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

29/07/2010

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 28th July, 2010

We hereby inform you that at the Annual General Meeting of the Company held on 28th July, 2010 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, 2010 and Profit and Loss Account for the financial year ended on 31st March, 2010 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, 2010. 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. Jayanti Meghjibhai Patel as director of the Company.

4) Reappointed Mr. Ashish Soparkar as director of the Company.

5) Reappointed Mr. Jayaraman Vishwanathan 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) Appointed Mr. Akthar Shaik as Independent director of the Company.

8) Re-Appointed Mr. Ashvin Raythatha as Executive Director (International Marketing) of the Company for a period of one year (01.04.2010 to 31.03.2011) and approved the terms of remuneration.

9) Subject to approval of Central Government, revision in salary of Ms. Deval Soparkar – Head Corporate Communication, was approved under Section 314 of the Companies Act, 1956. Ms. Deval Soparkar is the daughter of Mr. Ashish Soparkar – Managing Director of the Company.

10) Appointed Mr. Ankit Patel as Manager – Agro business under Section 314 (1b) of the Companies Act, 1956. Mr. Ankit Patel is the son of Mr. Natwarlal Patel – Managing Director of the Company.

The dissent of one shareholder holding one share to all the above resolutions has been noted.

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