



Ref: MOL/2025-26/26

SYMBOL:- MOL

June 30, 2025

To

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex,

Bandra (East) Mumbai 400 051

BSE Limited

Floor- 25, P J Tower,

Dalal Street,

Mumbai 400 001

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

Scrip Code: - 543331

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:	
а	Promoter & Promoter group	Not applicable
b	Public	
4	No. of Shareholders attended the meeting through Video	39
	Conferencing	
а	Promoter & Promoter group	17
b	Public	22





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





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

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

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:	100 A 100
	Promoter & Promoter group	
b	Public	NA
4	No. of Shareholders attended the meeting through Video Conferencing	39
	Promoter & Promoter group	17
b	Public	22

Meghmani Organics Limited

	1 - To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year
Resolution Required :Ordinary	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?

Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes	% of Votes in favour on votes	% of Votes against	No. of votes
		[1]	[2]	[3]={[2]/[1]}*100	[4]	-Against [5]	polled [6]={[4]/[2]}*100	on votes polled [7]={[5]/[2]}*100	Invalid
	E-Voting		112672613	90.4587	112672613	[2]	100.0000		[8]
Promoter and Promoter	Poll	12455005	0	0.0000	0	0	0.0000		
Group	Postal Ballot	124556986	0	0.0000	0	0	0.0000		
	Total]	112672613	90.4587	112672613	0	100.0000	0.0000	0
	E-Voting		1902748	29.9418	1902748	0	100.0000		0
Public Institutions	Poll	6354831	0	0.0000	0	0	0.0000	0.0000	0
done mateutions	Postal Ballot	0554651	0	0.0000	0	0	0.0000	0.0000	0
	Total		1902748	29.9418	1902748	0	100.0000	0.0000	0
	E-Voting		228220	0.1849	227958	262	99.8852	0.1148	0
Public Non Institutions	Poll	123402394	545	0.0004	545	0	100.0000	0.0000	0
i dane real materialions	Postal Ballot	125402554	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

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			Meghma	ni Organics Lii	mited				
Resolution Required :Ordir	nary		2 - To receive, co Financial Year er	onsider, approve and a nded 31st March, 2025	adopt the Audite	ed Consolidat	ted Financial Stateme of the Board of Direct	nts of the Company for	r the hereon
Whether promoter/ promoter group are interested in the agenda/resolution?			No		-				
Category	Mode of Voting	No. of shares	No. of votes	% 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]
	E-Voting	124556986	112672613	90.4587	112672613	0	100.0000	0.0000	0
Promoter and Promoter			0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112672613	90.4587	112672613	0	100.0000	0.0000	0
	E-Voting		1902748	29.9418	1902748	0	100.0000	0.0000	0
Public Institutions	Poll	6354831	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	033.031	0	0.0000	0	0	0.0000	0.0000	0
	Total		1902748	29.9418	1902748	0	100.0000	0.0000	0
	E-Voting		228220	0.1849	226958	1262	99.4470	0.5530	0
Public Non Institutions	Poll	123402394	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

			Meghma	ni Organics Li	mited				
Resolution Required :Ordin		· · · · · · · · · · · · · · · · · · ·	3 - To appoint a himself for re-ap		r. Maulik Patel (D	IN:02006947), who retires by rota	tion and being eligible	offers
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]
	E-Voting	124556986	112672613	90.4587	112672613	0	100.0000	0.0000	0
Promoter and Promoter			0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112672613	90.4587	112672613	0	100.0000	0.0000	0
	E-Voting	_	2056117	32.3552	13134	2042983	0.6388	99.3612	0
Public Institutions	Poll	6354831	0	0.0000	0	0	0.0000	0.0000	0
Table Moderations	Postal Ballot	0554051	0	0.0000	0	0	0.0000	0.0000	0
	Total		2056117	32.3552	13134	2042983	0.6388	99.3612	0
	E-Voting		228220	0.1849	220396	7824	96.5717	3.4283	0
Public Non Institutions	Poll	123402394	545	0.0004	545	0	100.0000	0.0000	0
rubiic Non institutions	Postal Ballot	123402394	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

			Meghma	ni Organics Li	mited					
Resolution Required :Ordin	nary		4 - To appoint a himself for re-a	director in place of M	r. Darshan Patel	(DIN:020476	76), who retires by ro	tation and being eligib	le offers	
Whether promoter/ promoter group are interested in the agenda/resolution?			No	lo						
Category Mode of Voting No. of shares		No. of votes	% 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]	
1	E-Voting	124556986	112672613	90.4587	112672613	0	100.0000	0.0000	0	
Promoter and Promoter			0	0.0000	0	0	0.0000	0.0000	0	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		112672613	90.4587	112672613	0	100.0000	0.0000	0	
	E-Voting		2056117	32.3552	13134	2042983	0.6388	99.3612	0	
IPublic Institutions	Poll	6354831	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	
	E-Voting		228162	0.1849	220538	7624	96.6585	3.3415	0	
Public Non Institutions 1	Poli	123402394	545	0.0004	545	0	100.0000	0.0000	0	
. asio iton motitations	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	

			Meghma	ni Organics Li	mited				
Resolution Required :Ordin	nary		5 - Appointment Auditors of the C	of M/s. Mukesh M. S ompany for a term of	hah & Co, Charter five years	ed Accounta	nts (Firm Registration	No. 106625W), as Sta	tutory
Whether promoter/ promo agenda/resolution?	oter group are int		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]
	E-Voting	124556986	112672613	90.4587	112672613	0	100.0000	0.0000	(
Promoter and Promoter			0	0.0000	0	0	0.0000	0.0000	(
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	(
	Total		112672613	90.4587	112672613	0	100.0000	0.0000	0
	E-Voting	_	2056117	32.3552	2056117	0	100.0000	0.0000	0
Public Institutions	Poll	6354831	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	0334031	0	0.0000	0	0	0.0000	0.0000	0
	Total		2056117	32.3552	2056117	0	100.0000	0.0000	0
	E-Voting		228220	0.1849	227950	270	99.8817	0.1183	C
Public Non Institutions	Poll	123402394	545	0.0004	545	0	100.0000	0.0000	
ablic Noil ilistitutions	Postal Ballot	123402394	0	0.0000	0	0	0.0000		
	Total		228765	0.1853	228495	270	99.8820		
Total		254314211	114957495	45.2029	114957225	270	99.9998		-

			Meghma	ani Organics Li	mited				
Resolution Required :Ordi	nary		6 - Ratification of for the Financial	remuneration payabl Year 2025-26	e to M/s. Kiran J. N	lehta & Co.,	Cost Auditors of the C	Company (Firm Reg. No	. 000025),
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]
	E-Voting	124556986	112672613	90.4587	112672613	0	100.0000		0
Promoter and Promoter			0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		112672613	90.4587	112672613	0	100.0000	0.0000	0
	E-Voting]	2056117	32.3552	2056117	0	100.0000	0.0000	0
Public Institutions	Poll	6354831	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3337031	0	0.0000	0	0	0.0000	0.0000	0
	Total		2056117	32.3552	2056117	0	100.0000	0.0000	0
	E-Voting		228220	0.1849	227950	270	99.8817	0.1183	0
Public Non Institutions	Poll	123402394	545	0.0004	545	0	100.0000	0.0000	0
	Postal Ballot	125402354	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 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 % of Votes Polled % of Votes in No. of No. of Mode of Category No. of shares No. of votes on outstanding No. of Votes -Votes % of Votes against favour on votes votes Voting held polled shares in favour -Against polled on votes polled Invalid [1] [3]={[2]/[1]}*100 [2] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 [4] [5] [8] E-Voting 112672613 112672613 90.4587 ol 100.0000 0.0000 Promoter and Promoter Poll 0 0.0000 0.0000 0.0000 0 124556986 Postal Ballot Group 0.0000 0 0.0000 0.0000 0 Total 112672613 90.4587 112672613 100.0000 0.0000 0 E-Voting 2056117 32.3552 2056117 100.0000 0.0000 Poll 0.0000 ol 0.0000 0.0000 0 0 Public Institutions 6354831 Postal Ballot 0 0.0000 0 0.0000 0.0000 2056117 Total 32.3552 2056117 0 100.0000 0.0000 0 228220 0.1849 E-Voting 227950 270 99.8817 0.1183 Poll 545 0.0004 545 100.0000 0.0000 Public Non Institutions 123402394 Postal Ballot 0.0000 0 0.0000 0.0000 0 Total 228765 0.1853 228495 270 99.8820 0.1180 0

45.2029

114957225

For, Meghmani Organics Limited

254314211

114957495

Ankit Patel

Total

Chairman & Managing Director

For, Meghmani Organics Limited

99.9998

0.0002

0

Jayesh Patel

270

Company Secretary



305, Hrishikesh-II, Opp. Municipal School, Nr. Navrangpura Bus Stand, Navrangpura, Afimedebad-380 009 Email : kishahco@vahoo.com ∻ Ph.÷91-79-26423700/40040708 ❖ Mt+91-9436016200

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 6thAnnual 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

Digitally signed by Shah Kaushik
DN: c=IN, o=Personal, title=5228,
pseudonym=133538349204437859GM3
3m4zo2zzbUN,
2.5.4.20=cobde0141f2d3af9b450f1003ec
bee5f33711de578f7c92b8eb10844c8d8

2.5.4.20-cbde0141f2d3af9b450f1003ec bee5f53711de578f7c92b8eb10844c8d8 90a3e, postalCode=380013, st=Gujarat, serialNumber=bf5fafaf5d01c7c8b05849 36132bf823e207e517ac7cf00617d584e eff558501, cn=Shah Kaushik Date: 2025.06.28 1447:33 +05'30' Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who **voted "for"**, **"against" or "abstain" and "Invalid"** in respect of each of the resolutions that were put to vote, were generated from the e-voting website of CDSL and based on such reports generated, the result of the e-Voting is enclosed.

Based on the aforesaid results, we report that **Seven Ordinary Resolutions** as contained in Item Nos. 1 to 7of the Notice dated **10**th **May, 2025**have been passed with the requisite majority.

Now I submit my report as under:

The Company has informed that the Notice of 6thAGM along with statement setting out material facts required under Section 102 of the Act were sent to the Shareholders on 5th June, 2025 via electronic mode.

The Public Advertisement with respect to dispatch of AGM notice along with Annual Report for F.Y. 2024-25 and the procedure for voting through electronic means was published in Financial Express on 6th June, 2025 (English edition and Gujarati Edition).

The remote e-voting period commenced on Tuesday, 24th June, 2025 at 9.00 a.m.and ended on Friday, 27th June, 2025 at 5.00 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., https://evoting.cdslindia.com

The Members of the Company as on the "cut off" date i.e. Saturday, 21st June, 2025 were entitled to avail the facility of remote e-voting for the 6th AGM on the proposed resolutions as set out in the AGM Notice dated 10th May, 2025.

The consolidated summary of results of remote e-voting and e-voting during the AGM are attached vide separate **Annexure** "A" which forms part of this report.

PLACE: AHMEDABAD DATE:28/06/2025 FOR K J SHAH AND COMPANY
COMPANY SECRETARY

HAH

Shah

Shah

Dict cell, or be reconstituted by Shah Kasah

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Dict cell, or be reconstituted by Shah Kasah

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23.4.4.0.-d.b.ob.ot.ii (Pati already
23.4.4.0.-d.b.ot.ii (Pati alr

PROPRIETOR FCS - 2420 COP - 1414

Unique Code: I1988GJ026100

Peer Review Certificate No.: 6838/2025

UDIN: F002420G000666479

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 e-votes	E Voting d	uring AGM	Τ.		
raiticulais	Number	Votes	Number	Votes	Number	Votes	Percentage
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	Remot	e 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	Remot	e e-votes	E Voting during AGM		otal	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

| Page

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		Percentage			
	Number	Votes	Number	Votes	Number Votes		1	
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.

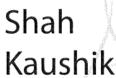
Particulars	Remote	e-votes	E Voting during AGM		1 T		
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	200	114956680	2	545	202	114957225	100.00
Dissent	5	270	0	0	5	270	0.00
Total Valid Votes	205	114956950	2	545	207	114957495	100.00
Abstain	0	0	0	0	0	0	0.00
Total Votes	205	114956950	2	545	207	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		
	Number	Votes	Number	Votes	Number	Votes	Percentage
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.



Digitally signed by Shah Kaushik DN: c=lN, o=Personal, title=5228, pseudonym=133538349204437859G M33m4zo2czbUN,

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serialNumber=bf5fafaf5d01c7c8b05 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

Deutieuleus	Remot	Remote e-votes		E Voting during AGM		Total	
Particulars	Number	Votes	Number	Votes	Number	Votes	Percentage
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**

HAH. BEHIND

(KAUSHIK SHAH) **PROPRIETOR**

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Received For, MEGHMANI ORGANICS LIMITED

ANKIT PATEL
CHAIRMAN & MANAGING DIRECTOR

30/06/2025

Received For, Mechani Organics Limited

ANKER PATEL CHAIRMAN & MANAGING DIRECTOR