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

26th July, 2016

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 22nd Annual General Meeting of Meghmani Organic s Limited held on 26th July, 2016 – under Regulation 30 of SEBI (LODR) 2015.

The 22nd Annual General Meeting (AGM) of the Members of the Company was held on **Tuesday, 26th July, 2016 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.

All the Board members were present except Mr. Jayaraman Vishwanathan and Mr. Chander Sabharwal.

The Chairman welcomed the members. The Company Secretary informed that total 84 members (including one Proxy) attended the meeting as per the records of attendance and the requisite quorum being present, he called the meeting to be in order.

The Chairman gave an overview of the financial performance of the Company and its subsidiaries for the financial year ended **31st March, 2016** and business strategies.

The Chairman informed the Members 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 period was commenced on **23rd July, 2016 (9.00 a.m)** and ended on **25th July, 2016 (5.00 p.m).**

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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 Accountants of M/s Khandwala & Khandwala was appointed as Scrutinizer for scrutinizing the e-voting and physical voting process.

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 Eight (8) resolutions by Physical Ballot.

The Company Secretary explained the procedure to cast the vote through Ballots and placed all Eight (8) resolutions mentioned in the AGM Notice dated 28th May, 2016 for voting.

The resolutions placed for e-voting and physical voting are briefly narrated herein below:-

ORDINARY BUSINESS:

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

   Adoption of Audited Standalone Financial Statements of the Company for the year ended 31st March, 2016 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, 2016 together with report of Auditors thereon.

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

   Confirmation of the Interim Dividend of Rs. 0.30 per Equity Share on 254,314,211 Equity Shares (including 37,433,450 Equity Shares represented by Singapore Depository Shares (SDSs)) of Rs. 1/- each for the year ended on 31st March 2016 paid on 23rd March, 2016 as Final Dividend.

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

   Appointment of Mr. Jayanti Patel, Executive Chairman of the Company (DIN 00027224), who retires by rotation and being eligible offers himself for appointment.

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

   Appointment of Mr. Ashish Soparkar, Managing Director of the Company (DIN 00027480) who retires by rotation and being eligible offers himself for appointment.

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5. Ordinary Resolution :- No. 5

Appointment of M/s Khandwala and Khandwala Chartered Accountants as Statutory Auditors and KPMG as Joint Auditors for IFRS to meet with Singapore Stock Exchange requirements for the Financial Year 2016 and to authorize Board to fix their remuneration.

SPECIAL BUSINESS

6. Ordinary Resolution :- No. 6

Appointment of Cost Auditor for the FY 2016-17.

7. Ordinary Resolution :- No. 7

To Authorize Board of Directors to enter in to transactions with Related Parties as mentioned in the resolution for a period of 3 (Three) years commencing from 1st April, 2016.

8. Special Resolution :- No. 8

To Authorize Board of Directors to convert financial assistance granted by Banks/financial Institution into Fully Paid Equity shares of the Company.

After completion of voting, the meeting concluded with a vote of thanks to the Chairman,

Based on the Scrutinizers report, all the resolutions as set out in the Notice have been passed with requisite majority.

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, the consolidated voting results of the Physical ballot and remote e-voting will be declared within 48 hours from the conclusion of Annual General Meeting and will be filed with the Stock Exchange and uploaded on the website of the Company.

Thanking you,

Yours faithfully,
For **Meghmani Organics Limited**

(K. D. Mehta)
Company Secretary

MEGHMANI ORGANICS LTD. AHMEDABAD