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

VINATI ORGANICS LIMITED

September 24, 2026

BSE Limited,
Listing Department
P. J. Towers, 1st Floor,
Dalal Street, Mumbai – 400 001.

Scrip Code: 524200

National Stock Exchange of India Ltd.,
Listing Department,
Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051.

NSE Symbol: VINATIORGA / Series: EQ

Dear Sir/Madam,

Sub: Submission of Voting Results and the Consolidated Scrutinizer's Report of the 37th Annual General Meeting of the Company pursuant to Regulations 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 37th Annual General Meeting ("AGM") of Vinati Organics Limited ("the Company") was held on Wednesday, September 23, 2026 through Video Conferencing/Other Audio-Visual Means.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the details regarding the Voting Results of the businesses transacted at the AGM in the format prescribed by SEBI as **Annexure A** and Consolidated Scrutinizer's Report on the result of remote e-Voting and e-Voting conducted during the AGM as **Annexure B**.

All the resolutions set out in the Notice convening the 37th AGM have been duly approved and passed by the Members with the requisite majority.

The Voting Results along with the Consolidated Scrutinizer's Report will be available on the Company's website at www.vinatiorganics.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For **Vinati Organics Limited**
MILIND ARVIND WAGH
Digitally signed by MILIND ARVIND WAGH
Date: 2026.09.24 11:53:49 +05'30'
Milind Wagh
Sr. Vice President – Company Secretary
ICSI Membership no. FCS-7125

Encl: As above

VINATI ORGANICS LIMITED - 37th AGM VOTING RESULTS	ANNEXURE A
Date of AGM	September 23, 2026
Total number of shareholders on record date (i.e. number of folios on September 16, 2026 - cut-off date for voting purpose)	85099
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing (i.e. number of folios): Promoters and promoter group: Public:	 8 50

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution Required : Ordinary	1 - Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	77004774	77004774	100.0000	77004774	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		**77004774**	**100.0000**	**77004774**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	13242345	11638591	87.8892	11638591	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		**11638591**	**87.8892**	**11638591**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13418513	469524	3.4991	469479	45	99.9904	0.0096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**469524**	**3.4991**	**469479**	**45**	**99.9904**	**0.0096**
Total		**103665632**	**89112889**	**85.9618**	**89112844**	**45**	**99.9999**	**0.0001**

Vinati Organics Limited								
Resolution Required :Ordinary			**2 - Declaration of Dividend.**					
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	100.0000	77004774	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		**77004774**	**100.0000**	**77004774**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	13242345	11638591	87.8892	11638591	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		**11638591**	**87.8892**	**11638591**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13418513	469510	3.4990	469469	41	99.9913	0.0087
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**469510**	**3.4990**	**469469**	**41**	**99.9913**	**0.0087**
Total		**103665632**	**89112875**	**85.9618**	**89112834**	**41**	**100.0000**	**0.0000**

Vinati Organics Limited

Resolution Required :Ordinary	3 - Re-appointment of Ms. Viral Saraf Mittal (DIN: 02666028), who retires by rotation and being eligible, offers herself for reappointment.
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	77004774	77004774	100.0000	77004774	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		**77004774**	**100.0000**	**77004774**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	13242345	11638591	87.8892	11602235	36356	99.6876	0.3124
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11638591**	**87.8892**	**11602235**	**36356**	**99.6876**	**0.3124**
Public Non Institutions	E-Voting	13418513	469510	3.4990	464986	4524	99.0364	0.9636
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**469510**	**3.4990**	**464986**	**4524**	**99.0364**	**0.9636**
Total		**103665632**	**89112875**	**85.9618**	**89071995**	**40880**	**99.9541**	**0.0459**

Vinati Organics Limited

Resolution Required :Ordinary			**4 - Ratify the remuneration payable to the Cost Auditor for the Financial Year 2026 – 27.**					
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	100.0000	77004774	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		**77004774**	**100.0000**	**77004774**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	13242345	11638591	87.8892	11638591	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		**11638591**	**87.8892**	**11638591**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13418513	469510	3.4990	469327	183	99.9610	0.0390
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**469510**	**3.4990**	**469327**	**183**	**99.9610**	**0.0390**
Total		**103665632**	**89112875**	**85.9618**	**89112692**	**183**	**99.9998**	**0.0002**

Vinati Organics Limited								
Resolution Required :Special			**5- Revision in remuneration of Mr. Amit Thanawala (DIN: 10864545), Whole Time Director of the Company for the remainder of his tenure effective from April 01, 2026.**					
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	100.0000	77004774	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		**77004774**	**100.0000**	**77004774**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	13242345	11638591	87.8892	11629059	9532	99.9181	0.0819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11638591**	**87.8892**	**11629059**	**9532**	**99.9181**	**0.0819**
Public Non Institutions	E-Voting	13418513	469050	3.4955	465272	3778	99.1945	0.8055
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**469050**	**3.4955**	**465272**	**3778**	**99.1945**	**0.8055**
Total		**103665632**	**89112415**	**85.9614**	**89099105**	**13310**	**99.9851**	**0.0149**

Notes:

1. All the aforesaid resolutions have been passed with requisite majority.

2. Voting rights of a Member/ Beneficial Owner (in case of electronic shareholding) are in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cut-off date, that is, Wednesday, September 16, 2026 ("Cut-off Date").

3. No.of shares held under "Public - Non Institutions" category include: (i) shares held in the Unclaimed Suspense Account on which voting rights are frozen pursuant to Regulation 39(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule VI thereto and (ii) shares held by Investor Education and Protection Fund (IEPF) Authority on which voting rights are frozen pursuant to Rule 6(6) of the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

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SUYASHI MISHRA
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Form No. MGT-13

Report of Scrutinizer(s) Combined Scrutinizer's Report (e-Voting)

To,
Chairman,
VINATI ORGANICS LIMITED
B-12 & B-13/1, MIDC Industrial Area,
Raigad, Mahad, Maharashtra, 402309

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 37th Annual General Meeting of Vinati Organics Limited on Wednesday, September 23, 2026 at 11.00 A.M. through video conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

A. Pursuant to the resolution passed by the Board of Directors of Vinati Organics Limited (hereinafter referred to as the "Company") on May 12, 2026, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practising Company Secretaries, was appointed as the Scrutinizer to receive, process, and scrutinize the voting through electronic means ("e-voting") on the resolutions set out in the Notice dated May 12, 2026 ("Notice"). In accordance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and the latest General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India (collectively the "MCA Circulars"), and applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), the Company held its 37th Annual General Meeting ("37th AGM") on Wednesday, September 23, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of Members at a common venue.

VIJAY KUMAR MISHRA
B. Com (Hons.), A.C.A., F.C.S
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B. Com., A.C.S
NEHAL GUPTA
B. Com, A.C.S, A.C.A, LLB
SUYASHI MISHRA
B. Com, A.C.S, LLB

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In compliance with the provisions of the Companies Act, 2013 ("the Act"), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the MCA Circulars, the Registered Office of the Company was deemed to be the venue for the AGM. As the Scrutinizer, I have scrutinized the process of remote e-voting before the AGM ("remote e-voting") as well as the electronic voting conducted at the AGM ("Insta e-voting").

B. Members approval was sought on the following Resolutions:

1) To adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026 together with Directors' Report and Auditors' Report issued thereon. (Ordinary Resolution)

2) To declare a final dividend of ₹ 8.50/- (Rupees Eight and Fifty Paisa only) per equity share of ₹ 1/- (Rupees One only) each fully paid up for the financial year ended March 31, 2026. (Ordinary Resolution)

3) Re-appointment of Ms. Viral Saraf Mittal (DIN: 02666028), as director, liable to retire by rotation. (Ordinary Resolution)

4) Ratification of the remuneration of the Cost Auditors for the Financial Year 2026-27. (Ordinary Resolution)

5) Revision in remuneration of Mr. Amit Thanawala (DIN: 10864545), Whole-Time Director of the Company for the remainder of his tenure effective from April 01, 2026. (Special Resolution)

C. As required under Section 101 and Section 136 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Annual Report on August 31, 2026, through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circulars.

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D. The remote e-Voting facility was provided by National Securities Depository Limited (''NSDL") for conducting remote e-Voting by shareholders of the Company.

E. The remote e-Voting period commenced on **Friday, September 18, 2026,** at **09:00 A.M. (IST)** and ended on **Tuesday, September 22, 2026,** at **05:00 P.M. (IST)** and the NSDL e-Voting platform was locked thereafter.

F. The Company also provided Insta e-Voting facility to the shareholders present at the AGM who had not cast their vote through remote e-Voting earlier.

G. The shareholders of the Company holding shares as on the "Cut-Off" date of **Wednesday, September 16, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM.

H. After the closure of Insta e-Voting at the 37th AGM, the votes cast under remote e-Voting facility prior to the AGM were unblocked at the conclusion of the meeting on Wednesday, September 23, 2026, in the presence of two witnesses, who are not in the employment of the Company. Thereafter, the report on Insta e-Voting conducted at the AGM and the remote e-Voting were counted, scrutinized, and the e-Voting summary statement was downloaded from the e-Voting platform of National Securities Depository Limited (NSDL).

I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-Voting prior and during the AGM on the resolutions contained in the notice of the AGM.

J. My responsibility as a scrutinizer for the e-Voting process (i.e., remote e-Voting and Insta e-Voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

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I now submit my Consolidated Report as under on the result of the remote e-Voting and e-Voting by electronic voting system at the 37th AGM in respect of the said resolutions.

Resolution Item No. 1: Ordinary Resolution

To Adopt the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2026 together with Directors Report and Auditors Report thereon.

(i)Voted in favour of Resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
289	89112844	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
4	45	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

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Resolution No. 2: Ordinary Resolution

To declare a final dividend of ₹ 8.50/- per equity share for the financial year ended March 31, 2026.

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
288	89112834	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
4	41	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

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Resolution No. 3: Ordinary Resolution

Re-appointment of Ms. Viral Saraf Mittal (DIN: 02666028), as director, liable to retire by rotation

(i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
276	89071995	99.95%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
21	40880	0.05%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

Resolution No. 4: Ordinary Resolution

Ratification of the remuneration of the Cost Auditors for the Financial Year 2026-27.

(i) Voted in favour of Resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
285	89112692	99.99%

(ii) Voted against the Resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
7	183	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.

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Resolution No. 5: Special Resolution

Revision in remuneration of Mr. Amit Thanawala (DIN: 10864545), Whole Time Director of the Company for the remainder of his tenure effective from April 01, 2026.

(i) Voted in favour of Resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
273	89099105	99.99%

(ii) Voted against the Resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
18	13310	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
1	460

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K. The above Resolutions No.01 to No. 05 were passed with requisite majority of Votes.

L. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of 37th Annual General meeting of the Company and after, the same will be handed over to the Company Secretary of the Company for safe keeping.

For VKM & ASSOCIATES
Company Secretaries

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

PR. No. : 1846/2022
Membership No. 5023
UDIN: F005023H001574217
Place: Mumbai
Date: September 24, 2026

Countersigned by:
For Vinati Organics Limited,

VINATI ORGANICS LTD. MUMBAI

Milind Wagh
Company Secretary