



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: 29th September, 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:- Summary of Proceedings of the 61st Annual General Meeting ("AGM") of Organic Coatings Limited ("the Company") held on Tuesday, 29th September 2026 through Video Conferencing ("VC") under Regulation 30 read with Para A (13) of Part A of Schedule III 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 subject refereed regulation, please find enclosed herewith Summary of Proceedings of the 61st Annual General Meeting ("AGM") of the Members of **Organic Coatings Limited ("the Company")** held on **Tuesday, 29th September, 2026** at 01:30 P.M. (IST) through Video Conferencing ("VC").

The meeting commenced at 01: 30 P.M. (IST) and concluded at 2:18 P.M. (IST).

The Summary of proceedings of the 61st Annual General Meeting of the Company shall be made available on the website of the Company at www.organiccoatingsltd.com.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, ORGANIC COATINGS LIMITED

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MEENESH
PATEL

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PARTH MEENESH
PATEL
Date: 2026.09.29
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PARTH MEENESH PATEL
WHOLE-TIME DIRECTOR
DIN: 06714101

Encl: Summary of Proceedings

BARODA WORKS

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

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SUMMARY OF PROCEEDINGS OF THE 61ST ANNUAL GENERAL MEETING OF ORGANIC COATINGS LIMITED

The 61st Annual General Meeting (“AGM”) of the Members of the **Organic Coatings Limited** (“the Company”) was held on **Tuesday, 29 September 2026** at 01:30 P.M. (IST) through Video Conferencing (“VC”) facility.

The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”) in this regard from time to time and as per the applicable provisions of the Companies Act, 2013 (“the Act”) and the Rules made thereunder read with Secretarial Standard -2 (SS-2) issued by the ICSI.

The following Directors and KMP were present at the meeting:

Sr. No.	Name	Designation
1	Mr. Abhay Rajnikant Shah	Managing Director and Chairman
2	Mr. Ajay Rajnikant Shah	Whole-time Director
3	Mr. Nikhil Sadarangani	Whole-time Director
4	Mr. Parth Meenesh Patel	Whole-time Director
5	Mr. Sundaramurthy Kuppamuthu	Whole-time Director and Chief Operational Officer
6	Mrs. Chitkala Umakant Kulkarni	Independent Director, Chairperson of Audit Committee & Chairperson of Nomination & Remuneration Committee
7	Mr. Ganesh Ramanathan	Independent Director & Chairman of Stakeholders Relationship Committee
8	Mr. Subhash Ambubhai Patel	Independent Director
9	Ms. Kaksha Atulkumar Thakkar	Company Secretary & Compliance Officer

Other invitees and representatives in attendance:

Mr. Uday Soman, Proprietor of M/s. Soman Uday & Co. Chartered Accountants, Statutory Auditors of the Company, Mrs. Dhanraj Kothari Proprietor of M/s. D. Kothari and Associates- Secretarial Auditor and Mr. Dharmendra Bhaliya, Practicing Company Secretaries, Scrutinizer joining from their respective Location.

Leave of Absence:

Since all the directors and KMP were present in the meeting, no leave of absence was required to be granted.

Quorum of the Meeting:

A total of 36 members attended the meeting through VC.

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Proceedings of the Meeting in Brief:

Mr. Abhay Rajnikant Shah, Chairman and Managing Director of the Company chaired the Meeting. The Chairman extended a warm welcome to all the Members, Directors, Statutory Auditor, Secretarial Auditor who have joined the meeting through VC.

The requisite quorum being present and after obtaining confirmation from MUFG Intime India Private Limited, Host of the meeting, the Chairperson informed the meeting that, requisite quorum was present and declared the meeting in order and open for business.

Then introduced the Board Members and Key Managerial Personnel ("KMP") of the Company to the members. All the Directors & KMPs of the Company had attended the meeting.

Ms. Kaksha Thakkar, Company Secretary and Compliance Officer explained the procedural and technical aspects to the shareholders for attending the meeting as well as the facility of remote e-voting for the members was made available to the shareholders of the company during the course of the meeting.

Mr. Abhay Rajnikant Shah then delivered his speech to the shareholders of the Company and took over the further proceedings and gave financial highlights for the financial year ended 31st March, 2026.

The Chairman informed the members that Mr. Dharmendra Bhaliya, Practicing Company Secretaries (Membership No. A26448), Vadodara, Gujarat, India was appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting during the process of AGM in a fair and transparent manner.

The Chairman thereafter took the Notice of 61st AGM, Board's Report, Statutory Auditors' report and Secretarial Audit report, which were e-mailed electronically and circulated to the Shareholders of the Company were taken as read.

The Company has provided E-voting facility to all the members to cast their vote in the resolutions mentioned in the Notice. The Company Secretary has taken up the following items of business, as per the Notice of AGM:

Item No.	Particulars	Type of Resolution
Ordinary Business:		
1.	To consider and adopt the audited financial statement of the Company for the financial year ended 31 st March, 2026 and the reports of the Board of Directors and Auditors' thereon.	Ordinary Resolution
2.	To appoint Mr. Ajay Rajnikant Shah (DIN: 00011763), who retires by rotation, as a director.	Ordinary Resolution
Special Business:		

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3.	To appoint Mr. Ganesh Ramanathan (DIN: 00016260) as an Independent Director of the Company.	Special Resolution
4.	To appoint Mr. Subhash Ambubhai Patel (DIN: 00535221) as an Independent Director of the Company.	Special Resolution
5.	To Increase the Authorised Share Capital of The Company.	Special Resolution
6.	Approve limit for related party transactions with related parties of the company for the financial year 2026-27.	Ordinary Resolution
7.	To Consider and approve enhancement in overall Borrowing Limits of The Company Under Section 180 of the Companies Act, 2013.	Special Resolution
8.	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.	Special Resolution
9.	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.	Special Resolution
10.	Approval of remuneration payable to Mr. Abhay Rajnikant Shah (00016497), managing director of the Company.	Special Resolution
11.	Approval of remuneration payable to Mr. Ajay Rajnikant Shah (00011763), Whole-Time Director of The Company.	Special Resolution
12.	Approval of Appointment of Mr. Parth Meenesh Patel (06714101), as a whole-time director of the company.	Special Resolution
13.	Approval of Appointment of Mr. Nikhil Sadarangani (11284679), whole-time director of the company.	Special Resolution
14.	Approval of remuneration payable to Mr. Sundaramurthy Kuppamuthu (07282015), whole-time director of the company.	Special Resolution

Thereafter, the Company Secretary, invited registered speaker shareholders, who had done prior registrations, to speak and ask question(s) in the meeting one-by-one.

Immediately after the questioning by the registered shareholder was completed, Mr. Abhay Rajnikant Shah, Chairperson and Managing Director of the Company responded and clarified each individual query raised by the members.

After that, Ms. Kaksha Thakkar informed the members that:

- a. E-voting on the MUFG platform would continue for another 30 minutes to enable the members to cast their votes who have not yet casted their votes through remote e-voting.

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- b. The voting results along with the consolidated Scrutinizer's Report would announce within 48 hours after conclusion of the AGM and the same would be intimated to the Stock Exchanges and uploaded on the website of the Company and MUFG.

The Company Secretary and Chairman thereafter, thanked all the members for their participation at the AGM.

The Company Secretary also informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM. She also informed the Members that Mr. Dharmendra Bhaliya, Practicing Company Secretaries (Membership No. A26448), Vadodara was appointed as the scrutinizer by the Board of Directors to supervise the monitoring of the remote e-voting and e-voting during the Annual General Meeting in a fair and transparent manner.

Kindly take the above disclosure on your records.

Thanking you,

Yours faithfully,

For, ORGANIC COATINGS LIMITED

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MEENESH
PATEL

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PARTH MEENESH
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Date: 2026.09.29
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PARTH MEENESH PATEL
WHOLE-TIME DIRECTOR
DIN: 06714101