



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.

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 7 of the Notice dated **10th May, 2025** have been passed with the requisite majority.

Now I submit my report as under:

The Company has informed that the Notice of **6th AGM** 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.

**FOR K J SHAH AND COMPANY
COMPANY SECRETARY**

**PLACE: AHMEDABAD
DATE: 28/06/2025**

**(KAUSHIK SHAH)
PROPRIETOR
FCS - 2420 COP – 1414
Unique Code: I1988GJ026100
Peer Review Certificate No.: 6838/2025
UDIN: F002420G000666479**

ANNEXURE-"A"

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.

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.

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.

**FOR K J SHAH AND COMPANY
COMPANY SECRETARY**

**PLACE: AHMEDABAD
DATE: 28/06/2025**

**(KAUSHIK SHAH)
PROPRIETOR
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