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

29th July, 2014

By online filing, email & fax

1 National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

2. Bombay Stock Exchange Limited,
Corporate Relationship Department,
1ST Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street Fort, Mumbai-400001.

3. Singapore Stock Exchange
11 North Buona Vista Drive,
#06-07 The Metropolis Tower 2,
Singapore 138589

Dear Sir,

Sub:- AGM 28th July, 2014 proceedings – under Clause 31 of the listing agreement.

The 20th Annual General Meeting of the Members of the Company was held on Monday, 28th July, 2014 at 10.00 a.m at H T Parekh Convention Center, Ahemdabad Management Association, ATIRA, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad-380015.

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

Total 57 members attended the meeting as per the records of attendance.

The Chairman gave an overview of the financial performance of the Company for the financial year ended **31st March, 2014** and its future outlook.

The Chairman informed the Member that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the voting facility to the Members of the Company in respect of the Ordinary and Special business to be transacted at the Annual General Meeting. The e-voting was commenced on 21st July, 2014 (9.00 a.m) and ended on 23rd July, 2014 (6.00 p.m).

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

Mr. Mukesh Khandwala, Chartered Accountant of M/s Khandwala & Khandwala Associates was appointed as scrutinizer for scrutinizing the e-voting and physical voting process.

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There being no questions/queries from the Shareholders, the Chairman advised the Company Secretary to carry out the procedure of voting of all 17 resolutions by Physical Ballot.

The Company Secretary then explained the procedure to cast the vote through Ballots and placed all the 17 resolutions for the voting.

The resolutions for all the 17 items mentioned in the AGM Notice dated 23rd may, 2014 were passed by the Members briefly related to:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2014 together with the reports of the Board of Directors and the Auditors thereon and the audited Consolidated Financial statements of the Company for the financial year ended as at 31st March, 2014 **(Ordinary Resolution).**

2. Declaration of dividend @ Rs. 0.10 per Equity Shares for the financial year ended 31st March, 2014 **(Ordinary Resolution).**

3. Appointment 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 with effect from 28 July, 2014 to 27 July, 2019 **(Ordinary Resolution).**

4. Appointment 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 with effect from 28 July, 2014 to 27 July, 2019 **(Ordinary Resolution).**

5. Appointment of Khandwala and Khandwala Chartered Accountants as Statutory Auditors for Indian GAAP and KPMG as Joint Auditors for IFRS to meet with Singapore Stock Exchange requirements **(Ordinary Resolution).**

6. Appointment of Mr. Chander Kumar Sabharwal as an Independent Director for a period of Five years with effect from 28.07.2014 to 27.7.2019 **(Ordinary Resolution).**

7. To authorize the Company to borrow upto Rs. 1000 Crore under Section 180(1) (c) of the Companies Act, 2013 **(Special Resolution).**

8. To authorize the Company to create mortgage/charge over property of the Company of Section 180(1) (a) of the Companies Act, 2013 **(Special Resolution).**

9. To authorize the Company to contribute to charitable and other funds under Section 181 of the Companies Act, 2013 **(Special Resolution).**

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10. To authorize the Company to give Loans & make Investments under section 188 of the Companies Act, 2013 **(Special Resolution).**

11. Reappointment of Mr. Jayanti Patel as Executive Chairman of the Company for a period of five years with effect from 01.04.2014 to 31.03.2019 **(Special Resolution).**

12. Reappointment of Mr. Ashish Soparkar as Managing Director of the Company for a period of five years with effect from 01.04.2014 to 31.03.2019 **(Special Resolution).**

13. Reappointment of Mr. Natvarlal Patel as Managing Director of the Company for a period of five years with effect from 01.04.2014 to 31.03.2019 **(Special Resolution).**

14. Reappointment of Mr. Ramesh Patel as Executive Director of the Company for a period of five years with effect from 01.04.2014 to 31.03.2019 **(Special Resolution).**

15. Reappointment of Mr. Ramesh Patel as Executive Director of the Company for a period of five years with effect from 01.04.2014 to 31.03.2019 **(Special Resolution).**

16. To authorize to enter in to related party transactions under Section 188(1) of the Companies Act, 2013 **(Special Resolution).**

17. Alteration in Articles of Association by adopting a new set of articles **(Special Resolution).**

Kindly acknowledge the receipt of the above.

Voting results of the AGM will be filed separately.

Thank you,

Yours faithfully,
For **Meghmani Organics Limited**

(Kamlesh D. Mehta)
Company Secretary

REGD. OFFICE : PLOT NO. 184, (PHASE II), G.I.D.C. INDUSTRIAL ESTATE, VATVA, AHMEDABAD-382 445. (INDIA)
PHONE : 91-79-25831210, 25834657 FAX : 91-79-25833403, 25892327 E-mail : exports@meghmani.com

A. Govt. Recognized TRADING HOUSE