



# MEGHMANI ORGANICS LIMITED

(Incorporated as a limited liability company in India)

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## DELAY IN RELEASING RESULTS OF THE ANNUAL GENERAL MEETING TO BE HELD ON 27 JULY 2015

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The Board of Directors of Meghmani Organics Limited is pleased to announce that the results on the resolutions set out in the Notice of Twenty First Annual General Meeting ("21<sup>st</sup> AGM") dated 22 May 2015 will be released within 3 days after the 21<sup>st</sup> AGM" to be held on 27 July 2015.

In accordance to the New Indian Companies Act, 2013, voting on resolutions placed before an Annual General Meeting ("AGM") has to be by way of electronic voting ("E-voting") and by ballot, if a Poll is demanded.

The E-voting results will be announced at the AGM but the report of the Scrutinizer will be placed on the Indian Stock exchanges within three days of the conclusion of the AGM.

E-voting for the resolutions to be placed before the Company's 21<sup>st</sup> AGM have taken place from 24 July 2015 to 26 July 2015. The Scrutinizer will prepare and announce the E-voting results on 30 July 2015.

The facility will also be provided by the Company to Shareholders attending the 21<sup>st</sup> AGM physically on 27 July 2015 to cast their vote by ballot.

The consolidated results of the E-voting and Ballot will be placed on the Indian Stock Exchanges within statutory time limit of three days, from the conclusion of AGM which is 30 July 2015.

Hence, we also will be in a position to place the 21<sup>st</sup> AGM results on the SGXNet on 30 July 2015.

By Order of the Board

Kamlesh Dinkerray Mehta  
Company Secretary  
24 July 2015