MEGHMANI ORGANICS LIMITED



Ref: MOL/2022-23/29

June 29, 2022

To

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex,

Bandra (East) Mumbai 400 051

SYMBOL:- MOL

BSE Limited

Floor-25, P J Tower,

Dalal Street,

Mumbai 400 001

Scrip Code: - 543331

Dear Sir,

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

We wish to inform you that 3rd 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 3rd 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	183
a	Promoter & Promoter group	20
b	Public	38

CORPORATE & REGD. OFFICE: "Meghmani House", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 E-mail: helpdesk@meghmani.com,exports@meghmani.com Site: www.meghmani.com CIN: L24299GJ2019PLC110321 (Formerly Known as Meghmani Organochem Limited)

A. Government Recognized

4 STAR EXPORT HOUSE

MEGHMANI ORGANICS LIMITED



Agenda Details of the Agenda Res	olution Mode of voting Remarks
No req	uired (Remote voting
(Ore	dinary/ + e-voting at
Sp	ecial) AGM)
1 (I) To receive, consider Ordin	ary Remote voting + Passed with
and adopt the Audited Resol	ution e-voting at requisite
Standalone Financial	AGM majority
Statement of the Company	
for the Financial Year ended 31 st 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 st March, 2022	
together with report of	
Auditors thereon	
2. To declare a final Ordin	ary Remote voting + Passed with
Dividend of Rs. 1.40 (One Resol	ution e-voting at requisite
Rupee Forty Paisa) per	AGM majority
equity share of Rs. 1/-	
each for the financial year	
FY 2021-22	
3. To appoint a director in Ordin	
place of Mr. Natwarlal Resol	ution e-voting at requisite
Patel (DIN:00027540),	AGM majority
who retires by rotation and being eligible offers	
himself for re-	
appointment	
4. To appoint a director in Ordin	Remote voting + Passed with
25 appoint a director in Ordin	
place of Mr. Ramesh Patel Resol	ution e-voting at requisite
place of Mr. Ramesh Patel (DIN:00027637), who	ution e-voting at requisite AGM majority
place of Mr. Ramesh Patel (DIN:00027637), who retires by rotation and	
place of Mr. Ramesh Patel (DIN:00027637), who	

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A.Government Recognized

4 STAR EXPORT HOUSE

MEGHMANI ORGANICS LIMITED



			•	
Agenda	Details of the Agenda	Resolution	Mode of voting	Remarks
No		required	(Remote voting	
		(Ordinary/	+ e-voting at	
		Special)	AGM)	
5.	Ratification of	Ordinary	Remote voting +	Passed with
	remuneration payable to	Resolution	e-voting at	requisite
	M/s. Kiran J. Mehta &		AGM	majority
	Co., Cost Auditors of the		3	
	Company (Reg. No.			
	000025), for the Financial			
	Year 2022-23			
6.	Ratification of Material	Ordinary	Remote voting +	Passed with
	Related Party Transaction	Resolution	e-voting at	requisite
	for the financial year FY		AGM	majority
	2021-22			
7.	Omnibus Approval of	Ordinary	Remote voting +	Passed with
	Material Related Party	Resolution	e-voting at	requisite
	Transaction for the		AGM	majority
	financial year 2022-23			
	7			

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

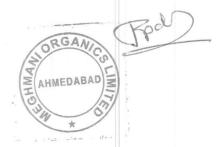


Meghmani Organics Limited										
Date of AGM 27.06.2022										
Total Numner of Shareholders on record date	1,31,714									
No. of shreholders present in the meeting either in person or through proxy										
Promoter and Promoter Group	Not applicable									
Public										
No. of shareholders attended the meeting through video										
Promoter and Promoter Group	20									
Public	38									

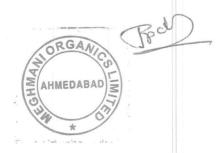
Resolution Required :	(Ordinary)	·	1 - (I) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2022 together with report of the Board of Directors & Auditors thereon and (II) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial Year ended on 31st March, 2022 together with report of Auditors thereon.								
Whether promoter/ p in the agenda/resolut		re interested	No			4					
Category	Mode of										
	Voting			% of Votes P	olled		No. of	% of Votes in		No. of	
		No. of	No. of votes	on outstan	ding	No. of Votes	Votes	favour on votes	% of Votes against	votes	
		shares held	polled	shares		– in favour	-Against	polled	on votes polled	Invalid	
		[1]	[2]	[3]={[2]/[1]}	}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
v	E-Voting	10	119660296	95	.4662	119660296	.0	100.0000	0.0000	0	
Promoter and	Poll		0	C	0.0000	0	0	0.0000	0.0000	0	
Promoter Group		125343135									
Promoter Group	Postal Ballot		0	C	0.0000	0	0	0.0000	0.0000	0	
	Total		119660296	95	.4662	119660296	0	100.0000	0.0000	0	
	E-Voting		2228389	60).2892	2228389	0	100.0000	0.0000	0	
	Poll		0	C	0.0000	0	0	0.0000	0.0000	0	
Public Institutions		3696166									
	Postal Ballot		0	C	0.0000	0	0	0.0000	0.0000	0	
	Total		2228389	60	.2892	2228389	0	100.0000	0.0000	0	
	E-Voting		7503097	5	.9893	7502912	185	99.9975	0.0025	0	
Public Non	Poll		3020036	2	2.4107	3020036	0	100.0000	0.0000	0	
Institutions		125274910									
Institutions	Postal Ballot		0	C	0.0000	0	0	0.0000	0.0000	0	
	Total		10523133	8	3.4000	10522948	185	99.9982	0.0018	0	
Total		254314211	132411818	52	.0662	132411633	185	99.9999	0.0001	0	



Resolution Required : (Ordi	inan/l		2 - To declare	a final Dividend of Re	1 40 (One Rur	ee Forty Paisa	ner equity share of F	Rs. 1/- each for the fina	ncial year 2021-22
	Whether promoter/ promoter group are interested in		No	a imai bividend of NS.	1.40 (One Kup	·	per equity share of h	is. 1/- each for the fina	iiciai yeai 2021-22.
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding	No. of Votes	No. of Votes	% of Votes in favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	– in favour	-Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		119660296	95.4662	119660296	0	100.0000	0.0000	C
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	C
Group	Postal Ballot	125343135	0 119660296	0.0000 95.4662	0 119660296	0			0
	E-Voting		2351182	63.6114		0			0
	Poll		2331182	0.0000	2531162	0			(
Public Institutions	Postal Ballot	3696166	0	0.0000		0			C
	Total		2351182	63.6114		0		0.0000	0
	E-Voting		7503097	5.9893		8	99.9999		0
Dublic New Joseph discon	Poll	125274010	3020036	2.4107	3020036	0	100.0000	0.0000	C
Public Non Institutions	Postal Ballot	125274910	0 10523133	0.0000 8.4000	0 10523125	0	0.0000	0.000	0
Total		254314211	132534611	52.1145	132534603	8	100.0000		0



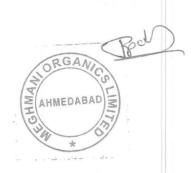
			3 - To appoint	a director in place of	Mr. Natwarlal	Patel (DIN 0002	27540), who retires by	rotation and being eli	gible offers himself			
Resolution Required : (Ordi	nary)		for re-appoint	for re-appointment.								
Whether promoter/ promothe agenda/resolution?	/hether promoter/ promoter group are interested in ne agenda/resolution?			0								
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	. [5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
	E-Voting	[-]	119660296	95.4662	119660296	0	100.0000	0.0000	[0]			
	Poll	125343135	0	0.0000	0	0	0.0000	0.0000	C			
Promoter and Promoter Group	Postal Ballot		0	0.0000 95.4662	0 119660296	0	0.0000 100.0000	0.0000	0			
	E-Voting		2351182	63.6114	2351182	0	100.0000	0.0000	0			
	Poll	2006166	0	0.0000	0	0	0.0000	0.0000	0			
Public Institutions	Postal Ballot	3696166	0	0.0000	0	. 0	0.0000	0.0000	0			
	Total		2351182			0	100.0000	0.0000	0			
	E-Voting		7503097	5.9893	7502474	623	99.9917	0.0083	0			
	Poll		3020036	2.4107	3020036	0	100.0000	0.0000	0			
Public Non Institutions	Postal Ballot Total	125274910	0 10523133	0.0000	0 10522510	0 623	0.0000 99.9941	0.0000	0			
Total		254314211	132534611	52.1145	132533988	623	99.9995	0.0005	0			



			4 - To appoint	a director in place of	Mr. Ramesh Pa	atel (DIN 00027	637), who retires by	rotation and being eligi	ble offers himsel	f		
Resolution Required : (Ordi	nary)		for re-appointment.									
Whether promoter/ promothe agenda/resolution?	ter group are ir	nterested in	No	*	×							
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
	E-Voting		119660296	95.4662	119660296	0	100.0000	0.0000		0		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		0		
Group	Postal Ballot	125343135	0 119660296	0.0000 95.4662	0 119660296	0	0.0000 100.0000			0		
	E-Voting		2351182	63.6114	2336071	. 15111	99.3573	0.6427		0		
	Poll		0	0.0000	0	0	0.0000	0.0000		0		
Public Institutions	Postal Ballot	3696166	0 2351182	0.0000 63.6114	0 233607 1	0 15111	0.0000 99.3573			0		
	E-Voting		7503097	5.9893	7492196	10901	99.8547	0.1453		0		
	Poll		3020036	2.4107	3020036	0	100.0000	0.0000		0		
Public Non Institutions	Postal Ballot	125274910	0 10523133	0.0000	0 10512232	0 . 10901	0.0000 99.8964			0		
Total		254314211	132534611	52.1145	132508599	26012	99.9804	0.0196		0		



Resolution Required : (Ordi	nary)			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/ promothe agenda/resolution?													
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled	No of Votos	No of Votos	% of Votes in	0/ of Votes against	No of votos				
		shares held	polled	on outstanding shares	– in favour	No. of Votes -Against	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]				
	E-Voting		119660296	95.4662	119660296	0	100.0000	0.0000					
Promoter and Promoter	Poll	125343135	0	0.0000	0	0	0.0000	0.0000					
Group	Postal Ballot		0	0.0000	. 0	. 0	0.0000	0.0000	(
	Total		119660296	95.4662	119660296	0	100.0000	0.0000					
	E-Voting		2351182	63.6114	2351182	0	100.0000	0.0000	(
	Poll		0	0.0000	0	0	0.0000	0.0000	(
Public Institutions	Postal Ballot	3696166	0	0.0000	0	0	0.0000	0.0000					
	Total		2351182	63.6114	2351182	0	100.0000	0.0000	(
	E-Voting		7503097	5.9893	7494770	8327	99.8890	0.1110	(
	Poll		3020036	2.4107	3020036	0	100.0000	0.0000	(
Public Non Institutions	Postal Ballot	125274910	0 10523133	0.0000	0 10514806	0 8327	0.0000		(
Total	IUtai	254314211	132534611	8,4000 52,1145	132526284	8327	99.9209 99.9937	0.0791	(



Resolution Required : (Ordinary)			6 - Ratification	of Material Related	Party Transacti	on for the finar	ncial year FY 2021-22.		
Whether promoter/ promothe agenda/resolution?	ter group are ir	nterested in	Yes	∍s					
Category	Mode of Voting			% of Votes Polled	,		% of Votes in		
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes - in favour	No. of Votes -Against	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]
	E-Voting		678500	0.5413	678500	0	100.0000	0.0000	15478848
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	0
Group	Postal Ballot	125343135	0	0.0000	0	0	0.0000	0.0000	0
	Total		678500	0.5413	678500	0	100.0000	0.0000	15478848
	E-Voting		2351182	63.6114	2351182	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		3696166							
	Postal Ballot		0	0.0000		0	0.0000		0
	Total		2351182	63.6114	2351182	0	100.0000	0.0000	0
	E-Voting		7503097	5.9893	7499005	4092	99.9455	0.0545	0
	Poll		3020036	2.4107	3020036	0	100.0000	0.0000	0
Public Non Institutions		125274910							
	Postal Ballot		10523133	0.0000			0.0000		0
Total	Total	254314211		8.4000	10519041	4092		0.0389	15470040
Total		254514211	13552815	5.3292	13548723	4092	99.9698	0.0302	15478848



Resolution Required : (Ordi	nary)		7 - Omnibus A	pproval of Material R	elated Party Tr	ansaction for t	ne financial year 2022	-23.	
Whether promoter/ promothe agenda/resolution?	ter group are ir	nterested in	Yes						
Category	Mode of Voting			% of Votes Polled			% of Votes in		
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes - in favour	No. of Votes -Against	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]
	E-Voting		678500	0.5413	678500	0	100.0000	0.0000	15478848
Promoter and Promoter	Poll		0	0.0000	. 0	0	0.0000	0.0000	0
Group	Postal Ballot	125343135	0 678500	0.0000 0.5413		0	0.0000	0.0000	0 15478848
	E-Voting		2351182	63.6114		0		0.0000	13478848
7	Poll		0	0.0000	0	0		0.0000	0
Public Institutions	Postal Ballot	3696166	0	0.0000	0	. 0	0.0000	0.0000	0
	Total		2351182	63.6114	2351182	0	100.0000	0.0000	0
	E-Voting		7503097	5.9893	7498252	4845	99.9354	0.0646	0
	Poll		3020036	2.4107	3020036	0	100.0000	0.0000	0
Public Non Institutions	Postal Ballot	125274910	0 10523133	0.0000	0	0	0.0000 99.9540	0.0000 0.0460	0
Total		254314211	13552815	5.3292	13547970		99.9643	0.0357	15478848





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 3rd 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 2nd May, 2022 ('AGM Notice') for 3rd Annual General Meeting ('AGM') of Meghmani Organics Limited ('Company') held on Monday, 27th 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 3rd 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.

Ahmedabad

1



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 2nd 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 3rd 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 4th June, 2022.

The remote e-voting period commenced on Thursday, 23rd June, 2022 at 09:00 A.M. and ended on Sunday, 26th 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.csdl.com.

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

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





& 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	Remot	e e-votes	E-Voting du	iring AGM	T	D		
ranticulars	Number	Votes	Number	Votes	Number	Votes	Percentage	
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 <u>Ordinary Resolution</u> 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		Donasatana
	Number	Votes	Number	Votes	Number	Votes	Percentage
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.

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		D
	Number	Votes	Number	Votes	Number	Votes	Percentage
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.





CHARTERED ACCOUNTANTS

Item No. 4		a director in plac le offers himself			OIN:0002763	7), who retires b	y rotation and
Dantaulana	Remote e-votes		E-Voting du	ring AGM	Total		D
Particulars	Number	Votes	Number	Votes	Number	Votes	Percentage
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		Dougontago
	Number	Votes	Number	. Votes	Number	Votes	Percentage
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	-	_	-	· w:	-	w	
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.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		
	Number	Votes	Number	Votes	Number	Votes	Percentage
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 <u>Ordinary Resolution</u> as contained in Item No. 6 of the Notice dated 2nd May, 2022 has been passed with requisite majority.



CIK Khandwala & ASSOCIATES

CHARTERED ACCOUNTANTS

Item No.7	Omnibus Ap	proval of Mater	ial Related P	arty Transact	ion for the fi	inancial year 202	2-23.
Dout! au I au a	Remote e-votes		E-Voting during AGM		Total		D. (
Particulars	Number	Votes	Number	Votes	Number	Votes	Percentage
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.

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Ahmedabad

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,

FOR, C N K KHANDWALA & ASSOCIATES
CHARTERED ACCOUNTANTS

FRN 107647W

(DARSHIT S. SHAH)

PARTNER

M. No. 134050

UDIN No.: 22134050ALWOCM4496

DATE; 29TH JUNE, 2022 PLACE: AHMEDABAD

Formerly known Meghmani Organochem Limited)

Jayesh Patel

Company Secretary