

Date: 01st October, 2025

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

Sub.:Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 53rd Annual General Meeting (AGM) of the Company held on Tuesday, 30th day of September, 2025.

Dear Sir/Madam,

Pursuant to the Regulation 44(3) of the SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, please find attached herewith the Voting Results along with Scrutinizer's Report on the resolutions passed at the 53rd Annual General Meeting of Vipul Organics Limited held on Tuesday, 30th September, 2025.

Thanking you,

Yours faithfully,

For Vipul Organics Limited

Mansi Shah
Company Secretary & Compliance Officer
Membership No.: A35697

Encl.: As above

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

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**CONSOLIDATED SCRUTINIZER REPORT
FOR REMOTE E-VOTING AND ELECTRONIC VOTING AT AGM**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman & Board of Directors,
Vipul Organics Limited,
(CIN: L24110MH1972PLC015857),
102, Andheri Industrial Estate, Off. Veera Desai Road,
Andheri (West), Mumbai, Maharashtra, India, 400053

Dear Sir,

Consolidated Scrutinizer's Report on voting through Remote E-Voting and Electronic Voting for the 53rd Annual General Meeting of the Vipul Organics Limited, which has been held on 30th September, 2025, Tuesday, 3:30 PM through video conferencing ('VC')/other audio-visual means ('OAVM').

I, Poonam Somani, Practicing Company Secretary (FCS – 9364/CP- 8642) have been appointed as the scrutinizer in connection with the Annual General Meeting ("AGM") of the members of Vipul Organics Limited, which was scheduled to be held on 30th September, 2025 Tuesday, 3:30 P.M through video conferencing ('VC')/other audio-visual means ('OAVM').

Further, I have been appointed as the scrutinizer for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote E-voting as well as E-voting at AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Saturday, September 27, 2025 (9:00 a.m.) and ended on Monday, September 29, 2025 (5:00 p.m.) and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

On the conclusion of the Annual General Meeting, votes were unblocked in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015.

Responsibility of the Management

The management of the Company is responsible to ensure entire compliance with the requirement of Companies Act, 2013 and the rules made there under in relation to exercising of voting right through electronic means on the resolutions as set out in the notice convening Annual General Meeting.

Responsibility as a scrutinizer

My responsibility, as the scrutinizer for the Remote E-Voting and Electronic Voting at the Annual General Meeting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set out in the notice convening the Annual General Meeting, based on the reports generated from the E-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company for providing Remote-voting facility and E-voting facility at the AGM.

I submit my report as under: -

The result of the Remote E-voting and E-voting at the AGM in respect of the said resolutions is as hereunder: -

ORDINARY BUSINESS:

Resolution 1- Ordinary Resolution

To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the report of the Auditors thereon.

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
70	11882218	99.9992

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
7	97	0.0008

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 2- Ordinary Resolution

To declare dividend on Equity Shares for the financial year ended 31st March, 2025

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
70	11882218	99.9992

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
7	97	0.0008

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 3- Ordinary Resolution

To appoint a director in place of Mr. Shiv Nath Sahai (DIN: 00332652), who retires by rotation and being eligible, offered himself for re-appointment as a director.

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
70	11882218	99.9992

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
7	97	0.0008

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

SPECIAL BUSINESS:

Resolution 4- Special Resolution

To approve revision in remuneration payable to Mr. Vipul P. Shah (DIN: 00181636), Managing Director of the Company

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
65	281789	99.9656

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
7	97	0.0344

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
5	11600429

Resolution 5- Special Resolution

To approve revision in remuneration payable to Mr. Mihir V. Shah (DIN: 05126125), Whole Time Director and Chief Financial Officer of the Company.

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
65	281789	99.9656

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
7	97	0.0344

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
5	11600429

Resolution 6- Special Resolution

To approve the continuation of Directorship beyond the age of 75 years of Mr. Siddhan Subramanian as a Non-executive Independent Director of the Company

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
69	11880218	99.9824

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
8	2097	0.0176

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 7-Special Resolution

To appoint Secretarial Auditors M/s. Somani & Associates For 5 Years from the Financial Year 2025-2026 till 2029-2030.

(i) Voted in Favor of the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
70	11882218	99.9992

(ii) Voted against the resolution: -

Number of members (Folios) voted	Number of Valid votes cast by them	% of total number of Valid votes cast
7	97	0.0008

(iii) Invalid votes: -

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

All the resolutions stand with the requisite majority.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.

Thanking You.

Yours faithfully

For Somani & Associates
(Practicing Company Secretary)

Poonam Somani
M. No. F9364
COP No. 8642
UDIN - F009364G001427253

Place: Mumbai
Date: 01/10/2025

Counter Signed By
For Vipul Organics Limited

Vipul Shah
Managing Director
DIN No.: 00181636

VIPUL ORGANICS LIMITED

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr. No	Description	Particulars
1	Date of AGM/EGM	53rd Annual General Meeting - Tuesday, September, 30, 2025
2	Total Number of Shareholders on Record (Cut-off) Date	As of Cut-off date i.e. September 23, 2025 is 7191
3	No. of shareholders present in the meeting either in person or through proxy	
	Promoters & Promoter Group	Not Applicable
	Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	4
	Public	49

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the report of the Auditors thereon.	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
2.	To declare dividend on Equity Shares for the financial year ended 31st March, 2025	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
3.	To appoint a director in place of Mr. Shiv Nath Sahai (DIN: 00332652), who retires by rotation and being eligible, offered himself for re-appointment as a director	Ordinary	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
4.	To approve revision in remuneration payable to Mr. Vipul P. Shah (DIN: 00181636), Managing Director of the Company	Special	Remote e-voting and electronic voting during	Passed with requisite

			the AGM	majority
5.	To approve revision in remuneration payable to Mr. Mihir V. Shah (DIN: 05126125), Whole Time Director and Chief Financial Officer of the Company	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
6.	To approve the continuation of Directorship beyond the age of 75 years of Mr. Siddhan Subramanian as a Non-executive Independent Director of the Company	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority
7.	To appoint Secretarial Auditors M/s. Somani & Associates For 5 Years from the Financial Year 2025-2026 till 2029-2030.	Special	Remote e-voting and electronic voting during the AGM	Passed with requisite majority

Resolution No. - 1

Resolution required: (Ordinary / Special)

Ordinary - To receive, consider and adopt (a) the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Board of Directors and Auditors thereon; and (b) the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with the 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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	12183757	11600429	95.2122	11600429	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11600429	95.2122		0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5565409	281886	5.0650	281789	97	99.9656	0.0344	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		281886	5.0650	281789	97	99.9656	0.0344	0
Total		17749166	11882315	66.9458	11882218	97	99.9992	0.0008	0

Resolution No. - 2									
Resolution required: (Ordinary / Special)			Ordinary - To declare dividend on Equity Shares for the financial year ended 31st March, 2025						
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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	12183757	11600429	95.2122	11600429	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11600429	95.2122	11600429	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5565409	281886	5.0650	281789	97	99.9656	0.0344	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		281886	5.0650	281789	97	99.9656	0.0344	0
Total		17749166	11882315	66.9458	11882218	97	99.9992	0.0008	0

Resolution No. - 3

Resolution required: (Ordinary / Special)

Ordinary - To appoint a director in place of Mr. Shiv Nath Sahai (DIN: 00332652), who retires by rotation and being eligible, offered himself for re-appointment as a director

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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	12183757	11600429	95.2122	11600429	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11600429	95.2122	11600429	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5565409	281886	5.0650	281789	97	99.9656	0.0344	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		281886	5.0650	281789	97	99.9656	0.0344	0
Total		17749166	11882315	66.9458	11882218	97	99.9992	0.0008	0

Resolution No. - 4

Resolution required: (Ordinary / Special)

Special- To approve revision in remuneration payable to Mr. Vipul P. Shah (DIN: 00181636), Managing Director of the Company

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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	12183757	0	0	0	0	0.0000	0.0000	11600429
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5565409	281886	5.0650	281789	97	99.9656	0.0344	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		281886	5.0650	281789	97	99.9656	0.0344	0
Total		17749166	281886	1.5882	281789	97	99.9656	0.0344	11600429

Resolution No. - 5									
Resolution required: (Ordinary / Special)			Special- To approve revision in remuneration payable to Mr. Mihir V. Shah (DIN: 05126125), Whole Time Director and Chief Financial Officer of the Company						
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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	12183757	0	0	0	0	0.0000	0.0000	11600429
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5565409	281886	5.0650	281789	97	99.9656	0.0344	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		281886	5.0650	281789	97	99.9656	0.0344	0
Total		17749166	281886	1.5882	281789	97	99.9656	0.0344	11600429

Resolution No. - 6

Resolution required: (Ordinary / Special)

Special- To approve the continuation of Directorship beyond the age of 75 years of Mr. Siddhan Subramanian as a Non-executive Independent Director of the Company

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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	12183757	11600429	95.2122	11600429	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11600429	95.2122	11600429	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5565409	281886	5.0650	279789	2097	99.2561	0.7439	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		281886	5.0650	279789	2097	99.2561	0.7439	0
Total		17749166	11882315	66.9458	11880218	2097	99.9824	0.0176	0

Resolution No. - 7

Resolution required: (Ordinary / Special)

Special - To appoint Secretarial Auditors M/s. Somani & Associates For 5 Years from the Financial Year 2025-2026 till 2029-2030.

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	Invalid Votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	12183757	11600429	95.2122	11600429	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11600429	95.2122	11600429	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	5565409	281886	5.0650	281789	97	99.9656	0.0344	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		281886	5.0650	281789	97	99.9656	0.0344	0
Total		17749166	11882315	66.9458	11882218	97	99.9992	0.0008	0