



MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

CORPORATE OFFICE: "MEGHMANI HOUSE", B/H SAFAL PROFITAIRE, CORPORATE ROAD, PRAHLADNAGAR, AHMEDABAD-380 015. (INDIA)

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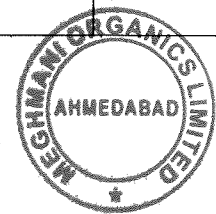
RESULTS OF TWENTY SIXTH ANNUAL GENERAL MEETING ("26th AGM") HELD ON 11TH SEPTEMBER 2020

The Board of Directors of Meghmani Organics Limited (the "Company" and together with its subsidiaries, the "Group") is pleased to announce that at the 26th AGM of the Company held on **11th September, 2020**, all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated **15th June, 2020** were put to vote by remote e-voting and e-voting at the AGM and were passed with the requisite majority.

a) The results of vote by remote e-voting and e-voting during the AGM are set out below:-

Resolution number and details		Total no. of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
As Ordinary Business						
1.	To receive and adopt (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2020 together with report of the Board of Directors and Auditors thereon and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31 March 2020 together with report of Auditors thereon.	132,774,811	132,773,591	99.91%	1,220	0.00%
2.	To confirm the payment of Interim Dividend paid @ Rs. 1.00 per Equity Shares on 254,314,211 Equity Shares (including 12849340 Equity Shares represented by Singapore Depository Shares (SDSs)) of Rs. 1/- each Equity Shares for the financial year 2019-20	132,897,604	132,897,584	100.00%	20	0.00%
3.	Appointment of Mr. Jayanti Patel (DIN 00027224), a Director of the Company who retires by rotation and being eligible offers himself for re-appointment.	59,487,928	59,486,588	99.99%	1,340	0.00%

11/9/20




Resolution number and details	Total no. of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
4. Appointment of Mr. Ashish Soparkar (DIN 00027480), who retires by rotation and being eligible offers himself for re-appointment	105,123,304	105,121,394	99.99%	1,910	0.00%
As Special Business					
5. Re-Appointment of Ms. Urvashi Shah (Din 07007362) as Independent Director	132,897,404	132,895,413	99.99%	1,991	0.00%
6. Appointment of Prof.(Dr) Ganapati Yadav (Din: 02235661)As Director	132,897,404	132,895,503	99.99%	1,901	0.00%
7. Appointment of Cost Auditor for the FY 2020-21.	132,897,404	132,895,884	99.99%	1,520	0.00%

Notes:-

- b) **No Singapore Depository Shareholder (SDS Holder) has voted "for and against" on any of the Ordinary and Special business of AGM Notice dated 15th June, 2020.**
- c) Details of parties who are required to abstain from voting on any resolution(s):-
- Votes of Mr. Jayanti Patel, Executive Chairman of the Company and his relatives, holding 54,848,284 shares in the Company has not been considered on the Resolution 3 pertaining to his own re-appointment.
 - Votes of Mr. Ashish Soparkar, Managing Director of the Company and his relatives, holding 2,364,220 shares in the Company has not been considered on the Resolution 4 pertaining to his own re-appointment.
- d) M/s C N K Khandwala & Associates, Chartered Accountants, was appointed as scrutinizer for the AGM.

By Order of the Board


Kamlesh Dinkerray Mehta
 Company Secretary
 12 September, 2020

