



MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

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DELAY IN RELEASING RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of Meghmani Organics Limited is pleased to announce that the results on the resolutions set out in the Notice of Twenty Fifth Annual General Meeting ("25th AGM") dated 24 May 2019 will be released within 3 days after the 25th AGM held on 25 July 2019.

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 after the report of the Scrutineer will be placed on the Indian Stock exchanges and website within 3 days of the conclusion of the AGM.

E-voting for the resolutions placed before the Company's 25th AGM have taken place from 22 July 2019 to 24 July 2019. The Scrutineer will prepare and announce the E-voting results on 27 July 2019.

The facility has been provided by the Company to Shareholders attending the 25th AGM physically 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 3 days, from the conclusion of AGM which is 29 July 2019.

Hence, we also will be in a position to place the 25th AGM results on or before the SGXNet on 29 July 2019.

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
25 July 2019

