



Valiant Organics Limited

September 26, 2025

To,
Listing / Compliance Department
BSE LTD
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
SCRIP CODE – 540145

To,
Listing / Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051.
SYMBOL- VALIANTORG

Dear Sir / Madam,

Sub: Proceedings of the 20th Annual General Meeting.

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the proceedings of the 20th Annual General Meeting ("AGM") of the Company held today i.e., **Friday, September 26, 2025 at 11:30 A.M.** (IST) through Video Conferencing and Other Audio-Visual Means ("VC/OAVM").

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Valiant Organics Limited**

Kaustubh Kulkarni
Company Secretary
ICSI M.NO: A52980



Valiant Organics Limited

Proceedings of the 20th Annual General Meeting of Valiant Organics Limited (the “Company”)

The 20th Annual General Meeting (the “AGM” / “Meeting”) of the Company was held on Friday, September 26, 2025 at 11:30 A.M. (IST) through Video Conferencing and Other Audio-Visual Means (“VC/OAVM”) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the MCA and SEBI from time to time in this regard.

57 members attended the AGM through VC/OAVM.

Welcoming the Shareholders, Board members and invitees, Shri Kaustubh B. Kulkarni, the Company Secretary stated about the presence of:

- Shri Navin C. Shah - Chairperson of the Company,
- Shri Parimal H. Desai and Shri Sathiababu K. Kallada - Managing Directors of the Company ,
- All the other Board Members, including the Chairperson of all the Statutory Committees of the Company.
- The Statutory, Cost and Secretarial Auditors and

He further confirmed that the requisite quorum is present to commence with the proceedings of the meeting. He also stated that the requisite Statutory Registers and Records were made available for inspection by the members electronically.

Then the Company Secretary requested the Chairperson to commence the proceedings of the Meeting.

Further, Shri Navin C. Shah, Chairperson, welcomed the members and with the permission of the members present, the Notice of the Meeting and the Auditors' Report was taken as read. The Chairperson stated that Notice of the AGM dated August 13, 2025, and the copy of the Annual Report for the Financial Year ended March 31, 2025 has already been circulated to the members of the Company electronically and letter containing the web-link of the Annual Report to the members whose email addresses has not been registered with the Company. With the permission of all, Notice of the AGM was taken as read. He then requested the Company Secretary to introduce the Board Members.

The Board of Directors were formally introduced to the members by the Company Secretary.

After that the Chairperson delivered his speech to the members of the Company wherein he highlighted Company's performance in challenging environment, Company's objectives, strategies, outlook etc.

Thereafter, Shri Mahek M. Chheda, Executive Director and Chief Financial Officer of the Company highlighted the product range and the company's commitment to integrity, creativity, quality, and growth. He showcased the manufacturing footprint, chemistries and product basket and its positive impact. Further, he presented overview of financial performance including consolidated financial highlights.

Thereafter, Company Secretary stated that the facility for remote e-voting on all the resolutions as set out in the Notice of the AGM had been provided to the shareholders in proportion to their voting rights as on the cut-off date, which was **Friday, September 19, 2025**. The remote e-voting period commenced on **Monday, September 22, 2025, at 09.00 AM (IST)** and ends on **Thursday, September 25, 2025 at 05.00 PM (IST)**. He also informed that voting through electronic means is also available during the AGM to those shareholders who had not already voted by means of remote



Valiant Organics Limited

e-voting. He mentioned that e-voting will remain open for next 30 minutes after the conclusion of AGM.

The following items as stated in the Notice of 20th AGM were then taken up for consideration:

ORDINARY BUSINESS:

Sr. No	Particulars	Type of Resolution
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025 together with the Reports of the Board of Directors' and the Auditors' thereon.	Ordinary
2.	To appoint a Director in place of Shri Mahek M. Chheda (DIN: 06763870) who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint a Director in place of Dr. Kiritkumar H. Desai (DIN: 08610595) who is liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary

SPECIAL BUSINESS:

Sr. No	Particulars	Type of Resolution
4.	To appoint Secretarial Auditor of the Company.	Ordinary
5.	To approve the remuneration payable to Shri Sathiababu K. Kallada (DIN: 02107652), Managing Director of the Company.	Special
6.	Approval of Material Related Party Transaction(s) with Aarti Industries Limited.	Ordinary
7.	Approval of Material Related Party Transaction(s) with Valiant Laboratories Limited.	Ordinary
8.	Approval of Material Related Party Transaction(s) with Alchemie Speciality Chemicals Private Limited.	Ordinary
9.	Approval of Material Related Party Transaction(s) with Valiant Advanced Sciences Private Limited.	Ordinary
10.	To ratify the remuneration payable to Cost Auditor for Financial Year 2025–26.	Ordinary



Valiant Organics Limited

The Company Secretary thereafter invited the Shareholders to put forth their views / questions, if any, relating to the Company's accounts and business.

Some of the Shareholders, attending the meeting expressed their views / questions relating to the business and operations of the Company.

After hearing from the speaker Shareholders as above, with the permission of the Chairperson, Shri Parimal H. Desai, Managing Director of the Company, replied to the queries and questions raised by the shareholders.

The Company Secretary thereafter, requested the shareholders who had not already voted by means of remote e-voting to vote during the AGM through E-voting. He then informed that the Company had appointed **M/s Mehta & Mehta, Practicing Company Secretaries, as a Scrutinizer** to scrutinize the remote e-voting and e-voting process in fair and transparent manner. The consolidated results of the remote e-voting and e-voting at the 20th Annual General Meeting will be declared within 2 working days of the conclusion of the AGM upon receipt of the Scrutinizer's Report. The same shall be uploaded on the website of the Company at www.valiantorganics.com, on the website of NSDL and shall be intimated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited.

Since all the businesses mentioned in the AGM notice were transacted, the Chairperson then thanked all the members for participating in the 20th Annual General Meeting of the Company and declared the meeting as concluded at 12.17 P.M. (IST) after being open for 30 minutes for e-voting.

Kindly take the same on your record.

Yours faithfully,

For **Valiant Organics Limited**

Kaustubh Kulkarni
Company Secretary
ICSI M.NO.: A52980