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

29th July, 2015

To	To
The Assistant Vice President **National Stock Exchange of India Ltd.** Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	**Mr. Marian Dsouza** **Bombay Stock Exchange Ltd.** Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Bombay - 400 001

Dear Sir/Madam,

Sub: Clause 35A of the Listing Agreement- Details of voting results at the 21st Annual General Meeting of the Company held on 27th July, 2015

Pursuant to Clause 35A of the Listing Agreement, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (AGM) of the Equity Shareholders of the Company held on Monday, July 27, 2015 at 10.00 AM at H T Parekh Convention Center, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad -380 015, in the prescribed format showing the results of the voting.

Further, we are also enclosing the consolidated Report of the Scrutinizer on e-voting & physical ballot forms voting at the AGM.

The above results are uploaded on the Company's website.

Thanking You,

For Meghmani Organics Limited

(K. D. Mehta)
Company Secretary

MEGHMANI ORGANICS LTD AHMEDABAD

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Details of Voting Results

Sr. No.	Particulars	Details
1	Date of AGM	27th July, 2015
2	Total number of shareholders as on the record date	As of Cut-off date i.e. 20th July, 2015- 55080
3	Number of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	**72** 7 65
4	Number of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Arranged

Agenda –wise

Iteam No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting (E-voting/ Physical Ballot	Remarks
1	To receive and adopt (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31 March 2015 together with report of the Board of Directors and Auditors thereon and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended on 31 March 2015 together with report of Auditors thereon.	Ordinary	E-voting, Physical Ballot	Passed with requisite majority
2	To appoint a director in place 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 years.	Ordinary	E-voting, Physical Ballot	Passed with requisite majority

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Iteam No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting (E-voting/ Physical Ballot	Remarks
3	To appoint a director in place of Mr. Kantibhai Patel (DIN 0232578), who retires by rotation and being eligible offers himself for appointment as Independent Director for a period of 5 Years.	Ordinary	E-voting, Physical Ballot	Passed with requisite majority
4	To appoint Khandwala & Khandwala as Auditors and KPMG as Joint Auditors and fix their remuneration.	Ordinary	E-voting, Physical Ballot	Passed with requisite majority
5	To appoint Ms. Urvashi Shah (DIN 07007362) as an Independent Non-Executive Woman Director.	Ordinary	E-voting, Physical Ballot	Passed with requisite majority
6	To ratify payment of remuneration to the Cost Auditors of the Company for FY 2015-16.	Ordinary	E-voting, Physical Ballot	Passed with requisite majority

For Meghmani Organics Limited

(K. D. Mehta)
Company Secretary

Meghmani Organics Limited

Details for reporting as per Clause 35 A of the Listing Agreement based on E-Voting and Physical Ballot Form voting at the meeting
Resolution No:1 Adoption of Audited Stand alone and Consolidated Financial Statements for the Financial year ended on 31st March, 2015 and the Report of Directors and Auditors thereon.

Promoter /Public	TOTAL Number of Shares held	Number of Votes Polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) =(4)/(2)*100	(7)=(5)/(2)*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	128174295	128094917	99.9381	128094917	0	100.0000	0.0000
Public Institutional Holders	2375069	0	0.0000	0	0	0.0000	0.0000
Public-Others	83516697	154547	0.1850	154522	25	99.9838	0.0162
Total(A)	**214066061**	**128249464**	**59.9112**	**128249439**	**25**	**100.0000**	**0.0000**
Mode of Voting: (Physical Ballot Form)							
Promoter and Promoter Group	128174295	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	2375069	0	0.0000	0	0	0.0000	0.0000
Public-Others	83516697	147150	0.1762	146800	350	99.7621	0.2379
Total(B)	**214066061**	**147150**	**0.0687**	**146800**	**350**	**99.7621**	**0.2379**
Result (A+B)	**214066061**	**128396614**	**59.9799**	**128396239**	**375**	**99.9997**	**0.0003**

Resolution No:2 Re-appointment of Mr. Jayaraman Vishwanathan, Director as an Independent Director for a period of five (5) years.

Promoter /Public	TOTAL Number of Shares held	Number of Votes Polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) =(4)/(2)*100	(7)=(5)/(2)*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	128174295	128094917	99.9381	128094917	0	100.0000	0.0000
Public Institutional Holders	2375069	0	0.0000	0	0	0.0000	0.0000
Public-Others	83516697	154547	0.1850	154272	275	99.8221	0.1779
Total(A)	**214066061**	**128249464**	**59.9112**	**128249189**	**275**	**99.9998**	**0.0002**
Mode of Voting: (Physical Ballot Form)							
Promoter and Promoter Group	128174295	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	2375069	0	0.0000	0	0	0.0000	0.0000
Public-Others	83516697	147150	0.1762	146800	350	99.7621	0.2379
Total(B)	**214066061**	**147150**	**0.0687**	**146800**	**350**	**99.7621**	**0.2379**
Result (A+B)	**214066061**	**128396614**	**59.9799**	**128395989**	**625**	**99.9995**	**0.0005**

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Meghmani Organics Limited

Details for reporting as per Clause 35 A of the Listing Agreement based on E-Voting and Physical Ballot Form voting at the meeting

Resolution No:3 Re-appointment of Mr. Kantibhai Patel, Director as an Independent Director for a period of five (5) years.

Promoter /Public	TOTAL Number of Shares held	Number of Votes Polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) =(4)/(2)*100	(7)=(5)/(2)*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	128174295	128094917	99.9381	128094917	0	100.0000	0.0000
Public Institutional Holders	2375069	0	0.0000	0	0	0.0000	0.0000
Public-Others	83516697	154547	0.1850	154272	275	99.8221	0.1779
Total(A)	**214066061**	**128249464**	**59.9112**	**128249189**	**275**	**99.9998**	**0.0002**
Mode of Voting: (Physical Ballot Form)							
Promoter and Promoter Group	128174295	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	2375069	0	0.0000	0	0	0.0000	0.0000
Public-Others	83516697	147150	0.1762	146800	350	99.7621	0.2379
Total(B)	**214066061**	**147150**	**0.0687**	**146800**	**350**	**99.7621**	**0.2379**
Result (A+B)	**214066061**	**128396614**	**59.9799**	**128395989**	**625**	**99.9995**	**0.0005**

Resolution No:4 Appointment of Statutory Auditor and Joint Auditor and to fix their remuneration.

Promoter /Public	TOTAL Number of Shares held	Number of Votes Polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) =(4)/(2)*100	(7)=(5)/(2)*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	128174295	128094917	99.9381	128094917	0	100.0000	0.0000
Public Institutional Holders	2375069	0	0.0000	0	0	0.0000	0.0000
Public-Others	83516697	154547	0.1850	154522	25	99.9838	0.0162
Total(A)	**214066061**	**128249464**	**59.9112**	**128249439**	**25**	**100.0000**	**0.0000**
Mode of Voting: (Physical Ballot Form)							
Promoter and Promoter Group	128174295	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	2375069	0	0.0000	0	0	0.0000	0.0000
Public-Others	83516697	147150	0.1762	146800	350	99.7621	0.2379
Total(B)	**214066061**	**147150**	**0.0687**	**146800**	**350**	**99.7621**	**0.2379**
Result (A+B)	**214066061**	**128396614**	**59.9799**	**128396239**	**375**	**99.9997**	**0.0003**

MEGHMANI ORGANICS LTD. AHMEDABAD

Meghmani Organics Limited

Details for reporting as per Clause 35 A of the Listing Agreement based on E-Voting and Physical Ballot Form voting at the meeting
Resolution No:5 Appointment of Ms. Urvashi Shah as Non Executive, Independent Woman Director.

Promoter /Public	TOTAL Number of Shares held	Number of Votes Polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) =(4)/(2)*100	(7)=(5)/(2)*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	128174295	128094917	99.9381	128094917	0	100.0000	0.0000
Public Institutional Holders	2375069	0	0.0000	0	0	0.0000	0.0000
Public-Others	83516697	154547	0.1850	154522	25	99.9838	0.0162
Total(A)	**214066061**	**128249464**	**59.9112**	**128249439**	**25**	**100.0000**	**0.0000**
Mode of Voting: (Physical Ballot Form)							
Promoter and Promoter Group	128174295	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	2375069	0	0.0000	0	0	0.0000	0.0000
Public-Others	83516697	147150	0.1762	146800	350	99.7621	0.2379
Total(B)	**214066061**	**147150**	**0.0687**	**146800**	**350**	**99.7621**	**0.2379**
Result (A+B)	**214066061**	**128396614**	**59.9799**	**128396239**	**375**	**99.9997**	**0.0003**

Resolution No:6 To Ratify payment of remuneration to Cost Auditors for the financial year 2015-16.

Promoter /Public	TOTAL Number of Shares held	Number of Votes Polled	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3) = (2)/(1)*100	(4)	(5)	(6) =(4)/(2)*100	(7)=(5)/(2)*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	128174295	128094917	99.9381	128094917	0	100.0000	0.0000
Public Institutional Holders	2375069	0	0.0000	0	0	0.0000	0.0000
Public-Others	83516697	154547	0.1850	154522	25	99.9838	0.0162
Total(A)	**214066061**	**128249464**	**59.9112**	**128249439**	**25**	**100.0000**	**0.0000**
Mode of Voting: (Physical Ballot Form)							
Promoter and Promoter Group	128174295	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	2375069	0	0.0000	0	0	0.0000	0.0000
Public-Others	83516697	147150	0.1762	146800	350	99.7621	0.2379
Total(B)	**214066061**	**147150**	**0.0687**	**146800**	**350**	**99.7621**	**0.2379**
Result (A+B)	**214066061**	**128396614**	**59.9799**	**128396239**	**375**	**99.9997**	**0.0003**

MEGHMANI ORGANICS LTD. AHMEDABAD

To,
The Chairman,
Meghmani Organics Ltd.
184, Phase II, GIDC Vatava,
Ahmedabad, 382 445

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provision of Section 108 of the Companies Act,2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules,2014 and the physical ballot forms received from the shareholders who do not have access to e-voting:

I Mukesh khandwala of Khandwala & Khandwala Chartered Accountants, had been appointed as the Scrutinizer by the Board of Directors of Meghmani Organics Limited,(Company) pursuant to Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rule,2014, to conduct the electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions to be passed at the Twenty First Annual General Meeting of the Company to be held on July 27,2015.

The Notice dated May 22, 2015 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts Section 102 of the Companies Act,2013 were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Company to be held on July 27,2015.

M/S. KHANDWALA & KHANDWALA * AHMEDABAD * CHARTERED ACCOUNTANTS

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company had also provided facility of voting by physical ballot papers to the Members who do not have access to e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of July 20,2015 were entitled to vote on the proposed resolutions as set out at item nos. 1 to 6 in the Notice of the 21st AGM of Equity Shareholders of the Company.

The Voting period for e-voting commenced on Friday, July 24,2015 at 09.00 AM and ended on Sunday, June 26,2015 at 5:00PM and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were then unblocked in the presence of two witnesses who were not in the employment of the company.

I have scrutinized and reviewed the voting through electronic means and votes tendered by ballot forms.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act,2013and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the 21st AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and for Ballot by data received from Link Intime (India) Pvt. Ltd. (Ragistar).

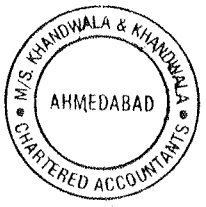
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Based on the aforesaid result, Six Ordinary Resolution as contained in Item No. 1 to Item No.6 of the Notice dated 22nd May,2015, have been passed with requisite majority.

I submit my Report as under on the result of the voting through electronic means and physical mode in respect of the said Resolutions as per **Annexure 1.**

The Electronic data and all other relevant record relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

FOR, KHANDWALA & KHANDWALA
CHARTERED ACCOUNTANTS
FRN 107647W



(M. M. KHANDWALA)
P A R T N E R
M.NO. 32472

PLACE: AHMEDABAD
DATE : 29th JULY,2015

Resolution No:1 Adoption of Audited Stand alone and Consolidated Financial Statements for the Financial year ended on 31st March, 2015 and the Report of Directors and Auditors thereon.

	Voted in Favour of Resolution			Voted in against Resolution				
	No. of Members voted through Electroninc Voting system and Physical mode by Ballot (1)	No. of Votes Cast (2)	% of total number of valid votes(3)	No. of Members voted through Electroninc Voting system and Physical mode by Ballot(4)	No. of Votes Cast (5)	% of total number of valid votes(6)	No. of Members voted through Electroninc Voting system and Physical mode by Ballot(7=1+4)	Total Number of Votes Polled through Electroninc Voting system and Physical mode by Ballot(8=2+5)
E-voting	83	128249439	99.99998%	1	25	0.00002%	84	128249464
Physical	30	146800	99.76215%	1	350	0.23785%	31	147150

Resolution No:2 Re-appointment of Mr. Jayaraman Vishwanathan, Director as an Independent Director for a period of five (5) years.

	Voted in Favour of Resolution			Voted in against Resolution				
	No. of Members voted through Electroninc Voting system and Physical mode by Ballot	No. of Votes Cast	% of total number of valid votes	No. of Members voted through Electroninc Voting system and Physical mode by Ballot	No. of Votes Cast	% of total number of valid votes	No. of Members voted through Electroninc Voting system and Physical mode by Ballot	Total Number of Votes Polled through Electroninc Voting system and Physical mode by Ballot
E-voting	82	128249189	99.99979%	2	275	0.00021%	84	128249464
Physical	30	146800	99.76215%	1	350	0.23785%	31	147150

Resolution No:3 Re-appointment of Mr. Kantibhai Patel, Director as an Independent Director for a period of five (5) years.

	Voted in Favour of Resolution			Voted in against Resolution				
	No. of Members voted through Electroninc Voting system and Physical mode by Ballot	No. of Votes Cast	% of total number of valid votes	No. of Members voted through Electroninc Voting system and Physical mode by Ballot	No. of Votes Cast	% of total number of valid votes	No. of Members voted through Electroninc Voting system and Physical mode by Ballot	Total Number of Votes Polled through Electroninc Voting system and Physical mode by Ballot
E-voting	82	128249189	99.99979%	2	275	0.00021%	84	128249464
Physical	30	146800	99.76215%	1	350	0.23785%	31	147150

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Resolution No:4 Appointment of Statutory Auditor and Joint Auditor and to fix their remuneration.

	Voted in Favour of Resolution			Voted in against Resolution				
	No. of Members voted through Electroninc Voting system and Physical mode by Ballot (1)	No. of Votes Cast (2)	% of total number of valid votes(3)	No. of Members voted through Electroninc Voting system and Physical mode by Ballot(4)	No. of Votes Cast (5)	% of total number of valid votes(6)	No. of Members voted through Electroninc Voting system and Physical mode by Ballot(7=1+4)	Total Number of Votes Polled through Electroninc Voting system and Physical mode by Ballot(8=2+5)
E-voting	83	128249439	99.99998%	1	25	0.00002%	84	128249464
Physical	30	146800	99.76215%	1	350	0.23785%	31	147150

Resolution No:5 Appointment of Ms. Urvashi Shah as Non Executive, Independent Woman Director.

	Voted in Favour of Resolution			Voted in against Resolution				
	No. of Members voted through Electroninc Voting system and Physical mode by Ballot	No. of Votes Cast	% of total number of valid votes	No. of Members voted through Electroninc Voting system and Physical mode by Ballot	No. of Votes Cast	% of total number of valid votes	No. of Members voted through Electroninc Voting system and Physical mode by Ballot	Total Number of Votes Polled through Electroninc Voting system and Physical mode by Ballot
E-voting	83	128249439	99.99998%	1	25	0.00002%	84	128249464
Physical	30	146800	99.76215%	1	350	0.23785%	31	147150

Resolution No:6 To Ratify payment of remuneration to Cost Auditors for the financial year 2015-16.

	Voted in Favour of Resolution			Voted in against Resolution				
	No. of Members voted through Electroninc Voting system and Physical mode by Ballot	No. of Votes Cast	% of total number of valid votes	No. of Members voted through Electroninc Voting system and Physical mode by Ballot	No. of Votes Cast	% of total number of valid votes	No. of Members voted through Electroninc Voting system and Physical mode by Ballot	Total Number of Votes Polled through Electroninc Voting system and Physical mode by Ballot
E-voting	83	128249439	99.99998%	1	25	0.00002%	84	128249464
Physical	30	146800	99.76215%	1	350	0.23785%	31	147150

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