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

04/07/2016

The Asst. Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 **SCRIP CODE: MEGH.NS**	Mr. Marian Dsouza, Bombay Stock Exchange Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 **SCRIP CODE: 532865**

Dear Sirs,

Sub: - Notice of 22nd Annual General Meeting

We refer to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and enclose herewith a copy of the Notice dated 28th May, 2016 convening the 22nd Annual General Meeting of the Company to be held on 26th July, 2016 at Ahmedabad.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary

MEGHMANI ORGANICS LIMITED

CIN No. L24110GJ1995PLC024052

Regd. Office: Plot No. 184, (Phase II), G.I.D.C. Industrial Estate, Vatva, Ahmedabad -382445

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS hereby given that **Twenty Second Annual General Meeting** of the Company will be held on **Tuesday, 26th July, 2016 at 10.00 a.m.** at H T Parekh Convention Center, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad - 380 015 to transact the following businesses:-

ORDINARY BUSINESS:

1. To receive, consider, and adopt

   (i) the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2016 together with report of the Board of Directors and Auditors thereon and

   (ii) the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2016 together with report of Auditors thereon

2. To confirm Interim dividend of ₹ 0.30 per Equity Share of ₹ 1/- each declared on 11th March, 2016 and paid on 23rd March, 2016 for the Financial Year 2015-2016, as final dividend.

3. To appoint a director in place of Mr. Jayanti Patel (DIN 00027224), who retires by rotation and being eligible offers himself for re-appointment.

4. To appoint a director in place of Mr. Ashish Soparkar (DIN 00027480), who retires by rotation and being eligible offers himself for re-appointment.

5. To consider and if thought fit to pass the following resolution with or without modification, if any, as an **Ordinary Resolution**:-

   Appointment of Auditors and Joint Auditors and fix their remuneration:-

   "RESOLVED THAT pursuant to the provisions of Sections 139 to 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s. Khandwala & Khandwala, Chartered Accountants (Registration No. FRN 107647W) be and is hereby appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at such remuneration as shall be fixed by the Board of Directors of the Company.

   "RESOLVED FURTHER THAT KPMG Chartered Accountants be and is hereby appointed as Joint auditors of the Company under the International Financial Reporting Standards (IFRS) (For Singapore Stock Exchange Listing Requirements) to hold office from the conclusion of this Annual General Meeting to the conclusion of the next Annual General Meeting at such remuneration as shall be fixed by the Board of Directors of the Company."

SPECIAL BUSINESS:-

6. To Consider and if thought fit to pass the following resolution with or without modification as an **Ordinary Resolution:**-

   APPOINTMENT OF COST AUDITORS OF THE COMPANY FOR FY 2016-17

   "RESOLVED THAT in accordance with the provisions of Section 148 (3) of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013 M/s. Kiran J Mehta & Co. Cost Accountants, Ahmedabad (having Firm's Registration No. 000025), be and is hereby appointed as Cost Auditor of the Company for conducting the audit of the cost records of the Company for the financial year 2016-2017 at a remuneration of ₹ 2,50,000 (Rupees Two Lakhs Fifty Thousand only) per annum (apart from reimbursement of pocket expenses incurred for the purpose of Audit)."

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

MEGHMANI ORGANICS LIMITED

CIN No. L24110GJ1995PLC024052

Regd. Office: Plot No. 184, (Phase II), G.I.D.C. Industrial Estate, Vatva, Ahmedabad -382445

NOTICE OF ANNUAL GENERAL MEETING

7. To consider and if thought fit to pass the following resolution, with or without modifications, as an **Ordinary Resolution**:

AUTHORITY FOR RELATED PARTY TRANSACTIONS

"RESOLVED THAT pursuant to Section 188(1) of the Companies Act, 2013, the consent sanction, permission or approval of the members of the Company be and is hereby accorded to the Board of Directors to enter into the transactions with Related Parties for Sales of Pigment and Agrochemical products manufactured by the Company from time to time and purchase of Caustic Chlorine & Other Chemical products from related parties on order to order basis as per the details given in table placed herein below for a period of three (3) years commencing from 01 April, 2016:-

Sr. No.	Name of Related Parties	Nature of Interest / Relationship	Nature of Transaction	Amount (₹ in Crores Per Annum)
1.	Meghmani Organics USA Inc.	Wholly Owned Subsidiary	Sale of Pigments	75
2.	Meghmani Overseas FZE	Wholly Owned Subsidiary	Sale of Pigments/ Agrochemicals	10
3.	P T Meghmani Indonesia	Wholly Owned Subsidiary	Sale of Pigments/ Agrochemicals	5
4.	Meghmani Finechem Limited	Subsidiary Company	Purchase of Caustic/ Chlorine	60
5.	Tapsheel Enterprise	Directors / Relatives hold more than 2%	Sale of Pigments	5
6.	Vidhi Global Chemicals Limited	Directors / Relatives hold more than 2%	Sale of Pigments	75
7.	Meghmani LLP	Directors / Relatives hold more than 2%	Sale of Pigments	5
8.	Meghmani LLP SEZ	Directors / Relatives hold more than 2%	Sale of Pigments	5
9.	Meghmani Chemicals Limited	Directors / Relatives hold more than 2%	Purchase and Sale of Pigments	2
10.	Meghmani Industries Limited	Directors / Relatives hold more than 2%	Purchase and Sale of Agrochemicals	5
11.	Meghmani Dyes & Intermediates LLP	Directors / Relatives hold more than 2%	Purchase and Sale of Pigments	5
12.	Meghmani Pigment	Directors / Relatives hold more than 2%.	Purchase and Sale of Pigments	20
13.	Ashish Chemicals	Directors / Relatives hold more than 2%	Purchase and Sale of Pigments	10
14.	Matangi Industries	Directors / Relatives hold more than 2%	Purchase and Sale of Pigments/ Chemicals	5

"RESOLVED FURTHER THAT the Board of directors of the Company be and is hereby authorized to take such steps as may be necessary, in relation to the above and to settle all matters arising out of and incidental thereto, and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental thereto for the purpose of giving effects to this Resolution".

8. To consider and if thought fit to pass the following resolution, with or without modifications, as a **Special Resolution:**

AUTHORISE DIRECTORS TO CONVERT FINANCIAL ASSISTANCE INTO FULLY PAID UP EQUITY SHARES OF THE COMPANY

"RESOLVED THAT pursuant to Section 62 (3) and other applicable provisions of the Companies Act, 2013, consent of the Company be and is hereby accorded to the Board of Directors of the Company in respect of availing of the Financial Assistance inter alia upto an amount and in a manner as approved by the Shareholders of the Company under Section 180 (1)(c) of the Companies Act, 2013 on terms and conditions contained in the respective financing documents as may be approved by the Board from time to time which terms and conditions may inter alia provide for an enabling option to the Lenders at their absolute discretion, on one or more occasion during the currency of such Financial Assistance, to convert the whole or any part of such outstanding Financial Assistance into fully paid up Equity Shares of the Company, as per the relevant guidelines of the Securities Exchange Board of India or such other method as may be prescribed and in the manner specified in a notice in writing (which shall be in accordance with the applicable law) to be given by the relevant lenders (or their agents or trustees) to the Company (Notice of Conversion) and consequently the right to sell such shares so converted to any third party through Stock Exchange or otherwise."

"RESOLVED FURTHER THAT upon receipt of Notice of Conversion, the Board be and is hereby authorized to do all such acts, deeds and things including allotment and issue of requisite number of fully paid up Equity Shares in the Company to such lenders as it deems fit.

"RESOLVED FURTHER THAT the fully paid up equity shares so allotted and issued to the Lenders pursuant to their exercising the right of conversion, shall carry the right to receive the proportionate dividends and other distributions declared or to be declared for the period commencing from the date of conversion and the fully paid up equity shares allotted to the Lenders as above shall rank pari passu in all respects with other equity shares of the Company, provided further that the Company shall increase, if required, the Authorized Capital of the Company to satisfy the conversion-rights availed by the Lenders."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to accept such modifications and to accept such terms and conditions as may be imposed or required by the Lenders arising from or incidental to the aforesaid terms providing for such option."

"RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable or as may be required to create, offer, issue and allot the aforesaid shares, to dematerialize the shares of the Company and to resolve and settle any question, difficulty or doubt that may arise in this regard and to do all such other acts, deeds, matters and things in connection with or incidental thereto as the Board in its absolute discretion may deem fit, without it being required to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution."

"RESOLVED FURTHER THAT the Board be and is hereby also authorized to delegate all or any of the powers herein conferred by this resolution on it, to any Committee of Directors or any person(s), as it may in its absolute discretion deem fit in order to give effect to this Resolution."

Registered Office:
184, PHASE II,
GIDC INDUSTRIAL ESTATE,
VATVA, AHMEDABAD 382 445
Date : 28th May, 2016

By Order of the Board
K D MEHTA
COMPANY SECRETARY
FCS - 2051

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NOTES:

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**
2. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting.
3. As per Section 105 of the Companies Act, 2013 and Rules 7.17 thereof a person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than 10% percent of the total share capital of the Company.
4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from **19th July, 2016 to 26th July, 2016** (both days inclusive) for the purpose of Annual General Meeting.
6. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.
7. Members holding shares in electronic form are hereby informed that bank particulars registered against their respective depository accounts will be used by the Company. The Company or its Registrars cannot act on any request received directly from Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members.

   Members holding shares in physical form and desirous of either registering bank particulars or changing bank particulars already registered against their respective folios are requested to write to the Registrar and Share Transfer Agent.
8. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
9. **The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Registrar and Share Transfer Agent.**
10. Details in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.
11. Electronic copy of the Annual Report for 2015- 16 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2015-16 is being sent in the permitted mode.
12. Electronic copy of the Notice of the 22nd Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of 22nd Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent in the permitted mode.

NOTES:

13. Members may also note that the Notice of 22nd Annual General Meeting and the Annual Report for 2015-16 will also be available on the Company's website **www.meghmani.com** for their download. The physical copies of the relevant documents mentioned in accompanying notice will be available at the Company's Registered Office in Ahmedabad for inspection during normal business hours on all working days except Saturdays till the date of Annual General Meeting.
14. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email ID **: helpdesk@meghmani.com**
15. Members are requested to bring their Attendance Slip along with their copy of Annual Report to the Meeting.
16. Members are requested to provide their client ID and DP ID numbers at the meeting for easy identification.
17. **Members desirous of obtaining any information concerning the accounts and operations of the Company are requested to address their questions in writing to the Company at least 7 (Seven) days before the date of the Meeting so that the information required may be made available at the Meeting.**
18. Members wishing to claim dividends, which remain unclaimed, are requested to correspond with the Company or Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.
19. Members are requested to note that dividends not encashed or claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will be, transferred to the Investor Education and Protection Fund as per Section 125 of the Companies Act, 2013.
20. As per Section 139(1) of the Companies Act, 2013, a transition period of three years from the commencement of the Companies Act, 2013 is provided to appoint a new Auditor when the existing auditors' firm has completed two terms of five consecutive years with the Company. Accordingly, M/s. Khandwala & Khandwala, Chartered Accountants (Registration No. FRN 107647W) is proposed to be re-appointed for one year as statutory auditor of the company for the financial year 2016-17.
21. Voting through electronic means

    In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 22nd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL):

* * *

The instructions for shareholders voting electronically are as under:

(i) The voting period begins on **23rd July, 2016 at 9.00 AM and ends on 25th July, 2016 at 5 PM.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **19th July, 2016,** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) The Shareholders should log on to the e-voting website **www.evotingindia.com.**

(iii) Click on Shareholders.

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to **www.evotingindia.com** and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)· • Members who have not updated their PAN with the Company/ Depository Participant are requested to use the Sequence Number. The Sequence Number will be intimated to such members by way of a letter.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login. • If both the details are not recorded with the depository or Company, please enter the member ID / Folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the **EVSN – 160613011** for **Meghmani Organics Limited**.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xix) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to **www.evotingindia.com** and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to **helpdesk.evoting@cdslindia.com.**
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to **helpdesk.evoting@cdslindia.com** and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at **www.evotingindia.com**, under help section or write an email to **helpdesk.evoting@cdslindia.com.**

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CONTACT DETAILS

COMPANY	MEGHMANI ORGANICS LIMITED "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, VIKAS GRUH ROAD, PALDI, AHMEDABAD 380 007 E-MAIL :- **helpdesk@meghmani.com**
REGISTRAR AND TRANSFER AGENT	LINK INTIME INDIA PRIVATE LIMITED C-13, PANNALAL SILK MILLS COMPOUND LBS ROAD, BHANDUP (WEST), MUMBAI 400 078, INDIA. Tel: +91 22 2596 0320, Fax: +91 22 2596 0329 E-MAIL :- **santosh.jaiswal@linkintime.co.in** **bhaskaran@linkintime.co.in**
E-VOTING AGENCY	CENTRAL DEPOSITORY SERVICES [INDIA] LIMITED E-MAIL :- **helpdesk.evoting@cdslindia.com**
SCRUTINIZER	MR. MUKESH KHANDWALA – Chartered Accountants M/S KHANDWALA & KHANDWALA E-MAIL :- **mukesh@khandwala.in**

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 6 - APPOINTMENT OF COST AUDITOR

In accordance with the provisions of Section 148(2) and 148(3) of the Companies Act, 2013 read with The Companies (Cost Records and Audit) Rules, 2014, the Company is required to appoint a Cost Auditor for audit of Cost Records of certain Pigment and Agrochemicals Products manufactured by the Company.

Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment of M/s Kiran J Mehta & Co., Cost Accountants (Firm's Registration No. 000025) as a Cost Auditor for Cost Audit of certain Pigment and Agrochemicals Products manufactured by the Company for the year 1st April, 2016, to 31st March, 2017 on a remuneration of ₹ 2,50,000 (Rupees Two lacs Fifty Thousand only) (apart from reimbursement of out-of pocket expenses incurred for the purpose of Audit) subject to approval of remuneration by the Members.

The Board of Directors recommend passing of the Ordinary Resolution at item Number 6 of the Notice.

None of the Directors, Key Managerial Personnel and/or their relatives is concerned or interested in the Resolution.

ITEM NO. 7- RELATED PARTY TRANSACTIONS

Pursuant to the first proviso of Section 188 (1) of the Companies Act, 2013, as paid up capital of the Company is more than ₹ 1 Crore, no contract or arrangement can be entered in to with a related party for any item specified in sub section (1) except with the prior approval of the General Meeting by an Ordinary Resolution. The approval is sought for the arrangement for Sales of Pigment and Agrochemical products manufactured by the Company from time to time and purchase of Caustic Chlorine & Other Chemical products from related parties on order to order basis as per the details given in resolution for a period of three (3) years commencing from 01 April, 2016

Your Directors recommend the resolution for your approval.

None of the Directors except Mr. Jayanti Patel, Mr. Ashish Soparkar, Mr. Natwarlal Patel, Mr. Ramesh Patel and Mr. Anand Patel of the Company are considered to be concerned or interested in the proposed resolution.

ITEM NO. 8- AUTHORISE DIRECTORS TO CONVERT FINANCIAL ASSISTANCE INTO FULLY PAID UP EQUITY SHARES OF THE COMPANY

The Company is authorized to avail financial assistance up to an amount approved by the shareholder of the Company at the Annual General Meeting held on 28th July, 2014 from Banks and Financial Institutions (Lenders).

As per the terms and conditions of the facilities granted / to be grandted, the Lenders will have the right to convert the Debt into Equity, at a time felt appropriate by the Lenders, at a mutually acceptable formula. To authorize the Board to enable the conversion of Debt in to Equity at the time of Strategic Debt Restructuring, an enabling Special Resolution is required to be passed by the shareholders.

Accordingly, this Special Resolution is proposed for approval of Members.

The Board of Directors recommend passing of the Special Resolution at Item Number 8 of the Notice.

None of the Directors, Key Managerial Personnel and/or their relatives is concerned or interested in the Resolution

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STATEMENT AS PER LISTING AGREEMENT WITH REGARDING TO THE DIRECTORS PROPOSED FOR APPOINTMENT – REAPPOINTMENT:-

(1) Mr. Jayanti Patel :- DIN 00027224

Mr. Jayanti Meghjibhai Patel, 64 years, is the Executive Chairman of our Company. Mr. Jayanti Patel holds a Bachelors of Chemical Engineering degree from Maharaja Sayajirao University, Baroda. He currently oversees the international marketing of our Company and is responsible for all major policy decisions. Mr. Jayanti Patel has more than 39 years experience in the Dyes and Pigments industry and more than 21 years experience in the Agrochemicals industry.

Mr. Jayanti Patel is interested in the following companies and partnership firms.

Name of the firm/concern	Position Held
1) Meghmani Chemicals Limited	Director
2) Meghmani Organics USA Inc.	Director
3) Meghmani Energy Limited	Director
4) PT. Meghmani Organics Indonesia	Director
5) Ashish Chemicals	Partner
6) Meghmani Pigments (erstwhile Alpanil Industries)	Partner

Mr. Jayanti Patel is the brother of Mr. Natwarlal Patel and Mr. Ramesh Patel.

Mr. Jayanti Patel is considered to be interested in the resolution.

(2) Mr. Ashish Soparkar:- DIN 00027480

Mr Ashish Natwarlal Soparkar, 63 years, is the Managing Director of our Company. Mr Ashish Soparkar holds a Bachelors of Chemical Engineering degree from Maharaja Sayajirao University of Baroda. He currently oversees the corporate affairs and finance matters of our Company. Mr Ashish Soparkar, has more than 39 years experience in the Dyes and Pigments industry and more than 21 years experience in the Agrochemicals industry. Mr. Ashish Soparkar is interested in the following companies and partnership firms.

Name of the firm/concern	Position Held
1) Meghmani Chemicals Limited	Director
2) Meghmani Exports Limitada Sa De CV Mexico	Director
3) Meghmani Organics USA Inc.	Director
4) Meghmani Energy Limited	Director
5) Ashish Chemicals	Partner
6) Meghmani Pigments (erstwhile Alpanil Industries)	Partner

Mr. Ashish Soparkar is considered to be interested in the resolution.

Registered Office:
184, PHASE II,
GIDC INDUSTRIAL ESTATE,
VATVA, AHMEDABAD 382 445
Date: 28th May, 2016

BY ORDER OF THE BOARD
FOR, MEGHMANI ORGANICS LIMITED
K. D. MEHTA
COMPANY SECRETARY
FCS - 2051