

FORM NO. MGT-7A

[Pursuant to sub-section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Abridged Annual Return for OPCs and Small Companies

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U72200GJ1992PTC017419

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACV5993L

(ii) (a) Name of the company

VINAYAK ORGANICS PVT LTD

(b) Registered office address

73/74 /75 GIDC ESTATEWAGHODIA DIST-
BARODA
Gujarat
391010
India

(c) *email-ID of the company

bharatdoshi1950@gmail.com

(d) *Telephone number with STD code

9499825034

(e) Website

(iii) Date of Incorporation

31/03/1992

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) Whether the form is filed for

☐ OPC

☒ Small Company

(vii) *Financial year From (DD/MM/YYYY) To (DD/MM/YYYY)

(viii) *Whether Annual General Meeting (AGM) held (not applicable in case of OPC)

☒ Yes ☐ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

III. PARTICULARS OF ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES) (not applicable for OPC)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Associate/ Joint venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	250,000	200,190	200,190	200,190
Total amount of equity shares (in rupees)	2,500,000	2,001,900	2,001,900	2,001,900

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Equity Shares				
Number of equity shares	200,000	200,000	200,000	200,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000	2,000,000	2,000,000	2,000,000
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Class-A Equity Shares				
Number of equity shares	50,000	190	190	190
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	500,000	1,900	1,900	1,900

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)	0	0		

(c) Unclassified share capital (not applicable for OPC)

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital (not applicable for OPC)

Class of shares	Number of shares	Total nominal Amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	200,190	2,001,900	2,001,900	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0

iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	200,190	2,001,900	2,001,900	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

(ii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) * **(not applicable for OPC)**

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of Previous AGM		<input type="text"/>	
Date of Registration of Transfer		<input type="text"/>	
Type of Transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	Middle name	First name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of Registration of Transfer	<input type="text"/>
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Type of Transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ debenture/unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	Middle name	First name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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(iii) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of Debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(iv) Securities (other than shares and debentures) (not applicable for OPC)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

274,240,351

(ii) Net worth of the Company

56,833,682

VI. (a) *SHARE HOLDING PATTERN - Promoters (not applicable for OPC)

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	200,000	99.91	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	200,000	99.91		0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	190	0.09	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	190	0.09	0	0

Total number of shareholders (other than promoters)

6

**Total number of shareholders (Promoters+Public/
Other than promoters)**

11

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	6	6
Debenture holders	0	0

VIII. *MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS (not applicable for OPC)

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2021	11	11	100

B. BOARD MEETINGS (not applicable for OPC)

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	31/05/2021	3	3	100
2	23/09/2021	3	3	100
3	16/12/2021	3	3	100
4	18/02/2022	3	3	100

C. *ATTENDANCE OF DIRECTORS (not applicable for OPC)

S. No.	DIN	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
			Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
									30/09/2022 (Y/N/NA)
1	00061773	BHARATKUMAR DAH'	4	4	100	0	0	0	Yes
2	00062620	JYOTI BHARAT DOSH	4	4	100	0	0	0	Yes
3	02662316	SHRENIK BHARAT DC	4	4	100	0	0	0	Yes
4									
5									
6									
7									
8									
9									
10									

11									
12									
13									
14									
15									

IX. *REMUNERATION OF DIRECTORS

☐ Nil

A. Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHARATKUMAR D.	Managing Direct	2,700,000	0	0	0	2,700,000
2	JYOTI BHARAT DC	Whole-time Dire	1,500,000	0	0	0	1,500,000
3	SHRENIK BHARAT	Whole-time Dire	4,200,000	0	0	0	4,200,000
	Total		8,400,000	0	0	0	8,400,000

B. Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

X. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give the reasons/observations

XI. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
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(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am authorised by the Board of Directors of the company vide resolution no. ... dated

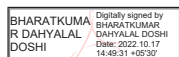
(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

Attachments

1. List of share holders, debenture holders;
2. Approval letter for extension of AGM;
3. List of Directors;
4. Optional Attachment(s), if any;

Attach**Attach****Attach****Attach****List of attachments**

List of Shareholders as on 31032022.pdf
List of Directors.pdf
Attendance sheet of AGM.pdf
Consent for Shorter Notice.pdf
Attendance sheet of BM 23092022.pdf

Remove Attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the company

Auto-approved By



Vinayak Organics

Pvt. Ltd.

Regd. Office 73, 74, 75. G. I. D. C. ESTATE.
WAGHODIA - 391 760, Dist. VADODARA. GUJARAT, INDIA.
Telefax : (02668) 262346 E-mail : bharatdoshi1950@gmail.com
Website : www.vinayakorganics.com
CIN : U72200GJ1992PTC017419

List of Shareholders as on 31.03.2022

L.F.	Name	Father's/ Husband's Name	Type of Share	No. of Shares Held	Amount per share (Rs.)	Residential Address
01	Mr. Bharatbhai Doshi	S/o Mr.Dahyalal Doshi	Equity	90,000	10/-	54, Gajanand Society, Opp. Bank of Baroda, Manjalpur, Vadodara 390011, Gujarat, India
02	Mrs. Jyotiben Doshi	W/o Mr. Bharatbhai Doshi	Equity	70,000	10/-	54, Gajanand Society, Opp. Bank of Baroda, Manjalpur, Baroda, 390011, Gujarat, India
05	Mr. Shrenik Doshi	S/o Mr. Bharat Doshi	Equity	29,900	10/-	54, Gajanand Society, Opp. Bank of Baroda, Manjalpur, Baroda, 390011, Gujarat, India
06	Mrs. Shreya Turakhia	W/o Mr. Sudeep Turakhia	Equity	100	10/-	301, Lotus Heights, Plot No-163A, Road No-15, Chembur East, Opposite Gandhi Maidan, Mumbai-400071, Maharashtra, India
07	Mr. Bharatbhai Doshi (HUF)	N.A.	Equity	10,000	10/-	54, Gajanand Society, Opp. Bank of Baroda, Manjalpur, Vadodara 390011, Gujarat, India
11	Mr. Girish Doshi	S/o Mr. Dahyalal Doshi	Equity	10	10/-	16 G, Indra Complex, Near Lalbaug, Vadodara Gujarat
39	Mrs.Chhayaben B.Purohit Jt. Bipinchandra J. Purohit	W/o. Mr. Bipinchandra J. Purohit S/o. Mr. Jayantilal Purohit	Equity	10	10/-	15/A, Somnath Nagar Society, B/h. T.B. Staff Quarters, Gotri Road, Baroda 21, Gujarat
44	Mr. Ankit Doshi	S/O Girishbhai Doshi	Equity	10	10/-	1, Hirubhai Park Society, Nr Maninagar Society, Opp. Bank of Baroda, Manjalpur, Baroda
45	Mrs. Kruti Doshi	W/O Mr. Shrenik Doshi	Equity	140	10/-	54, Gajanand Society, Opp. Bank of Baroda, Manjalpur, Baroda, 390011, Gujarat, India
49	Mr. Bipinchandra Purohit	S/O Mr. Jayantilal Purohit	Equity	10	10/-	15/A Somnathnagar Society, Nr Jaldhara Soc, B/H T.B. Staff Quarter, Baroda



Vinayak Organics

Pvt. Ltd.

Regd. Office 73, 74, 75. G. I. D. C. ESTATE,
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Telefax : (02668) 262346 E-mail : bharatdoshi1950@gmail.com
Website : www.vinayakorganics.com
CIN : U72200GJ1992PTC017419

50	Mr. Dhruvin Purohit	S/O Mr. Bipinchandra Purohit	Equity	10	10/-	15/A Somnath Nagar Society, Nr Jaldhara Soc, B/H T.B. Staff Quarter, Baroda
	TOTAL			2,00,190		

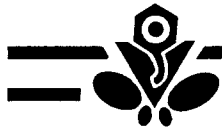
For Vinayak Organics Private Limited

B. D. Doshi, J. B. Doshi.

Bharatbhai Doshi
Managing Director
DIN: 00061773

Jyotiben Doshi
Whole-time Director
DIN: 00062620

Date: 23.09.2022
Place: Vadodara



Vinayak Organics

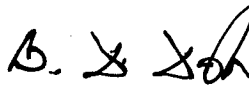
Pvt. Ltd.

Regd. Office : 73, 74, 75, G. I. D. C. ESTATE,
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Telefax : (02668) 262346 E-mail : bharatdoshi1950@gmail.com
Website : www.vinayakorganics.com
CIN : U72200GJ1992PTC017419

List of Directors

DIN	Name of Director	Designation	Date of Appointment	Address
00061773	Mr. Bharatkumar Dahyalal Doshi	Managing Director	31/03/1992	54, Gajanand Society, Opp. Bank of Baroda, Manjalpur, Vadodara 390011, Gujarat, India
00062620	Mrs. Jyoti Bharat Doshi	Whole-time Director	31/03/1992	54, Gajanand Society, Opp. Bank of Baroda, Manjalpur, Baroda, 390011, Gujarat, India
02662316	Mr. Shrenik Bharat Doshi	Whole-time Director	08/06/2009	54, Gajanand Society, Opp. Bank of Baroda, Manjalpur, Baroda, 390011, Gujarat, India

For Vinayak Organics Private Limited

 B. X. Doshi - J. B. Doshi -

Bharatbhai Doshi
Managing Director
DIN: 00061773

Jyotiben Doshi
Whole-time Director
DIN: 00062620

Date: 23.09.2022
Place: Vadodara



Vinayak Organics

Pvt. Ltd.

Regd. Office 73, 74, 75, G. I. D. C. ESTATE,
WAGHODIA - 391 760, Dist. VADODARA, GUJARAT, INDIA.
Telefax : (02668) 262346 E-mail : bharatdoshi1950@gmail.com
Website : www.vinayakorganics.com
CIN : U73200GJ1992PTC017419

ATTENDANCE SHEET

Day & Date of AGM: Friday, 30th September, 2022

Place: At its Registered Office situated at 73/74/75, GIDC Estate, Waghodia,
District: Vadodara-391760, Gujarat, India

Time: 11.00 a.m.

Present:

Folio. No.	Name of Shareholders	No. of Equity Shares held	Signature
01	Mr. Bharatbhai Doshi	90,000	B. Z. Doshi
02	Mrs. Jyotiben Doshi	70,000	J.B. Doshi.
05	Mr. Shrenik Doshi	29,900	S.B. Doshi
06	Ms. Shreya Doshi	100	S.B. Doshi
07	Mr. Bharatbhai Doshi (HUF)	10,000	B. Z. Doshi
11	Mr. Girish Doshi	10	G.D. Doshi
39	Mrs. Chhayaben B. Purohit Jt. with Bipinchandra Purohit	10	Purohit C.B.



Vinayak Organics

Pvt. Ltd.

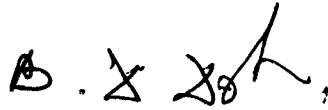
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Website : www.vinayakorganics.com
CIN : U72200GJ1992PTC017419

44	Mr. Ankit Doshi	10	A. G. Doshi
45	Mrs. Kruti Doshi	140	K S Doshi
49	Mr. Bipinchandra Purohit	10	B Purohit
50	Mr. Dhruvin Purohit	10	for Purohit
Total		2,00,190	

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
Vinayak Organics Pvt Ltd.
73/74/75, GIDC Estate, Waghodia,
District: Vadodara- 391760.

I Mr. Bharatbhai Doshi holding 90,000 Equity Shares (constituting 44.95 % of total issued capital) of Rs. 10/- each in the Company in my name under folio number 01 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on **Friday, 30th September, 2022** at a shorter notice at **11.00 a.m.** for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



Bharatbhai Doshi
Folio No: 01

Date: 23.09.2022

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
Vinayak Organics Pvt Ltd.
73/74/75, GIDC Estate, Waghodia,
District: Vadodara- 391760.

I Mrs. Jyotiben Doshi holding 70,000 Equity Shares (constituting 34.96 % of total issued capital) of Rs. 10/- each in the Company in my name under folio number 02 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on **Friday, 30th September, 2022** at a shorter notice at **11.00 a.m.** for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses..

J. B. Doshi.

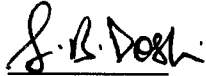
Jyotiben Doshi
Folio No: 02

Date: 23.09.2022

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
Vinayak Organics Pvt Ltd.
73/74/75, GIDC Estate, Waghodia,
District: Vadodara- 391760.

I Mr. Shrenik Doshi holding 29,900 Equity Shares (constituting 14.93 % of total issued capital) of Rs. 10/- each in the Company in my name under folio number 05 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on **Friday, 30th September, 2022** at a shorter notice at **11.00 a.m.** for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



Shrenik Doshi
Folio No: 05

Date: 23.09.2022

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
Vinayak Organics Pvt Ltd.
73/74/75, GIDC Estate, Waghodia,
District: Vadodara- 391760.

I Ms. Shreya Doshi holding 100 Equity Shares (constituting 0.050% of total issued capital) of Rs. 10/- each in the Company in my name under folio number 06 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on **Friday, 30th September, 2022** at a shorter notice at **11.00 a.m.** for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



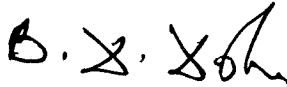
Shreya Doshi
Folio No: 06

Date: 23.09.2022

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
Vinayak Organics Pvt Ltd.
73/74/75, GIDC Estate, Waghodia,
District: Vadodara- 391760.

I Mr. Bharatbhai Doshi (HUF) holding 10,000 Equity Shares (constituting 4.80% of total issued capital) of Rs. 10/- each in the Company in my name under folio number 07 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on **Friday, 30th September, 2022** at a shorter notice at **11.00 a.m.** for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



Bharatbhai Doshi (HUF)
Folio No: 07

Date: 23.09.2022

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
Vinayak Organics Pvt Ltd.
73/74/75, GIDC Estate, Waghodia,
District: Vadodara- 391760.

I Mr. Girish Doshi holding 10 Equity Shares (constituting 0.005% of total issued capital) of Rs. 10/- each in the Company in my name under folio number 11 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on **Friday, 30th September, 2022** at a shorter notice at **11.00 a.m.** for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.

Gt. D. Doshi

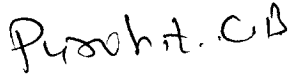
Girish Doshi
Folio No: 11

Date: 23.09.2022

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
Vinayak Organics Pvt Ltd.
73/74/75, GIDC Estate, Waghodia,
District: Vadodara- 391760.

I Mrs.Chhayaben B. Purohit holding 10 Equity Shares (constituting 0.005% of total issued capital) of Rs. 10/- each in the Company in my name under folio number 39 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on **Friday, 30th September, 2022** at a shorter notice at **11.00 a.m.** for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



Chhayaben B.Purohit
Folio No: 39

Date: 23.09.2022

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
Vinayak Organics Pvt Ltd.
73/74/75, GIDC Estate, Waghodia,
District: Vadodara- 391760.

I Mr. Ankit Doshi holding 10 Equity Shares (constituting 0.005% of total issued capital) of Rs. 10/- each in the Company in my name under folio number 44 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on **Friday, 30th September, 2022** at a shorter notice at **11.00 a.m.** for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.

A. G. Doshi

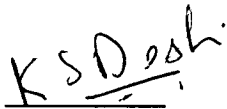
Ankit Doshi
Folio No: 44

Date: 23.09.2022

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
Vinayak Organics Pvt Ltd.
73/74/75, GIDC Estate, Waghodia,
District: Vadodara- 391760.

I Mrs. Kruti Doshi holding 140 Equity Shares (constituting 0.07% of total issued capital) of Rs. 10/- each in the Company in my name under folio number 45 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on **Friday, 30th September, 2022** at a shorter notice at **11.00 a.m.** for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



Kruti Doshi
Folio No: 45

Date: 23.09.2022

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
Vinayak Organics Pvt Ltd.
73/74/75, GIDC Estate, Waghodia,
District: Vadodara- 391760.

I Mr. Bipinchandra Purohit holding 10 Equity Shares (constituting 0.005% of total issued capital) of Rs. 10/- each in the Company in my name under folio number 49 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on **Friday, 30th September, 2022** at a shorter notice at **11.00 a.m.** for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



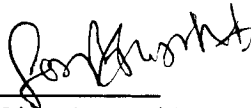
Bipinchandra Purohit
Folio No.: 49

Date: 23.09.2022

THE COMPANIES ACT, 2013
Consent by Shareholder for shorter notice
[Pursuant to section 101(1)]

To,
The Board of Directors
Vinayak Organics Pvt Ltd.
73/74/75, GIDC Estate, Waghodia,
District: Vadodara- 391760.

I Mr. Dhruvin Purohit holding 10 Equity Shares (constituting 0.005% of total issued capital) of Rs. 10/- each in the Company in my name under folio number 50 hereby give consent, pursuant to the applicable provisions of the Companies Act, 2013 to hold the ensuing Annual General Meeting of the Company, to be held on **Friday, 30th September, 2022** at a shorter notice at **11.00 a.m.** for the purpose of receiving, considering and adopting audited Financial Statements in relation to financial year ended on 31st March, 2022 and other related businesses.



Dhruvin Purohit
Folio No.: 50

Date: 23.09.2022