

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

Scrip Code: 530627

Dear Sir,

Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 47th Annual General Meeting (AGM) held on Monday, the 30th day of September, 2019.

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 remote e-voting facility to its members to vote on the matters to be transacted at the 47th Annual General Meeting. Further, to facilitate the voting at AGM to the members present thereat and did not cast their votes earlier through remote 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 47th Annual General Meeting. CS Manish Baldeva, Proprietor M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer for the remote E-voting process and conducting the Poll by way of Polling Papers.

The result of 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 has issued Consolidated Scrutinizer's Report.

The Annual General Meeting was attended by requisite quorum and the following businesses were transacted:

1. APPROVAL OF FINANCIAL STATEMENTS:

The members received, considered and adopted the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2019, together with Reports of Directors' and Auditors' thereon by passing Ordinary Resolutions unanimously.

2. DECLARATION OF DIVIDEND:

The members approved the payment of dividend of Re. 0.80 per equity share of Rs. 10/- each i.e. 8% of the paid-up equity capital of the Company for the year ended 31st March, 2019 by passing Ordinary Resolution unanimously.





VIPUL ORGANICS

Interconnected Chemistry

3. RE-APPOINTMENT OF DR. SHIV NATH SAHAI AS A DIRECTOR OF THE COMPANY:

The members re-appointed Dr. Shiv Nath Sahai (DIN: 00332652) as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing Ordinary Resolution unanimously.

4. APPOINTMENT OF MRS. MEGHA BHATI AS AN INDEPENDENT DIRECTOR OF THE COMPANY

The Members approved the appointment of Mrs. Megha S. Bhati (DIN: 08278063) as an Independent Director of the Company for a period of five years w.e.f. 14th November, 2018, by passing Ordinary Resolution unanimously.

5. RE-APPOINTMENT OF MR. VIPUL P. SHAH AS MANAGING DIRECTOR OF THE COMPANY

The Members approved the re-appointment of Mr. Vipul P. Shah (DIN: 00181636) as Managing Director of the Company for a period of three years w.e.f. 15th June, 2019 to 14th June, 2022, by passing Special Resolution unanimously.

6. RE-APPOINTMENT OF DR. SHIV NATH SAHAI AS A WHOLE TIME DIRECTOR OF THE COMPANY:

The Members approved the re-appointment of Dr. Shiv Nath Sahai as Whole Time Director of the Company for the period 6 months w.e.f. 1st October, 2019 to 31st March, 2020, by passing Special Resolution unanimously.

7. INCREASE IN LIMIT OF DONATION:

The Members approved the Resolution under Section 181 of the Companies Act, 2013 for increase in limit of donation, by passing Ordinary Resolution unanimously.

8. APPROVAL OF VOL EMPLOYEE STOCK OPTION SCHEME, 2019.

The Members approved VOL Employee Stock Option Scheme, 2019, by passing Special Resolution unanimously.

The copy of the Consolidated Scrutinizers' Report and voting R\results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **VIPUL ORGANICS LIMITED**

Yogita Mundhra
Company Secretary & Compliance Officer
Membership No: A57436



Encl.: As above

Date of the AGM	30.09.2019
Total number of shareholders on record date	23.09.2019
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	26
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	None
Public	None
Mode of voting	Remote e-voting and through poll papers at the Annual General Meeting





VIPUL ORGANICS

Interconnected Chemistry

Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 together with the Reports of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 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 valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL		7724500	5605629	72.5695	5605629	0	100.0000	0.0000

Invalid votes: NIL

Result: The resolution is passed unanimously.



Resolution No.2:

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend on the Equity Shares of Rs. 10/- each for the financial year ended 31 st March, 2019.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL		7724500	5605629	72.5695	5605629	0	100.0000	0.0000

Invalid votes: NIL

Result: The resolution is passed unanimously.





VIPUL ORGANICS

Interconnected Chemistry

Resolution No.3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a Director in place of Dr. Shiv Nath Sahai (DIN: 00332652), who retired 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 valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL		7724500	5605629	72.5695	5605629	0	100.0000	0.0000

Invalid votes: NIL

Result: The resolution is passed unanimously.





VIPULORGANICS

Interconnected Chemistry

Resolution No. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mrs. Megha Bhati (DIN: 08278063) as an Independent Director of the Company for a period of five years w.e.f 14 th November, 2018.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL		7724500	5605629	72.5695	5605629	0	100.0000	0.0000

Invalid votes: NIL

Result: The resolution is passed unanimously.



Resolution No. 5:

Resolution Required: (Special)			Special Resolution for re-appointment of Mr. Vipul P. Shah (DIN: 00181636) as Managing Director of the Company for a period of three years w.e.f. 15 th June, 2019 to 14 th June, 2022.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL		7724500	5605629	72.5695	5605629	0	100.0000	0.0000

Invalid votes: NIL

Result: The resolution is passed unanimously.





VIPUL ORGANICS

Interconnected Chemistry

Resolution No. 6:

Resolution Required: (Special)			Special Resolution for re-appointment of Dr. Shiv Nath Sahai as Whole Time Director of the Company for the period from 1 st October, 2019 to 31 st March, 2020.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL		7724500	5605629	72.5695	5605629	0	100.0000	0.0000

Invalid votes: NIL

Result: The resolution is passed unanimously.



Vipul Organics Ltd., 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (W), Mumbai - 400 053, India.

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info@vipulorganics.com

www.vipulorganics.com

CIN: L24110MH1972PLC015857



VIPUL ORGANICS

Interconnected Chemistry

Resolution No. 7:

Resolution Required: (Ordinary)			Ordinary Resolution under Section 181 of the Companies Act, 2013 for increase in limit of donation.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL		7724500	5605629	72.5695	5605629	0	100.0000	0.0000

Invalid votes: NIL

Result: The resolution is passed unanimously.





VIPULORGANICS

Interconnected Chemistry

Resolution No. 8:

Resolution Required: (Special)			Special Resolution for approving VOL Employee Stock Option Scheme, 2019.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL		7724500	5605629	72.5695	5605629	0	100.0000	0.0000

Invalid votes: NIL

Result: The resolution is passed unanimously.



VIPUL ORGANICS LIMITED

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2019 together with the Reports of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2019 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	4210100	0	0.0000	0	0.0000	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL		4210100	3960100	94.0619	3960100	0.0000	100.0000
Public -Inst.	E-Voting	19600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL		19600	0	0	0	0	0
Public NI	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0
	Poll		934257	26.7328	934257	0	100.0000	0
	Postal Ballot		0	0	0	0	0	0
	TOTAL		3494800	1645529	47.0851	1645529	0.0000	100.0000
TOTAL	7724500	5605629	72.5695	5605629	0.0000	100.0000	0.0000	





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 47th AGM and providing e-voting facility in the English newspaper "Business Standard" and Marathi newspaper "Mumbai Lakshadweep" on 8th September, 2019.
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. Monday, 23rd September, 2019.
6. In terms of the aforesaid Notice, voting through electronic means was kept open for 3 (three) days i.e. from Friday, 27th September, 2019 (from 09:00 a.m.) to Sunday, 29th September, 2019 (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 30th September, 2019 to the members present, who did not vote through remote e-voting facility.
7. The votes cast under remote e-voting facility provided by CDSL were unblocked on 1st October, 2019 in the presence of Ms. Bhavna Singh and Mrs. Divya Lohia, who are not in the employment with the Company.
8. The summary of the voting through e-voting and polling papers is as follows:





Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 together with the Reports of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2019 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 valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL		7724500	5605629	72.5695	5605629	0	100.0000	0.0000

Invalid votes: NIL

Result: The resolution is passed unanimously.





Resolution No.2:

Resolution Required: (Ordinary)			Ordinary Resolution for declaration of dividend on the Equity Shares of Rs. 10/- each for the financial year ended 31 st March, 2019.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL	7724500	5605629	72.5695	5605629	0	100.0000	0.0000	

Invalid votes: NIL

Result: The resolution is passed unanimously.





Resolution No.3:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a Director in place of Dr. Shiv Nath Sahai (DIN: 00332652), who retired 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 valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL		7724500	5605629	72.5695	5605629	0	100.0000	0.0000

Invalid votes: NIL

Result: The resolution is passed unanimously.





Resolution No. 4:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of Mrs. Megha Bhati (DIN: 08278063) as an Independent Director of the Company for a period of five years w.e.f 14 th November, 2018.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL		7724500	5605629	72.5695	5605629	0	100.0000	0.0000

Invalid votes: NIL

Result: The resolution is passed unanimously.





Resolution No. 5:

Resolution Required: (Special)			Special Resolution for re-appointment of Mr. Vipul P. Shah (DIN: 00181636) as Managing Director of the Company for a period of three years w.e.f. 15 th June, 2019 to 14 th June, 2022.					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL		7724500	5605629	72.5695	5605629	0	100.0000	0.0000

Invalid votes: NIL

Result: The resolution is passed unanimously.





Resolution No. 6:

Resolution Required: (Special)			Special Resolution for re-appointment of Dr. Shiv Nath Sahai as Whole Time Director of the Company for the period from 1 st October, 2019 to 31 st March, 2020.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL		7724500	5605629	72.5695	5605629	0	100.0000	0.0000

Invalid votes: NIL

Result: The resolution is passed unanimously.





Resolution No. 7:

Resolution Required: (Ordinary)			Ordinary Resolution under Section 181 of the Companies Act, 2013 for increase in limit of donation.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL		7724500	5605629	72.5695	5605629	0	100.0000	0.0000

Invalid votes: NIL

Result: The resolution is passed unanimously.





Resolution No. 8:

Resolution Required: (Special)			Special Resolution for approving VOL Employee Stock Option Scheme, 2019.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid 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	4210100	0	0.0000	0	0	0.0000	0.0000
	Poll		3960100	94.0619	3960100	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		4210100	3960100	94.0619	3960100	0	100.0000
Public Institution	E-Voting	19600	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		19600	0	0.0000	0	0	0.0000
Public Non – Institution	E-Voting	3494800	711272	20.3523	711272	0	100.0000	0.0000
	Poll		934257	26.7328	934257	0	100.0000	0.0000
	Postal Ballot		-	-	-	-	-	-
	TOTAL		3494800	1645529	47.0851	1645529	0	100.0000
TOTAL		7724500	5605629	72.5695	5605629	0	100.0000	0.0000

Invalid votes: NIL

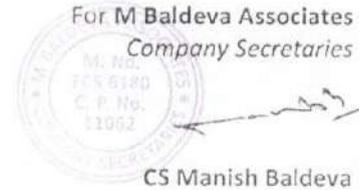
Result: The resolution is passed unanimously.





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.

Place: Thane
Date: 1st October, 2019



For M Baldeva Associates
Company Secretaries
CS Manish Baldeva
Proprietor
M. No. FCS 6180;
C.P. No. 11062

Countersigned by

For Vipul Organics Limited



Chairman/Authorised Signatory