MEGHMANI
ORGANICS LIMITED

CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605
E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052

9th August, 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street, Bombay - 400 001
Code: 532865

K/A- Mr. Rakesh Parekh

Sub: - Submission of Discrepancies in Voting Results - 24th Annual General Meeting held on 27.07.2018

Ref: Your e-mail dated 6th August, 2018 - Discrepancies in Voting Results

We refer to the Voting Results along with Scrutinizers Report submitted on 28th July, 2018 with respect to 24th Annual General Meeting of the Company held on 27th July, 2018 at Ahmedabad and submitting herewith the revised Voting Results after incorporating Number of Votes in Favour (In Resolution No. 4) (Public Non Institution) as noticed by you.

The said Discrepancies in Number of Votes in Favour (In Resolution No. 4) (Public Non Institution) are due to data entry error at our side.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary

Copy:
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

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Date of AGM	27th July, 2018
Total Number of shareholders on record date	1,04,162
No. of shreholders present in the meeting either in person or through proxy	96
Promoter and promoter group	10
Public	86
No. of shreholders attended the meeting through video conferencing	Nil
Promoter and promoter group	Nil
Public	Nil

Resolution Required : (Ordinary)	1. Adoption of Audited Standalone Financial Statement for the Financial Year ended 31 st March, 2018 together with report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement for the Financial Year ended 31 st March, 2018 and auditors report
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121386281	121386281	100.00%	121386281	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**121386281**	**100.00%**	**121386281**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073809	100	100.00%	0.00%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6078256**	**100**	**100.00%**	**0.00%**
Total		**254314211**	**133601693**	**52.53%**	**133601593**	**100**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			2. To declare Dividend of Rs. 0.40 per Equity Share of Rs. 1 each on 254314211 Equity Shares (Including 12946940 Equity Shares held by Singapore Depository Shareholder) for the Financial Year 2017-18.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121386281	121386281	100.00%	121386281	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**121386281**	**100.00%**	**121386281**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6074009	4.95%	6073909	100	100.00%	0.00%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078456**	**4.96%**	**6078356**	**100**	**100.00%**	**0.00%**
Total		**254314211**	**133601793**	**52.53%**	**133601693**	**100**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			**3. To appoint a Director in place of Mr. Jayanti Patel (DIN 00027224) who retires by rotation and being eligible offers himself for reappointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes. Mr. Jayanti Patel and his relatives are considered to be interested.**					
Category	**Mode of Voting**	**No. of shares held [1]**	**No. of votes polled [2]**	**% of Votes Polled on outstanding shares [3]={[2]/[1]}*100**	**No. of Votes – in favour [4]**	**No. of Votes –Against [5]**	**% of Votes in favour on votes polled [6]={[4]/[2]}*100**	**% of Votes against on votes polled [7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	121386281	93732791	77.22%	93732791	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**93732791**	**77.22%**	**93732791**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073619	290	100.00%	0.00%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6078066**	**290**	**100.00%**	**0.00%**
Total		**254314211**	**105948203**	**41.66%**	**105947913**	**290**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			4. To appoint a director in place of Mr. Anand Patel (DIN 00027836) who retires by rotation and being eligible offers himself for reappointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes. Mr. Anand Patel and his relatives are considered to be interested.					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121386281	112511083	92.69%	112511083	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**112511083**	**92.69%**	**112511083**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073619	290	98.86%	1.14%
	Poll		4397	0.00%	4347	50	98.86%	1.14%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078306**	**4.96%**	**6077966**	**340**	**99.99%**	**0.01%**
Total		**254314211**	**124726445**	**49.04%**	**124726105**	**340**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			5 - Ratification of Appointment of Auditors and Appointment of Joint Auditors and to authorise Board of Directors to fix their remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121386281	121386281	100.00%	121386281	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**121386281**	**100.00%**	**121386281**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073809	100	100.00%	0.00%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6078256**	**100**	**100.00%**	**0.00%**
Total		**254314211**	**133601693**	**52.53%**	**133601593**	**100**	**100.00%**	**0.00%**

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Resolution Required : (Special)			6 - Appointment of Mr. Manubhai Khodidas Patel (DIN 00132045) as an Independent Director.					
Whether promoter/ promoter group are interested in			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121386281	121386281	100.00%	121386281	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**121386281**	**100.00%**	**121386281**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073809	100	100.00%	0.00%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6078256**	**100**	**100.00%**	**0.00%**
Total		**254314211**	**133601693**	**52.53%**	**133601593**	**100**	**100.00%**	**0.00%**

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Resolution Required : (Special)			7 - Appointment of Mr. Bhaskar Rao (DIN 08058946) as an Independent Director.					
Whether promoter/ promoter group are interested in			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121386281	121386281	100.00%	121386281	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**121386281**	**100.00%**	**121386281**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6072219	1690	99.97%	0.03%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6076666**	**1690**	**99.97%**	**0.03%**
Total		**254314211**	**133601693**	**52.53%**	**133600003**	**1690**	**100.00%**	**0.00%**

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Resolution Required : (Special)			8 - Appointment of Mr. C. S. Liew (DIN 08065615) as an Independent Director.					
Whether promoter/ promoter group are interested in			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121386281	121386281	100.00%	121386281	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**121386281**	**100.00%**	**121386281**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073009	900	99.99%	0.01%
	Poll		4447	0.00%	4397	50	98.88%	1.12%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6077406**	**950**	**99.98%**	**0.02%**
Total		**254314211**	**133601693**	**52.53%**	**133600743**	**950**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			9 - Appointment of Cost Auditor of the Company for the Financial Year 2018-19					
Whether promoter/ promoter group are interested in			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121386281	121386281	100.00%	121386281	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**121386281**	**100.00%**	**121386281**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	6137056	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**6137056**	**0**	**100.00%**	**0.00%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073809	100	100.00%	0.00%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6078256**	**100**	**100.00%**	**0.00%**
Total		**254314211**	**133601693**	**52.53%**	**133601593**	**100**	**100.00%**	**0.00%**

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Resolution Required : (Ordinary)			10. Authority for Related Party Transactions.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	121386281	3502038	2.89%	3502038	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**3502038**	**2.89%**	**3502038**	**0**	**100.00%**	**0.00%**
Public Institutions	E-Voting	10289452	6137056	59.64%	1265452	4871604	20.62%	79.38%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6137056**	**59.64%**	**1265452**	**4871604**	**20.62%**	**79.38%**
Public Non Institutions	E-Voting	122638478	6073909	4.95%	6073004	905	99.99%	0.01%
	Poll		4447	0.00%	4447	0	100.00%	0.00%
	Postal Ballot		0	0.00%	0	0	0.00%	0.00%
	Total		**6078356**	**4.96%**	**6077451**	**905**	**99.99%**	**0.01%**
Total		**254314211**	**15717450**	**6.18%**	**10844941**	**4872509**	**69.00%**	**31.00%**

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