

May 18, 2023

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 530627

Sub.: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 01/2023-24 Extra Ordinary General Meeting of Vipul Organics Limited held on Wednesday, May 17, 2023.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting herewith the details regarding the voting results in the prescribed format as required under provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the business transacted at 01/2023-24 Extra Ordinary General Meeting (EGM) of the Company held on Wednesday, May 17, 2023 at 03:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The proceedings of the EGM were conducted at the Corporate Office of the Company situated at B/603 A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai-400069, which is considered as deemed venue of the EGM.

Further, to facilitate the voting during the EGM to the members present through VC / OAVM and did not cast their votes earlier through remote e-voting facility, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of the EGM.

CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting during the EGM on which Scrutinizer has made Consolidated Scrutinizer's Report. The results along with Consolidated Scrutinizer's Report are being uploaded on the website of the Company at www.vipulorganics.com and on the CDSL e-voting website i.e. www.evotingindia.com.



Vipul Organics Limited

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

Regd. Office : 102, Andheri Industrial Estate, Off Veera Desai Road, Andheri (West), Mumbai - 400 053, India.

CIN: L24110MH1972PLC015857

+91 22 6613 9999

info@vipulorganics.com

www.vipulorganics.com

The EGM was attended by requisite quorum and the following businesses were transacted:

1. INCREASE IN AUTHORIZED CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

The members approved the increase in Authorized Share Capital of the Company from the existing 13,50,00,000/- (Rupees Thirteen Crore Fifty Lakh only) divided into 1,35,00,000 (One Crore Thirty - Five Lakh) Equity shares of Rs. 10/- each to Rs. 15,00,00,000/- (Rupees Fifteen Crore only) divided into 1,50,00,000 (One Crore Fifty Lakh) Equity Shares of Rs. 10/- each ranking *pari passu* in all respect with the existing Equity Shares of the Company and make consequent amendment in existing 'Clause V – Capital Clause' of the Memorandum of Association of the Company by passing Special Resolutions with requisite majority.

2. ISSUE AND ALLOTMENT OF 7,00,000 WARRANTS ON PREFERENTIAL BASIS

The members approved the issue and allotment of 7,00,000 warrants on preferential basis carrying a right to subscribe to one Equity Shares per Warrant, at a price of Rs. 111/- per Warrant including a premium of Rs. 101/- per warrant, aggregating to Rs. 7,77,00,000, on preferential basis, to the promoter and promoter group of the Company by passing Special Resolution with requisite majority.

The details of voting on above resolutions and copy of the Consolidated Scrutinizers' Report are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

For VIPUL ORGANICS LIMITED

Dheerendra Verma

Dheerendra Verma
Company Secretary & Compliance Officer
Membership No.: A67817

Digitally signed by Dheerendra Verma
DN: cn=ITK, ou=Personal, title=6071,
pseudoym=9BC3E096C81F85551731EC329F4324
2140802899,
2.5.4.20=499964ff3c27a29777a5c52af333469956b
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postalCode=202722, st=Uttar Pradesh,
serialNumber=035DA42B3245CC4C864F9A36D8A3
522583E1ABC6F93FD98A7F6880B960232DCE,
cn=Dheerendra Verma
Date: 2023.05.18 18:51:09 +05'30'



Encl.: As above

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VIPUL ORGANICS

Interconnected Chemistry

Date of the EGM	Wednesday, May 17, 2023
Total number of shareholders on record date	7610
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 Promoters and Promoter Group: Public	6 32



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Resolution No. 1:

Resolution Required: (Special)			Special Resolutions for increase the Authorized Share Capital and consequent amendment in Memorandum of Association of the Company.					
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	Remote E-Voting	8511925	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	4299850	731658	17.0159	731657	1	99.9999	0.0001
	E-voting during the EGM		5	0.0001	5	0	100.0000	0.0000
	TOTAL		731663	17.0160	731662	1	99.9999	0.0001
TOTAL		12811875	731663	5.7108	731662	1	99.9999	0.0001

Invalid votes: 0

Result: The resolution is passed with requisite majority.



Vipul Organics Limited

Corporate Office : B-603A, Kaledonia Bldg., Sahar Road, Off W. E. Highway, Andheri (East), Mumbai - 400 069, India.

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VIPUL ORGANICS

Interconnected Chemistry

Resolution No. 2:

Resolution Required: (Special)			Special Resolution for issue and allotment of 7,00,000 warrants carrying a right to subscribe to one Equity share per warrant, at a price of Rs. 111/- per Warrant including premium of Rs. 101/- per share, aggregating to Rs. 7,77,00,000/- to promoter and promoter group of the Company.					
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	Remote E-Voting	8511925	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		8511925	0	0.0000	0	0	0.0000
Public- Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		100	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	4299850	731658	17.0159	731657	1	99.9999	0.0000
	E-voting during the EGM		5	0.0001	5	0	100.0000	0.0000
	TOTAL		4299850	731663	17.0160	731662	1	99.9999
TOTAL		12811875	731663	5.7108	731662	1	99.9999	0.0001

Invalid votes: 0

Result: The resolution is passed with requisite majority.



Vipul Organics Limited

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CONSOLIDATED SCRUTINIZER'S REPORT

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

To,
The Chairman of the Extraordinary General Meeting of
Vipul Organics Limited
102, Andheri Industrial Estate,
Off. Veera Desai Road, Andheri (West),
Mumbai – 400053, Maharashtra, India.

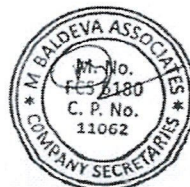
Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e-voting process" and "e-voting process" during the Extraordinary General Meeting held on Wednesday, 17th May, 2023.

I, CS Manish Baldeva, Proprietor, M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of **Vipul Organics Limited** ('the Company') in its meeting held on 21st April, 2023 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the Extraordinary General Meeting ('EGM') of the Company held on Wednesday, 17th May, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 and 2 in the Notice of the EGM of the members of the Company dated 21st April, 2023.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs ('MCA') vide its General Circular No. 11/2022 dated 28th December, 2022 read with Circulars No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 03/2022 dated 5th May, 2022 (collectively referred to as ('MCA Circulars'), the Extra ordinary General Meeting was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
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 the e-voting during the EGM on the resolutions contained in the said notice of EGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the EGM 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 i.e. remote e-voting facility and e-voting facility during the EGM.





3. The Notice of the EGM dated 21st April, 2023 along with the Explanatory Statement as required under Section 102 of the Act was sent to the members through e-mail on 25th April, 2023 and corrigendum to Notice of EGM was sent to the members through e-mail on 16th May, 2023, whose email address were registered with the Company / Depository Participants. The said notice and corrigendum thereto was dispatched on the basis of Register of Members and List of Beneficiaries as on 21st April, 2023.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 and as required under said Circulars, the Company has published advertisement about having dispatch of the notice of EGM through e-mail and providing remote e-voting facility and e-voting facility during the EGM, in accordance with the said Circulars, in English newspaper "Financial Express" on Wednesday, 26th April, 2023.
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 the cut-off date i.e. Wednesday, 10th May, 2023.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Sunday, 14th May, 2023 (9:00 A.M.) to Tuesday, 16th May, 2023 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by CDSL. The shareholders who were present at the EGM of the Company through VC / OAVM and had not voted through remote e-voting process earlier were allowed to cast their votes through e-voting system provided by CDSL during the EGM.
7. The summary of the voting through remote e-voting facility and e-voting process during the EGM are as under:





Resolution No. 1:

Resolution Required: (Special)			Special Resolutions for increase the Authorized Share Capital and consequent amendment in Memorandum of Association of the Company.					
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	Remote E-Voting	8511925	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		8511925	0	0.0000	0	0	0.0000
Public- Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		100	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	4299850	731658	17.0159	731657	1	99.9999	0.0001
	E-voting during the EGM		5	0.0001	5	0	100.0000	0.0000
	TOTAL		4299850	731663	17.0160	731662	1	99.9999
TOTAL		12811875	731663	5.7108	731662	1	99.9999	0.0001

Invalid votes: 0

Result: The resolution is passed with requisite majority.





Resolution No. 2:

Resolution Required: (Special)			Special Resolution for issue and allotment of 7,00,000 warrants carrying a right to subscribe to one Equity share per warrant, at a price of Rs. 111/- per Warrant including premium of Rs. 101/- per share, aggregating to Rs. 7,77,00,000/- to promoter and promoter group of the Company.					
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	Remote E-Voting	8511925	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Remote E-Voting	100	0	0.0000	0	0	0.0000	0.0000
	E-voting during the EGM		0	0.0000	0	0	0.0000	0.0000
	TOTAL		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	4299850	731658	17.0159	731657	1	99.9999	0.0000
	E-voting during the EGM		5	0.0001	5	0	100.0000	0.0000
	TOTAL		731663	17.0160	731662	1	99.9999	0.0001
TOTAL		12811875	731663	5.7108	731662	1	99.9999	0.0001

Invalid votes: 0

Result: The resolution is passed with requisite majority.






M Baldeva Associates
Company Secretaries

G-02, Salasar Jyot CHS Ltd.,
Bageshree Park, Shiv Sena Gali,
Bhayandar (West), Dist. Thane - 401101.
Phone : 022 - 2818 5738
Email : manish@csmanishb.in
Website : www.csmanishb.in

The relevant records relating to 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

Date: 18th May, 2023
Place: Thane

M. No. FCS 6180; C.P. No. 11062
Peer Review: 1436/2021
UDIN: F006180E000329107

Countersigned by

For Vipul Organics Limited

Chairman / Authorised Signatory