

Ref: MOL/2026-27/04

April 18, 2026

<b>To</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 <b>SYMBOL:- MOL</b>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 <b>Scrip Code:- 543331</b>
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**Sub: - Voting Results of the Postal Ballot along with Scrutinizer's Report– Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

Dear Sir,

We wish to inform you that the Company has undertaken Postal Ballot process for seeking approval of Shareholders in respect of the special business mentioned in the Postal Ballot Notice dated March 16, 2026 which was submitted to the stock exchanged vide our letter no: MOL/2025-26/71 dated March 17, 2026.

In compliance with the provisions of the Companies Act, 2013 read with the applicable rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members holding equity shares as on the cut-off date, i.e. Friday, March 13, 2026, to enable them to cast their votes electronically on the resolution(s) set out in the aforesaid Postal Ballot Notice.

The remote e-voting facility commenced on **Thursday, March 19, 2026 at 9:00 a.m. (IST)** and concluded on **Friday, April 17, 2026 at 5:00 p.m. (IST)**.

Based on the Scrutinizer's Report dated April 17, 2026, we hereby inform you that the Special Resolution(s), as set out in the Postal Ballot Notice, have been duly passed by the Members with the requisite majority. The voting results are as under:

<b>Agenda No.</b>	<b>Details of the Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of voting (Remote voting)</b>	<b>Remarks</b>
1	To appoint Mr. Manubhai Patel (DIN: 00132045) as an Independent Director for a second term of three consecutive years	Special Resolution	Remote voting	<b>Passed with requisite majority w.e.f. April 17, 2026, being last</b>

Agenda No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting)	Remarks
	commencing from May 5, 2026 to May 4, 2029			<b>date of Postal Ballot.</b>
2	To appoint Prof. (Dr) Ganapati Yadav (DIN: 02235661) as an Independent Director for a second term of three consecutive years commencing from May 5, 2026 to May 4, 2029	Special Resolution	Remote voting	<b>Passed with requisite majority w.e.f. April 17, 2026, being last date of Postal Ballot.</b>
3	To appoint Ms. Urvashi Shah (DIN: 07007362) as an Independent Director for a second term of three consecutive years commencing from May 5, 2026 to May 4, 2029	Special Resolution	Remote voting	<b>Passed with requisite majority w.e.f. April 17, 2026, being last date of Postal Ballot.</b>

We are submitting herewith results of voting along with Scrutinizer Report as Annexure-A and Annexure-B respectively. The voting results and scrutinizer's Report shall also be available on the website of the Company i.e. [www.meghmani.com](http://www.meghmani.com)

We request to take the same on your records and disseminate the same to the members.

Yours faithfully,

**For, Meghmani Organics Limited**

JAYESH  
RAVJIBHAI  
PATEL  
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JAYESH RAVJIBHAI  
PATEL  
Date: 2026.04.18  
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**Jayesh Patel**

**Company Secretary & Compliance Officer**

**ICSI M. No: A14898**

Encl: As above

**MEGHMANI ORGANICS LIMITED**

**DETAILS OF VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

<b>Particulars</b>	<b>Details</b>
Date of postal Ballot	E-voting from 19 <sup>th</sup> March, 2026 to 17 <sup>th</sup> April, 2026
Total number of shareholders as on cut-off date	1,38,201
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and promoter group	
Public	
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and promoter group	
Public	

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AI PATEL

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by JAYESH  
RAVJIBHAI PATEL  
Date: 2026.04.18  
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## Meghmani Organics Limited

Resolution Required :Special		1 - To appoint Mr. Manubhai Patel (DIN: 00132045) as an Independent Director for a second term of three consecutive years commencing from May 5, 2026 to May 4, 2029							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	124493965	85766699	68.8923	85766699	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>85766699</b>	<b>68.8923</b>	<b>85766699</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3443608	2242364	65.1167	34118	2208246	1.5215	98.4785	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2242364</b>	<b>65.1167</b>	<b>34118</b>	<b>2208246</b>	<b>1.5215</b>	<b>98.4785</b>	<b>0</b>
Public Non Institutions	E-Voting	126376638	634530	0.5021	584727	49803	92.1512	7.8488	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>634530</b>	<b>0.5021</b>	<b>584727</b>	<b>49803</b>	<b>92.1512</b>	<b>7.8488</b>	<b>0</b>
<b>Total</b>		<b>254314211</b>	<b>88643593</b>	<b>34.8559</b>	<b>86385544</b>	<b>2258049</b>	<b>97.4527</b>	<b>2.5473</b>	<b>0</b>

**JAYESH** Digitally signed  
 by JAYESH  
**RAVJIBH** RAVJIBHAI PATEL  
 AI PATEL Date: 2026.04.18  
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## Meghmani Organics Limited

Resolution Required :Special		2 - To appoint Prof. (Dr) Ganapati Yadav (DIN: 02235661) as an Independent Director for a second term of three consecutive years commencing from May 5, 2026 to May 4, 2029							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	124493965	85766699	68.8923	85766699	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>85766699</b>	<b>68.8923</b>	<b>85766699</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3443608	2242364	65.1167	2242364	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2242364</b>	<b>65.1167</b>	<b>2242364</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Non Institutions	E-Voting	126376638	634780	0.5023	583407	51373	91.9070	8.0930	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>634780</b>	<b>0.5023</b>	<b>583407</b>	<b>51373</b>	<b>91.9070</b>	<b>8.0930</b>	<b>0</b>
<b>Total</b>		<b>254314211</b>	<b>88643843</b>	<b>34.8560</b>	<b>88592470</b>	<b>51373</b>	<b>99.9420</b>	<b>0.0580</b>	<b>0</b>

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 by JAYESH  
**RAVJIBH** RAVJIBHAI PATEL  
 AI PATEL Date: 2026.04.18  
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## Meghmani Organics Limited

Resolution Required :Special		3 - To appoint Ms. Urvashi Shah (DIN: 07007362) as an Independent Director for a second term of three consecutive years commencing from May 5, 2026 to May 4, 2029							
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	124493965	85766699	68.8923	85766699	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>85766699</b>	<b>68.8923</b>	<b>85766699</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	3443608	2242364	65.1167	34118	2208246	1.5215	98.4785	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>2242364</b>	<b>65.1167</b>	<b>34118</b>	<b>2208246</b>	<b>1.5215</b>	<b>98.4785</b>	<b>0</b>
Public Non Institutions	E-Voting	126376638	634530	0.5021	583907	50623	92.0220	7.9780	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>634530</b>	<b>0.5021</b>	<b>583907</b>	<b>50623</b>	<b>92.0220</b>	<b>7.9780</b>	<b>0</b>
<b>Total</b>		<b>254314211</b>	<b>88643593</b>	<b>34.8559</b>	<b>86384724</b>	<b>2258869</b>	<b>97.4517</b>	<b>2.5483</b>	<b>0</b>

**JAYESH** Digitally signed  
 by JAYESH  
**RAVJIBH** RAVJIBHAI PATEL  
 AI PATEL Date: 2026.04.18  
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305, Hrishikesh-II, Opp. Municipal School, Nr. Navrangpura Bus Stand, Navrangpura, Ahmedabad-380 009  
Email : kjshahco@yahoo.com ✦ Ph:+91-79-26423700/40040708 ✦ M:+91-9426016200

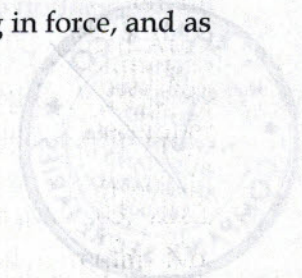
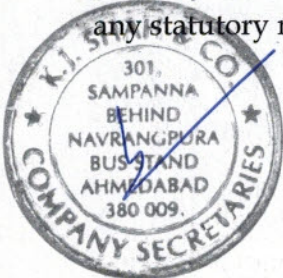
**Scrutinizer's Report**

[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  
1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> FL, Nr. Raj Bunglow,  
Nr. Safal Profitaire, Prahlad Nagar,  
Satellite, Ahmedabad,  
Gujarat, India - 380015.

Dear Sir,

I, KAUSHIK JAYANTILAL SHAH, Proprietor of M/s K J SHAH & COMPANY, Practicing Company Secretaries, Ahmedabad, C.P. No. 1414, Unique Code Number: S1988GJ343800 have been appointed as Scrutinizer by the Board of Directors of Meghmani Organics Limited CIN L24299GJ2019PLC110321 ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the postal ballot notice dated 16<sup>th</sup> March, 2026 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (SS-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as



amended from time to time), and pursuant to other applicable laws and regulations that the Special Resolution(s) set out in the Postal Ballot Notice dated 16<sup>th</sup> March, 2026 are proposed to be passed by Shareholders/Members through Postal Ballot by voting through electronic means (remote e-voting).

#### 1. Appointment

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

#### 2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against", by the members in respect of the resolutions contained in the Postal Ballot Notice.

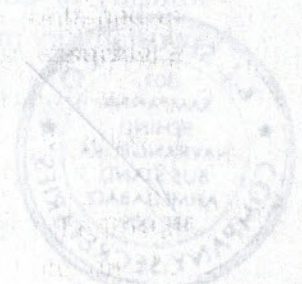
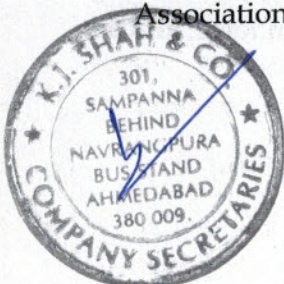
My report is based on verification of data and reports generated from the voting system provided by MUGF Intime India Private Limited, the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/documents furnished to me electronically till the time fixed for closing of the e-voting process i.e., till 5 p.m. (IST) on 17<sup>th</sup> April, 2026.

#### 3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### 4. Cut - off date:

The Members of the Company as on the "cut-off" date as set out in the Postal Ballot Notice i.e., Friday, 13<sup>th</sup> March, 2026 were entitled to vote on the resolution set out in the Postal Ballot Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.





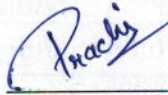
**Remote e-voting process:**

- I. I assumed the office of Scrutinizer with effect from 17<sup>th</sup> April, 2026.
- II. It has been confirmed that the EVSN generated by the Service Provider is 260142.
- III. The Company has availed electronic voting platform of MUFG Intime India Private Limited for facilitating remote e-voting to the Shareholders of the Company.
- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the Postal Ballot notice together with Explanatory Statement and instructions for remote e-voting on 17<sup>th</sup> March, 2026 through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. MUFG Intime India Private Limited ('RTA') or Depositories as at close of business hours on 13<sup>th</sup> March, 2026 (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in Postal Ballot through E-voting.
- V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published in Financial Express (English and Gujarati Editions) on 18<sup>th</sup> March, 2026.
- VI. The remote e-voting period remained open from Thursday, 19<sup>th</sup> March, 2026 (9:00 a.m.) to Friday, 17<sup>th</sup> April, 2026 (5:00 p.m.)
- VII. The votes cast during the remote e-voting were unblocked on Friday, 17<sup>th</sup> April, 2026 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses; (1) Ms. Mital Jitubhai Vaghasiya and (2) Ms. Prachi Verma, who are not in the employment of the Company and / or MUFG Intime India Private Limited. They have signed below in confirmation of the same.

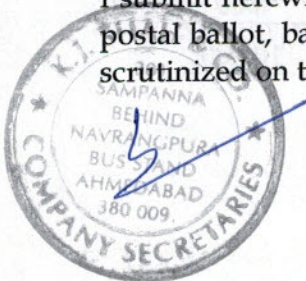
(1) Ms. Mital Jitubhai Vaghasiya

  
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(2) Ms. Prachi Verma

  
\_\_\_\_\_

I submit herewith the Scrutinizer's Report on the results of the remote e- voting for postal ballot, based on the report generated by MUFG Intime India Private Limited, scrutinized on test-check basis, and relied upon by me as under:



Item No. 1: To appoint Mr. Manubhai Patel (DIN: 00132045) as an Independent Director for a second term of three consecutive years commencing from May 5, 2026 to May 4, 2029.

Particulars	Remote e-votes		Percentage
	Number	Votes	
Assent	219	86385544	97.45
Dissent	43	2258049	2.55
<b>Total Valid Votes</b>	<b>262</b>	<b>88643593</b>	<b>100.00</b>
Abstain	2	20	0.00
<b>Total Votes</b>	<b>264</b>	<b>88643613</b>	<b>100.00</b>

Based on the aforesaid results, we report that the **Special Resolution** as contained in Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

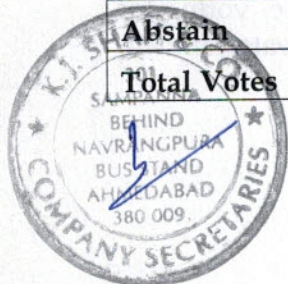
Item No. 2: To appoint Mr. Prof. (Dr) Ganapati Yadav (DIN: 02235661) as an Independent Director for a second term of three consecutive years commencing from May 5, 2026 to May 4, 2029.

Particulars	Remote e-votes		Percentage
	Number	Votes	
Assent	236	88592470	99.94
Dissent	27	51373	0.06
<b>Total Valid Votes</b>	<b>263</b>	<b>88643843</b>	<b>100.00</b>
Abstain	2	20	0.00
<b>Total Votes</b>	<b>265</b>	<b>88643863</b>	<b>100.00</b>

Based on the aforesaid results, we report that the **Special Resolution** as contained in Item No. 2 of the Postal Ballot Notice has been passed with requisite majority.

Item No. 3: To appoint Ms. Urvashi Shah (DIN: 07007362) as an Independent Director for a second term of three consecutive years commencing from May 5, 2026 to May 4, 2029.

Particulars	Remote e-votes		Percentage
	Number	Votes	
Assent	218	86384724	97.45
Dissent	44	2258869	2.55
<b>Total Valid Votes</b>	<b>262</b>	<b>88643593</b>	<b>100.00</b>
Abstain	3	25	0.00
<b>Total Votes</b>	<b>265</b>	<b>88643618</b>	<b>100.00</b>





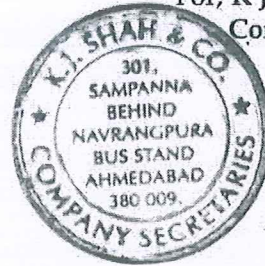
**K. J. SHAH & CO.**

[5]

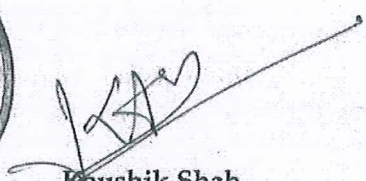
Based on the aforesaid results, we report that the **Special Resolution** as contained in Item No. 3 of the Postal Ballot Notice has been passed with requisite majority.

The electronic data and all other relevant records relating to remote e-voting were handed over to **Mr. Jayesh Patel**, Company Secretary of the Company as authorised by Board of Directors of the Company.

Place: Ahmedabad  
Date: 18<sup>th</sup> April, 2026



For, K J Shah & Company  
Company Secretaries

  
**Kaushik Shah**  
Proprietor

FCS No 2420 CP No 1414

UDIN: F002420H000094622

Unique Code: S1988GJ343800

Peer Review Certificate No.: 6838/2025

Accepted

**For, MEGHMANI ORGANICS LIMITED**

Ankit  
Natwarlal  
Patel

Digitally signed by  
Ankit Natwarlal Patel  
Date: 2026.04.18  
14:14:38 +05'30'

**Mn. Ankit Patel**  
Chairman & Managing Director  
DIN: 02180007

Ref: MOL/2026-27/05  
April 18, 2026

<b>To</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 <b>SYMBOL:- MOL</b>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 <b>Scrip Code:- 543331</b>
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**Sub: - SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS SPECIFIED IN THE POSTAL BALLOT NOTICE DATED MARCH 16, 2026 – UNDER REGULATION 30 of SEBI (LODR) 2015.**

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith summary of proceedings of Postal Ballot conducted for the special business specified in the Postal Ballot Notice dated March 16, 2026 in accordance with the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The voting results of the said Postal Ballot has already been declared and disseminated to the exchanges separately.

We request to take the same on your records and disseminate the same to the members.

Thanking you.

**Yours faithfully,**  
**For Meghmani Organics Limited**

JAYESH  
RAVJIBHAI  
PATEL

Digitally signed by  
JAYESH RAVJIBHAI  
PATEL  
Date: 2026.04.18  
14:18:05 +05'30'

**Jayesh Patel**  
**Company Secretary & Compliance Officer**  
**ICSI Mem. No: A14898**

*Encl: Proceedings of Postal Ballot*

**MEGHMANI ORGANICS LIMITED****SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS SPECIFIED IN THE POSTAL BALLOT NOTICE DATED MARCH 16, 2026. THE RESOLUTIONS SHALL BE DEEMED TO BE PASSED ON APRIL 17, 2026 BEING THE LAST OF DATE OF E-VOTING.**

The Company sought shareholders' approval for the following resolution through Postal Ballot in accordance with Section 108 and 110 and other applicable provisions of the Companies Act, 2013 as amended, (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"), (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") vide latest General Circular Nos. 03/2025 dated September 22, 2025 read with earlier circulars issued in this regard ("MCA Circulars") and latest Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with earlier circular issued in this regard by the Securities and Exchange Board of India ("SEBI Circulars");

<b>Sr. No.</b>	<b>Business</b>	<b>Ordinary / Special Resolution</b>
1	To appoint Mr. Manubhai Patel (DIN: 00132045) as an Independent Director for a second term of three consecutive years commencing from May 5, 2026 to May 4, 2029	Special Resolution
2	To appoint Prof. (Dr) Ganapati Yadav (DIN: 02235661) as an Independent Director for a second term of three consecutive years commencing from May 5, 2026 to May 4, 2029	Special Resolution
3	To appoint Ms. Urvashi Shah (DIN: 07007362) as an Independent Director for a second term of three consecutive years commencing from May 5, 2026 to May 4, 2029	Special Resolution

In terms of the requirements provided vide the MCA Circulars and SEBI Circulars, the Company dispatched Postal Ballot Notice only in electronic form to those Members, whose names appeared in the Register of Members/List of Beneficial Owners as received from the Link Intime India Private Limited, the Company's Registrar and Transfer Agent ('RTA') as on **Friday, March 13, 2026** ('Cut-Off Date') and whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participants (in case of electronic shareholding) or who registered their e-mail address in accordance with the process outlined in Postal Ballot Notice.

In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, SS-2 and the MCA Circulars, the Company provided remote e-voting facility to its Members, to enable them to cast their votes electronically.

The remote e-voting commenced on **March 19, 2026** at 9.00 a.m. (IST) and ended on **April 17, 2026** at 5.00 p.m. (IST). The Company appointed Mr. Kaushik Shah – Practicing Company Secretary (FCS No 2420 CP No 1414) of K. J. Shah & Company, Ahmedabad to act as a Scrutinizer to conduct the Postal Ballot voting process in a fair and transparent manner.

The Company published the Notice of Postal Ballot on March 18, 2026 in Financial Express, in English language all India edition and in Gujarati language in Ahmedabad edition of Financial Express.

**RESULT OF THE VOTING RESULTS OF POSTAL BALLOT DATED MARCH 16, 2026 ON THE SPECIAL BUSINESSES:**

The Company has received Scrutinizer's report on voting results on April 18, 2026 from Mr. Kaushik Shah – Practicing Company Secretary (FCS No 2420 CP No 1414) of K. J. Shah & Company, Ahmedabad. On the basis of the said Reports, the Company announced the results of voting on April 18, 2026 stating that Special Resolutions as set out in the Notice of Postal Ballot dated March 16, 2026 have been duly passed with the requisite majority. The voting results of Postal Ballot and Scrutinizer Report have been disseminated on the stock exchange on April 18, 2026.

**Place: Ahmedabad**

**Date: 18 April 2026**

**For Meghmani Organics Limited**

JAYESH  
RAVJIBHAI  
PATEL  
PATEL

Digitally signed by  
JAYESH RAVJIBHAI  
PATEL  
Date: 2026.04.18  
14:18:26 +05'30'

**Jayesh Patel**

**Company Secretary & Compliance Officer**

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