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

30/07/2014

1. The Asst. Vice President
   National Stock Exchange of India Limited
   "Exchange Plaza", Bandra-Kurla Complex,
   Bandra (East)
   Mumbai 400 051

2. Mr. Marian Dsouza,
   Bombay Stock Exchange Limited
   Floor- 25, P J Tower,
   Dalal Street,
   Mumbai 400 001

Dear Sir

Sub:- Clause 35 A of the Listing Agreement :- Voting Results – AGM held on 28.07.2014

We refer to Clause 35 A of the Listing Agreement and forward herewith the Details of Voting Results of all resolutions set out in the Notice of AGM dated 23 May, 2014 passed at 20th Annual General Meeting of the Company held on 28th July, 2014 at H T Parekh Convention Center, Ahmedabad Management Association, ATIRA, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad -380 015.

All the resolutions were passed with the requisite majority.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary

July 30, 2014

Details of voting results of 20th Annual General Meeting of Meghmani Organics Limited persuant to Clause 35 A of the Listing Agreement

Date of AGM: Monday, July 28, 2014
Time: 10:00 AM
Place: H T Parekh Convention Centre, Ahmedabad Management Association, ATIRA, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad 380015

Sr.No.	Description	Particulars	
1	Date of AGM	28th July,2014	
2	Book Closure Date	24th,July,2014 to 28 thJuly,2014(both date inclusive)	
3	Total no.of shareholders on cut off date	55111	
4	No.of shareholders present in the meeting either in person or through proxy	57	
	Promoters and Promotar Group	14	
	Public	43	
	Total	57	
5	No.of shareholders attended in the meeting through Video Conferencing		
	Promoters and Promotar Group	NIL	**Not arranged**
	Public	NIL	
	Total	NIL	
6	**(Agenda -wise) Details of the Agenda**	Given below	
7	**Resolution required**	Ordinary and Special	
8	**Mode of Voting**	E-Voting, Physical Ballot	
9	Resolution wise outcome of polling results:	Enclosed	

MEGHMANI ORGANICS LIMITED AHMEDABAD

Meghmani Organics Limited

Resolution - 1 **Ordinary Resolution**

Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2014 togather 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, 2014.

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12,84,84,151	12,84,84,151	100%	12,84,84,151	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	12,46,963	12,46,963	100%	12,46,913	50	100%	0%
Total (A)	12,97,31,114	12,97,31,114	100%	12,97,31,064	50	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Total (B)	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Result (A+B)	**13,47,46,450**	**13,47,46,450**	**100%**	**13,47,46,400**	**50**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Meghmani Organics Limited

Resolution - 2 **Ordinary Resolution**

To declare a dividend on equity shares for the financial year ended 31st March, 2014.

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12,84,84,151	12,84,84,151	100%	12,84,84,151	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	12,46,963	12,46,963	100%	12,46,913	50	100%	0%
Total (A)	12,97,31,114	12,97,31,114	100%	12,97,31,064	50	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Total (B)	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Result (A+B)	**13,47,46,450**	**13,47,46,450**	**100%**	**13,47,46,400**	**50**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Meghmani Organics Limited

Resolution - 3 **Ordinary Resolution**

To appoint a director in palce of Mr. Chinubhai R. Shah (DIN 00558310) who retires by rotation and being eligible offers himself for appointment as Independent Director for a period of 5(Five) years.

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12,84,84,151	12,84,84,151	100%	12,84,84,151	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	12,46,963	12,46,963	100%	12,46,913	50	100%	0%
Total (A)	12,97,31,114	12,97,31,114	100%	12,97,31,064	50	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Total (B)	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Result (A+B)	**13,47,46,450**	**13,47,46,450**	**100%**	**13,47,46,400**	**50**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Resolution - 4 **Ordinary Resolution**

To appoint a director in palce of Mr. B. T. Thakkar (DIN 00430220) who retires by rotation and being eligible offers himself for appointment as Independent Director for a period of 5(Five) years.

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12,84,84,151	12,84,84,151	100%	12,84,84,151	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	12,46,963	12,46,963	100%	12,46,913	50	100%	0%
Total (A)	12,97,31,114	12,97,31,114	100%	12,97,31,064	50	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	50,15,336	50,15,336	100%	50,15,326	10	100%	0%
Total (B)	50,15,336	50,15,336	100%	50,15,326	10	100%	0%
Result (A+B)	**13,47,46,450**	**13,47,46,450**	**100%**	**13,47,46,390**	**60**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Meghmani Organics Limited

Resolution - 5 **Ordinary Resolution**

To appoint Khandwala & Khandwala Chartered Accountants as Statutory Auditor for Indian GAAP and KPMG as Joint Auditors for IFRS to meet the requirement of Singapore Exchange

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12,84,84,151	12,84,84,151	100%	12,84,84,151	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	12,46,963	12,46,963	100%	12,46,563	400	100%	0%
Total (A)	12,97,31,114	12,97,31,114	100%	12,97,30,714	400	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Total (B)	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Result (A+B)	**13,47,46,450**	**13,47,46,450**	**100%**	**13,47,46,050**	**400**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Resolution - 6 **Ordinary Resolution**

Appointment of Mr. Chander Kumar Sabharwal as an Independent Director for a period of 5 (five) Years.

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12,84,84,151	12,84,84,151	100%	12,84,84,151	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	12,46,963	12,46,963	100%	12,46,913	50	100%	0%
Total (A)	12,97,31,114	12,97,31,114	100%	12,97,31,064	50	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Total (B)	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Result (A+B)	**13,47,46,450**	**13,47,46,450**	**100%**	**13,47,46,400**	**50**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Meghmani Organics Limited

Resolution - 7 **Special Resolution**

To authorize the Company to borrow upto Rs. 1,000 crores under Section 180(1)(C) of the Companies Act, 2013.

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12,84,84,151	12,84,84,151	100%	12,84,84,151	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	12,46,963	12,46,963	100%	12,46,363	600	100%	0%
Total (A)	12,97,31,114	12,97,31,114	100%	12,97,30,514	600	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	50,15,336	50,15,336	100%	50,15,326	10	100%	0%
Total (B)	50,15,336	50,15,336	100%	50,15,326	10	100%	0%
Result (A+B)	**13,47,46,450**	**13,47,46,450**	**100%**	**13,47,45,840**	**610**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Resolution - 8

Special Resolution

To authorise the Company to create Mortgage/Charge over property of the Company under Section 180(1)(a) of the Companies Act, 2013

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12,84,84,151	12,84,84,151	100%	12,84,84,151	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	12,46,963	12,46,963	100%	12,44,362	2,601	100%	0%
Total (A)	12,97,31,114	12,97,31,114	100%	12,97,28,513	2,601	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	50,15,336	50,15,336	100%	50,15,326	10	100%	0%
Total (B)	50,15,336	50,15,336	100%	50,15,326	10	100%	0%
Result (A+B)	**13,47,46,450**	**13,47,46,450**	**100%**	**13,47,43,839**	**2,611**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Resolution - 9 **Ordinary Resolution**

To authorise the Company to contribute to Charitable and other funds under Section 181 of the Companies Act, 2013.

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12,84,84,151	12,84,84,151	100%	12,84,84,151	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	12,46,963	12,46,963	100%	12,44,563	2,400	100%	0%
Total (A)	12,97,31,114	12,97,31,114	100%	12,97,28,714	2,400	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	50,15,336	50,15,336	100%	50,15,326	10	100%	0%
Total (B)	50,15,336	50,15,336	100%	50,15,326	10	100%	0%
Result (A+B)	**13,47,46,450**	**13,47,46,450**	**100%**	**13,47,44,040**	**2,410**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Resolution - 10 **Special Resolution**

To authorise the Company to give Loans & make Investments under Section 188 of the Companies Act, 2013

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	12,84,84,151	12,84,84,151	100%	12,84,84,151	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	12,46,963	12,46,963	100%	12,44,363	2,600	100%	0%
Total (A)	12,97,31,114	12,97,31,114	100%	12,97,28,514	2,600	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	50,15,336	50,15,336	100%	50,15,326	10	100%	0%
Total (B)	50,15,336	50,15,336	100%	50,15,326	10	100%	0%
Result (A+B)	**13,47,46,450**	**13,47,46,450**	**100%**	**13,47,43,840**	**2,610**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Resolution - 11

Special Resolution

Reappointment of Mr. Jayanti Patel as Executive Chairman of the Company for a period of 5(five) years from April 1, 2014

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	7,94,06,456	7,94,06,456	100%	7,94,06,456	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	12,46,963	12,46,963	100%	12,46,563	400	100%	0%
Total (A)	8,06,53,419	8,06,53,419	100%	8,06,53,019	400	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Total (B)	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Result (A+B)	**8,56,68,755**	**8,56,68,755**	**100%**	**8,56,68,355**	**400**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Resolution - 12

Special Resolution

Reappointment of Mr. Ashish Soparkar as Managing Director of the Company for a period of 5(five) years from April 1, 2014

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	10,30,36,483	10,30,36,483	100%	10,30,36,483	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	12,46,963	12,46,963	100%	12,46,563	400	100%	0%
Total (A)	10,42,83,446	10,42,83,446	100%	10,42,83,046	400	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	50,15,336	50,15,336	100%	50,15,326	10	100%	0%
Total (B)	50,15,336	50,15,336	100%	50,15,326	10	100%	0%
Result (A+B)	**10,92,98,782**	**10,92,98,782**	**100%**	**10,92,98,372**	**410**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Resolution - 13

Special Resolution

Reappointment of Mr. Natwarlal Patel as Managing Director of the Company for a period of 5(five) years from April 1, 2014

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	5,75,51,471	5,75,51,471	100%	5,75,51,471	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	12,46,963	12,46,963	100%	12,46,563	400	100%	0%
Total (A)	5,87,98,434	5,87,98,434	100%	5,87,98,034	400	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Total (B)	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Result (A+B)	**6,38,13,770**	**6,38,13,770**	**100%**	**6,38,13,370**	**400**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Resolution - 14

Special Resolution

Reappointment of Mr. Ramesh Patel as Executive Director of the Company for a period of 5(five) years from April 1, 2014

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	8,58,00,645	8,58,00,645	100%	8,58,00,645	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	12,46,963	12,46,963	100%	12,46,563	400	100%	0%
Total (A)	8,70,47,608	8,70,47,608	100%	8,70,47,208	400	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Total (B)	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Result (A+B)	**9,20,62,944**	**9,20,62,944**	**100%**	**9,20,62,544**	**400**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Resolution - 15

Special Resolution

Reappointment of Mr. Anand Patel as Executive Dierector of the Company for a period of 5(five) years from April 1, 2014

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	11,72,03,851	11,72,03,851	100%	11,72,03,851	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	12,46,963	12,46,963	100%	12,46,563	400	100%	0%
Total (A)	11,84,50,814	11,84,50,814	100%	11,84,50,414	400	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Total (B)	50,15,336	50,15,336	100%	50,15,336	-	100%	0%
Result (A+B)	**12,34,66,150**	**12,34,66,150**	**100%**	**12,34,65,750**	**400**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Meghmani Organics Limited

Resolution - 16 **Special Resolution**

To authorise the Company to enter into Related Party Tansactions under Secion 188(1) of the Companies Act, 2013

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	16,114,400	16,114,400	100%	16,114,400	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	1,246,963	1,246,963	100%	1,244,563	2,400	100%	0%
Total (A)	17,361,363	17,361,363	100%	17,358,963	2,400	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	5,015,326	5,015,326	100%	5,015,326	-	100%	0%
Total (B)	5,015,326	5,015,326	100%	5,015,326	-	100%	0%
Result (A+B)	**22,376,689**	**22,376,689**	**100%**	**22,374,289**	**2,400**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

MEGHMANI ORGANICS LIMITED AHMEDABAD

Meghmani Organics Limited

Resolution - 17 **Special Resolution**

Alteration in Articles of Association by adopting a new set of Articles.

Promoter/ Public	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 - in Against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in Againston votes polled (7)=[(5)/(2)]*100
Mode of Voting: (E-voting)							
Promoter and Promoter Group	128,484,151	128,484,151	100%	128,484,151	-	100%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	1,246,963	1,246,963	100%	1,246,913	50	100%	0%
Total (A)	129,731,114	129,731,114	100%	129,731,064	50	100%	0%
Mode of Voting: (Physical Ballot)							
Promoter and Promoter Group	-	-	0%	-	-	0%	0%
Public Institutional Holders	-	-	0%	-	-	0%	0%
Public-others	5,015,326	5,015,326	100%	5,015,326	-	100%	0%
Total (B)	5,015,326	5,015,326	100%	5,015,326	-	100%	0%
Result (A+B)	**134,746,440**	**134,746,440**	**100%**	**134,746,390**	**50**	**100%**	**0%**

Note: The aforesaid resolution was passed with requisite majority

The figures have been rounded off upto 2 decimal.

MEGHMANI ORGANICS LIMITED AHMEDABAD

For Meghmani Organics Limited

K. D. Mehta
(Company Secretary)