# 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


27th July, 2015

**By online filing**

1 National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

2. Bombay Stock Exchange Limited,
Corporate Relationship Department,
1ST Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street Fort, Mumbai-400001.

3. Singapore Stock Exchange
11 North Buona Vista Drive,
#06-07 The Metropolis Tower 2,
Singapore 138589

Dear Sir,

**Sub:- Proceedings of 21st Annual General Meeting held on 27th July, 2015 – under Clause 31 of the listing agreement.**

The 21st Annual General Meeting (AGM) of the Members of the Company was held on Monday, 27th July, 2015 at 10.00 a.m at H T Parekh Convention Center, Ahmedabad Management Association, ATIRA, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad-380015.

Mr. Jayanti Patel, Executive Chairman of the Company presided over the meeting.

Total 72 members (Including one Proxy) attended the meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended **31st March, 2015** and business strategies.

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 through Central Depository Services Limited (CDSL) in respect of the Ordinary and Special business to be transacted at the Annual General Meeting. The e-voting was commenced on 24th July, 2015 (9.00 a.m) and ended on 26th July, 2015 (5.00 p.m).

The Chairman further informed to members present at the meeting that those Members, who have not been able to cast their vote electronically, may cast their vote physically by ballot. Accordingly, this facility was provided to the Members.

Mr. Mukesh Khandwala, Chartered Accountant of M/s Khandwala & Khandwala was appointed as scrutinizer for scrutinizing the e-voting and physical voting process.

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The Chairman replied the queries raised by the shareholders. The Chairman then advised the Company Secretary to carry out the procedure of voting of all Six (6) resolutions by Physical Ballot.

The Company Secretary explained the procedure to cast the vote through Ballots and placed all Six (6) resolutions mentioned in the AGM Notice dated 22nd May, 2015 for voting.

All the Six (6) resolutions were passed by the Members as briefly narrated herein below:-

**ORDINARY BUSINESS:**

1. **Ordinary Resolution :- No. 1**

   Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2015 together with the reports of the Board of Directors and the Auditors thereon and the audited Consolidated Financial statements of the Company for the financial year ended as at 31st March, 2015.

2. **Ordinary Resolution :- No. 2**

   Appointment 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 (Five) years with effect from 27th July, 2015 to 26th July, 2020.

3. **Ordinary Resolution :- No. 3**

   Appointment of Mr. Kantibhai Patel (DIN 02325787) who retires by rotation and being eligible offers himself for appointment as Independent Director for a period of 5(Five) years with effect from 27th July, 2015 to 26th July, 2020.

4. **Ordinary Resolution :- No. 4**

   Appointment 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.

**SPECIAL BUSINESS**

5. **Ordinary Resolution :- No. 5**

   Appointment of Ms. Urvashi Shah as Non Executive Independent Woman Director for a period of Five years with effect from 27th July, 2015 to 26th July, 2020.

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**6. Ordinary Resolution :- No. 6**

To ratify payment of remuneration to be made to the Cost Auditors of the Company for the Financial Year 2015-16.

Kindly acknowledge the receipt of the above.

Voting results of the AGM will be filed separately.

Thanking you,

Yours faithfully,
For **Meghmani Organics Limited**

**(Kamlesh D. Mehta)**
**Company Secretary**