

Ref: MOL/2025-26/26

June 30, 2025

To National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
---	--

Dear Sir,

Sub:- Details of Voting Results of the 6th Annual General Meeting of the Company held on Saturday, June 28, 2025 – Regulation 44(3) of the SEBI (LODR) Regulations, 2015

We wish to inform you that 6th Annual General Meeting ("AGM") of the members of Company was held on Saturday, June 28, 2025 at 12:00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Saturday, June 21, 2025 to exercise their rights to vote by electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on June 24, 2025 at 9:00 a.m. and ended on June 27, 2025 at 5:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting. The Company has appointed Kaushik Shah, of K. J. Shah & Co, Ahmedabad, Company secretary in practice, Ahmedabad to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of 6th AGM have been duly approved with requisite majority, which are as under;

1	Date of AGM/EGM	28.06.2025
2	Total No. of Shareholders as on cut-off date	1,29,926
3	No. of shareholders present in the meeting either in person or through proxy:	Not applicable
a	Promoter & Promoter group	
b	Public	
4	No. of Shareholders attended the meeting through Video Conferencing	39
a	Promoter & Promoter group	17
b	Public	22

Agenda No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
2.	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
3.	To appoint a director in place of Mr. Maulik Patel (DIN:02006947), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
4.	To appoint a director in place of Mr. Darshan Patel (DIN:02047676), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority

5.	Appointment of M/s. Mukesh M. Shah & Co, Chartered Accountants (Firm Registration No. 106625W), as Statutory Auditors of the Company for a term of five years	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
6.	Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., Cost Auditors of the Company (Firm Reg. No. 000025), for the Financial Year 2025-26	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
7	Appointment of M/s Shahs & Associates as Secretarial Auditor for a term of five years from FY 2025-26	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority

We are submitting herewith results of voting along with Scrutinizer Report as Annexure A and Annexure B respectively.

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

Digitally signed by
JAYESH RAVJIBHAI PATEL
Date: 2025.06.30 17:56:50
+05'30'

Jayesh Patel

Company Secretary & Compliance Officer

ICSI Mem. No: A14898

Encl: As above

	Annexure - A - Consolidated Report	
1	Date of AGM/EGM	28.06.2025
2	Total No. of Shareholders as on cut-off date	1,29,926
3	No. of shareholders present in the meeting either in person or through proxy:	
a	Promoter & Promoter group	NA
b	Public	
4	No. of Shareholders attended the meeting through Video Conferencing	39
a	Promoter & Promoter group	17
b	Public	22

Meghmani Organics Limited

Resolution Required :Ordinary			1 - To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	124556986	112672613	90.4587	112672613	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
	Total		112672613	90.4587	112672613	0	100.0000	0.0000	0
Public Institutions	E-Voting	6354831	1902748	29.9418	1902748	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
	Total		1902748	29.9418	1902748	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	123402394	228220	0.1849	227958	262	99.8852	0.1148	0
	Poll		545	0.0004	545	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		228765	0.1853	228503	262	99.8855	0.1145	0
Total		254314211	114804126	45.1426	114803864	262	99.9998	0.0002	0

Meghmani Organics Limited									
Resolution Required :Ordinary			2 - To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	124556986	112672613	90.4587	112672613	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
	Total		112672613	90.4587	112672613	0	100.0000	0.0000	0
Public Institutions	E-Voting	6354831	1902748	29.9418	1902748	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
	Total		1902748	29.9418	1902748	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	123402394	228220	0.1849	226958	1262	99.4470	0.5530	0
	Poll		545	0.0004	545	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		228765	0.1853	227503	1262	99.4483	0.5517	0
Total		254314211	114804126	45.1426	114802864	1262	99.9989	0.0011	0

Meghmani Organics Limited									
Resolution Required :Ordinary			3 - To appoint a director in place of Mr. Maulik Patel (DIN:02006947), who retires by rotation and being eligible offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	124556986	112672613	90.4587	112672613	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
	Total		112672613	90.4587	112672613	0	100.0000	0.0000	0
Public Institutions	E-Voting	6354831	2056117	32.3552	13134	2042983	0.6388	99.3612	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2056117	32.3552	13134	2042983	0.6388	99.3612	0
Public Non Institutions	E-Voting	123402394	228220	0.1849	220396	7824	96.5717	3.4283	0
	Poll		545	0.0004	545	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		228765	0.1853	220941	7824	96.5799	3.4201	0
Total		254314211	114957495	45.2029	112906688	2050807	98.2160	1.7840	0

Meghmani Organics Limited									
Resolution Required :Ordinary			4 - To appoint a director in place of Mr. Darshan Patel (DIN:02047676), who retires by rotation and being eligible offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	124556986	112672613	90.4587	112672613	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
	Total		112672613	90.4587	112672613	0	100.0000	0.0000	0
Public Institutions	E-Voting	6354831	2056117	32.3552	13134	2042983	0.6388	99.3612	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2056117	32.3552	13134	2042983	0.6388	99.3612	0
Public Non Institutions	E-Voting	123402394	228162	0.1849	220538	7624	96.6585	3.3415	0
	Poll		545	0.0004	545	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		228707	0.1853	221083	7624	96.6665	3.3335	0
Total		254314211	114957437	45.2029	112906830	2050607	98.2162	1.7838	0

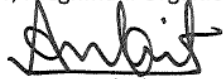
Meghmani Organics Limited									
Resolution Required :Ordinary			5 - Appointment of M/s. Mukesh M. Shah & Co, Chartered Accountants (Firm Registration No. 106625W), as Statutory Auditors of the Company for a term of five years						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	124556986	112672613	90.4587	112672613	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
	Total		112672613	90.4587	112672613	0	100.0000	0.0000	0
Public Institutions	E-Voting	6354831	2056117	32.3552	2056117	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
	Total		2056117	32.3552	2056117	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	123402394	228220	0.1849	227950	270	99.8817	0.1183	0
	Poll		545	0.0004	545	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		228765	0.1853	228495	270	99.8820	0.1180	0
Total		254314211	114957495	45.2029	114957225	270	99.9998	0.0002	0

Meghmani Organics Limited									
Resolution Required :Ordinary			6 - Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., Cost Auditors of the Company (Firm Reg. No. 000025), for the Financial Year 2025-26						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	124556986	112672613	90.4587	112672613	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
	Total		112672613	90.4587	112672613	0	100.0000	0.0000	0
Public Institutions	E-Voting	6354831	2056117	32.3552	2056117	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
	Total		2056117	32.3552	2056117	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	123402394	228220	0.1849	227950	270	99.8817	0.1183	0
	Poll		545	0.0004	545	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		228765	0.1853	228495	270	99.8820	0.1180	0
Total		254314211	114957495	45.2029	114957225	270	99.9998	0.0002	0

For and on behalf of


Meghmani Organics Limited									
Resolution Required :Ordinary			7 - Appointment of M/s Shahs & Associates as Secretarial Auditor for a term of five years from FY 2025-26						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	124556986	112672613	90.4587	112672613	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
	Total		112672613	90.4587	112672613	0	100.0000	0.0000	0
Public Institutions	E-Voting	6354831	2056117	32.3552	2056117	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
	Total		2056117	32.3552	2056117	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	123402394	228220	0.1849	227950	270	99.8817	0.1183	0
	Poll		545	0.0004	545	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		228765	0.1853	228495	270	99.8820	0.1180	0
Total		254314211	114957495	45.2029	114957225	270	99.9998	0.0002	0

For, Meghmani Organics Limited



Ankit Patel
Chairman & Managing Director

For, Meghmani Organics Limited



Jayesh Patel
Company Secretary

(Faint signature)



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, Prahlad Nagar,
Ahmedabad – 380 015, Gujarat

Dear Sir,

I, **KAUSHIK JAYANTILAL SHAH**, Proprietor of **M/s K J SHAH & COMPANY**, Practicing Company Secretaries was appointed by the Board of Directors of **Meghmani Organics Limited** as Scrutinizer for the purpose of scrutinizing the remote e-voting before and e-voting during **6th 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) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') on the resolutions mentioned in the notice dated **10th May, 2025** (AGM Notice') for **6th Annual General Meeting** ('AGM') of **Meghmani Organics Limited** ('Company') held on **Saturday, 28th June, 2025 at 12.00 noon**, through Video Conferencing / Other Audio Visual Means ("VC/ OAVM") Facility provided by Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-Voting facilities, engaged by the Company.

The Management of the Company is responsible to ensure the compliance with the requirements of the act, rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the resolutions contained in the Notice of the **6th AGM** of the Members of the Company.

My responsibility as a Scrutinizer for the remote e-Voting and e-Voting during the AGM is restricted in making a Scrutinizer's Report of the votes cast **"IN FAVOUR** "or **"AGAINST"** the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-Voting facilities, engaged by the Company.

The votes cast under remote e-Voting facility and e-voting conducted during the AGM were unblocked after the expiry of the period as stipulated in presence of **Ms. Mital Vaghasiya** and **Ms. Prachi Verma** who were not in employment of the Company.



Shah
Kaushik

Digitally signed by Shah Kaushik
DN: c=IN, o=Personal, title=5228,
pseudonym=133538349204437859GM3
3m4zo2czbUN,
2.5.4.20=cbde0141f2d3af9b450f1003ec
bee5f53711de578f7c92b8eb10844c8d8
90a3e, postalCode=380013, st=Gujarat,
serialNumber=b5fafa5d01c7c8b05849
36132bfb23e207e517ac7cf00617d584e
eff558501, cn=Shah Kaushik
Date: 2025.06.28 14:47:33 +05'30'

Consolidated Results

Item No.1: To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	200	114803319	2	545	202	114803864	100.00
Dissent	4	262	0	0	4	262	0.00
Total Valid Votes	204	114803581	2	545	206	114804126	100.00
Abstain	0	0	0	0	0	0	0.00
Total Votes	204	114803581	2	545	206	114804126	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 10th May, 2025 has been passed with requisite majority.

Item No.2: To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	199	114802319	2	545	201	114802864	100.00
Dissent	5	1262	0	0	5	1262	0.00
Total Valid Votes	204	114803581	2	545	206	114804126	100.00
Abstain	0	0	0	0	0	0	0.00
Total Votes	204	114803581	2	545	206	114804126	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 10th May, 2025 has been passed with requisite majority.

Item No. 3: To appoint a director in place of Mr. Maulik Patel (DIN:02006947), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	180	112906143	2	545	182	112906688	98.22
Dissent	25	2050807	0	0	25	2050807	1.78
Total Valid Votes	205	114956950	2	545	207	114957495	100.00
Abstain	0	0	0	0	0	0	0.00
Total Votes	205	114956950	2	545	207	114957495	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 10th May, 2025 has been passed with requisite majority.

Shah
Kaushik

Digitally signed by Shah Kaushik
DN: cn=Shah Kaushik, o=K. Shah & Co., email=shah.kaushik@kshah.co.in, postalCode=380013, st=Gujarat, serialNumber=657afaf5d01c7c8b0584936132d923, #207a517ac7c006176584eeff558501, cn=Shah Kaushik
Date: 2025.04.28 14:58:14 +05'30'



Item No. 4: To appoint a director in place of Mr. Darshan Patel (DIN: 02047676), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	179	112906285	2	545	181	112906830	98.22
Dissent	25	2050607	0	0	25	2050607	1.78
Total Valid Votes	204	114956892	2	545	206	114957437	100.00
Abstain	0	0	0	0	0	0	0.00
Total Votes	204	114956892	2	545	206	114957437	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 10th May, 2025 has been passed with requisite majority.

Item No. 5: Appointment of M/s. Mukesh M. Shah & Co, Chartered Accountants (Firm Registration No. 106625W), as Statutory Auditors of the Company for a term of five years.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	200	114956680	2	545	202	114957225	100.00
Dissent	5	270	0	0	5	270	0.00
Total Valid Votes	205	114956950	2	545	207	114957495	100.00
Abstain	0	0	0	0	0	0	0.00
Total Votes	205	114956950	2	545	207	114957495	100.00

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated 10th May, 2025 has been passed with requisite majority.

Item No. 6: Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., Cost Auditors of the Company (Firm Reg. No. 000025), for the Financial Year 2025-26.

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	200	114956680	2	545	202	114957225	100.00
Dissent	5	270	0	0	5	270	0.00
Total Valid Votes	205	114956950	2	545	207	114957495	100.00
Abstain	0	0	0	0	0	0	0.00
Total Votes	205	114956950	2	545	207	114957495	100.00

Based on the aforesaid results, we report that the Ordinary Resolution (Special Business) as contained in Item No. 6 of the Notice dated 10th May, 2025 has been passed with requisite majority.



Shah
Kaushik

Digitally signed by Shah Kaushik
DN: c=IN, o=Personal, title=5228,
pseudonym=13353834920437859G
M33m4zo2czbUN,
2.5.4.20=cbde0141f2d3af9b450f1003
ecbee5f53711de5787c92b8eb10844
c8d890a3e, postalCode=380013,
st=Gujarat,
serialNumber=b5fafaf5d01c7c8b05
84936132bf823e207e517ac7cf00617
d584eeff558501, cn=Shah Kaushik
Date: 2025.06.28 14:48:39 +05'30'

Item No 7: Appointment of M/s Shahs & Associates as Secretarial Auditor for a term of five years from FY 2025-26

Particulars	Remote e-votes		E Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	200	114956680	2	545	202	114957225	100.00
Dissent	5	270	0	0	5	270	0.00
Total Valid Votes	205	114956950	2	545	207	114957495	100.00
Abstain	0	0	0	0	0	0	0.00
Total Votes	205	114956950	2	545	207	114957495	100.00

Based on the aforesaid results, we report that the Ordinary Resolution (Special Business) as contained in Item No. 7 of the Notice dated 10th May, 2025 has been passed with requisite majority.

PLACE: AHMEDABAD
DATE: 28/06/2025

FOR K J SHAH AND COMPANY
COMPANY SECRETARY



Shah
Kaushik

Digitally signed by Shah Kaushik
DN: cn=Shah Kaushik, o=K.J. Shah & Co., email=shah.kaushik@kjsahandco.com, postalCode=380013, serialNumber=bf3afaf5d01c7cbb0, 4936132bf823e207e517ac7c00617584eeff558501, cn=Shah Kaushik
Date: 2025.06.28 14:49:44 +05'30'

(KAUSHIK SHAH)

PROPRIETOR

FCS - 2420 COP - 1414

UDIN: F002420G000666479

Unique Code: I1988GJ026100

Peer Review Certificate No.: 6838/2025

Received

For, MEGHMANI ORGANICS LIMITED

Ankit Patel

ANKIT PATEL
CHAIRMAN & MANAGING DIRECTOR
30/06/2025



Faint text block on the left side, possibly a list or address.

Received
For MEGHANI ORGANICS LIMITED

CHAIRMAN & MANAGING DIRECTOR
ANKIT PATEL