

Parinee Crescenzo, 1102, 11th Floor,
"G" Block, Plot No. C38 & C39,
Behind MCA, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051, India.
Phone : 91-22-3948 4444 / 3948 4428
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Website : www.vinatiorganics.com
CIN : L24116MH1989PLC052224



VOL/MUM/GSS/1966

August 11, 2014

National Stock Exchange of India Ltd.

Listing Department,

Exchange Plaza, Plot No. C/1, 'G' Block,
Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

Dear Sir/Madam,

Ref: NSE Symbol: VINATIORGA / Series: EQ

This is to inform you that Twenty Fifth Annual General Meeting of the Company was held on Saturday, 9th August 2014 at 12.00 Noon at the Registered office of the company at B-12 & B-13/1, MIDC Industrial Area, Mahad – 402 309, Dist. Raigad, Maharashtra.

The following Resolutions for all the business as per the Agenda of the notice were passed by majority.

1. "RESOLVED THAT the Audited Balance Sheet as at March 31, 2014 and Profit & Loss Account for the year ended March 31, 2014 and Reports of Directors' and Auditors' thereon be and are hereby adopted".
2. "RESOLVED THAT dividend @ 150% on the equity shares (face value Rs.2/-) of the company for the financial year ended 31st March 2014 be declared and paid to all those Equity Shareholders whose names appear on the Register of Members of the Company after giving effect to all valid share transfers in physical form lodged with the Company on or before 30th July 2014 or those whose names appear as beneficial owners as at the end of business on 30th July 2014 as per lists to be furnished by the depositories viz. National Securities Depository Limited and Central Depository Services (India) Limited".
3. "RESOLVED THAT Mr. Sunil Saraf, Director of the Company, retiring by rotation, be and is hereby reappointed as a Director of the Company".
4. "RESOLVED THAT Mr. Mohit Mutreja, Director of the Company, retiring by rotation, be and is hereby reappointed as a Director of the Company".
5. "RESOLVED THAT M/s. Karnavat & Co., Chartered Accountants, be and are hereby appointed as the Auditors of the Company from the conclusion of this meeting till the conclusion of the next Annual General Meeting of the Company and that the Managing Director be and is hereby authorized to fix their remuneration".

SPECIAL BUSINESS:

6. "RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Girish M. Dave (holding DIN 00036455), Director of the Company who retires by rotation at the Annual General Meeting be and is hereby reappointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019."
7. "RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. R. K. Saraswat (holding DIN 00015095), Director of the Company who retires by rotation at the Annual General Meeting be and is hereby reappointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019."

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8. "RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. A.A. Krishnan (holding DIN 00086374), Director of the Company who retires by rotation at the Annual General Meeting be and is hereby reappointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019."

9. "RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. C.B. Gokhale (holding DIN 00079489), Director of the Company who retires by rotation at the Annual General Meeting be and is hereby reappointed as an Independent Director of the Company to hold office for five consecutive years for a term up to 31st March, 2019."

This is to further inform you that date of payment of dividend is 13th August 2014.

Thanking you,

Yours faithfully,
For Vinati Organics Limited

A handwritten signature in blue ink, appearing to read "Singhi G. S.", is written over the typed name.

G. S. Singhi
Company Secretary cum
Finance Controller