

Ref: MOL/2022-23/29

June 29, 2022

<b>To</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 <b>SYMBOL:- MOL</b>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 <b>Scrip Code:- 543331</b>
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Dear Sir,

**Sub:- Details of Voting Results of the 3<sup>rd</sup> Annual General Meeting of the Company held on Monday, June 27, 2022 – Regulation 44(3) of the SEBI (LODR) Regulations, 2015**

We wish to inform you that 3<sup>rd</sup> Annual General Meeting ("AGM") of the members of Company was held on Monday, June 27, 2022 at 12:00 noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM). In accordance with the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to its members holding shares as on cut-off date i.e. Monday, June 20, 2022 to exercise their rights to vote by electronic means on the resolutions specified in the AGM notice, through remote e-voting facility which commenced on June 23, 2022 at 9:00 a.m. and ended on June 26, 2022 at 5:00 p.m. and through e-voting facility to those members who have attended the AGM but could not exercise their vote through remote e-voting. The Company has appointed M/s. C N K Khandwala & Associates, Chartered Accountants, Ahmedabad to act as Scrutinizer for conducting voting process in a fair and transparent manner. As per Scrutinizer's report, all the resolutions as set out in the Notice of 3<sup>rd</sup> AGM have been duly approved with requisite majority, which are as under;

1	Date of AGM/EGM	27.06.2022
2	Total No. of Shareholders as on cut-off date	1,31,714
3	No. of shareholders present in the meeting either in person or through proxy:	
a	Promoter & Promoter group	Not applicable
b	Public	
4	No. of Shareholders attended the meeting through Video Conferencing	
a	Promoter & Promoter group	20
b	Public	38

Agenda No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	(I) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31 <sup>st</sup> March, 2022 together with report of the Board of Directors & Auditors thereon and (II) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the Financial Year ended on 31 <sup>st</sup> March, 2022 together with report of Auditors thereon	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
2.	To declare a final Dividend of Rs. 1.40 (One Rupee Forty Paisa) per equity share of Rs. 1/- each for the financial year FY 2021-22	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
3.	To appoint a director in place of Mr. Natwarlal Patel (DIN:00027540), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
4.	To appoint a director in place of Mr. Ramesh Patel (DIN:00027637), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority

Agenda No	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
5.	Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., Cost Auditors of the Company (Reg. No. 000025), for the Financial Year 2022-23	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
6.	Ratification of Material Related Party Transaction for the financial year FY 2021-22	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
7.	Omnibus Approval of Material Related Party Transaction for the financial year 2022-23	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority

We are submitting herewith results of voting along with Scrutinizer Report as Annexure A and Annexure B respectively.

We request to take the same on your records and disseminate the same to the members.

Yours faithfully,  
For, **Meghmani Organics Limited**  
(Formerly known as Meghmani Organochem Limited)

  
**Jayesh Patel**  
Company Secretary & Compliance Officer

Encl.: - As above



Meghmani Organics Limited	
Date of AGM	27.06.2022
Total Number of Shareholders on record date	1,31,714
No. of shareholders present in the meeting either in person or through proxy	Not applicable
Promoter and Promoter Group	
Public	
No. of shareholders attended the meeting through video	20
Promoter and Promoter Group	
Public	

Resolution Required : (Ordinary)			1 - (I) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2022 together with report of the Board of Directors & Auditors thereon and (II) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2022 together with report of Auditors thereon.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	125343135	119660296	95.4662	119660296	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		119660296	95.4662	119660296	0	100.0000	0.0000	0
Public Institutions	E-Voting	3696166	2228389	60.2892	2228389	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2228389	60.2892	2228389	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	125274910	7503097	5.9893	7502912	185	99.9975	0.0025	0
	Poll		3020036	2.4107	3020036	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10523133	8.4000	10522948	185	99.9982	0.0018	0
Total		254314211	132411818	52.0662	132411633	185	99.9999	0.0001	0



## Meghmani Organics Limited

Resolution Required : (Ordinary)			2 - To declare a final Dividend of Rs. 1.40 (One Rupee Forty Paise) per equity share of Rs. 1/- each for the financial year 2021-22.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	125343135	119660296	95.4662	119660296	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		119660296	95.4662	119660296	0	100.0000	0.0000	0
Public Institutions	E-Voting	3696166	2351182	63.6114	2351182	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2351182	63.6114	2351182	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	125274910	7503097	5.9893	7503089	8	99.9999	0.0001	0
	Poll		3020036	2.4107	3020036	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10523133	8.4000	10523125	8	99.9999	0.0001	0
Total		254314211	132534611	52.1145	132534603	8	100.0000	0.0000	0



*Spcl*

## Meghmani Organics Limited

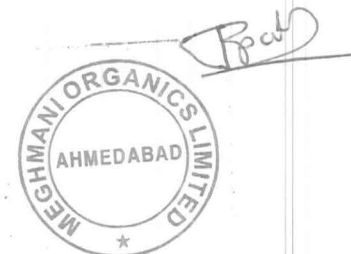
Resolution Required : (Ordinary)			3 - To appoint a director in place of Mr. Natwarlal Patel (DIN 00027540), who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	125343135	119660296	95.4662	119660296	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		119660296	95.4662	119660296	0	100.0000	0.0000	0
Public Institutions	E-Voting	3696166	2351182	63.6114	2351182	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2351182	63.6114	2351182	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	125274910	7503097	5.9893	7502474	623	99.9917	0.0083	0
	Poll		3020036	2.4107	3020036	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10523133	8.4000	10522510	623	99.9941	0.0059	0
Total		254314211	132534611	52.1145	132533988	623	99.9995	0.0005	0



*Patel*

## Meghmani Organics Limited

Resolution Required : (Ordinary)			4 - To appoint a director in place of Mr. Ramesh Patel (DIN 00027637), who retires by rotation and being eligible offers himself for re-appointment.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	125343135	119660296	95.4662	119660296	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		119660296	95.4662	119660296	0	100.0000	0.0000	0
Public Institutions	E-Voting	3696166	2351182	63.6114	2336071	15111	99.3573	0.6427	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2351182	63.6114	2336071	15111	99.3573	0.6427	0
Public Non Institutions	E-Voting	125274910	7503097	5.9893	7492196	10901	99.8547	0.1453	0
	Poll		3020036	2.4107	3020036	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10523133	8.4000	10512232	10901	99.8964	0.1036	0
Total		254314211	132534611	52.1145	132508599	26012	99.9804	0.0196	0





## Meghmani Organics Limited

Resolution Required : (Ordinary)			5 - Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., Cost Auditors of the Company (Firm Reg. No. 000025), for the Financial Year 2022-23.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	125343135	119660296	95.4662	119660296	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		119660296	95.4662	119660296	0	100.0000	0.0000	0
Public Institutions	E-Voting	3696166	2351182	63.6114	2351182	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2351182	63.6114	2351182	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	125274910	7503097	5.9893	7494770	8327	99.8890	0.1110	0
	Poll		3020036	2.4107	3020036	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10523133	8.4000	10514806	8327	99.9209	0.0791	0
Total		254314211	132534611	52.1145	132526284	8327	99.9937	0.0063	0





## Meghmani Organics Limited

Resolution Required : (Ordinary)			6 - Ratification of Material Related Party Transaction for the financial year FY 2021-22.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	125343135	678500	0.5413	678500	0	100.0000	0.0000	15478848
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		678500	0.5413	678500	0	100.0000	0.0000	15478848
Public Institutions	E-Voting	3696166	2351182	63.6114	2351182	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2351182	63.6114	2351182	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	125274910	7503097	5.9893	7499005	4092	99.9455	0.0545	0
	Poll		3020036	2.4107	3020036	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		10523133	8.4000	10519041	4092	99.9611	0.0389	0
Total		254314211	13552815	5.3292	13548723	4092	99.9698	0.0302	15478848



## Meghmani Organics Limited

Resolution Required : (Ordinary)			7 - Omnibus Approval of Material Related Party Transaction for the financial year 2022-23.							
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	No. of votes Invalid	
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	
Promoter and Promoter Group	E-Voting	125343135	678500	0.5413	678500	0	100.0000	0.0000	15478848	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		678500	0.5413	678500	0	100.0000	0.0000	15478848	
Public Institutions	E-Voting	3696166	2351182	63.6114	2351182	0	100.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		2351182	63.6114	2351182	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	125274910	7503097	5.9893	7498252	4845	99.9354	0.0646	0	
	Poll		3020036	2.4107	3020036	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		10523133	8.4000	10518288	4845	99.9540	0.0460	0	
Total		254314211	13552815	5.3292	13547970	4845	99.9643	0.0357	15478848	



**CNK Khandwala**  
& ASSOCIATES  
CHARTERED ACCOUNTANTS

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  
(Formerly known as Meghmani Organochem Limited)  
"Meghmani House",  
B/h Safal Profitaire, Corporate Road,  
Prahlad Nagar,  
Ahmedabad - 380 015,  
Gujarat  
Dear Sir,

I, Mr. Darshit Shah, Partner of M/s C N K Khandwala & Associates, Chartered Accountants 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 3<sup>rd</sup> 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 2<sup>nd</sup> May, 2022 ('AGM Notice') for 3<sup>rd</sup> Annual General Meeting ('AGM') of Meghmani Organics Limited ('Company') held on Monday, 27<sup>th</sup> June, 2022 at 12.00 noon, through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

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 3<sup>rd</sup> AGM of the Members of the Company.

My responsibility as a Scrutinizer for the remote e-Voting before and 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 Mr. Rajiv Chandwani and Ms. Nidhi Chauhan, who were not in employment of the Company.



# CNK Khandwala

## & ASSOCIATES

CHARTERED ACCOUNTANTS

Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained" 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 2<sup>nd</sup> May, 2022 have been passed with requisite majority.

In reference to the above I submit my report as under:

The Company has informed that the AGM Notice along with statement setting out material facts required under Section 102 of the Act were sent to the Shareholders in respect of the resolutions passed at the AGM of the Company, on 3<sup>rd</sup> June, 2022.

The Public Advertisement with respect to dispatch of AGM notice along with Annual Report F.Y. 2021-22 and conduct of voting through electronic means was published in an English newspaper "The Financial Express" and vernacular newspaper "Financial Express" of wide circulation in their respective editions dated 4<sup>th</sup> June, 2022.

The remote e-voting period commenced on Thursday, 23<sup>rd</sup> June, 2022 at 09:00 A.M. and ended on Sunday, 26<sup>th</sup> June, 2022 at 05:00 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., <http://evoting.csdil.com>.

The Members of the Company as on the "cut off" date i.e. Monday, 20<sup>th</sup> June, 2022 were entitled to avail the facility of remote e-voting for the 3<sup>rd</sup> AGM on the proposed resolutions as set out in the AGM Notice dated 2<sup>nd</sup> May, 2022.

The consolidated summary of results of remote e-voting and e-voting during the AGM are as under:-



# CNK Khandwala

## & ASSOCIATES

CHARTERED ACCOUNTANTS

### Consolidated Result

Item No. 1 (I) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2022 together with report of the Board of Directors & Auditors thereon and  
(II) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2022 together with report of Auditors thereon.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	218	12,93,91,597	8	30,20,036	226	13,24,11,633	99.9999%
Dissent	1	185	-	-	1	185	0.0001%
Total Valid Votes	219	12,93,91,782	8	30,20,036	227	13,24,11,818	100.0000%
Abstain Votes	1	1,22,793	-	-	1	1,22,793	
Total Votes	220	12,95,14,575	8	30,20,036	228	13,25,34,611	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.1 of the Notice dated 2nd May, 2022, has been passed with requisite majority.

Item No. 2 To declare a final Dividend of Rs. 1.40 (One Rupee Forty Paisa) per equity share of Rs. 1/- each for the financial year 2021-22.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	218	12,95,14,567	8	30,20,036	226	13,25,34,603	100.0000%
Dissent	2	8	-	-	2	8	0.0000%
Total Valid Votes	220	12,95,14,575	8	30,20,036	228	13,25,34,611	100.0000%
Abstain Votes	-	-	-	-	-	-	
Total Votes	220	12,95,14,575	8	30,20,036	228	13,25,34,611	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.2 of the Notice dated 2nd May, 2022 has been passed with requisite majority.

Item No. 3 To appoint a director in place of Mr. Natwarlal Patel(DIN:00027540), 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	217	12,95,13,952	8	30,20,036	225	13,25,33,988	99.9995%
Dissent	3	623	-	-	3	623	0.0005%
Total Valid Votes	220	12,95,14,575	8	30,20,036	228	13,25,34,611	100.0000%
Abstain Votes	-	-	-	-	-	-	
Total Votes	220	12,95,14,575	8	30,20,036	228	13,25,34,611	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.3 of the Notice dated 2nd May, 2022 has been passed with requisite majority.



# CNK Khandwala

## & ASSOCIATES

### CHARTERED ACCOUNTANTS

Item No. 4 To appoint a director in place of Mr. Ramesh Patel (DIN:00027637), 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	216	12,94,88,563	8	30,20,036	224	13,25,08,599	99.9804%
Dissent	4	26,012	-	-	4	26,012	0.0196%
Total Valid Votes	220	12,95,14,575	8	30,20,036	228	13,25,34,611	100.0000%
Abstain Votes	-	-	-	-	-	-	
Total Votes	220	12,95,14,575	8	30,20,036	228	13,25,34,611	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.4 of the Notice dated 2nd May, 2022 has been passed with requisite majority.

Item No. 5 Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., Cost Auditors of the Company (Reg. No. 000025), for the Financial Year 2022-23.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	215	12,95,06,248	8	30,20,036	223	13,25,26,284	99.9937%
Dissent	5	8,327	-	-	5	8,327	0.0063%
Total Valid Votes	220	12,95,14,575	8	30,20,036	228	13,25,34,611	100.0000%
Abstain Votes	-	-	-	-	-	-	
Total Votes	220	12,95,14,575	8	30,20,036	228	13,25,34,611	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.5 of the Notice dated 2nd May, 2022 has been passed with requisite majority.

Item No.6 Ratification of Material Related Party Transaction for the financial year FY 2021-22.


Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	179	1,05,28,687	8	30,20,036	187	1,35,48,723	99.9698%
Dissent	3	4,092	-	-	3	4,092	0.0302%
Total Valid Votes	182	1,05,32,779	8	30,20,036	190	1,35,52,815	100.0000%
Abstain Votes	22	10,35,02,948	-	-	22	10,35,02,948	
Invalid vote	16	1,54,78,848	-	-	16	1,54,78,848	
Total Votes	220	12,95,14,575	8	30,20,036	228	13,25,34,611	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice dated 2nd May, 2022 has been passed with requisite majority.



# CNK Khandwala

& ASSOCIATES  
CHARTERED ACCOUNTANTS

Item No.7 Omnibus Approval of Material Related Party Transaction for the financial year 2022-23.							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	177	1,05,27,934	8	30,20,036	185	1,35,47,970	99.9643%
Dissent	5	4,845	-	-	5	4,845	0.0357%
Total Valid Votes	182	1,05,32,779	8	30,20,036	190	1,35,52,815	100.0000%
Abstain Votes	22	10,35,02,948	-	-	22	10,35,02,948	
Invalid Votes	16	1,54,78,848	-	-	16	1,54,78,848	
Total Votes	220	12,95,14,575	8	30,20,036	228	13,25,34,611	
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 7 of the Notice dated 2nd May, 2022 has been passed with requisite majority.							
All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 3rd AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.							
Thanking you,							
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div> <p>DATE: 29TH JUNE, 2022 PLACE: AHMEDABAD</p> </div> <div style="text-align: right;"> <p>FOR, C N K KHANDWALA &amp; ASSOCIATES CHARTERED ACCOUNTANTS FRN 107647W</p>  <p><i>(Signature)</i> (DARSHIT S. SHAH) PARTNER M. No. 134050 UDIN No. : 22134050ALWOCM4496</p> </div> </div>							

for, MEGHMANI ORGANICS LIMITED  
(Formerly known Meghmani Organochem Limited)

*(Signature)*

Jayesh Patel  
Company Secretary