



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 28 JULY 2014

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 28 July 2014, all resolutions as set out in the Notice of AGM dated 23 May 2014 were put to vote by e-voting and physical ballot at the AGM 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 the Audited Financial Statements for the financial year ended 31 March 2014 together with the report of the Board of Directors and the Auditor thereon.	134,746,450	134,746,400	100%	50	0%
2. To declare dividend on equity shares for the financial year ended 31 March 2014.	134,746,450	134,746,400	100%	50	0%
3. To appoint a director in place of Mr Chinubhai R Shah, (DIN 00558310) who retires by rotation and being eligible offers himself for appointment as Independent Director for a period of 5 years.	134,746,450	134,746,400	100%	50	0%
4. To appoint a director in place of Mr B T Thakkar, (DIN 00430220) who retires by rotation and being eligible offers himself for appointment as Independent Director for a period of 5 years.	134,746,450	134,746,390	100%	60	0%
5. To appoint Khandwala & Khandwala as Auditors and KPMG as Joint Auditors and fix their remuneration.	134,746,450	134,746,050	100%	400	0%

6.	To appoint Mr Chander Kumar Sabharwal as an Additional Director.	134,746,450	134,746,400	100%	50	0%
7.	To authorize to borrow up to RS. 1000 crore under Section 180(1)(c) of the Companies Act, 2013	134,746,450	134,745,840	100%	610	0%
8.	To authorise to create mortgage / charge over property of the Company of Section 180(1)(a) of the Companies Act, 2013	134,746,450	134,743,839	100%	2611	0%
9.	To authorise to contribute to charitable and other funds under Section 181 the Companies Act, 2013	134,746,450	134,744,040	100%	2410	0%
10.	To authorise to give loan & make investments under Section 186 of the Companies Act, 2013	134,746,450	134,743,840	100%	2610	0%
11.	To re-appoint Mr Jayanti Patel as Executive Chairman of the company	85,668,755	85,668,355	100%	400	0%
12.	To re-appoint Mr. Ashish Soparkar as Managing Directors of the Company	109,298,782	109,298,372	100%	410	0%
13.	To re-appoint Mr. Natwarlal Patel as Managing Directors of the Company.	63,813,770	63,813,370	100%	400	0%
14.	To re-appoint Mr. Ramesh Patel as Executive Directors of the Company.	92,062,944	92,062,544	100%	400	0%
15.	To re-appoint Mr. Anand Patel as Executive Directors of the Company.	123,466,150	123,465,750	100%	400	0%
16.	To authorise related party transactions under Section 188(1) of the Companies Act, 2013	22,376,699	22,374,299	100%	2400	0%
17.	To approve adoption of new Articles of Association	134,746,450	134,746,400	100%	50	0%

By Order of the Board

Kamlesh Dinkerray Mehta
Company Secretary
30 July 2014