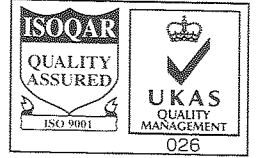


MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE : "MEGHMANI HOUSE", SHREE NIVAS SOCIETY, PALDI, AHMEDABAD-380 007. (INDIA)
Phone : +91-79-7176 1000 FAX : 91-79-26640670 E-mail : exports@meghmani.com
Site : www.meghmani.com CIN : L24110GJ1995PLC024052



28th July, 2016

To The Assistant Vice President National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051	To Mr. Marian Dsouza Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Bombay - 400 001
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Dear Sir/Madam,

Sub:- Revised Voting Results of 22nd Annual General Meeting held on 26.07.2016

With reference to our AGM voting results submission on 27.07.2016, we are re-submitting Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to rectify the typographical errors in Resolution No. 3, 4 & 7.

All the Resolutions for approval at the 22nd Annual General Meeting as set out in the Notice dated 28th May, 2016 have been passed by the Members with requisite majority.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary

MEGHMANI ORGANICS LIMITED										
Date of AGM		26th July, 2016								
Total Number of shareholders on record date		55741								
No. of shareholders present in the meeting either in person or through proxy		84 (One proxy)								
Promoter and promoter group		7								
Public		77								
No. of shareholders 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, 2016 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, 2016 and auditors report.										
Whether promoter/ promoter group are interested in the agenda/resolution? No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$		
	Poll	127,481,257	127,481,257	100.00%	127,481,257	-	100.00%	0.00%		
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%		
	Total			100.00%	127,481,257	-	100.00%	0.00%		
Public Institutions	E-Voting		5,649,385	47.58%	5,649,385	-	100.00%	0.00%		
	Poll		-	0.00%	-	-	0.00%	0.00%		
	Postal Ballot	11,872,406	-	0.00%	-	-	0.00%	0.00%		
	Total			47.58%	5,649,385	-	100.00%	0.00%		
Public Non Institutions	E-Voting		5,649,385	0.21%	5,649,385	-	100.00%	0.00%		
	Poll		161,812	0.00%	161,812	-	100.00%	0.00%		
	Postal Ballot	78,480,398	3,448	0.00%	3,448	-	100.00%	0.00%		
	Total			0.21%	165,260	-	100.00%	0.00%		
Total		217,834,061	133,295,902	61.19%	133,295,902	-	100.00%	0.00%		



AMC/L

MEGHMANI ORGANICS LIMITED

Resolution Required : (Ordinary)		2 - To confirm Interim Dividend of Rs. 0.30 per equity share of Rs. 1 each declared on 11th March, 2016 and paid on 23rd March, 2016 for the financial year 2015-16, as Final Dividend.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes --Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	127,481,257	127,481,257	100.00%	127,481,257	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		127,481,257	100.00%	127,481,257	-	100.00%	0.00%
Public Institutions	E-Voting	11,872,406	5,852,028	49.29%	5,852,028	-	100.00%	0.00%
	Poll		-	0.00%	-	-	0.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		5,852,028	49.29%	5,852,028	-	100.00%	0.00%
Public Non Institutions	E-Voting	78,480,398	161,812	0.21%	157,069	4,743	97.07%	293.12%
	Poll		3,448	0.00%	3,448	-	100.00%	0.00%
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%
	Total		165,260	0.21%	160,517	4,743	97.13%	2.87%
Total		217,834,061	133,498,545	61.28%	133,493,802	4,743	100.00%	0.00%



12/11/16



MEGHMANI ORGANICS LIMITED

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 is considered to be interested.									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		108,920,867	85.44%	108,920,867	-	100.00%	0.00%	
	Poll	127,481,257	-	0.00%	-	-	0.00%	0.00%	
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%	
	Total		108,920,867	85.44%	108,920,867	-	100.00%	0.00%	0.00%
Public Institutions	E-Voting		5,852,028	49.29%	5,141,981	710,047	87.87%	12.13%	
	Poll	11,872,406	-	0.00%	-	-	0.00%	0.00%	
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%	
	Total		5,852,028	49.29%	5,141,981	710,047	87.87%	12.13%	
Public Non Institutions	E-Voting		161,812	0.21%	161,809	3	100.00%	0.00%	
	Poll	78,480,398	3,448	0.00%	3,448	-	100.00%	0.00%	
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%	
	Total		165,260	0.21%	165,257	3	100.00%	0.00%	
Total		217,834,061	114,938,155	52.76%	114,228,105	710,050	99.47%	0.53%	

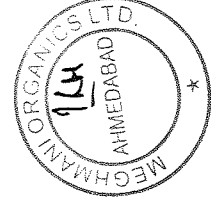


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MEGHMANI ORGANICS LIMITED

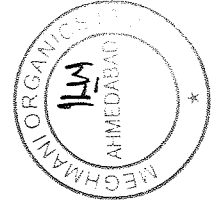
Resolution Required : (Ordinary)		4 - To appoint a director in place of Mr. Ashish Soparkar (DIN 00027480) who retires by rotation and being eligible offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes. Mr. Ashish Soparkar is considered to be interested.									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100			
Promoter and Promoter Group	E-Voting		101,425,809	79.56%	101,425,809	-	100.00%	0.00%			
	Poll		-	0.00%	-	-	0.00%	0.00%			
	Postal Ballot	127,481,257	-	0.00%	-	-	0.00%	0.00%			
	Total		101,425,809	79.56%	101,425,809	-	100.00%	0.00%	0.00%		
Public Institutions	E-Voting		5,852,028	49.29%	5,141,981	710,047	87.87%	12.13%			
	Poll		-	0.00%	-	-	0.00%	0.00%			
	Postal Ballot	11,872,406	-	0.00%	-	-	0.00%	0.00%			
	Total		5,852,028	49.29%	5,141,981	710,047	87.87%	12.13%			
Public Non Institutions	E-Voting		161,812	0.21%	161,809	3	100.00%	0.19%			
	Poll		3,448	0.00%	3,448	-	100.00%	0.00%			
	Postal Ballot	78,480,398	-	0.00%	-	-	0.00%	0.00%			
	Total		165,260	0.21%	165,257	3	100.00%	0.00%	0.00%		
Total		217,834,061	107,443,097	49.32%	106,733,047	710,050	99.47%	0.53%			



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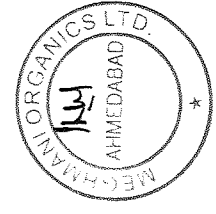


MEGHMANI ORGANICS LIMITED



Resolution Required : (Ordinary)									
5 - Appointment of auditors and 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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		127,481,257	100.00%	127,481,257	-	100.00%	0.00%	
	Poll		-	0.00%	-	-	0.00%	0.00%	
	Postal Ballot	127,481,257	-	0.00%	-	-	0.00%	0.00%	
	Total		127,481,257	100.00%	127,481,257	-	100.00%	0.00%	0.00%
Public Institutions	E-Voting		5,852,028	49.29%	5,852,028	-	100.00%	0.00%	
	Poll		-	0.00%	-	-	0.00%	0.00%	
	Postal Ballot	11,872,406	-	0.00%	-	-	0.00%	0.00%	
	Total		5,852,028	49.29%	5,852,028	-	100.00%	0.00%	0.00%
Public Non Institutions	E-Voting		161,812	0.21%	161,812	-	100.00%	0.00%	
	Poll		3,448	0.00%	3,448	-	100.00%	0.00%	
	Postal Ballot	78,480,398	-	0.00%	-	-	0.00%	0.00%	
	Total		165,260	0.21%	165,260	-	100.00%	0.00%	0.00%
Total		217,834,061	133,498,545	61.28%	133,498,545	-	100.00%	0.00%	

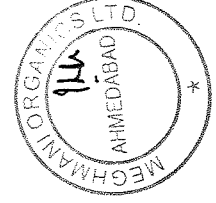
MEGHMANI ORGANICS LIMITED



Resolution Required : (Ordinary)		6 - Appointment of Cost Auditor of the Company for the Financial year 2016-17											
Whether promoter/ promoter group are interested in the agenda/resolution?		No											
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	127,481,257	127,481,257	100.00%	127,481,257	-	100.00%	0.00%					
	Poll		-	0.00%	-	-	0.00%	0.00%					
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%					
	Total		127,481,257	100.00%	127,481,257	-	100.00%	0.00%	0.00%				
Public Institutions	E-Voting	11,872,406	5,852,028	49.29%	5,852,028	-	100.00%	0.00%					
	Poll		-	0.00%	-	-	0.00%	0.00%					
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%					
	Total		5,852,028	49.29%	5,852,028	-	100.00%	0.00%	0.00%				
Public Non Institutions	E-Voting	78,480,398	161,812	0.21%	161,812	-	100.00%	0.00%					
	Poll		3,448	0.00%	3,448	-	100.00%	0.00%					
	Postal Ballot		-	0.00%	-	-	0.00%	0.00%					
	Total		165,260	0.21%	165,260	-	100.00%	0.00%	0.00%				
Total		217,834,061	133,498,545	61.28%	133,498,545	-	100.00%	61.28%					

MEGHMANI ORGANICS LIMITED

Resolution Required : (Ordinary)		7 - Authority to the Board of Directors to enter into transactions with related parties for a period of 3 (three) years commencing from 1st April, 2016.						
Whether promoter/ promoter group are interested in the agenda/ resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting		31,822,494	24.96%		-	100.00%	0.00%
	Poll		-	0.00%		-	0.00%	0.00%
	Postal Ballot	127,481,257	-	0.00%		-	0.00%	0.00%
	Total		31,822,494	24.96%		31,822,494	-	100.00%
Public Institutions	E-Voting		5,852,028	49.29%		-	100.00%	0.00%
	Poll		-	0.00%		-	0.00%	0.00%
	Postal Ballot	11,872,406	-	0.00%		-	0.00%	0.00%
	Total		5,852,028	49.29%		5,852,028	-	100.00%
Public Non Institutions	E-Voting		161,812	0.21%		-	100.00%	0.00%
	Poll		3,448	0.00%		-	100.00%	0.00%
	Postal Ballot	78,480,398	-	0.00%		-	0.00%	0.00%
	Total		165,260	0.21%		165,260	-	100.00%
Total		217,834,061	37,839,782	17.37%	37,839,782	-	100.00%	0.00%



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8 - To Authorise directors to convert financial assistance into Fully Paid up Equity Shares of the Company.										
Resolution Required : (Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution? No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3] = {[2]/[1]}*100	[4]	[5]	[6] = {[4]/[2]}*100	[7] = {[5]/[2]}*100		
Promoter and Promoter Group	E-Voting	127,481,257	127,481,257	100.00%	127,481,257	-	100.00%	0.00%		
	Poll		-	0.00%	-	-	0.00%	0.00%		
	Postal Ballot		-	0.00%	-	-	-	0.00%	0.00%	
	Total		127,481,257	100.00%	127,481,257	-	100.00%	100.00%	0.00%	0.00%
Public Institutions	E-Voting	11,872,406	5,852,028	49.29%	-	5,852,028	0.00%	100.00%		
	Poll		-	0.00%	-	-	0.00%	0.00%		
	Postal Ballot		-	0.00%	-	-	-	0.00%	0.00%	
	Total		5,852,028	49.29%	161,809	3	5,852,028	100.00%	100.00%	0.00%
Public Non Institutions	E-Voting	78,480,398	3,448	0.00%	3,448	-	100.00%	0.00%		
	Poll		-	0.00%	-	-	0.00%	0.00%		
	Postal Ballot		-	0.00%	-	-	-	0.00%	0.00%	
	Total		165,260	0.21%	165,257	3	100.00%	100.00%	0.02%	0.02%
Total		217,834,061	133,498,545	61.28%	127,646,514	5,852,031	95.62%	4.38%		



11/11/2011

