



## MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

CORPORATE OFFICE: "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)  
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### RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JULY 2015

The Board of Directors of Meghmani Organics Limited (the "Company" and together with its subsidiaries, the "Group") is pleased to announce that at the Annual General Meeting ("AGM") of the Company held on 27 July 2015, all resolutions as set out in the Notice of AGM dated 22 May 2015 were put to vote by e-voting and physical ballot at the AGM and were duly passed. The results are as follows:-

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 (%)
1. To receive and adopt (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2015 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 2015 together with report of Auditors thereon.	128396614	128396239	99.9997%	375	0.0003%
2. To appoint a director in place of Mr. Jayaraman Vishwanathan (DIN 00477796), who retires by rotation and being eligible offers himself for appointment as Independent Director for a period of 5 years.	128396614	128395989	99.9995%	625	0.0005%
3. To appoint a director in place of Mr. Kantibhai Patel (DIN 0232578), who retires by rotation and being eligible offers himself for appointment as Independent Director for a period of 5 years.	128396614	128395989	99.9995%	625	0.0005%

4.	To appoint Khandwala & Khandwala as Auditors and KPMG as Joint Auditors and fix their remuneration.	128396614	128396239	99.9997%	375	0.0003%
5.	To appoint Ms. Urvashi Shah (DIN 07007362) as an Independent Non-Executive Woman Director.	128396614	128396239	99.9997%	375	0.0003%
6.	To ratify payment of remuneration to the Cost Auditors of the Company for FY 2015-16.	128396614	128396239	99.9997%	375	0.0003%

By Order of the Board

Kamlesh Dinkerray Mehta  
Company Secretary  
30 July 2015