



MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

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CORRIGENDUM TO THE 1ST QUARTER RESULTS FOR THE PERIOD ENDED 30 JUNE 2014

The Board of Directors of Meghmani Organics Limited (the "Company") wishes to clarify the information contained in the 1st quarter results announcement dated 7 August 2014 (the "Announcement").

Paragraph 13 of the Announcement should be read as follows:

- 13. The aggregate value of IPTs as per Rule 920(1)(a)(ii) if a general mandate from shareholders for IPTs had been obtained. If no IPT mandate has been obtained, a statement to that effect. In this regard, please make the requisite disclosure to comply with the requirements of Appendix 7.2(13) of the Listing Manual.**

Interested Person Transactions:

Particulars of interested person transactions for the quarter ended 30 June 2014 are as under:

Name of Interested Person	Aggregate value of all interested person transactions during the financial year under review (excluding transactions less than S\$100,000 (equivalent to approximately Rs 4,815,000) and transactions conducted under shareholders' mandate pursuant to Rule 920 of the Listing Manual)		Aggregate value of all interested person transactions conducted under shareholders' mandate pursuant to Rule 920 of the Listing Manual (excluding transactions less than S\$100,000 (equivalent to approximately Rs 4,815,000))	
	Amount in Rs.	Amount in S\$,000	Amount in Rs.	Amount in S\$,000
Purchases				
Meghmani Pigments ⁽¹⁾	24,114,858	503	-	-
Meghmani Finechem Limited ⁽²⁾	69,610,123	1,452		
Vidhi Global Chemicals Ltd. ⁽³⁾	95,716,033	1,997	-	-
Sales				
Ashish Chemicals (EOU) ⁽⁴⁾	4,882,500	102	-	-
Vidhi Global Chemicals Ltd. ⁽³⁾	98,843,253	2,062	-	-

Note – Rs. 47.93 = \$1 (Average Rate of 30.06.2014)

⁽¹⁾ Meghmani Pigments is a partnership firm owned by Mr Jayanti Patel (Executive Chairman) and Mr Ashish Soparkar (Managing Director) and their immediate family.

- (2) 17.87% of Meghmani Finechem Limited is held directly by the Mr Jayanti Patel (Executive Chairman, Mr Ashish Soparkar (Managing Director), Mr Natwarlal Patel (Managing Director), Mr Ramesh Patel (Executive Director) and Mr Anand Patel (Executive Director) and their family.
- (3) Vidhi Global Chemicals Ltd. is a limited company with 62.5% owned by the immediate family of Mr Ramesh Patel (Executive Director), Mr Ashish Soparkar (Managing Director), Mr Natwarlal Patel (Managing Director) and Mr Ramesh Patel (Executive Director).
- (4) Ashish Chemicals (EOU) is a partnership firm owned by Mr Jayanti Patel (Executive Chairman) and Mr Ashish Soparkar (Managing Director).

The above interested person transactions conducted fall within the related party transactions shareholders' mandate obtained for a period of three year at the Annual General Meeting held on 28 July 2014.

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
18 August 2014