



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,
Vith Bhatti, Goregaon (East), Mumbai - 400 063. ■ TEL. : 022-29272114 / 40037192
E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com

CIN: L24220MH1965PLC013187

By Electronic Mode

Date: 01st October, 2026

To,

Corporate Relations Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

SYMBOL: ORGCOAT;

Scrip Code: 531157

Subject: Declaration of e-Voting Results of 61st Annual General Meeting ("AGM") of Shareholders of Organic Coatings Limited ("the Company") held on Tuesday, 29 September 2026 through Video Conferencing ("VC")

Ref.: Regulation 44 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Dear Sir/ Madam,

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we are submitting herewith the e-voting results of the business transacted at the 61st Annual General Meeting ("AGM") of the Shareholders of the Company held on **Tuesday, 29 September 2026 at 01:30 p.m. (IST)** through Video Conference ("VC") in the prescribed format.

We are also enclosing herewith the Consolidated Report of the Scrutinizer on the remote e-voting and e-voting held during the course of AGM. The above are also being uploaded at the Company's website at www.organiccoatingsltd.com and on the website of MUFG Intime India Private Limited ("MI IPL") (Formerly Link Intime India Private Limited), an agency appointed for the purpose of conducting the remote e-voting and e-voting during the process of AGM.

Kindly take the above on your record for the attention of members.

Thanking you,

Yours faithfully

For Organic Coatings Limited

PARTH
MEENESH
PATEL

Digitally signed by
PARTH MEENESH
PATEL
Date: 2026.10.01
19:41:30 +05'30'

Parth Meenesh Patel

Whole-time director

DIN: 06714101

Encl: As Above

BARODA WORKS

Block No. : 395, 437, 450, Umraya Village, Taluka Padra, Dist. Vadodara. Gujarat - 391440 (INDIA) ■ Tel. : (02662) 244080

General information about company	
Scrip code	531157
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE412E01011
Name of the company	ORGANIC COATINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	01:30 PM
End time of the meeting	02:18 PM

Scrutinizer Details	
Name of the Scrutinizer	Dharmendra Bhaliya
Firms Name	Dharmendra Bhaliya
Qualification	CS
Membership Number	63699
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	2785
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	34
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2026 and the reports of the Board of Directors and Auditors' thereon.				
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	604409	53909	8.9193	53909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	604409	53909	8.9193	53909	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9320191	5278193	56.6318	5278063	130	99.9975	0.0025
	Poll		20	0.0002	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9320191	5278213	56.6320	5278083	130	99.9975	0.0025
Total	Total	9974600	5332122	53.4570	5331992	130	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Mr. Ajay Rajnikant Shah (DIN: 00011763), who retires by rotation, as a director.				
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	604409	53909	8.9193	53909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	604409	53909	8.9193	53909	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9320191	5548193	59.5287	431889	5116304	7.7843	92.2157
	Poll		20	0.0002	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9320191	5548213	59.5290	431909	5116304	7.7847	92.2153
Total	Total	9974600	5602122	56.1639	485818	5116304	8.6720	91.3280
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Ganesh Ramanathan (DIN: 00016260) as an Independent Director of the Company.				
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	604409	53909	8.9193	53909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	604409	53909	8.9193	53909	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9320191	5278193	56.6318	5278063	130	99.9975	0.0025
	Poll		20	0.0002	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9320191	5278213	56.6320	5278083	130	99.9975	0.0025
Total	Total	9974600	5332122	53.4570	5331992	130	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Subhash Ambubhai Patel (DIN: 00535221) as an Independent Director of the Company.				
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	604409	53909	8.9193	53909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	604409	53909	8.9193	53909	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9320191	5278193	56.6318	5278063	130	99.9975	0.0025
	Poll		20	0.0002	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9320191	5278213	56.6320	5278083	130	99.9975	0.0025
Total	Total	9974600	5332122	53.4570	5331992	130	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Increasing the Authorised Share Capital of The Company.				
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	604409	53909	8.9193	53909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	604409	53909	8.9193	53909	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9320191	5278193	56.6318	5278063	130	99.9975	0.0025
	Poll		20	0.0002	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9320191	5278213	56.6320	5278083	130	99.9975	0.0025
Total	Total	9974600	5332122	53.4570	5331992	130	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approve limit for related party transactions with related parties of the company for the financial year 2026-27.				
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	604409	53909	8.9193	53909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	604409	53909	8.9193	53909	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9320191	5278193	56.6318	5278063	130	99.9975	0.0025
	Poll		20	0.0002	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9320191	5278213	56.6320	5278083	130	99.9975	0.0025
Total	Total	9974600	5332122	53.4570	5331992	130	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider and approve enhancement in overall Borrowing Limits of The Company Under Section 180 of the Companies Act, 2013.				
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	604409	53909	8.9193	53909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	604409	53909	8.9193	53909	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9320191	5278193	56.6318	5278063	130	99.9975	0.0025
	Poll		20	0.0002	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9320191	5278213	56.6320	5278083	130	99.9975	0.0025
Total	Total	9974600	5332122	53.4570	5331992	130	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve under section 180(1)(a) of the companies act, 2013 inter alia creation of mortgage or charge on the assets, properties or undertaking(s) of the company.				
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	604409	53909	8.9193	53909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	604409	53909	8.9193	53909	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9320191	5278193	56.6318	5278063	130	99.9975	0.0025
	Poll		20	0.0002	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9320191	5278213	56.6320	5278083	130	99.9975	0.0025
Total	Total	9974600	5332122	53.4570	5331992	130	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for shifting of registered office of the Company from the state of Maharashtra to the state of Gujarat to consider and consequent in the Memorandum of Association.				
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	604409	53909	8.9193	53909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	604409	53909	8.9193	53909	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9320191	5278193	56.6318	5278063	130	99.9975	0.0025
	Poll		20	0.0002	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9320191	5278213	56.6320	5278083	130	99.9975	0.0025
Total	Total	9974600	5332122	53.4570	5331992	130	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of remuneration payable to Mr. Abhay Rajnikant Shah (00016497), managing director of the Company.				
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	604409	53909	8.9193	53909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	604409	53909	8.9193	53909	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9320191	5278193	56.6318	5278063	130	99.9975	0.0025
	Poll		20	0.0002	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9320191	5278213	56.6320	5278083	130	99.9975	0.0025
Total	Total	9974600	5332122	53.4570	5331992	130	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of remuneration payable to Mr. Ajay Rajnikant Shah (00011763), Whole-Time Director of The Company.				
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	604409	53909	8.9193	53909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	604409	53909	8.9193	53909	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9320191	5548193	59.5287	431889	5116304	7.7843	92.2157
	Poll		20	0.0002	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9320191	5548213	59.5290	431909	5116304	7.7847	92.2153
Total	Total	9974600	5602122	56.1639	485818	5116304	8.6720	91.3280
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Appointment of Mr. Parth Meenesh Patel (06714101), as a whole-time director of the company.				
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	604409	53909	8.9193	53909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	604409	53909	8.9193	53909	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9320191	5278193	56.6318	5278063	130	99.9975	0.0025
	Poll		20	0.0002	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9320191	5278213	56.6320	5278083	130	99.9975	0.0025
Total	Total	9974600	5332122	53.4570	5331992	130	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (13)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Appointment of Mr. Nikhil Sadarangani (11284679), whole-time director of the company.				
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	604409	53909	8.9193	53909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	604409	53909	8.9193	53909	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9320191	5278193	56.6318	5278063	130	99.9975	0.0025
	Poll		20	0.0002	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9320191	5278213	56.6320	5278083	130	99.9975	0.0025
Total	Total	9974600	5332122	53.4570	5331992	130	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (14)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration payable to Mr. Sundaramurthy Kuppamuthu (07282015), whole-time director of the company.				
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	604409	53909	8.9193	53909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	604409	53909	8.9193	53909	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 (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50000	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	9320191	5278193	56.6318	5278063	130	99.9975	0.0025
	Poll		20	0.0002	20	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9320191	5278213	56.6320	5278083	130	99.9975	0.0025
Total	Total	9974600	5332122	53.4570	5331992	130	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



DHARMENDRA BHALIYA
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PRACTICING COMPANY SECRETARY

SCRUTINIZER'S REPORT

To,

The Chairman,

61st Annual General Meeting ("AGM") of the Equity Shareholders of

ORGANIC COATINGS LIMITED

(CIN: L24220MH1965PLC013187)

Held on Tuesday, 29th September, 2026, at 01:30 P.M. (IST)

Through Video Conferencing ("VC").

Dear Sir,

1. I, Dharmendra Bhaliya, Practicing Company Secretary (C. P. No. 26448), have been appointed as a Scrutinizer by the Board of Directors of **Organic Coatings Limited**. ("the Company"), at their Meeting held on Saturday, 29th August, 2026, for the purpose of scrutinizing the e-voting process i.e. remote e-voting and e-voting during the Annual General Meeting ("AGM"), under the provisions of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("The Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Notice, dated 29th August, 2026, as confirmed by the Company, was sent to the shareholders, in respect of the below mentioned Resolutions, through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated 5th May 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8,

Regd office: S/B 8, Silver Coin Complex, Nr Cow Circle, Akota, Vadodara, 390020

Email: dharmendrabhaliya3@gmail.com Phone: +919510368497



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2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated 25th September, 2023, and 09/2024 dated 19th September 2024, 03/2025 dated 22nd September, 2025 and other circulars issued from time to time respectively (collectively referred to as “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 2024 (collectively referred to as “SEBI Circulars”).

3. The Company had availed e-voting facilities both for the remote e-voting facility and electronic voting at the AGM, provided by **MUFG Intime India Private Limited (“MUFG”)** (Formerly known as Link Intime India Private Limited). The remote e-voting period commenced at 9:00 a.m. (IST) on Saturday, the 26th September, 2026 and ended at 5:00 p.m. (IST) on Monday, 28th September, 2026. The Company had provided facilities of remote e-voting and electronic voting at the meeting by members, to exercise their right to vote.
4. The shareholders of the Company holding shares as on the cut-off date i.e. Tuesday, 22nd September, 2026, were entitled to vote on the Resolutions, as contained in the Notice of the AGM.
5. After the conclusion of voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked, in the presence of the following two witnesses who are not in the employment of the Company, namely: - Mr. Mehul Bariya and Mr. Sudhanshu Saurav



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- 6.** I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein, based on the data downloaded from the e-voting system provided by MUFG.
- 7.** The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means by remote e-voting and electronic voting at the AGM, for the Resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the process of electronic means by remote e-voting and electronic voting at the AGM is restricted to make a Scrutinizer's Report of votes cast "in favour" or "against" the Resolutions stated in the Notice, based on the reports generated from the e-voting system provided by MUFG, the agency authorized under the Rules.
- 8.** I submit herewith my Scrutinizer's Report on the results of voting through both the remote e-voting and electronic voting at the AGM, based on the data downloaded from MUFG e-voting system, the total votes cast "in favour" or "against" all the Resolutions proposed in the Notice of the AGM are as under:



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Ordinary Business: -

Item No. 1: -

Ordinary Resolution: -

To consider and adopt the Audited Financial Statement of the Company for the Financial year ended 31st March, 2026 and reports of the Board of Directors and Auditors' Thereon.

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	49	53,31,972	99.9972
E-voting at AGM conducted through VC	01	20	00.0004
Total	50	53,31,992	99.9976

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	130	0.0024
E-voting at AGM conducted through VC	00	00	00
Total	05	130	0.0024

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



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Item No. 2: -

Ordinary Resolution: -

To Appoint Mr. Ajay Rajnikant Shah (DIN:00011763), who retires by Rotation as a Director.

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	41	4,85,798	8.6717
E-voting at AGM conducted through VC	01	20	0.0003
Total	42	4,85,818	8.6720

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	14	51,16,304	91.3280
E-voting at AGM conducted through VC	00	00	00
Total	14	51,16,304	91.3280

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



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PRACTICING COMPANY SECRETARY

Special Business: -

Item No. 3: -

Special Resolution: -

To Appoint Mr. Ganesh Ramanathan (DIN:00016260) as an Independent Director Of The Company.

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	49	53,31,972	99.9972
E-voting at AGM conducted through VC	01	20	0.0004
Total	50	53,31,992	99.9976

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	130	00.0024
E-voting at AGM conducted through VC	00	00	00
Total	05	130	00.0024

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



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PRACTICING COMPANY SECRETARY

Item No. 4: -

Special Resolution: -

To Appoint Mr. Subhash Ambubhai Patel (DIN: 00535221) as an Independent Director of the Company.

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	49	53,31,972	99.9972
E-voting at AGM conducted through VC	01	20	00.0004
Total	50	53,31,992	99.9976

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	130	00.0024
E-voting at AGM conducted through VC	00	00	00
Total	05	130	00.0024

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



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PRACTICING COMPANY SECRETARY

Item No. 5: -

Special Resolution: -

To Increase the Authorised Share Capital of the Company.

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	49	53,31,972	99.9972
E-voting at AGM conducted through VC	01	20	0.0004
Total	50	53,31,992	99.9976

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	130	00.0024
E-voting at AGM conducted through VC	00	00	00
Total	05	130	00.0024

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



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Item No. 6: -

Ordinary Resolution: -

Approve Limit for Related Party Transactions with related parties of the Company for the financial year 2026-27.

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	49	53,31,972	99.9972
E-voting at AGM conducted through VC	01	20	00.0004
Total	50	53,31,992	99.9976

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	130	00.0024
E-voting at AGM conducted through VC	00	00	00
Total	05	130	00.0024

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



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Item No. 7: -

Special Resolution: -

To Consider and Approve enhancement in overall Borrowing Limits of the Company under Section 180 of the Companies Act, 2013.

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	49	53,31,972	99.9972
E-voting at AGM conducted through VC	01	20	0.0004
Total	50	53,31,992	99.9976

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	130	00.0024
E-voting at AGM conducted through VC	00	00	00
Total	05	130	00.0024

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



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Item No. 8: -

Special Resolution: -

To Consider and Approve under section 180(1)(a) of the Companies Act, 2013 inter alia creation of Mortgage or Charge on the Assets, Properties or undertaking(s) of the Company.

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	49	53,31,972	99.9972
E-voting at AGM conducted through VC	01	20	00.0004
Total	50	53,31,992	99.9976

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	130	00.0024
E-voting at AGM conducted through VC	00	00	00
Total	05	130	00.0024

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



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Item No. 9: -

Special Resolution: -

Approval of shifting of registered office of the Company from the State of Maharashtra to the State of Gujarat to Consider and consequent in the Memorandum of Association.

(i) Voted *in favour* of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	49	53,31,972	99.9972
E-voting at AGM conducted through VC	01	20	00.0004
Total	50	53,31,992	99.9976

(ii) Voted *against* the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	130	00.0024
E-voting at AGM conducted through VC	00	00	00
Total	05	130	00.0024

(iii) Invalid Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00

Regd office: S/B 8, Silver Coin Complex, Nr Cow Circle, Akota, Vadodara, 390020

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DHARMENDRA BHALIYA
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PRACTICING COMPANY SECRETARY

Item No. 10: -

Special Resolution: -

**Approval of remuneration payable to Mr. Abhay Rajnikant Shah (00016497),
Managing Director of the Company.**

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	49	53,31,972	99.9972
E-voting at AGM conducted through VC	01	20	00.0004
Total	50	53,31,992	99.9976

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	130	00.0024
E-voting at AGM conducted through VC	00	00	00
Total	05	130	00.0024

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



DHARMENDRA BHALIYA

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PRACTICING COMPANY SECRETARY

Item No. 11: -

Special Resolution: -

Approval of remuneration payable to Mr. Ajay Rajnikant Shah (00011763), Whole-Time Director of the Company.

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	41	4,85,798	8.6717
E-voting at AGM conducted through VC	01	20	0.0003
Total	42	4,85,818	8.6720

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	14	51,16,304	91.3280
E-voting at AGM conducted through VC	00	00	00
Total	14	51,16,304	91.3280

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



DHARMENDRA BHALIYA

(ACS, M.COM, LLB, B.COM)

PRACTICING COMPANY SECRETARY

Item No. 12: -

Special Resolution: -

Approval of Appointment of Mr. Parth Meenesh Patel (06714101), as a Whole-Time Director of the Company.

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	49	53,31,972	99.9972
E-voting at AGM conducted through VC	01	20	0.0004
Total	50	53,31,992	99.9976

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	130	0.0024
E-voting at AGM conducted through VC	00	00	00
Total	05	130	0.0024

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



DHARMENDRA BHALIYA
(ACS, M.COM, LLB, B.COM)
PRACTICING COMPANY SECRETARY

Item No. 13: -

Special Resolution: -

Approval of Appointment of Mr Nikhil Sadarangani (11284679) Whole-Time Director of the Company.

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	49	53,31,972	99.9972
E-voting at AGM conducted through VC	01	20	0.0004
Total	50	53,31,992	99.9976

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	130	0.0024
E-voting at AGM conducted through VC	00	00	00
Total	05	130	0.0024

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



DHARMENDRA BHALIYA
(ACS, M.COM, LLB, B.COM)
PRACTICING COMPANY SECRETARY

Item No. 14: -

Special Resolution: -

Approval of remuneration payable to Mr. Sundaramurthy Kupparamuthu (07282015), whole-time director of the Company

(i) Voted **in favour** of the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	49	53,31,972	99.9972
E-voting at AGM conducted through VC	01	20	0.0004
Total	50	53,31,992	99.9976

(ii) Voted **against** the Resolution: -

Type of Voting	Number of Members Voted	Number of Valid Votes cast by them	% of total Number of Valid Votes cast
Remote E-voting	05	130	0.0024
E-voting at AGM conducted through VC	00	00	00
Total	05	130	0.0024

(iii) **Invalid** Votes: -

Type of Voting	Total number of members whose votes were declared invalid from voting	Total number of Votes
Remote E-voting	00	00
E-voting at AGM conducted through VC	00	00
Total	00	00



DHARMENDRA BHALIYA
(ACS, M.COM, LLB, B.COM)
PRACTICING COMPANY SECRETARY

9. The electronic data and all other relevant records relating to the e-voting will be handed over to the Company Secretary of the Company for safe keeping as provided in the Act read with the relevant Rules.
10. Based on the aforesaid results, I report that except resolution no 2 and 11, all other resolutions has been passed with requisite majority. You may accordingly declare the result of above Resolutions for the Annual General Meeting of the Company held on Tuesday, the 29th September, 2026.

Thanking You,

Yours faithfully,

FOR, DHARMENDRA BHALIYA
PRACTICING COMPANY SECRETARY
P. R. NO.: - 7668/2026

DATE: 01/10/2026
PLACE: VADODARA

BHALIYA
DHARMENDRA
HAI RAMABHAI

Digitally signed by
BHALIYA
DHARMENDRABHAI
RAMABHAI
Date: 2026.10.01 14:44:44
+05'30'

DHARMENDRA BHALIYA
PROPRIETOR
ACS NO.: - A63699
CP NO.: - 26448
UDIN: - A063699H001698376

COUNTERSIGNED BY:-
FOR ORGANIC COATINGS LIMITED

KAKSHA
ATULKUMAR
R THAKKAR

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KAKSHA ATULKUMAR
THAKKAR
Date: 2026.10.01
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KAKSHA ATULKUMAR THAKKAR
COMPANY SECRETARY & COMPLIANCE OFFICER



ORGANIC COATINGS LIMITED

MANUFACTURERS OF : PRINTING INKS & ALLIED PRODUCTS

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E-mail: organiccoatingsltd@organiccoatingsltd.com ■ Web Site : www.organiccoatingsltd.com

CIN: L24220MH1965PLC013187

By Electronic Mode

Date: 01.10.2026

To,
BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: - Organic Coatings Limited (SYMBOL: ORGCOAT; Scrip Code: 531157; ISIN: INE412E01011)

Subject:- Outcome of Annual General Meeting of the Company and Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that Annual General Meeting ('AGM') of the Company was held on Tuesday, 29th September, 2026 through Video conferencing (VC) at 01:30 P.M and concluded at 2:18 P.M.

The details of business transacted and approved by the Members are as under;

Ordinary Business:

1. Adoption of the Audited standalone Financial Statements as at 31st March, 2026 together with the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution).

Special Business:

2. Appointment of Mr. Ganesh Ramanathan (DIN: 00016260) as an Independent Director of the Company. (Special Resolution).

The disclosure required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure-A**.

3. Appointment of Mr. Subhash Ambubhai Patel (DIN: 00535221) as an Independent Director of the Company. (Special Resolution).

The disclosure required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as **Annexure-B**.

4. Increase in the Authorized Share Capital of The Company. (Special Resolution).

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CIN: L24220MH1965PLC013187

5. Approve limit for the related party transactions with related parties of the company for the financial year 2026-27. (Ordinary Resolution).
6. Approve enhancement in overall Borrowing Limits of The Company Under Section 180 of the Companies Act, 2013. (Special Resolution).
7. Approve under section 180(1)(a) of the companies act, 2013 inter alia creation of mortgage or charge on the assets, properties or undertaking(s) of the company. (Special Resolution).
8. Approval for shifting of registered office of the Company from the state of Maharashtra to the state of Gujarat. (Special Resolution).
9. Approval of remuneration payable to Mr. Abhay Rajnikant Shah (00016497), managing director of the Company. (Special Resolution).
10. Approval of Appointment of Mr. Parth Meenesh Patel (06714101), as a whole-time director of the company. (Special Resolution).

The disclosure required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as Annexure-C.

11. Approval of Appointment of Mr. Nikhil Sadarangani (11284679), whole-time director of the company. (Special Resolution).

The disclosure required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as Annexure-D.

12. Approval of remuneration payable to Mr. Sundaramurthy Kuppamuthu (07282015), whole-time director of the company. (Special Resolution).

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, ORGANIC COATINGS LIMITED

PARTH
MEENESH
PATEL

Digitally signed by
PARTH MEENESH
PATEL
Date: 2026.10.01
19:45:47 +05'30'

PARTH MEENESH PATEL

WHOLE-TIME DIRECTOR

DIN: 06714101

Encl: As Above

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Annexure-A

Disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Appointment of Mr. Ramanathan Ganesh (DIN: 00016260), as Non-Executive and Independent Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ramanathan Ganesh (DIN: 00016260), as Non-Executive Independent Director of the company.
2	Date of appointment/re-appointment/cessation	14 th July, 2026
3	Term of appointment/re-appointment	Appointed as Non-Executive Independent Director for a term of first five (5) consecutive years commencing from 14th July, 2026 to 13th July, 2031 (both days inclusive).
4	Brief profile (in case of appointment);	With over four decades of experience in Finance, Capital Markets, and Investment Banking, Mr. Ramanathan Ganesh has held leadership roles across corporate finance, stock broking, housing finance, and advisory services. Beginning at Blue Star Ltd in 1983, he went on to establish himself in loan restructuring and fund-raising, later serving as Director at Kaynet Finance Ltd and Financial Advisor to the Sujana Group. He spearheaded retail and institutional operations at Systematix Shares & Stocks Ltd and transformed India Home Loans Ltd into a profitable housing finance company. In 2010, he founded Grow Wealth Consultants Pvt Ltd, successfully concluding landmark private equity

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CIN: L24220MH1965PLC013187

		transactions and building global investor relationships. Currently, he serves as Independent Director on the Board of Systematix Corporate Services Ltd (NSE & BSE listed), Managing Director of Grow Wealth Consultants Pvt Ltd, and Promoter Director of Arantree Consulting Services Pvt Ltd. QUALIFICATIONS: - ■ Cost Accountant – ICWAI ■ LLB - Bachelor of Laws ■ Bachelor of Arts (Economics) ■ Certifications in Capital Markets and Financial Management
5	Disclosure of relationships between directors	Nil

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Annexure-B

Disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Appointment Of Mr. Subhash Ambubhai Patel (DIN: 00535221), as Non-Executive and Independent Director of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation , removal , death or otherwise.	Appointment of Mr. Subhash Ambubhai Patel (DIN: 00535221), as Non-Executive Independent Director of the Company.
2	Date of appointment/ re-appointment /cessation	14 th July, 2026
3	Term of appointment/ re-appointment	Appointed as Non-Executive Independent Director for a term of first five (5) consecutive years commencing from 14 th July, 2026 to 13 th July, 2031 (both days inclusive).
4	Brief profile (in case of appointment);	Subhash Ambubhai Patel is the Founding Partner of S. A. Patel & Co., Chartered Accountants, Vadodara, and has led the firm for over 38 years, upholding its high ethical standards and commitment to excellence. In addition to being a Chartered Accountant, he is a qualified Information Systems Auditor and holds a degree in Commerce. With extensive experience in audit, taxation, valuation and regulatory matters, he brings a strong commitment to integrity, accountability and sound corporate governance. Throughout his professional career, he has worked towards strengthening stakeholder confidence through accurate and

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		independent audit and advisory services across diverse sectors. He has significant experience in accounting, mergers & acquisitions, restructuring and compliance matters, and has served as an Independent Director on the Boards of listed and unlisted companies, including being on the Board of India Home Loan Limited, a listed company, from 2008 to 2019. He has also chaired Audit Committees and is associated as a Trustee in State Government projects. QUALIFICATIONS: - Chartered Accountant – Member, The Institute of Chartered Accountants of India (ICAI) ▪ Qualified Information Systems Auditor ▪ Bachelor of Commerce (B.Com.)
5	Disclosure of relationships between directors	Nil

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Annexure-C

Disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Approval of Appointment of Mr. Parth Meenesh Patel (06714101), as a whole-time director of the company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation , removal , death or otherwise.	Appointment of Mr. Parth Meenesh Patel (06714101), as a whole-time director of the Company.
2	Date of appointment/ re-appointment /cessation	13 th October, 2025
3	Term of appointment/ re-appointment	Appointed as a whole-time director for five (5) years with effect from 13th October, 2025 to 12th October, 2030.
4	Brief profile (in case of appointment);	He brings over a decade of experience spanning sales, operations, and analytics, gained across India and the US. His strong analytical grounding combined with global business exposure equips him to contribute effectively to the Company's strategic and financial decision-making. QUALIFICATIONS: - ▪ MBA, Babson College ▪ B.Sc, Drexel University
5	Disclosure of relationships between directors	Nil

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Annexure-D

Disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Approval of Appointment of Mr. Nikhil Sadarangani (11284679), whole-time director of the company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mr. Nikhil Sadarangani (11284679), as a whole-time director of the Company.
2	Date of appointment/re-appointment/cessation	13 th October, 2025
3	Term of appointment/re-appointment	Appointed as a whole-time director for five (5) years with effect from 13th October, 2025 to 12th October, 2030.
4	Brief profile (in case of appointment);	Responsible for driving business development and expansion of the company's reach in both domestic and international markets. QUALIFICATIONS: - ▪ Master of Science in International Business ▪ Master of Science in Disruptive Innovation
5	Disclosure of relationships between directors	Nil

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