MEGHMANI
ORGANICS LIMITED

CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
PHONE : 91-79-26640668 / 69 FAX : 91-79-26640670 E-mail : exports@meghmani.com
Site : www.meghmani.com

29/07/2011

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

2. Mr. Mokashi / Mr. Naresh Pandya,
   Bombay Stock Exchange Limited
   Floor- 25, P J Tower,
   Dalal Street,
   Mumbai 400 001

Dear Sir

Sub:- Resolutions Passed at the Annual General meeting of the Company held on 29th July, 2011

We hereby inform you that at the Annual General Meeting of the Company held on 29th July, 2011 at 10.30 p.m. at Ahmedabad, the Members of the Company passed the following resolutions with the requisite majority :-

1) Approved the Audited Balance Sheet as at 31st March, 2011 and Profit and Loss Account for the financial year ended on 31st March, 2011 together with the reports of the Board of Directors and the Auditors thereon.

2) Declared dividend of Rs. 0.40 Paise on Equity Share of Rs. 1/- each of the Company, for the financial year ended on 31 March, 2011. The dividend will be paid to those shareholders whose name appears in the Register of Member on the date of Book Closure.

3) Reappointed Mr. Natwarlal Meghjibhai Patel as director of the Company.

4) Reappointed Mr. Ramesh Meghjibhai Patel as director of the Company.

5) Reappointed Mr. Anand I patel as director of the Company.

6) Appointed M/s Patel & Khandwala Chartered Accountants, as Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to authorize directors to fix their remuneration for the financial year ending on 31 March, 2011.

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7) Accorded consent of the Company under Section 293 (1) (d) and other applicable provisions, if any, of the Companies Act, 1956, be and is hereby accorded to the Board of Directors of the Company to borrowing monies for the Company from time to time not exceeding Rs, 1000 Crore.

8) Accorded consent of the Company under Section 293 (1) (a) and other applicable provisions, if any, of the Companies Act, 1956 to the Board of Directors to Create Mortgage /Charge up to Rs. 1000 Crore.

We request you to take the information on record and place it before the members for information.

Thanking you.

For **Meghmani Organics Limited**

(Ashish Soparkar)
Managing Director