MEGHMANI
ORGANICS LIMITED

CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
Phone : +91-79-7176 1000 FAX : 91-79-26640670 E-mail : exports@meghmani.com
Site : www.meghmani.com

CIN: L24110GJ1995PLC024052

14th August, 2014

By online filing

To, National Stock Exchange of India Ltd., Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.	To, Mr. Marian Dsouza, Bombay Stock Exchange Limited, Corporate Relationship Department, 1ST Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street Fort, Mumbai-400001.

Dear Sir/s

Sub:- Annual General Meeting held on 28th July, 2014 - Copy of Minutes under Clause 31 of the listing agreement.

We refer to Clause 31 of the Listing Agreement and submit herewith the Minutes of Annual General Meeting of the Company held on 28th July, 2014.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary

REGD. OFFICE : PLOT NO. 184, (PHASE II), G.I.D.C. INDUSTRIAL ESTATE, VATVA, AHMEDABAD-382 445. (INDIA)
PHONE : 91-79-25831210, 25834657 FAX : 91-79-25833403, 25892327 E-mail : exports@meghmani.com

A. Govt. Recognized TRADING HOUSE

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Proceedings of the 20th Annual General Meeting of Meghmani Organics Limited held on Monday, the 28th Day of July, 2014 at 10.00 a.m at H.T. Parekh Convention Centre, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380015.

Sitting on the dias:

Mr. Jaynatibhai M. Patel	Chairman
Mr. Natwarlal M. Patel	Managing Director
Mr. Ramesh M. Patel	Executive Director
Mr. Anand I. Patel	Executive Director
Mr. Balkrishna T Thakkar	Independent Director
Mr. Chinubhai R Shah	Independent Director
Mr. Kantibhai H. Patel	Independent Director
Mr. Mukesh Khandwala	Statutory Auditor
Mr. D C Shah	V P (Finance & Accounts)
Mr. K D Mehta	Company Secretary

Members Attendance :-

Mr. Jayantilal M. Patel, Executive Chairman of the Company, presided ove the chair and welcomed the members to the 20th Annual General Meeting of the Company and advised the Company Secretary to start the proceedings of the meeting.

The Company Secretary informed to have received **3 Valid Proxies** for **77,22,958** Equity shares representing **3.04% of the Paid up Capital.** Out of which **2 Proxies for 27,05,308** Equity shares representing **1.06%** of the Paid up Capital were in favour of the Company.

The Other **57 Members** attended the meeting in person..

After ascertaining that the requisite quorum for the meeting was present and that the meeting is validly constituted, the Chairman called the meeting to an order.

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The Register of Director's shareholding, Register of Contracts, Register of Members, Proxy Register along with the proxies and original Minutes of the General Meetings were available during the Meeting for inspection of the Members. All material documents referred to in Explanatory Statement to the Notice convening 20th Annual General Meeting were also available for inspection by the members.

With the permission of the members present at the meeting, the Notice convening the 20th Annual General Meeting of the Company, as circulated to the share holders of the Company was takes as read.

The Company Secretary read the Auditors Report and thereafter requested the Chairman to continue the further proceedings.

The Chairman gave an overview of the financial performance of the Company for the financial year ended **31st March, 2014** and also informed about :-

(1) Project Implementation.
(2) Future Strategies
(3) Agrochemical Registrations and
(4) Provisions of New Companies Act, 2013

The Chairman informed the Member that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the e--voting facility to the Members of the Company in respect of the Ordinary and Special business to be transacted at the Annual General Meeting. The e-voting had commenced on 21st July, 2014 (9.00 a.m) and ended on 23rd July, 2014 (6.00 p.m).

The Chairman informed that the Company has made arrangement to provide facility of voting by ballot to those shareholders who could not cast their vote by e-voting.

The Members were informed that the Company has not received questions in advance on Financial Statement of FY 2014 from any of the Members.

The Chairman then requested the members present to ask questions relating to the accounts or on policy matters or on strategy / future development of the business of the Company.

A shareholder expressed his satisfaction on participation by Managing Director and Executive Directors in sharing business information and suggested that Subsidiary details also should be shared in next meeting.

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There being no questions/queries from the Shareholders, the Chairman advised the Company Secretary to carry out the procedure of voting of all 17 resolutions by Physical Ballot.

The Company Secretary explained in detail the procedure for exercising the votes by the members through the ballot and placed all the 17 resolutions for the voting. Mr. Mukesh Khandwala, Chartered Accountant (Membership No. 32472) was appointed as Scrutinizer to scrutinize the ballot papers and to submit his report.

The Chairman informed that the results of the voting on each resolution shall be determined by adding the votes of the ballot in favour or against a resolution with the electronic votes casted by the members in favour or against the respective resolution and He declared that on the receipt of Scrutinizers Report on the poll conducted, the results of voting would be declared latest by 30th July, 2014. The results to be declared for each resolution shall indicate separately the votes on electronic voting and by ballot and would be intimated to the Stock Exchanges. He further stated that the results shall also be uploaded on the Company's website www.meghmani.com. The respective reports of Scrutinizers for Electronic Voting and the Ballot and would be available at the Registered Office of the Company.

Conduct of Ballot Voting

The Company Secretary conducted the voting procedure by distributing ballot papers, showing empty ballot boxes to the members, locking and sealing of the empty Polling boxes in the presence of members and proxy holders.

After ensuring that all members present had casted their votes, the Scrutinizers closed the voting at around 11.30 am. and then took the custody of the ballot boxes.

The Annual General meeting was then terminated with a vote of thanks to the Chairman.

Result of the Electronic Voting and Ballot on the Ordinary and Special Business at the 20th Annual General Meeting of the Company held on Monday, the 28th day of July, 2014

On the basis of the Scrutinizers Report for the Electronic Voting dated 21st, July (09.00 a.m) to 23rd July (06.00 a.m) and the Scrutinizers Report for the Ballot voting at the Annual General Meeting dated 28th July, 2014, the Chairman announced the results of the Voting on 30th July, 2014 that all the Resolutions for the Ordinary and Special businesses

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as set out in Item No. 1 to 17 in the Notice of the 20th Annual General Meeting of the Company have been duly passed by the requisite majority.

Item No. of the Notice	Ordinary/ Special Resolution	Votes in favour of the Resolution		Votes Against the Resolution		Status
		Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
1	Ordinary	13,47,46,400	100%	50	0%	Passed as an Ordinary Resolution
2	Ordinary	13,47,46,400	100%	50	0%	Passed as an Ordinary Resolution
3	Ordinary	13,47,46,400	100%	50	0%	Passed as an Ordinary Resolution
4	Ordinary	13,47,46,390	100%	60	0%	Passed as an Ordinary Resolution
5	Ordinary	13,47,46,050	100%	400	0%	Passed as an Ordinary Resolution
6	Ordinary	13,47,46,400	100%	50	0%	Passed as an Ordinary Resolution
7	Special	13,47,45,840	100%	610	0%	Passed as an Ordinary Resolution
8	Special	13,47,43,839	100%	2611	0%	Passed as an Ordinary Resolution
9	Ordinary	13,47,44,040	100%	2410	0%	Passed as an Ordinary Resolution
10	Special	13,47,43,840	100%	2610	0%	Passed as an Ordinary Resolution
11	Special	8,56,68,355	100%	400	0%	Passed as an Ordinary Resolution
12	Special	13,47,46,400	100%	50	0%	Passed as an Ordinary Resolution

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Item No. of the Notice	Ordinary/ Special Resolution	Votes in favour of the Resolution		Votes Against the Resolution		Status
		Nos.	% of total number of valid votes cast (Favour and Against)	Nos.	% of total number of valid votes cast (Favour and Against)	
13	Special	6,38,13,370	100%	400	0%	Passed as an Ordinary Resolution
14	Special	9,20,62,544	100%	400	0%	Passed as an Ordinary Resolution
15	Special	12,34,65,750	100%	400	0%	Passed as an Ordinary Resolution
16	Special	2,23,74,299	100%	2400	0%	Passed as an Ordinary Resolution
17	Special	13,47,46,400	100%	50	0%	Passed as an Ordinary Resolution

The Resolutions for the Ordinary and Special business as set out in item Nos. 1 to 17 in the Notice of the 20th Annual General Meeting, duly approved by the members with requisite majority, are recorded hereunder as part of the proceedings of 20th Annual General Meeting of the Members held on 28th July, 2014

RESOLUTION NO: 1 **ORDINARY RESOLUTION :-**

ADOPTION OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2014

"RESOLVED THAT the audited Balancesheet as at 31st March, 2014 and statement of Profit & Loss of the Company for the year ended on 31st March 2014 and Cash-flow of the Company as on that date prepared under Indian Generally Accepted Accounting Principles (Indian GAAP) and the reports of the Auditors and the Directors thereon together with Consolidated Balancesheet as at 31st March, 2014 and statement of Profit & Loss and Cash-flow of the Company for the year ended as on that date as circulated to the shareholders be and the same are hereby considered, approved and adopted."

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RESOLUTION NO: 2 **ORDINARY RESOLUTION :-**

APPROVAL OF DIVIDEND FOR THE YEAR 2013-14

"RESOLVED

THAT Dividend of **Rs. 0.10 [10%]** per Equity Shares, aggregating to Rs. **25,431,421.10 on 254,314,211** Equity Shares of Rs.1/- each be and is hereby declared out of the profits of the Company for the year ended on **31st March, 2014** and that the dividend be paid to those members whose names appear in the Register of Members as on **24 July, 2014."**

"RESOLVED FURTHER THAT the dividend amount to be paid to Singapore Depository Shareholders (SDSs) on **08th August, 2014** be transferred to Depository Bank, which in turn will make payment to Central Depository (Pte) Limited (CDP) who will disburse the dividend to Singapore Depository Shareholders."

THAT as per Section 123 of the New Companies Act, 2013 the dividend amount payable on **24 July, 2014** be deposited to ICICI Bank Limited, Ahmedabad on **1 August, 2014."**

THAT the dividend warrants to Indian resident shareholders be posted, within prescribed statutory time limit."

RESOLUTION NO: 3 **ORDINARY RESOLUTION :-**

Re-appointment of Mr. Chinubhai R Shah who retires by rotation

"RESOLVED THAT Mr. Chinubhai R Shah – Director of the company (DIN 00558310), who retires by rotation at this meeting and being eligible for appointment be and is hereby appointed as a Director of the Company for a period of 5 years i.e. from 28th July, 2014 to 27th July, 2019."

RESOLUTION NO: 4 **ORDINARY RESOLUTION :-**

Re-appointment of Mr. Balkrishna T. Thakkar who retires by rotation

"RESOLVED THAT Mr. Balkrushna T. Thakkar – Director of the company (DIN 00430220), who retires by rotation at this meeting and being eligible for appointment be and is hereby appointed as a Director of the Company for a period of 5 years i.e. from 28th July, 2014 to 27th July, 2019."

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RESOLUTION: 5 **ORDINARY RESOLUTION :-**

Re-appointment of Mr. Mukesh Khandwala of Khandwala and Khandwala Chartered Accountants as Statutory Auditors for Indian GAAP and KPMG as Joint Auditors for IFRS to meet with Singapore Stock Exchange requirements.

"RESOLVED THAT Khandwala & Khandwala, Chartered Accountants (Registration No. FRN 107647W) be and is hereby appointed as Auditor under Indian Generally Accepted Accounting Principles (Indian GAAP) and KPMG Chartered Accountants as Joint auditor under International Financial Reporting Standards (IFRS) (For Singapore Stock Exchange Requirements) to hold office from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting to be held in 2015 at such remuneration as shall be fixed by the Board of directors of the Company."

RESOLUTION NO: 6 **ORDINARY RESOLUTION :-**

APPOINTMENT OF MR. CHANDER KUMAR SABHARWAL

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and other Rules made thereunder and Clause 49 of the Listing Agreement, Mr. Chander Kumar Sabharwal (DIN 00368621), who was appointed as an Additional Director of the Company, under Section 161 of the Companies Act, 2013 and the Articles of Association of the Company, and who holds office till the conclusion of this Annual General Meeting and in respect of whom the Company has received notices in writing from members proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company for a period of 5 (Five) consecutive years from 28th July, 2014."

RESOLUTION NO: 7 **SPECIAL RESOLUTION**

TO AUTHORIZE TO BORROW UP TO RS. 1000 CRORE UNDER SECTION 180(1) (c) OF THE COMPANIES ACT, 2013

"RESOLVED THAT in supersession of the resolution passed at the Annual General Meeting of the Company held on 29th July, 2011 and pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 and other Rules made there under subject to such approvals, consents, sanctions and permissions, as may be necessary, and the Articles of Association of the Company and all other provisions of applicable laws, the consent of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board"), which term shall include

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any committee constituted by the Board or any person (s) authorised by the Board) for borrowing any sum or sums of monies from time to time for the purpose of the Company's business on such terms and conditions and with or without security from any bank, financial institution or any other lending institution, firm, body corporate or other person, both in the national and international markets, as may be considered suitable by the Board notwithstanding that the sum or sums of monies to be borrowed together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company's bankers in the ordinary course of business), may exceed the aggregate of the paid-up capital of the Company and its free reserves, (that is to say reserves not set apart for specific purpose of the Company from time to time), provided that the total amount so borrowed by the Board shall not at any time exceed Rs. **1000 Crore (Rupees One Thousand Crore only)** over and above the paid-up capital of the Company and its free reserves at any time."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to decide all terms and conditions in relation to such borrowing, at their absolute discretion and to do all such acts, deeds and things and to execute or authorise any person to execute all such documents, instruments and writings as may be required for giving effect to the aforesaid resolution."

RESOLUTION NO: 8 **SPECIAL RESOLUTION**

TO CREATE MORTGAGE / CHARGE OVER PROPERTY OF THE COMPANY OF SECTION 180(1) (a) OF THE COMPANIES ACT, 2013

"**RESOLVED THAT** in supersession of resolution passed at the Annual General Meeting of the Company held on 29th July, 2011 on the matter and pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and any Rules made there under subject to such approvals, consents, sanctions and permissions, as may be necessary, and the Articles of Association of the Company and all other provisions of applicable laws, the consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred as 'Board' which term shall include any committee constituted by the Board or any person (s) authorised by the Board, to create any kind of mortgage(s), hypothecation(s), pledge(s) and / or charge(s), in addition to the mortgage(s), hypothecation(s), pledge(s) and / or charge(s) already created, in such form, manner and ranking and on such terms as the Board deems fit in the interest of the Company, on all or any of the movable and / or immovable properties of the Company (both present and future) and /or any other assets or properties, either tangible or intangible, of the Company and / or the whole or part of any of the undertakings of the Company together with or without the power to take over the management of the business or any undertaking of the

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Company in case of certain events of defaults, in favour of Lenders such as State Bank of India, ICICI Bank Limited, HDFC Bank Limited, Standard Chartered Bank, Axis Bank, Yes Bank , Kotak Mahendra Bank, and such other Banks, Financial Institutions, Financial Corporations, etc. Agent(s) and Trustee(s), for securing the borrowing of the aggregate of the said sum of **Rs. 1000/- Crore** and the paid-up capital of the Company and its free reserves at any time availed or to be availed by the Company, by way of loans, debentures (comprising fully / partly Convertible Debentures and / or Non- Convertible Debentures or any other securities) or otherwise, in foreign currency or in Indian rupees, from time to time, up to the limits approved or as may be approved by the shareholders under Section 180(1) (a) of the Companies Act, 2013 and any Rules made thereunder along with interest, additional interest, accumulated interest, liquidated charges, commitment charges or costs, expenses and all other monies payable by the Company including any increase as a result of devaluation / revaluation / fluctuation in the rate of exchange."

"**RESOLVED FURTHER THAT** the Board be and is hereby authorized to decide all terms and conditions in relation to such creation of charge, at their absolute discretion and to do all such acts, deeds and things and to execute or to authorise any person to execute all such documents, instruments and writings as may be required for giving effect to the aforesaid resolution."

RESOLUTION NO: 9 **ORDINARY RESOLUTION**

AUTHORITY TO CONTRIBUTE TO CHARITABLE AND OTHER FUNDS UNDER SECTION 181 THE COMPANIES ACT, 2013

RESOLVED THAT, in supersession of resolution passed at the Annual General Meeting of the Company held on 30th July, 2007 and subject to the provisions of Section 181 of the Companies Act, 2013 and any Rules made thereunder, for the time being in force, and other applicable provisions, if any, the consent of the Company be and is hereby given by the Company to the Board of Directors of the Company to contribute to charitable and other funds not directly relating to the business of the Company or the welfare of its employees from time to time in any financial year not exceeding 5% of the average net profits for the three immediately preceding financial years or Rs. 5 Crore whichever is greater."

"**RESOLVED FURTHER THAT** the Board or a duly constituted committee thereof be and is hereby authorized to decide and finalize the amount to contribute to charitable and other funds that may be given or made and to execute or to authorise any person to execute all such documents, instruments and writings as may be required for giving effect to the aforesaid resolution."

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RESOLUTION NO: 10 **SPECIAL RESOLUTION**

AUTHORITY TO GIVE LOAN & MAKE INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT, 2013

"**RESOLVED THAT,** in supersession of resolution passed at the Annual General Meeting of the Company held on 31st March, 2011 and subject to the provisions of Section 186 of the Companies Act, 2013 and any Rules made thereunder, and subject to such approvals, consents, sanctions and permissions, as may be necessary, approval of the Company be and is hereby accorded to (a) give loan to any person or body corporate (b) give any guarantee or provide security in connection with a loan made by anybody corporate or person; and (c) acquire by way of subscription, purchase or otherwise, securities of anybody corporate(s) exceeding (i) 60% of the aggregate of paid-up share capital, free reserves and securities premium account; or (ii) 100% of free reserves and securities premium account, whichever is more provided, that the aggregate amount of such loan, guarantee, security or acquisition outstanding at any time shall not exceed Rs. 750 Crore."

"**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as "the Board") or a Committee appointed by it or any person authorised by the Board or such Committee shall be entitled to decide and finalize the terms and conditions (including the amount or limit in respect of each transaction) in connection with such loan, guarantee, security or acquisition within the limit approved as aforesaid."

"**AND RESOLVED FURTHER THAT** the Board, Committee or the person authorized as aforesaid shall be entitled to exercise all such powers and authorities and to execute all deeds, documents and other writings and to do all such acts, deeds, matters and things, as may be necessary, relevant, usual, customary and/ or expedient for implementing and giving effect to the aforesaid resolution."

"**RESOLVED FURTHER THAT** so long as the aggregate outstanding amounts of the loan, guarantee, security or acquisition are at any time within the limit aforesaid, nothing herein contained shall be deemed to restrict the power of the Board to give fresh loans, guarantees or securities or to make fresh acquisitions without the need for any further prior approval for any fresh or additional loan, guarantee, security or acquisition or any variation, extension or renewal thereof or any alteration of any term or condition thereof."

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RESOLUTION NO: 11 **SPECIAL RESOLUTION**

REAPPOINTMENT OF MR. JAYANTI PATEL AS EXECUTIVE CHAIRMAN OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and 188 of the Companies Act, 2013 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and any Rules made thereunder, and such other approvals that may be necessary, consent and approval of the Company be and is hereby granted to the re-appointment of **Mr. Jayanti Patel, Executive Chairman** of the Company, for a period of five years from **1 st April, 2014 to 31st March, 2019** on the terms and conditions as to remuneration as set out herein below.

1. BASIC SALARY: Rs. 5, 00,000/- Per Month

2. PERQUISITES:

   (1) In addition to Salary he shall be eligible for the following perquisites which shall not be included in the computation of the ceiling on remuneration specified in Section II and Section III of Schedule V of the Companies Act, 2013 :

      (a) The Company shall make contribution to Provident Fund, Superannuation Fund or Annuity fund (as per the rules of the Company) to the extent these either singly or put together are not taxable under the Income Tax Act.

      (b) The Company shall pay gratuity at the rate not exceeding half a month's salary for each completed year of service subject to maximum amount permissible under the Payment of Gratuity Act, 1972 from time to time.

      (c) Encashment of leave at the end of tenure.

   (2) In addition, the following perquisites shall be paid or made available to Mr. Jayanti Patel -Executive Chairman

      (a) Leave Travel Assistance: - For Executive Chairman and his family once in a year as per the rules of the Company.

      Family means the spouse, the dependent children and dependent parents of Mr. Jayanti Patel.

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(b) Mediclaim and Personal Accident Insurance Policy as per the rules of the Company.

(c) Fees of Club subject to a maximum of two clubs. This will not include admission and Life Membership Fees.

(d) The Company shall provide a car with driver at the entire cost of the Company for personal use and office work. The Company shall bill the Executive Chairman for use of car for private purposes.

(e) The Company shall provide communication devices such as telephones, audio and video conference facilities etc., at the residence at the entire cost of the Company. Personal long distance calls shall be billed by the Company.

(f) One Month's privilege leave for every eleven months' service.

(g) Such other perquisites and allowances in accordance with the rules of the Company or as may be agreed to by the Board of Directors and Mr. Jayanti Patel.

The value of the above perquisites shall be evaluated as per Income-tax Rules, 1962, wherever applicable, and at cost in the absence of any such Rule, and shall be subject to an overall annual ceiling of an amount equal to the Salary for the relevant period.

3) The Board of Directors or Committee thereof may, in its discretion, from time to time, revise/modify any of the above terms including salary and perquisites which might have the effect of increasing the remuneration so long as such revision/ modification is within the overall permissible limit as contained in Section 197 of the Companies Act, 2013, that is to say, not exceeding 5 % of the net profits of the Company and, if at any time, the Company has more than one director, not exceeding 10 % of the net profits for all such directors and managers taken together.

3. Reimbursement:

Reimbursement of all expenses including entertainment expenses actually and properly incurred in the course of business of the Company.

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4. Bonus :

   Performance based Bonus calculated on the basis of Net Profit at the end of each financial year and approved by the Board and that the payment of Performance based Bonus should not exceed the ceiling of remuneration prescribed under Section 198 of the Companies Act, 2013. The net profits for the purpose of this clause shall be calculated in accordance with section 198 of the Companies Act, 2013.

5. Other Terms:

   Mr. Jayanti Patel shall, subject to the superintendence, control and direction of the Board of Directors, manage and conduct the business and affairs of the Company relating to international marketing of the Company and is responsible for major policy decision. He shall not be paid any sitting fee for attending meetings of the Board or Committee thereof.

"**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to increase, alter, and vary the salary, perquisites and performance based bonus in such manner as the Board in its absolute discretion deem fit and acceptable to Mr. Jayanti Patel subject to the provisions of Section 197 and 198 read with Schedule V of the Companies Act, 2013."

"**RESOLVED FURTHER THAT** in the event of any re-enactment or modification or re-codification of the Companies Act, 2013, this Special Resolution shall remain in force and the reference to various provisions of the Companies Act shall be deemed to be substituted by the corresponding provisions of the the Companies Act, 2013 or amendment(s) thereto or the Rules and notifications issued there under."

"**RESOLVED FURTHER THAT** in case of inadequacy of Profit /Loss during the period of appointment, the remuneration payable to Mr. Jayanti Patel shall be as per limit prescribed in Schedule V of the Companies Act, 2013 or any modification(s) or re-enactment(s) thereto."

"**RESOLVED FURTHER THAT** in case of inadequacy of Profit /Loss during the period of appointment consent of the shareholders be and is hereby accorded in terms of Section 197(10) of the Companies Act, 2013 for waiver of recovery of excess remuneration paid over and above the limits specified u/s 197 and 198 and other applicable provision read with Schedule V of the Companies Act, 2013, subject to approval of Central Government."

MEGHMANI ORGANICS LIMITED AHMEDABAD

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Site : www.meghmani.com CIN: L24110GJ1995PLC024052

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"RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, including making application to the Central Government as may be considered necessary, desirable or expedient and to settle any question, or doubt that may arise in relation thereto and the Board of Directors shall have absolute powers to decide breakup of the remuneration within the maximum permissible limit and in order to give effect to this resolution or as may be considered by it to be in the best interest of the Company.

RESOLUTION NO: 12 **SPECIAL RESOLUTION**

RE - APPOINTMENT OF MR. ASHISH SOPARKAR AS MANAGING DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 196, 197 and 198 of the Companies Act, 2013 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and any Rules made thereunder, and such other approvals that may be necessary, consent and approval of the Company be and is hereby granted to the re-appointment of Mr. Ashish Soparkar as Managing Director of the Company, for a period of five years with effect from **1st April, 2014 to 31st March, 2019** on the terms and conditions as to remuneration as set out herein below: -

1. BASIC SALARY: Rs. 5, 00,000/- Per Month

2. PERQUISITES :

   (1) In addition to Salary, Mr. Ashish Soparkar shall be eligible for the following perquisites which shall not be included in the computation of the ceiling on remuneration specified in Section II and Section III of Schedule V of the Companies Act, 2013 :

   (a) The Company shall make contribution to Provident Fund, Superannuation Fund or Annuity fund (as per the rules of the Company) to the extent these either singly or put together are not taxable under the Income Tax Act.

   (b) The Company shall pay gratuity at the rate not exceeding half a month's salary for each completed year of service subject to maximum amount permissible under the Payment of Gratuity Act, 1972 from time to time.

   (c) Encashment of leave at the end of tenure.

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(2) In addition, the following perquisites shall be paid or made available to Mr. Ashish Soparkar :-

(a) Leave Travel Assistance to Mr. Ashish Soparkar and his family once in a year as per the rules of the Company.

Family means the spouse, the dependent children and dependent parents of Mr. Ashish Soparkar.

(b) Medi-claim and Personal Accident Insurance Policy as per the rules of the Company.

(c) Fees of Club subject to a maximum of two clubs. This will not include admission and Life Membership Fees.

(d) The Company shall provide a car with driver at the entire cost of the Company for personal use and office work. The Company shall bill the Managing Director for use of car for private purposes.

(e) The Company shall provide communication devices such as telephones, audio and video conference facilities etc., at the residence of Mr. Ashish Soparkar at the entire cost of the Company. Personal long distance calls shall be billed by the Company.

(f) One Month's privilege leave for every eleven months' service.

(g) Such other perquisites and allowances in accordance with the rules of the Company or as may be agreed to by the Board of Directors and Mr. Ashish Soparkar.

The value of the above perquisites shall be evaluated as per Income-tax Rules, 1962, wherever applicable, and at cost in the absence of any such Rule, and shall be subject to an overall annual ceiling of an amount equal to the Salary for the relevant period.

(3) The Board of Directors or Committee thereof may, in its discretion, from time to time, revise/modify any of the above terms including salary and perquisites which might have the effect of increasing the remuneration so long as such revision/ modification is within the overall permissible limit as contained in Section 197 of the Companies Act, 2013, that is to say, not exceeding 5 % of the net profits of the Company and, if at any time, the Company has more than one director, not exceeding 10 % of the net profits for all such directors and managers taken together..

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CIN: L24110GJ1995PLC024052

3. Reimbursement:

   Reimbursement of all expenses including entertainment expenses actually and properly incurred in the course of business of the Company

4. Bonus :-

   Performance based Bonus calculated on the basis of Net Profit at the end of each financial year and approved by the Board and that the payment of Performance based Bonus should not exceed the ceiling of remuneration prescribed under Section 198 of the Companies Act, 2013. The net profits for the purpose of this clause shall be calculated in accordance with section 198 of the Companies Act, 2013.

5. Other Terms:

   Mr. Ashish Soparkar subject to the superintendence, control and direction of the Board of Directors, manage and conduct the business and affairs of the Company relating to Corporate Affairs and Finance Related matters and selected accounts of international customer. He will not be paid any sitting fee for attending meetings of the Board or Committee thereof."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to increase, alter, and vary the salary, perquisites and Performance based Bonus in such manner as the Board in its absolute discretion deem fit and acceptable to Mr. Ashish Soparkar subject to the provisions of Section 197 and 198 read with Schedule V of the Companies Act, 2013."

"RESOLVED FURTHER THAT in the event of any re-enactment or modification or re-codification of the Companies Act, 2013, this Special Resolution shall remain in force and the reference to various provisions of the Companies Act shall be deemed to be substituted by the corresponding provisions of the Companies Act, 2013 or amendment(s) thereto or the Rules and notifications issued there under."

"RESOLVED FURTHER THAT in case of inadequacy of Profit /Loss during the period of appointment, the remuneration payable to Mr. Ashish Soparkar shall be as per limit prescribed in Schedule V of the Companies Act, 2013 or any modification(s) or re-enactment(s) thereto."

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"**RESOLVED FURTHER THAT** in case of inadequacy of Profit /Loss during the period of appointment, consent of the shareholders be and is hereby accorded in terms of Section 197(10) of the Companies Act, 2013 for waiver of recovery of excess remuneration paid over and above the limits specified u/s 197 and 198 and other applicable provisions read with Schedule V of the Companies Act, 2013, subject to approval of Central Government."

"**RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, including making application to the Central Government as may be considered necessary, desirable or expedient and to settle any question, or doubt that may arise in relation thereto and the Board of Directors shall have absolute powers to decide breakup of the remuneration within the maximum permissible limit and in order to give effect to this resolution or as may be considered by it to be in the best interest of the Company.

RESOLUTION NO: 13 **SPECIAL RESOLUTION**

RE - APPOINTMENT OF MR. NATWARLAL PATEL AS MANAGING DIRECTOR OF THE COMPANY

"**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198 and 188 of the Companies Act, 2013 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and any Rules made thereunder, and such other approvals that may be necessary, consent and approval of the Company be and is hereby granted to the re-appointment of Mr. Natwarlal Patel as Managing Director of the Company, for a period of five years with effect from **1st April, 2014 to 31st March, 2019** on the terms and conditions as to remuneration as set out herein below: -

1. BASIC SALARY: Rs. 5, 00,000/- Per Month

2. PERQUISITES :

   (1) In addition to Salary, Mr. Natwarlal Patel shall be eligible for the following perquisites which shall not be included in the computation of the ceiling on remuneration specified in Section II and Section III of Schedule V of the Companies Act, 2013 :

      (a) The Company shall make contribution to Provident Fund, Superannuation Fund or Annuity fund (as per the rules of the Company) to the extent these either singly or put together are not taxable under the Income Tax Act.

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CIN: L24110GJ1995PLC024052

(b) The Company shall pay gratuity at the rate not exceeding half a month's salary for each completed year of service subject to maximum amount permissible under the Payment of Gratuity Act, 1972 from time to time.

(c) Encashment of leave at the end of tenure.

(2) In addition, the following perquisites shall be paid or made available to Mr. Natwarlal Patel :-

(a) Leave Travel Assistance to Mr. Natwarlal Patel and his family once in a year as per the rules of the Company.

Family means the spouse, the dependent children and dependent parents of Mr. Natwarlal Patel.

(b) Medi-claim and Personal Accident Insurance Policy as per the rules of the Company.

(c) Fees of Club subject to a maximum of two clubs. This will not include admission and Life Membership Fees.

(d) The Company shall provide a car with driver at the entire cost of the Company for personal use and office work. The Company shall bill the Managing Director for use of car for private purposes.

(e) The Company shall provide communication devices such as telephones, audio and video conference facilities etc., at the residence of Mr. Natwarlal Patel, at the entire cost of the Company. Personal long distance calls shall be billed by the Company.

(f) One Month's privilege leave for every eleven months' service.

(g) Such other perquisites and allowances in accordance with the rules of the Company or as may be agreed to by the Board of Directors and Mr. Natwarlal Patel.

The value of the above perquisites shall be evaluated as per Income-tax Rules, 1962, wherever applicable, and at cost in the absence of any such Rule, and shall be subject to an overall annual ceiling of an amount equal to the Salary for the relevant period.

MEGHMANI ORGANICS LIMITED AHMEDABAD

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(3) The Board of Directors or Committee thereof may, in its discretion, from time to time, revise/modify any of the above terms including salary and perquisites which might have the effect of increasing the remuneration so long as such revision/ modification is within the overall permissible limit as contained in Section 197 of the Companies Act, 2013, that is to say, not exceeding 5 % of the net profits of the Company and, if at any time, the Company has more than one director, not exceeding 10 % of the net profits for all such directors and managers taken together..

3. Reimbursement:

Reimbursement of all expenses including entertainment expenses actually and properly incurred in the course of business of the Company

4. Bonus :-

Performance based Bonus calculated on the basis of Net Profit at the end of each financial year and approved by the Board and that the payment of Performance based Bonus should not exceed the ceiling of remuneration prescribed under Section 198 of the Companies Act, 2013. The net profits for the purpose of this clause shall be calculated in accordance with section 198 of the Companies Act, 2013.

5. Other Terms:

Mr. Natwarlal Patel oversees the technical matters of Agro Chemical Divisions as well as the international and domestic Marketing of the Agrochemical products. He will not be paid any sitting fee for attending meetings of the Board or Committee thereof."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to increase, alter, and vary the salary, perquisites and Performance based Bonus in such manner as the Board in its absolute discretion deem fit and acceptable to Mr. Natwarlal Patel subject to the provisions of Section 197 and 198 read with Schedule V of the Companies Act, 2013."

"RESOLVED FURTHER THAT in the event of any re-enactment or modification or re-codification of the Companies Act, 2013, this Special Resolution shall remain in force and the reference to various provisions of the Companies Act shall be deemed to be substituted by the corresponding provisions of the Companies Act, 2013 or amendment(s) thereto or the Rules and notifications issued there under."

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"RESOLVED FURTHER THAT in case of inadequacy of Profit /Loss during the period of appointment, the remuneration payable to Mr. Natwarlal Patel shall be as per limit prescribed in Schedule V of the Companies Act, 2013 or any modification(s) or re-enactment(s) thereto."

"RESOLVED FURTHER THAT in case of inadequacy of Profit /Loss during the period of appointment, consent of the shareholders be and is hereby accorded in terms of Section 197(10) of the Companies Act, 2013 for waiver of recovery of excess remuneration paid over and above the limits specified u/s 197 and 198 and other applicable provisions read with Schedule V of the Companies Act, 2013, subject to approval of Central Government."

"RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, including making application to the Central Government as may be considered necessary, desirable or expedient and to settle any question, or doubt that may arise in relation thereto and the Board of Directors shall have absolute powers to decide break up of the remuneration within the maximum permissible limit and in order to give effect to this resolution or as may be considered by it to be in the best interest of the Company.

RESOLUTION NO: 14 **SPECIAL RESOLUTION**

RE - APPOINTMENT OF MR. RAMESH PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and 188 of the Companies Act, 2013 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and any Rules made thereunder and such other approvals that may be necessary, consent and approval of the Company be and is hereby granted to the re-appointment of Mr. Ramesh Patel as Executive Directors of the Company, for a period of five years with effect from **April 1st, 2014 to 31st March, 2019** on the terms and conditions as to remuneration as set out herein below -

1. BASIC SALARY: Rs. 5, 00,000/- Per Month

2. PERQUISITES :

   (1) In addition to Salary Mr. Ramesh Patel shall be eligible for the following perquisites which shall not be included in the computation of the ceiling on remuneration specified in Section II and Section III of Schedule V of the Companies Act, 2013 :

MEGHMANI ORGANICS LIMITED AHMEDABAD

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CIN: L24110GJ1995PLC024052

(a) The Company shall make contribution to Provident Fund, Superannuation Fund or Annuity fund (as per the rules of the Company) to the extent these either singly or put together are not taxable under the Income Tax Act.

(b) The Company shall pay gratuity at the rate not exceeding half a month's salary for each completed year of service subject to maximum amount permissible under the Payment of Gratuity Act, 1972 from time to time.

(c) Encashment of leave at the end of tenure.

(2) In addition, the following perquisites shall be paid or made available to Mr. Ramesh Patel :-

(a) Leave Travel Assistance to Mr. Ramesh Patel and his family once in a year as per the rules of the Company.

Family means the spouse, the dependent children and dependent parents of Mr. Ramesh Patel.

(b) Mediclaim and Personal Accident Insurance Policy as per the rules of the Company.

(c) Fees of Club subject to a maximum of two clubs. This will not include admission and Life Membership Fees.

(d) The Company shall provide a car with driver at the entire cost of the Company for personal use and office work. The Company shall bill Mr. Ramesh Patel for use of car for private purposes.

(e) The Company shall provide communication devices such as telephones, audio and video conference facilities etc., at the residence of Mr. Ramesh Patel at the entire cost of the Company. Personal long distance calls shall be billed by the Company.

(f) One Month's privilege leave for every eleven months' service.

(g) Such other perquisites and allowances in accordance with the rules of the Company or as may be agreed to by the Board of Directors and Mr. Ramesh Patel.

MEGHMANI ORGANICS LIMITED AHMEDABAD

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The value of the above perquisites shall be evaluated as per Income-tax Rules, 1962, wherever applicable, and at cost in the absence of any such Rule, and shall be subject to an overall annual ceiling of an amount equal to the Salary for the relevant period.

(3) The Board of Directors or Committee thereof may, in its discretion, from time to time, revise/modify any of the above terms including salary and perquisites which might have the effect of increasing the remuneration so long as such revision/ modification is within the overall permissible limit as contained in Section 197 of the Companies Act, 2013, that is to say, not exceeding 5 % of the net profits of the Company and, if at any time, the Company has more than one director, not exceeding 10 % of the net profits for all such directors and managers taken together.

3. Reimbursement:

   Reimbursement of all expenses including entertainment expenses actually and properly incurred in the course of business of the Company

4. Bonus :-

   Performance based Bonus calculated on the basis of Net Profit at the end of each financial year and approved by the Board and that the payment of Performance based Bonus should not exceed the ceiling of remuneration prescribed under Section 198 of the Companies Act, 2013. The net profits for the purpose of this clause shall be calculated in accordance with section 198 of the Companies Act, 2013.

5. Other Terms:

   Mr. Ramesh Patel subject to the superintendence, control and direction of the Board of Directors, manage and conduct the business and affairs of the Company relating to overseeing Purchases made by the Company as well as liasioning between the Company and Government authorities. He shall not be paid any sitting fee for attending meetings of the Board or Committee thereof.

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to increase, alter, and vary the salary, perquisites and Performance based Bonus in such manner as the Board in its absolute discretion deem fit and acceptable to Mr. Ramesh Patel subject to the provisions of Section 197 read with Schedule V of the Companies Act, 2013."

MEGHMANI ORGANICS LIMITED AHMEDABAD

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"**RESOLVED FURTHER THAT** in the event of any re-enactment or modification or re-codification of the Companies Act, 2013, this Special Resolution shall remain in force and the reference to various provisions of the Companies Act shall be deemed to be substituted by the corresponding provisions of the Companies Act, 2013 or amendment(s) thereto or the Rules and notifications issued there under."

"**RESOLVED FURTHER THAT** in case of inadequacy of Profit /Loss during the period of appointment, the remuneration payable to Mr. Ramesh Patel shall be as per limit prescribed in Schedule V of the Companies Act, 2013 or any modification(s) or re-enactment(s) thereto."

"**RESOLVED FURTHER THAT** in case of inadequacy of Profit /Loss during the period of appointment consent of the shareholders be and is hereby accorded in terms of Section 197(10) of the Companies Act, 2013 for waiver of recovery of excess remuneration paid over and above the limits specified u/s 197 and 198 and other applicable provision read with Schedule V of the Companies Act, 2013, subject to approval of Central Government."

"**RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, including making application to the Central Government as may be considered necessary, desirable or expedient and to settle any question, or doubt that may arise in relation thereto and the Board of Directors shall have absolute powers to decide breakup of the remuneration within the maximum permissible limit and in order to give effect to this resolution or as may be considered by it to be in the best interest of the Company."

RESOLUTION NO: 15 **SPECIAL RESOLUTION**

RE - APPOINTMENT OF MR. ANAND PATEL AS EXECUTIVE DIRECTOR OF THE COMPANY

"**RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198 and 188 of the Companies Act, 2013 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and any Rules made thereunder and such other approvals that may be necessary, consent and approval of the Company be and is hereby granted to the re-appointment of Mr. Anand Patel as Executive Directors of the Company, for a period of five years with effect from **April 1st, 2014 to 31st March, 2019** on the terms and conditions as to remuneration as set out herein below -

1. BASIC SALARY: Rs. 5, 00,000/- Per Month

MEGHMANI ORGANICS LIMITED AHMEDABAD

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CIN: L24110GJ1995PLC024052

2. PERQUISITES :

(1) In addition to Salary Mr. Anand Patel shall be eligible for the following perquisites which shall not be included in the computation of the ceiling on remuneration specified in Section II and Section III of Schedule V of the Companies Act, 2013 :

(a) The Company shall make contribution to Provident Fund, Superannuation Fund or Annuity fund (as per the rules of the Company) to the extent these either singly or put together are not taxable under the Income Tax Act.

(b) The Company shall pay gratuity at the rate not exceeding half a month's salary for each completed year of service subject to maximum amount permissible under the Payment of Gratuity Act, 1972 from time to time.

(c) Encashment of leave at the end of tenure.

(2) In addition, the following perquisites shall be paid or made available to Mr. Anand Patel :-

(a) Leave Travel Assistance to Mr. Anand Patel and his family once in a year as per the rules of the Company.

Family means the spouse, the dependent children and dependent parents of Mr. Anand Patel.

(b) Mediclaim and Personal Accident Insurance Policy as per the rules of the Company.

(c) Fees of Club subject to a maximum of two clubs. This will not include admission and Life Membership Fees.

(d) The Company shall provide a car with driver at the entire cost of the Company for personal use and office work. The Company shall bill Mr. Anand Patel for use of car for private purposes.

(e) The Company shall provide communication devices such as telephones, audio and video conference facilities etc., at the residence of Mr. Anand Patel at the entire cost of the Company. Personal long distance calls shall be billed by the Company.

(f) One Month's privilege leave for every eleven months' service.

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CIN: L24110GJ1995PLC024052

(g) Such other perquisites and allowances in accordance with the rules of the Company or as may be agreed to by the Board of Directors and Mr. Anand Patel.

The value of the above perquisites shall be evaluated as per Income-tax Rules, 1962, wherever applicable, and at cost in the absence of any such Rule, and shall be subject to an overall annual ceiling of an amount equal to the Salary for the relevant period.

(3) The Board of Directors or Committee thereof may, in its discretion, from time to time, revise/modify any of the above terms including salary and perquisites which might have the effect of increasing the remuneration so long as such revision/ modification is within the overall permissible limit as contained in Section 197 of the Companies Act, 2013, that is to say, not exceeding 5 % of the net profits of the Company and, if at any time, the Company has more than one director, not exceeding 10 % of the net profits for all such directors and managers taken together.

3. Reimbursement:

Reimbursement of all expenses including entertainment expenses actually and properly incurred in the course of business of the Company

4. Bonus :-

Performance based Bonus calculated on the basis of Net Profit at the end of each financial year and approved by the Board and that the payment of Performance based Bonus should not exceed the ceiling of remuneration prescribed under Section 198 of the Companies Act, 2013. The net profits for the purpose of this clause shall be calculated in accordance with section 198 of the Companies Act, 2013.

5. Other Terms:

Mr. Anand Patel is responsible for over all day to day management of Pigment Division situated at Vatva, Panoli and Dahej and is also looking after the domestic and international sales of Pigment division.He will not be paid any sitting fee for attending meetings of the Board or Committee thereof.

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"**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorized to increase, alter, and vary the salary, perquisites and Performance based Bonus in such manner as the Board in its absolute discretion deem fit and acceptable to Mr. Anand Patel subject to the provisions of Section 197 read with Schedule V of the Companies Act, 2013."

"**RESOLVED FURTHER THAT** in the event of any re-enactment or modification or re-codification of the Companies Act, 2013, this Special Resolution shall remain in force and the reference to various provisions of the Companies Act shall be deemed to be substituted by the corresponding provisions of the Companies Act, 2013 or amendment(s) thereto or the Rules and notifications issued there under."

"**RESOLVED FURTHER THAT** in case of inadequacy of Profit /Loss during the period of appointment, the remuneration payable to Mr. Anand Patel shall be as per limit prescribed in Schedule V of the Companies Act, 2013 or any modification(s) or re-enactment(s) thereto."

"**RESOLVED FURTHER THAT** in case of inadequacy of Profit /Loss during the period of appointment consent of the shareholders be and is hereby accorded in terms of Section 197(10) of the Companies Act, 2013 for waiver of recovery of excess remuneration paid over and above the limits specified u/s 197 and 198 and other applicable provision read with Schedule V of the Companies Act, 2013, subject to approval of Central Government."

"**RESOLVED FURTHER THAT** the Board of Directors and the Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as in its absolute discretion, including making application to the Central Government as may be considered necessary, desirable or expedient and to settle any question, or doubt that may arise in relation thereto and the Board of Directors shall have absolute powers to decide break up of the remuneration within the maximum permissible limit and in order to give effect to this resolution or as may be considered by it to be in the best interest of the Company."

RESOLUTION NO: 16 **SPECIAL RESOLUTION**

AUTHORITY FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188(1) OF THE COMPANIES ACT, 2013

"**RESOLVED THAT** pursuant to Section 188(1) of the Companies Act, 2013, the consent of the members of the Company be and is hereby accorded to enter into the transactions with Related Party as set out in the explanatory statement annexed to the Notice convening this meeting.

MEGHMANI ORGANICS LIMITED AHMEDABAD

CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
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Site : www.meghmani.com CIN: L24110GJ1995PLC024052

RESOLUTION NO: 17 **SPECIAL RESOLUTION**

ALTERATION IN ARTICLES OF ASSOCIATION BY ADOPTING A NEW SET OF ARTICLES

"**RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014(including any statutory modification(s) or re-enactment thereof for the time being in force),the draft regulation contained in the Articles of Association submitted to this meeting be and hereby approved and adopted and substituted to the entire exclusion of the regulation contained in the existing Articles of Association of the Company."

"**RESOLVED FURTHER THAT** Board of Directors of the Company be and is hereby authorized to do all acts, deeds and take all such steps as may be necessary, proper or expedient to give effect to this resolution.

(Jayanti Patel)
Chairman

Place:- Ahmedabad
Date :- 14th August, 2014