

Date: 30th September, 2025

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

Dear Sir/Madam,

Sub.: Summary Proceedings of 53rd Annual General Meeting ('AGM') held on Tuesday, 30th September, 2025.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 53rd Annual General Meeting ('AGM') of the Members of the Company held on Tuesday, 30th September 2025 at 3.30 p.m. conducted through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') and concluded at 04.00 p.m.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For VIPUL ORGANICS LIMITED

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

Encl.: As above





SUMMARY PROCEEDINGS OF THE 53rd ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY, 30th SEPTEMBER 2025

Date and time of the meeting:

The 53rd Annual General Meeting ("AGM") of the Members of the Company was held on Tuesday, 30th September, 2025 at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the members, in accordance with the provisions of the Companies Act, 2013, SEBI Listing Regulation and various Circulars issued by Ministry of Corporate Office and the SEBI. The Registered Office of the Company was a deemed venue for the meeting

The meeting commenced at 3.30 p.m. and concluded at 4:00 p.m

The following persons were present at the meeting:

Directors and KMP:

- 1) Mr. Vipul P. Shah, Managing Director;
- 2) Mr. Mihir V. Shah, Whole Time Director and Chief Financial Officer;
- 3) Dr. Shiv Nath Sahai, Non-Executive Director;
- 4) Mrs. Megha S. Bhati, Independent Director;
- 5) Dr. Siddhan Subramanian, Independent Director;
- 6) Mrs. Mansi Shah, Company Secretary and Compliance Officer.

Other Representatives:

- 1) Mr. Pritesh J. Rajani, proprietor of M/s. J. A. Rajani & Co. Chartered Accountants, Statutory Auditors of the Company; and
- 2) Ms. Poonam Somani, proprietor of M/s. Somani and Associates, Practicing Company Secretaries, Secretarial Auditors of the Company and Scrutinizer for the meeting.

Quorum of the Meeting:

Total 53 members, attended AGM through Video Conferencing ("VC")/ Other Audit Visual Means ("OAVM").

Brief Proceedings:

Mrs. Mansi Shah, Company Secretary & Compliance Officer of the Company introduced the directors, key managerial personnel and auditors present in the meeting. She then informed the members present that:

- This meeting is being convened and held through video conference in accordance with the various circulars issued by the MCA and the SEBI and the participation of members through video conferencing system is reckoned for the purpose of ascertaining the quorum as per the circulars issued by the MCA and Section 103 of the Companies Act, 2013.
- The Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements as maintained under Sections 170 and 189 of the Companies Act, 2013 respectively, compliance certificate received from the Statutory Auditors of the Company dated

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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.



November 18, 2021, in terms of Regulation 163(2) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other documents were made available for inspection to the members, who had requested.

Mr. Vipul P Shah, Managing Director of the Company, Chaired the Meeting. As the requisite quorum was present, the Chairman called the meeting to order. He welcomed the Board Members, Key Managerial Personnel, Auditors and Members participating in the meeting.

He informed the members present that:

- The Notice convening the 53rd AGM and the Annual Report containing the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 along with Board of Directors' Report and Auditors' Report thereon and relevant annexures have been circulated to the members of the Company through email within the statutory time period;
- The meeting is being held through video conference in accordance with the circulars issued by the MCA and the
 participation of members through video conferencing system is reckoned for the purpose of ascertaining the
 quorum as per the circulars issued by the MCA and Section 103 of the Companies Act, 2013.
- The Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements as maintained under Sections 170 and 189 of the Companies Act, 2013 respectively and other documents are made available for inspection to the members who had requested.
- Since the Statutory Auditors' Report did not contain any qualifications, reservations or adverse remarks or disclaimer, it is not required to be read in the meeting.
- The attention of the meeting is drawn to the observations and comments made by the Secretarial Auditors in their Report and to the explanation provided in the Board of Directors' Report on the same.

The Chairman briefed the members present at the meeting about the progress & achievements of the Company during the last financial year and future plans of the Company. With the permission of the members present, the notice of the AGM was taken as read.

The Chairman informed about the mode of voting as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings (SS-2) issued by the ICSI, the Company had provided remote evoting facility to its members to vote on the matters to be transacted at the 53rd AGM. Further, the members present in the AGM and who did not cast their vote through remote e-voting facility, will have an opportunity to cast their votes through the e-voting system provided by the CDSL as made available during the meeting and which will remain open till 15 minutes after the conclusion of the 53rd AGM.

CS Poonam Somani Proprietor of M/s. Somani and Associates, Company Secretaries, was appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

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Brief details of items deliberated:

The following items of business, as per the Notice of 53rd AGM dated 6th September, 2025 were transacted at the meeting:

Item No.	Agenda Items	Type of Resolution
ORDINAR	Y BUSINESS:	
1.	For adoption of - (a) The Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the reports of the Board of Directors' and Auditors' thereon; and	Ordinary
	(b) The Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the report of Auditors' thereon.	
2.	For declaration of dividend on the Equity Shares of Rs. 10/-each for the financial year ended 31st March, 2025.	Ordinary
3.	For appointment of a director in place of Mr. Shiv Nath Sahai (DIN: 00332652), who retired by rotation and being eligible, offered himself for re-appointment.	Ordinary
SPECIAL BUS	SINESS:	
4.	For revision in remuneration payable to Mr. Vipul P. Shah (DIN:00181636), Managing Director of the Company for a period from 1 st April,2025 till the remaining period of his current tenure.	Special
5.	For revision in remuneration payable to Mr. Mihir V. Shah, (DIN:05126125) Whole Time Director and Chief Financial officer of the Company w.e.f. 1 st April 2025 for the remaining period of his tenure.	Special
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
7.	To appoint Secretarial Auditors M/s. Somani & Associates For 5 Years from the Financial Year 2025-2026 till 2029-2030.	Special

The name of the members who had requested to register their names as speaker were called, however none of the registered speaker members were present at the time on calling their names.

Declaration of Voting Results:

Mr. Vipul P. Shah, Managing Director thanked the Members and other dignitaries present in the meeting and informed the members present that the consolidated results of the remote e-voting and e-voting during the 53rd AGM will be declared within 2 working days from the conclusion of the meeting and will be displayed at

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the Registered Office of the Company situated at 102, Andheri Industrial Estate, off Veera Desai Road, Andheri (West), Mumbai-400053 and Corporate Office situated at B 603-A, Kaledonia, Sahar Road, Off. Western Express Highway, Andheri (East), Mumbai - 400069. The same will also be available on the Company's website viz. www.vipulorganics.com and on the website of CDSL viz. www.evotingindia.com and will be communicated to the BSE Limited where the shares of the Company are listed.

The meeting concluded with a vote of thanks to the Chair.

For VIPUL ORGANICS LIMITED

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

