



# Meghmani Organics Limited

(Incorporated in Gujarat, India, on 2 January 1995)

## ANNUAL GENERAL MEETING - 11 SEPTEMBER 2020

### VOTING INSTRUCTION FORM ("VIF")

#### SINGAPORE DEPOSITORY SHARES ("SDS") OF MEGHMANI ORGANICS LIMITED (THE "COMPANY")

NAME AND ADDRESS	SECURITIES ACCOUNT NUMBER
LAST DATE AND TIME FOR RETURN OF THIS VIF (THE "SPECIFIED DATE") 5.00 P.M. 28 August 2020	★ (A) NUMBER OF SDS TO WHICH THIS VIF RELATES

To: Meghmani Organics Limited

Dear Sirs

Pursuant to the notice of the Annual General Meeting (the "AGM") of the Company issued by the Company, I/we hereby wish to exercise my/our voting rights in relation to my/our SDS.

- I/We authorise and direct you to earmark:
  - the number of SDS as may be standing to the credit of my/our Securities Account as at the Specified Date; or
  - the number of SDS as may be set out in ★ (A) above (whichever is the lesser) and to transfer such SDS to the "available" balance of my/our Securities Account so that such SDS cannot be traded until the conclusion of the AGM or the adjourned AGM as may be notified to CDP by the Company.
- Please tick whichever is applicable
  - I/We hereby instruct DBS Bank Ltd or its nominee to vote my SDS as earmarked in accordance with paragraph 1 above, in the manner as indicated in paragraph 4 below.
  - I/We hereby instruct DBS Bank Ltd or its nominee to vote my SDS as earmarked in accordance with paragraph 1 above, in the manner as indicated in paragraph 4 below, and I/we also wish to attend the AGM as an observer to the proceedings at the AGM. I/We acknowledge that by attending the AGM as an observer, I/we shall not be entitled to vote thereat.
- I/We acknowledge and agree that I/we will not trade in the SDS earmarked by CDP in accordance with my authorisation and request herein until the conclusion of the AGM or the adjourned AGM as notified by the Company to CDP and that should I/we dispose of such SDS prior to the conclusion of the AGM and such trade settles on or before the date of the AGM or the adjourned AGM, buy-in procedures will be carried out in accordance with the CDP Clearing Rules.
- Please tick whether you wish to vote for or against or wish to abstain from voting for each resolution as indicated in paragraph 2(a) above

ITEMS OF BUSINESS — RESOLUTIONS	FOR	AGAINST	ABSTAIN
<b>ORDINARY BUSINESS:</b>			
1) To receive, consider, and adopt: <ol style="list-style-type: none"> <li>the Audited Standalone Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2020 together with report of the Board of Directors and Auditors thereon; and</li> <li>the Audited Consolidated Financial Statement of the Company for the financial year ended on 31<sup>st</sup> March, 2020 together with report of Auditors thereon.</li> </ol>			
2) To confirm the payment of Interim Dividend paid on Equity Shares for the financial year 2019-20			
3) To appoint a director in place of Mr. Jayanti Patel, who retires by rotation and being eligible offers himself for re-appointment			
4) To appoint a director in place of Mr. Ashish Soparkar, who retires by rotation and being eligible offers himself for re-appointment			
<b>SPECIAL BUSINESS:</b>			
5) Re-appointment of Ms. Urvashi Shah as Independent Director			
6) Appointment of Prof. (Dr) Ganapati Yadav as Independent Director			
7) Appointment of Cost Auditor of the Company for FY 2020-21			

Date

Name(s) and Capacity of Official(s) Signing  
(if Depositor is a corporation)

Signature of Depositor/Joint Depositors  
(For Corporation, authorised signatories of Depositor  
and, where appropriated, its Common Seal to be affixed  
in accordance with its Memorandum and Articles)

Notes :

1. This Voting Instruction Form ("VIF") duly completed and executed, is to be returned by the Direct Account Holder or Depository Agent to Meghmani Organics Limited c/o The Central Depository (Pte) Limited, Robinson Road Post Office P.O. Box 1597 Singapore 903147 by 5.00 p.m. on 28 August 2020 (the "Specified Date") only if the Direct Account Holder or Depository Agent wishes to exercise its voting rights with respect to the Singapore Depository Shares ("SDS"). You do not have to return this VIF if you do not wish to exercise voting rights with respect to the SDSs or attend the AGM as an observer.
2. The Direct Account Holder or Depository Agent should tick each box for the resolutions proposed at the AGM. If no specific direction as to voting is marked for any resolutions, the Direct Account Holder or Depository Agent shall be deemed to have abstained for the resolution.
3. If a Direct Account Holder or Depository Agent wishes to give voting instructions on the SDS, this VIF must be signed by the Direct Account Holder or Depository Agent or his/her/its attorney duly authorised in writing or if the Direct Account Holder or Depository Agent is a corporation, executed under its common seal or under the hand of its attorney duly authorised in writing. In the case of joint Direct Account Holders, all joint Direct Account Holders must sign this VIF. The power of attorney or other appointing the attorney or a notarially/duly certified copy thereof must be attached to this VIF if it is signed by an attorney.
4. Any queries with regards to attending the AGM as an observer should be directed to Tricor Barbinder Share Registration Services (A division of Tricor Singapore Pte Ltd) on or before 27 August 2020 at 80 Robinson Road, #11-02 Singapore 068898 at Tel: 6236 3550, Fax: 6236 3405.
5. The Company and CDP shall be entitled to reject any VIF, which is incomplete, improperly completed or illegible, or where the true intentions of the Depositor(s) are not ascertainable from the instructions of the Depositor(s) specified on any VIF. It is the Depositor(s)' responsibility to ensure that this VIF is properly completed in all respects. Any decision to reject this Depositor Proxy Form on the grounds that it is incomplete, improperly completed or illegible is final and binding and neither the Company, CDP nor Tricor Barbinder Share Registration Services accepts any responsibility for the consequences of such a decision.
6. Failure of the Depositor(s) to provide the Securities Account Number will be deemed to be an incomplete VIF, and CDP, on behalf of the Company, is entitled (but not obliged) to disregard your instruction.