



# MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

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CORPORATE OFFICE: "MEGHMANI HOUSE", B/H SAFAL PROFITAIRE, CORPORATE ROAD, PRAHLADNAGAR,  
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## DELAY IN RELEASING RESULTS OF THE ANNUAL GENERAL MEETING

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The Board of Directors of Meghmani Organics Limited is pleased to announce that the results on the resolutions set out in the Notice of Twenty Fourth Annual General Meeting ("24<sup>th</sup> AGM") dated 26 May 2018 will be released on 28 July 2018.

In accordance to the New Indian Companies Act, 2013, voting on resolutions placed before an Annual General Meeting ("AGM") has to be by way of electronic voting ("E-voting") and by ballot, if a Poll is demanded. The E-voting results will after the report of the Scrutineer will be placed on the Indian Stock exchanges and website within 2 days of the conclusion of the AGM.

E-voting for the resolutions placed before the Company's 24<sup>th</sup> AGM have taken place from 24 July 2018 to 26 July 2018. The Scrutineer will prepare and announce the E-voting results on 28 July 2018.

The facility has been provided by the Company to Shareholders attending the 24<sup>th</sup> AGM physically to cast their vote by ballot.

The consolidated results of the E-voting and Ballot will be placed on the Indian Stock Exchanges on 28 July 2018.

Hence, we also will be in a position to place the 24<sup>th</sup> AGM results on the SGXNet on 28 July 2018.

By Order of the Board

Kamlesh Dinkerray Mehta  
Company Secretary  
27 July 2018