



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 THE TWENTY FIFTH ANNUAL GENERAL MEETING ("25th AGM") HELD ON 25 JULY 2019

The Board of Directors of Meghmani Organics Limited (the "Company" and together with its subsidiaries, the "Group") is pleased to announce that at the 25th AGM of the Company held on 25 July 2019, all resolutions as set out in the Notice of Annual General Meeting ("AGM") dated 24 May 2019 were put to vote by e-voting and physical ballot at the AGM and were duly passed.

(a) The results of vote by e-voting and physical ballot at 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 2019 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 2019 together with report of Auditors thereon.	130,646,046	130,645,546	100.00%	500	0.00%
2.	To confirm the payment of Interim Dividend paid and to declare Final Dividend of Rs. 0.40 per Equity Share of Rs. 1 each on 25,43,14,211 Equity Shares (Including 1,28,92,190 Equity Shares held by Singapore Depository Shareholder) for the Financial Year 2018-19.	130,768,839	130,768,224	100.00%	615	0.00%

As Special Business						
3.	Appointment of M/s. Kiran J Mehta & Co. Cost Accountants Ahmedabad (having Firm's Registration No. 000025) as Cost Auditor of the Company for the Financial year 2019-20.	130,767,804	130,762,044	100.00%	5,760	0.00%
4.	Reappointment of Mr. Jayantilal Patel as Executive Chairman and to fix remuneration.	58,182,181	58,175,957	99.99%	6,224	00.01%
5.	Re-appointment of Mr. Ashish Soparkar as Managing Director and to fix remuneration.	103,483,671	103,476,718	99.99%	6,953	00.01%
6.	Re-appointment of Mr. Natwarlal Patel as Managing Director and to fix remuneration.	62,171,056	62,165,238	99.99%	5,818	00.01%
7.	Re-appointment of Mr. Ramesh Patel As Executive Director and to fix remuneration.	63,327,181	63,321,233	99.99%	5,948	00.01%
8.	Re-appointment of Mr. Anand Patel as Executive Director and to fix remuneration.	119,493,639	119,486,661	99.99%	6,978	00.01%

(b) Details of parties who are required to abstain from voting on any resolution(s):-

- (i) Mr. Jayantilal Patel, Executive Chairman of the Company, holding 18,560,390 shares in the Company had abstained from voting on the Resolution 4 pertaining to his own re-appointment.
- (ii) Mr. Ashish Soparkar, Managing Director of the Company, holding 25,112,948 shares in the Company had abstained from voting on the Resolution 5 pertaining to his own re-appointment.
- (iii) Mr. Natwarlal Patel, Managing Director of the Company, holding 20,460,110 shares in the Company had abstained from voting on the Resolution 6 pertaining to his own re-appointment.
- (iv) Mr. Ramesh Patel, Executive Director of the Company, holding 16,680,689 shares in the Company had abstained from voting on the Resolution7 pertaining to his own re-appointment.
- (v) Mr. Anand Patel, Executive Director of the Company, holding 8,223,200 shares in the Company had abstained from voting on the Resolution7 pertaining to his own re-appointment.

(c) M/s C N K Khandwala & Associates, Chartered Accountant, was appointed as scrutineer for the AGM.

By Order of the Board

Kamlesh Dinkerray Mehta
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Company Secretary
DATE : 27th July 2019

