



MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

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DELAY IN RELEASING RESULTS OF THE ANNUAL GENERAL MEETING TO BE HELD ON 28 JULY 2014

The Board of Directors of Meghmani Organics Limited is pleased to announce that the results on the resolutions set out in the Notice of Twentieth Annual General Meeting dated 23 May 2014 will be released within 2 days after the Twentieth Annual General Meeting (“20th AGM”) to be held on 28 July 2014.

In accordance to the New Indian Companies Act, 2013, voting on resolutions placed before an Annual General Meeting (“AGM”) has to be by way of electronic voting (“E-voting”) and by ballot, if a Poll is demanded.

The E-voting results will be announced at the AGM but the report of the Scrutinizer will be placed on Indian Stock exchanges within two days of the conclusion of AGM.

E-voting for the resolutions to be placed before the Company’s 20th AGM have taken place from 21 July 2014 to 23 July 2014. The Scrutinizer will prepare and announce the E-voting results on 28 July 2014.

The facility will also be provided by the Company to Shareholders attending the 20th AGM physically on 28 July 2014 to cast their vote by ballot.

The consolidated results of the E-voting and Ballot will be placed on the Indian Stock Exchanges within statutory time limit of two days, which is 30 July 2014.

Hence, we also will be in a position to place the 20th AGM results on the SGXNet on 30 July 2014.

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
25 July 2014