

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



25th July, 2019

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. BSE 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 25th Annual General Meeting of Meghmani Organics Limited held
on 25th July, 2019 – under Regulation 30 of SEBI (LODR) 2015.**

The 25th Annual General Meeting (AGM) of the Members of the Company was held on
**Thursday, 25th July, 2019 at 10.00 a.m at H T Parekh Convention Centre, Ahmedabad
Management Association (AMA), ATIRA Campus, Dr. Vikram Sarabhai Marg,
Vastrapur, Ahmedabad-380015.**

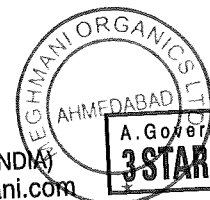
Mr. Jayanti Patel, Executive Chairman of the Company presided over the meeting.

The Company Secretary informed the attendance of total **79 (Seventy Nine)** members at the meeting as per the record of attendance. As the requisite quorum being present; the meeting was called to be in order.

Mr. C S Liew, Mr. Bhaskar Rao and Mr. Chander Sabharwal, Directors of the Company were absent at the meeting. The representative of M/s S R B C & CO LLP, Chartered Accountants (Statutory Auditor), Mr. Mukesh Khandwala – CNK Khandwala & Associates (Internal Auditor) of the Company attended AGM.

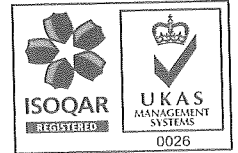
The Chairman welcomed the members at the 25th Annual General Meeting (AGM).

The Chairman then delivered his speech and gave an overview of the financial performance of the Company and its material Subsidiary for the financial year ended **31st March, 2019** and apprised business strategies of Agrochemicals, Pigments and Basic Chemicals. Mr. Ashish Soparkar – Managing Director apprised on Finance Matter and cost of borrowing, Mr. Natwarlal Patel on Agrochemical Scenario and future plans, Mr. Ramesh Patel on Purchasing Policy and international sourcing scenario and Mr. Anand Patel on Pigment Market and expansion programme. The Chairman satisfactorily replied the questions asked by the members and noted the suggestions given.



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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 **22th July, 2019 (9.00 a.m)** and ended on **24th July, 2019 (5.00 p.m)**.

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

Mr. Mukesh Khandwala, Chartered Accountants of M/s C N K Khandwala & Associates was appointed as Scrutinizer for scrutinizing the e-voting and physical voting process.

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 **24th May, 2019** for voting by Physical Ballot.

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, 2019 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, 2019 together with report of Auditors thereon.

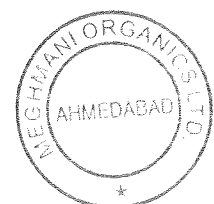
2. Ordinary Resolution :- No. 2

To confirm the Interim Dividend declared and paid at Rs. 0.60 (60%) per Equity Shares of Rs. 1/- each on 25,43,14 211 Equity Shares (including 12892190 Equity Shares represented by Singapore Depository Shares (SDSs)) and Declaration of Final dividend @ Rs. 0.40 (4%) per Equity Share of Rs. 1/- each on 254,314,211 Equity Shares (including 12892190 Equity Shares represented by Singapore Depository Shares (SDSs)) for the Financial Year ended on 31st March, 2019.

SPECIAL BUSINESS:-

3. Ordinary Resolution :- No. 3

Appointment of Cost Auditor for the FY 2019-20.

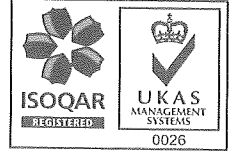


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4. **Special Resolution:- No. 4**

Reappointment of Mr. Jayantilal Patel (**DIN : 00027224**) as Executive Chairman of the Company and fixation of remuneration.

5. **Special Resolution:- No. 5**

Reappointment of Mr. Ashish Soparkar (**DIN : 00027480**) as Managing Director of the Company and fixation of remuneration.

6. **Special Resolution:- No. 6**

Reappointment of Mr. Natwarlal Patel (**DIN: 00027540**) as Managing Director of the Company and fixation of remuneration.

7. **Special Resolution:- No. 7**

Reappointment of Mr. Ramesh Patel (**DIN : 00027637**) as Executive Director of the Company and fixation of remuneration.

8. **Special Resolution:- No. 8**

Reappointment of Mr. Anand Patel (**DIN : 00027637**) as Executive Director of the Company and fixation of remuneration.

After completion of voting, the meeting concluded with a vote of thanks to the Chairman, **at 13.00 PM.**

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

