for appointment of Dr. Shiv Nath Sahai as Director and Whole Time Director (designated as Whole Time Director and CFO) for a period of one year w.e.f. 1 st October, 2016 to 30 th September, 2017.					
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
Promoter and Promoter group	E-Voting	2960100	2960100	100.00	2960100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2960100	2960100	100.00	2960100	0	100.00
Public-Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22700	-	-	-	-	-
Public- Non Institutions	E-Voting	2491700	708442	28.43	708442	0	100.00	0.00
	Poll		525	0.02	525	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2491700	708967	28.45	708967	0	100.00
Total		5474500	3669067	67.02	3669067	0	100.00	0

*Excluding invalid votes.





Resolution No.7:

Resolution Required:

Special Resolution for re-appointment of Mr. Vipul P. Shah as Managing Director of the Company for a further period of 3 years w.e.f. 15th June, 2016 till 14th June, 2019.

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	2960100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public- Non Institutions	E-Voting	2491700	666354	26.74	666354			
	Poll		525	0.02	525			
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		666879	26.76	666879	0	100.00	0.00
Total		5474500	666879	12.18	666879	0	100.00	0.00

*Excluding invalid votes.





Resolution No.8:

Resolution Required:			Special Resolution under section 188 of the Companies Act, 2013 for entering into Related Party Transactions.					
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	2960100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2960100	0	0.00	0	0	0.00
Public-Institutions	E-Voting	22700	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		22700	-	-	-	-	-
Public- Non Institutions	E-Voting	2491700	666354	26.74	666354			
	Poll		525	0.02	525			
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		2491700	666879	26.76	666879	0	100.00
Total		5474500	666879	12.18	666879	0	100.00	0.00

*Excluding invalid votes.





M Baldeva Associates
Company Secretaries

Result: All Resolutions passed unanimously.

The Register, all other papers and relevant records relating to poll and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

For M Baldeva Associates
Company Secretaries



CS Manish Baldeva
Proprietor

M. No. FCS 6180; C.P. No. 11062

Place: Thane
Date: 27th August, 2016

Countersign by the Chairman
Vipul Organics Limited
(Formerly Known as Vipul Dyechem Limited)

Pravinchandra B. Shah
Chairman



For Vipul Organics Ltd.

Managing Director