

Voting Results

Date of the AGM : 6th August 2016
Total No. of shareholders on record date : 19684
No. of Shareholders present in the meeting either in the person or through proxy
Promoters and promoter group : 5
Public : 30
No. of Shareholders attended the meeting through video conferencing
Promoters and promoter group : 0
Public : 0
Agenda-wise disclosure
Resolution required : Ordinary
Whether promoter/promoter group are interested in the agenda/resolution: Yes (Resolutions no. 2,3,4,6 & 7) No (Resolutions no.1&5)

Name of the Company : Vinati Organics Ltd.

ISIN No. :INE410B01029

RESOLUTION - 1

Id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	521542	5.103	521542	0	100.000	0.000
	Total	51591025	41817652	81.056	41817652	0		

RESOLUTION - 2

Id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	521542	5.103	521542	0	100.000	0.000
	Total	51591025	41817652	81.056	41817652	0		

RESOLUTION - 3

Id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	521542	5.103	513222	8320	98.405	1.595
	Total	51591025	41817652	81.056	41809332	8320		

RESOLUTION - 4

Id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	521542	5.103	513222	8320	98.405	1.595
	Total	51591025	41817652	81.056	41809332	8320		

RESOLUTION - 5

Id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	2871832	963531	74.878	25.122
3	PUBLIC-OTHERS	10219722	521542	5.103	521542	0	100.000	0.000
	Total	51591025	41817652	81.056	40854121	963531		

RESOLUTION - 6

Id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3736699	98664	97.428	2.572
3	PUBLIC-OTHERS	10219722	521520	5.103	513410	8110	98.445	1.555
	Total	51591025	41817630	81.056	41710856	106774		

RESOLUTION - 7

Id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3736699	98664	97.428	2.572
3	PUBLIC-OTHERS	10219722	521542	5.103	513432	8110	98.445	1.555
	Total	51591025	41817652	81.056	41710878	106774		

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Singhvi's
G. S. Singh
 Company Secretary
 Cum Finance Controller

Name of the Company : Vinati Organics Ltd.
ISIN No. :INE410B01029

ONLINE VOTING

RESOLUTION - 1

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	277514	2.715	277514	0	100.000	0.000
	Total	51591025	41573624	80.583	41573624	0		

RESOLUTION - 2

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	277514	2.715	277514	0	100.000	0.000
	Total	51591025	41573624	80.583	41573624	0		

RESOLUTION - 3

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	277514	2.715	269194	8320	97.002	2.998
	Total	51591025	41573624	80.583	41565304	8320		

RESOLUTION - 4

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3835363	0	100.000	0.000
3	PUBLIC-OTHERS	10219722	277514	2.715	269194	8320	97.002	2.998
	Total	51591025	41573624	80.583	41565304	8320		

RESOLUTION - 5

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	2871832	963531	74.878	25.122
3	PUBLIC-OTHERS	10219722	277514	2.715	277514	0	100.000	0.000
	Total	51591025	41573624	80.583	40610093	963531		

RESOLUTION - 6

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3736699	98664	97.428	2.572
3	PUBLIC-OTHERS	10219722	277492	2.715	269382	8110	97.077	2.923
	Total	51591025	41573602	80.583	41466828	106774		

RESOLUTION - 7

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	37460747	100.000	37460747	0	100.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	3835363	98.077	3736699	98664	97.428	2.572
3	PUBLIC-OTHERS	10219722	277514	2.715	269404	8110	97.078	2.922
	Total	51591025	41573624	80.583	41466850	106774		

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For VINATI ORGANICS LTD.

Singhifcs.
G. S. Singh

Company Secretary
Cum Finance Controller

Name of the Company : Vinati Organics Ltd.
ISIN No. :INE410B01029

OFFLINE VOTING

RESOLUTION - 1

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	0	0.000	0	0	0.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	10219722	244028	2.388	244028	0	100.000	0.000
	Total	51591025	244028	0.473	244028	0		

RESOLUTION - 2

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	0	0.000	0	0	0.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	10219722	244028	2.388	244028	0	100.000	0.000
	Total	51591025	244028	0.473	244028	0		

RESOLUTION - 3

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	0	0.000	0	0	0.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	10219722	244028	2.388	244028	0	100.000	0.000
	Total	51591025	244028	0.473	244028	0		

RESOLUTION - 4

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	0	0.000	0	0	0.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	10219722	244028	2.388	244028	0	100.000	0.000
	Total	51591025	244028	0.473	244028	0		

RESOLUTION - 5

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	0	0.000	0	0	0.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	10219722	244028	2.388	244028	0	100.000	0.000
	Total	51591025	244028	0.473	244028	0		

RESOLUTION - 6

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	0	0.000	0	0	0.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	10219722	244028	2.388	244028	0	100.000	0.000
	Total	51591025	244028	0.473	244028	0		

RESOLUTION - 7

id	Category	noofsharesheld	noofvotespoll	perofvotespoll	favour	against	perfavour	peragainst
1	PROMOTER AND PROMOTER GROUP	37460747	0	0.000	0	0	0.000	0.000
2	PUBLIC INSTITUTIONAL HOLDERS	3910556	0	0.000	0	0	0.000	0.000
3	PUBLIC-OTHERS	10219722	244028	2.388	244028	0	100.000	0.000
	Total	51591025	244028	0.473	244028	0		

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For VINATI ORGANICS LTD,
Singhi G.S.
G. S. Singh
Company Secretary
Cum Finance Controller