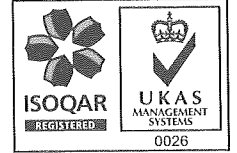


MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



12th September, 2020

To National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	To BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Bombay - 400 001
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Dear Sir/Madam,

Sub:- 26th Annual General Meeting held on 11.09.2020.

We refer to 26th Annual General Meeting of the Company held on **11th September, 2020** through Video Conferencing (VC)/Other Audio Visual Means (OVAM) and submit herewith the followings :-

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizers Report of M/S. C N K Khandwala & Associates, Chartered Accountants, Ahmedabad on Combined remote E-voting and E-voting during Annual General Meeting dated **11th September, 2020** pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

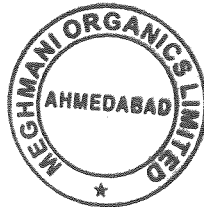
The Resolutions for Ordinary and Special Business set out in the Notice dated 15th June, 2020, placed for approval at the 26th Annual General Meeting have been passed by the Members with requisite majority.

Kindly acknowledge the receipt and inform the members of the Exchange.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited.

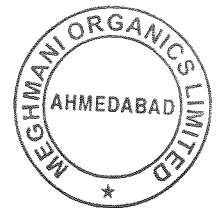
K D Mehta
Company Secretary





MEGHMANI ORGANICS LIMITED								
Date of AGM			11th September, 2020					
Total Number of shareholders on record date			1,15,744					
No. of shareholders present in the meeting either in person or through proxy			0					
Promoter and promoter group			0					
Public			0					
No. of shareholders attended the meeting through video conferencing			20					
Promoter and promoter group			46					
Public								
Resolution Required : (Ordinary)			1 - Adoption of Audited Standalone Financial Statement for the Financial Year ended 31 st March, 2020 together with report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement for the Financial Year ended 31st March, 2020 and auditors report.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 0	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	124279414	122395872	98.4844	122395872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122395872	98.4844	122395872	0	100.0000	0.0000
Public Institutions	E-Voting	3361742	2086864	62.0769	2086864	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2086864	62.0769	2086864	0	100.0000	0.0000
Public Non Institutions	E-Voting	126673055	8292075	6.5460	8290855	1220	99.9853	0.0147
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8292075	6.5460	8290855	1220	99.9853	0.0147
Total		254314211	132774811	52.2090	132773591	1220	99.9991	0.0009

12/09/20



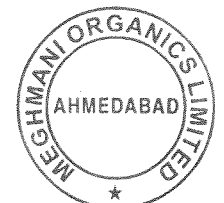


MEGHMANI ORGANICS LIMITED

Resolution Required : (Ordinary)			2 - To confirm the payment of Interim Dividend paid of Rs. 1.00 per Equity Share of Rs. 1 each on 25,43,14,211 Equity Shares (Including 1,28,49,340 Equity Shares held by Singapore Depository Shareholder) for the Financial Year 2019-20. The interim dividend paid be considered as final.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	124279414	122395872	98.4844	122395872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122395872	98.4844	122395872	0	100.0000	0.0000
Public Institutions	E-Voting	3361742	2209657	65.7295	2209657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2209657	65.7295	2209657	0	100.0000	0.0000
Public Non Institutions	E-Voting	126673055	8292075	6.5460	8292055	20	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8292075	6.5460	8292055	20	99.9998	0.0002
Total		254314211	132897604	52.2572	132897584	20	100.0000	0.0000

Resolution Required : (Special)			3 - To reappoint Mr. Jayantil Patel (DIN 00027224) as Director of the Company.					
Whether promoter/ promoter group are			Yes. Mr. Jayantil Patel and his relatives are considered to be interested.					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	124279414	48987198	39.4170	48987198	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		48987198	39.4170	48987198	0	100.0000	0.0000
Public Institutions	E-Voting	3361742	2209657	65.7295	2209657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2209657	65.7295	2209657	0	100.0000	0.0000
Public Non Institutions	E-Voting	126673055	8291073	6.5453	8289733	1340	99.9838	0.0162
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8291073	6.5453	8289733	1340	99.9838	0.0162
Total		254314211	59487928	23.3915	59486588	1340	99.9988	0.0012

Kanishk



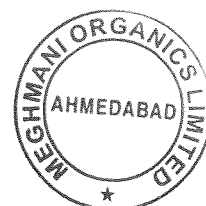


MEGHMANI ORGANICS LIMITED

Resolution Required : (Special)			4 - To reappoint Mr. Ashish Soparkar (DIN 00027480) as Director of the Company.					
Whether promoter/ promoter group are			Yes. Mr. Ashish Soparkar and his relatives are considered to be interested.					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	124279414	94622574	76.1370	94622574	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		94622574	76.1370	94622574	0	100.0000	0.0000
Public Institutions	E-Voting	3361742	2209657	65.7295	2209657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2209657	65.7295	2209657	0	100.0000	0.0000
Public Non Institutions	E-Voting	126673055	8291073	6.5453	8289163	1910	99.9770	0.0230
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8291073	6.5453	8289163	1910	99.9770	0.0230
Total		254314211	105123304	41.3360	105121394	1910	99.9982	0.0018

Resolution Required : (Special)			5 - To reappoint MS. Urvashi Shah (DIN07007362) as Independent Director of the Company for a period of 5 years					
Whether promoter/ promoter group are			Yes. Ms. Urvashi Shah is considered to be interested.					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	124279414	122395872	98.4844	122395872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122395872	98.4844	122395872	0	100.0000	0.0000
Public Institutions	E-Voting	3361742	2209657	65.7295	2209657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2209657	65.7295	2209657	0	100.0000	0.0000
Public Non Institutions	E-Voting	126673055	8291875	6.5459	8289884	1991	99.9760	0.0240
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8291875	6.5459	8289884	1991	99.9760	0.0240
Total		254314211	132897404	52.2572	132895413	1991	99.9985	0.0015

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MEGHMANI ORGANICS LIMITED

Resolution Required : (Special)			6 - To appoint Prof.(Dr) Ganapati Yadav (DIN: 02235661) as Independent Director of the Company for a period of 5 years					
Whether promoter/ promoter group are			Yes. Prof.(DR) Ganapati Yadav is considered to be interested.					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={ [2]/[1] }*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={ [4]/[2] }*100	% of Votes against on votes polled [7]={ [5]/[2] }*100
Promoter and Promoter Group	E-Voting	124279414	122395872	98.4844	122395872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122395872	98.4844	122395872	0	100.0000	0.0000
Public Institutions	E-Voting	3361742	2209657	65.7295	2209657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2209657	65.7295	2209657	0	100.0000	0.0000
Public Non Institutions	E-Voting	126673055	8291875	6.5459	8289974	1901	99.9771	0.0229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8291875	6.5459	8289974	1901	99.9771	0.0229
Total		254314211	132897404	52.2572	132895503	1901	99.9986	0.0014

Resolution Required : (Ordinary)			7 - To appoint M/s. Kiran J Mehta & Co. as Cost Auditors for the Financial Year 2020-21					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={ [2]/[1] }*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={ [4]/[2] }*100	% of Votes against on votes polled [7]={ [5]/[2] }*100
Promoter and Promoter Group	E-Voting	124279414	122395872	98.4844	122395872	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		122395872	98.4844	122395872	0	100.0000	0.0000
Public Institutions	E-Voting	3361742	2209657	65.7295	2209657	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2209657	65.7295	2209657	0	100.0000	0.0000
Public Non Institutions	E-Voting	126673055	8291875	6.5459	8290355	1520	99.9817	0.0183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8291875	6.5459	8290355	1520	99.9817	0.0183
Total		254314211	132897404	52.2572	132895884	1520	99.9989	0.0011

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C N K Khandwala & Associates

CHARTERED ACCOUNTANTS

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Meghmani Organics Limited,
Meghmani House,
B/H, Safal Profitaire, Corporate Road,
Prahlanadnagar,
Ahmedabad 380 015

Dear Sir,

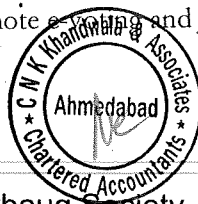
I, Mr. Mukesh Khandwala, Partner of M/s C N K Khandwala & Associates, Chartered Accountant was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting) at the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the Notice dated 15th June, 2020 ('AGM Notice') for 26th Annual General Meeting ('AGM') of Meghmani Organics Limited ('Company') held on Friday, 11th September, 2020 at 12:30 Noon through Video Conferencing / Other Audio Visual Means ('VC/OAVM') Facility.

In view of the outbreak of COVID-19 pandemic, the social distancing norms that needs to be followed and continued restriction on movement of persons at several places in the Country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ('SEBI Circular') and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 26th AGM of the Company was held through VC/OAVM Facility, which does not required the physical presence of members at a common venue.

In reference to the above I submit my report as under:

1. The remote e-voting period commenced on Tuesday, 08, September 2020 at 09:00 A.M. and ended on Thursday, 10th September, 2020 at 05:00 P.M. via remote e-voting platform on the designated website of Central Depository Services (India) Limited (CDSL), Authorized Agency to provide remote e-voting facility, viz., <http://evoting.cdsli.com>.
2. The Members of the Company as on the "cut off" date i.e. Friday, 04th September, 2020 were entitled to avail the facility of remote e-voting for the 26th AGM on the proposed resolutions as set out in the AGM Notice.
3. The total paid up Equity Share Capital of the Company as on 04th September, 2020 was Rs. 25,43,14,211/- (Rupees Twenty Five Crore Forty Three Lakhs Fourteen Thousand Two Hundred Eleven only) divided into 25,43,14,211 (Twenty Five Crore Forty Three Lakhs Fourteen Thousand Two Hundred Eleven) equity shares of Rs. 1/- (Rupees One) each.
4. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:-



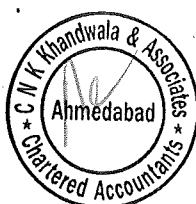
"Hrishikesh", 2nd Floor, Vasantbaug Society, Opp. Water Tank, Nr. CA Circle,
Gulbai Tekra, Ahmedabad - 380 006, Gujarat, INDIA.

Phone : +91-79-26306530, +91 99989 50215 W : www.cnkkhandwala.com

C N K Khandwala & Associates
Chartered Accountants

Consolidated Result

Item No. 1 Adoption of Audited Standalone Financial Statement for the Financial Year ended 31 st March, 2020 together with report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement for the Financial Year ended 31st March, 2020 and auditors report.							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	157	13,27,61,421	5	12,170	162	13,27,73,591	99.91%
Dissent	3	1,220	-	-	3	1,220	0.00%
Abstain	1	1,22,793	-	-	1	1,22,793	0.09%
Total	161	13,28,85,434	5	12,170	166	13,28,97,604	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No.1 of the Notice dated 15th June, 2020, has been passed with requisite majority.							
Item No. 2 To confirm the payment of Interim Dividend paid of Rs. 1.00 per Equity Share of Rs. 1 each on 25,43,14,211 Equity Shares (Including 1,28,49,340 Equity Shares held by Singapore Depository Shareholder) for the Financial Year 2019-20. The interim dividend paid be considered as final.							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	160	13,28,85,414	5	12,170	165	13,28,97,584	100.00%
Dissent	1	20	-	-	1	20	0.00%
Abstain	-	-	-	-	-	-	0.00%
Total	161	13,28,85,434	5	12,170	166	13,28,97,604	100.00%
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No.2 of the Notice dated 15th June, 2020 has been passed unanimously.							
Item No. 3 To reappoint Mr. Jayantilal Patel (DIN 00027224) as Director of the Company.							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	132	5,94,74,418	5	12,170	137	5,94,86,588	76.22%
Dissent	6	1,340	-	-	6	1,340	0.00%
Abstain	3	1,85,61,392	-	-	3	1,85,61,392	23.78%
Total	141	7,80,37,150	5	12,170	146	7,80,49,320	100.00%
Based on the aforesaid results and after ensuring that the votes of Mr. Jayantilal Patel and his relatives are excluded, we report that the <u>Ordinary Resolution</u> as contained in Item No.3 of the Notice dated 15th June, 2020, has been passed with requisite majority.							



Item No. 4 To reappoint Mr. Ashish Soparkar (DIN 00027480) as Director of the Company.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	145	10,51,09,224	5	12,170	150	10,51,21,394	80.53%
Dissent	8	1,910	-	-	8	1,910	0.00%
Abstain	4	2,54,10,080	-	-	4	2,54,10,080	19.47%
Total	157	13,05,21,214	5	12,170	162	13,05,33,384	100.00%

Based on the aforesaid results and after ensuring that the votes of Mr. Ashish Soparkar and his relatives are excluded, we report that the Ordinary Resolution as contained in Item No.4 of the Notice dated 15th June, 2020, has been passed with requisite majority.

Item No. 5 To reappoint MS. Urvashi Shah (DIN07007362) as Independent Director of the Company for a period of 5 years

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	151	13,28,83,443	4	11,970	155	13,28,95,413	100.00%
Dissent	10	1,991	-	-	10	1,991	0.00%
Abstain	1	200	-	-	-	200	0.00%
Total	162	13,28,85,634	4	11,970	165	13,28,97,604	100.00%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.5 of the Notice dated 15th June, 2020, has been passed with requisite majority.

Item No. 6 To appoint Prof.(Dr) Ganapati Yadav (DIN: 02235661) as Independent Director of the Company for a period of 5 years

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	153	13,28,83,533	4	11,970	157	13,28,95,503	100.00%
Dissent	8	1,901	-	-	8	1,901	0.00%
Abstain	1	200	-	-	1	200	0.00%
Total	162	13,28,85,634	4	11,970	166	13,28,97,604	100.00%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.6 of the Notice dated 15th June, 2020, has been passed with requisite majority.



Item No. 7 To appoint M/s. Kiran J Mehta & Co. as Cost Auditors for the Financial Year 2020-21

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	155	13,28,83,914	4	11,970	159	13,28,95,884	100.00%
Dissent	6	1,520	-	-	6	1,520	0.00%
Abstain	1	200	-	-	1	200	0.00%
Total	162	13,28,85,634	4	11,970	166	13,28,97,604	100.00%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.7 of the Notice dated 15th June, 2020, has been passed with requisite majority.

5. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 26th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

FOR, C N K KHANDWALA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 107647W



(M. M. KHANDWALA)
PARTNER
M No 32472

DATE: 12TH SEPTEMBER, 2020
PLACE: AHMEDABAD

UDIN No. : 20032472AAAADQ6526