ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

Registered Office : Unit No. 405, Atlanta Estate Premises Co-op. Soc. Ltd., Near Virwani Indl. Estate, Vitth Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL. : 022-29276921 / 29272114
E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com
CIN: L24220MH1965PLC013187

October 01, 2025

BSE Ltd.
25th Floor, Rotunda Building,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
M. S. Marg,
Mumbai – 400 001.

Stock Code - BSE Code No. 531157

Dear Sirs,

Sub: **Disclosure of Voting Results of the 60th Annual General Meeting of the Company held on Tuesday, September 30, 2025**

The details of voting results of the 60th Annual General Meeting of the Company held on Tuesday, September 30, 2025 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The copy of Scrutinizer's Report issued by D. Kothari & Associates is also attached herewith. Please note that all the resolutions were carried with requisite majority.

Kindly disseminate the above information to the members of the exchange.

Thanking you,

Yours faithfully,
For **Organic Coatings Ltd.**

AJAYRSHAH

Ajay R. Shah
Wholetime Director & CFO
(DIN:00011763)

Organic Coatings Limited

Resolution Required :Ordinary		1 - Adoption of Financial statements for the year ended 31st March, 2025 and the Directors' and Auditors' Reports thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2965068	2226924	75.1053	2226924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2226924**	**75.1053**	**2226924**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	50000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	6959532	3700128	53.1663	3699664	464	99.9875	0.0125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3700128**	**53.1663**	**3699664**	**464**	**99.9875**	**0.0125**
Total		**9974600**	**5927052**	**59.4215**	**5926588**	**464**	**99.9922**	**0.0078**

Organic Coatings Limited								
Resolution Required :Ordinary			2 - Appointment of Mr. Abhay R. Shah (DIN:00016497) who retires by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2965068	2226924	75.1053	2226924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2226924**	**75.1053**	**2226924**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	50000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	6959532	3700128	53.1663	3699664	464	99.9875	0.0125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3700128**	**53.1663**	**3699664**	**464**	**99.9875**	**0.0125**
Total		**9974600**	**5927052**	**59.4215**	**5926588**	**464**	**99.9922**	**0.0078**

Organic Coatings Limited								
Resolution Required :Ordinary			3 - Appointment of Mr. Kuppamuthu Sundaramurthy (DIN:07282015) as an Additional Director of the Company w.e.f. 11th August, 2025					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2965068	2226924	75.1053	2226924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2226924**	**75.1053**	**2226924**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	50000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	6959532	3700128	53.1663	3699664	464	99.9875	0.0125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3700128**	**53.1663**	**3699664**	**464**	**99.9875**	**0.0125**
Total		**9974600**	**5927052**	**59.4215**	**5926588**	**464**	**99.9922**	**0.0078**

Organic Coatings Limited								
Resolution Required :Ordinary			4 - Appointment of Mr. Kuppamuthu Sundaramurthy (DIN:07282015) as a Wholetime Director & Chief Operating Officer (COO) for 5 years from 11th August, 2025 to 10th August, 2030.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2965068	2226924	75.1053	2226924	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**2226924**	**75.1053**	**2226924**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	50000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	6959532	3700128	53.1663	3699664	464	99.9875	0.0125
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3700128**	**53.1663**	**3699664**	**464**	**99.9875**	**0.0125**
Total		**9974600**	**5927052**	**59.4215**	**5926588**	**464**	**99.9922**	**0.0078**

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman of 60th Annual General Meeting of **Organic Coatings Limited, CIN: L24220MH1965PLC013187**, held on Tuesday, the 30th September, 2025 at 3:00 p.m. IST through Video Conferencing (VC)/ other Audio-Visual means (OAVM).

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of 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 and e-voting at the 60th Annual General Meeting of Organic Coatings Limited, CIN: L24220MH1965PLC013187, held on Tuesday, the 30th September, 2025 at 3:00 p.m. IST through Video Conferencing (VC)/ other Audio-Visual means (OAVM).

1. I, Dhanraj Kothari, Proprietor of D. Kothari And Associates, Practising Company Secretaries have been appointed as a Scrutinizer by the Board of Directors of Organic Coatings Limited (the Company) in their meeting held on 11th August, 2025 for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 to conduct the remote electronic voting process as well as e-voting at the 60th Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025 at 3:00 p.m. IST through VC / OAVM.

2. Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and subsequent circulars issued in this regard, the last being 09/2024 dated 19th September, 2024 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") have permitted holding of Annual General Meeting through VC / OAVM without the physical presence of the members at a common venue.

3. In Compliance with the provisions of the Companies Act, 2013 (the Act), SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") and MCA Circulars the 60th Annual General Meeting of the Company was held on Tuesday, September 30, 2025 at 3:00 p.m. IST through VC / OAVM.

4. The management of the Company is responsible to ensure compliance with the requirements of

   (i) the Act and the Rules made thereunder;
   (ii) the MCA Circulars; and
   (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of

KOTHARI AND ASSOCIATES FCS 4930

the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting at AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by MUFG Intime India Pvt. Ltd., the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or MUFG Intime India Pvt. Ltd. for my verification.

6. The shareholders of the Company holding shares as on the "cut-off" date of 20th September, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

7. The voting period for remote e-voting commenced on Saturday, 27th September, 2025 at 9.00 a.m. (IST) and ended on Monday, 29th September, 2025 at 5.00 p.m. (IST) and the InstaVote e-voting platform of MUFG Intime India Pvt. Ltd. was blocked thereafter.

8. Members who were entitled to vote but have not voted through remote e-voting, were provided with the facility to exercise their voting rights through e-voting during the appointed time of the meeting. However, members who had already cast their vote through remote-e-voting were not permitted to vote again at the appointed time at the meeting, although they attended the meeting. The e-voting during the appointed time at the meeting ended after **15** minutes from the conclusion of the meeting at 3:15 p.m.

9. The votes cast under e-voting facility were thereafter unblocked. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the InstaVote e-voting platform of MUFG Intime India Pvt. Ltd

10. Based on the results made available to me I submit my consolidated Report as under on the result of the remote e-voting and voting at the AGM in respect of the said resolutions.

Agenda No.	**1**			
Resolution	To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2025 and the reports of the Board of Directors and Auditors' thereon.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	57	5926588	99.99	passed
Votes against the Resolution	1	464	0.01	
Invalid Votes	0	0	0	
Total	58	5927052	100.00	

D. KOTHARI AND ASSOCIATES ★ Company Secretaries ★ FCS 1930 CP 4675

Agenda No.	2			
Resolution	To appoint Mr. Abhay R. Shah (DIN: 00016497) who retires by rotation as Director.			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	57	5926588	99.99	passed
Votes against the Resolution	1	464	0.01	
Invalid Votes	0	0	0	
Total	58	5927052	100.00	

Agenda No.	3			
Resolution	To appoint Mr. Kuppamuthu Sundaramurthy (DIN: 07282015) as Director			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	57	5926588	99.99	passed
Votes against the Resolution	1	464	0.01	
Invalid Votes	0	0	0	
Total	58	5927052	100.00	

Agenda No.	4			
Resolution	To appoint Mr. Kuppamuthu Sundaramurthy (DIN: 07282015) as whole time Director & Chief operating officer			
Type of Resolution	Ordinary Resolution			
	No. of members voted	No. of votes	Percentage	Results
Votes in favour of Resolution	57	5926588	99.99	passed
Votes against the Resolution	1	464	0.01	
Invalid Votes	0	0	0	
Total	58	5927052	100.00	

D. KOTHARI AND ASSOCIATES
FCS 4930
CP 4675
Company Secretaries

11. Based on the aforesaid results, I report that the resolutions mentioned in the Notice dated 12th August, 2025 stands passed with the requisite majority

For D. Kothari and Associates
Company Secretaries

Dhanraj Kothari

D. KOTHARI AND ASSOCIATES ★ Company Secretaries ★ FCS 4930 CP 4675

Dhanraj Kothari
Proprietor
FCS No.: 4930
CP No.: 4675
Place: Mumbai

Date: 1st October, 2025

UDIN: F004930G001416681

Peer Review Certificate no. 1314/2021