

Ref: MOL/2023-24/31

June 29, 2023

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
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Dear Sir,

Sub:- Details of Voting Results of the 4th Annual General Meeting of the Company held on Tuesday, June 27, 2023 – Regulation 44(3) of the SEBI (LODR) Regulations, 2015

We wish to inform you that 4th Annual General Meeting (“AGM”) of the members of Company was held on Tuesday, June 27, 2023 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. Tuesday, June 20, 2023 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, 2023 at 9:00 a.m. and ended on June 26, 2023 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 4th AGM have been duly approved with requisite majority, which are as under;

1	Date of AGM/EGM	27.06.2023
2	Total No. of Shareholders as on cut-off date	1,32,214
3	No. of shareholders present in the meeting either in person or through proxy:	Not applicable
a	Promoter & Promoter group	
b	Public	
4	No. of Shareholders attended the meeting through Video Conferencing	21
a	Promoter & Promoter group	
b	Public	

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 st March, 2023 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, 2023 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 2022-23	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
3.	To appoint a director in place of Mr. Jayanti Patel (DIN:00027224), 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. Anand Patel (DIN:00027836), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority

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 2023-24	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
6.	Omnibus Approval of Material Related Party Transaction for the financial year 2023-24	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			27.06.2023						
Total Numner of Shareholders on record date			1,32,214						
No. of shreholders 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									
Promoter and Promoter Group			21						
Public			27						
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, 2023 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, 2023 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	125873635	119796162	95.1718	119796162	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		119796162	95.1718	119796162	0	100.0000	0.0000	0
Public Institutions	E-Voting	5100820	2631026	51.5805	2631026	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		2631026	51.5805	2631026	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	123339756	4811021	3.9006	4809555	1466	99.9695	0.0305	0
	Poll		5478	0.0044	5478	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4816499	3.9050	4815033	1466	99.9696	0.0304	0
Total		254314211	127243687	50.0340	127242221	1466	99.9988	0.0012	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 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	125873635	119796162	95.1718	119796162	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		119796162	95.1718	119796162	0	100.0000	0.0000	0
Public Institutions	E-Voting	5100820	2811949	55.1274	2811949	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		2811949	55.1274	2811949	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	123339756	4811121	3.9007	4809966	1155	99.9760	0.0240	0
	Poll		5478	0.0044	5478	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4816599	3.9051	4815444	1155	99.9760	0.0240	0
Total		254314211	127424710	50.1052	127423555	1155	99.9991	0.0009	0

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 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	125873635	119796162	95.1718	119796162	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		119796162	95.1718	119796162	0	100.0000	0.0000	0
Public Institutions	E-Voting	5100820	2811949	55.1274	2811949	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		2811949	55.1274	2811949	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	123339756	4811021	3.9006	4794502	16519	99.6566	0.3434	0
	Poll		5478	0.0044	5478	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4816499	3.9050	4799980	16519	99.6570	0.3430	0
Total		254314211	127424610	50.1052	127408091	16519	99.9870	0.0130	0

Meghmani Organics Limited

Resolution Required : (Ordinary)			4 - To appoint a director in place of Mr. Anand Patel (DIN:00027836), 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	125873635	119796162	95.1718	119796162	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		119796162	95.1718	119796162	0	100.0000	0.0000	0
Public Institutions	E-Voting	5100820	2811949	55.1274	2811949	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		2811949	55.1274	2811949	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	123339756	4811021	3.9006	4794542	16479	99.6575	0.3425	0
	Poll		5478	0.0044	5478	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4816499	3.9050	4800020	16479	99.6579	0.3421	0
Total		254314211	127424610	50.1052	127408131	16479	99.9871	0.0129	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 2023-24						
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	125873635	119796162	95.1718	119796162	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		119796162	95.1718	119796162	0	100.0000	0.0000	0
Public Institutions	E-Voting	5100820	2811949	55.1274	2811949	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		2811949	55.1274	2811949	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	123339756	4811021	3.9006	4797104	13917	99.7107	0.2893	0
	Poll		5278	0.0043	5278	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4816299	3.9049	4802382	13917	99.7110	0.2890	0
Total		254314211	127424410	50.1051	127410493	13917	99.9891	0.0109	0

Meghmani Organics Limited

Resolution Required : (Ordinary)

6 - Omnibus Approval of Material Related Party Transaction for the financial year 2023-24

Whether promoter/ promoter group are interested in the agenda/resolution?

YES

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes against	No. of votes
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	125873635	0	0.0000	0	0	0.0000	0.0000	119796162
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	119796162
Public Institutions	E-Voting	5100820	2811949	55.1274	2811949	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		2811949	55.1274	2811949	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	123339756	4811021	3.9006	4797224	13797	99.7132	0.2868	0
	Poll		5278	0.0043	5278	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		4816299	3.9049	4802502	13797	99.7135	0.2865	0
Total		254314211	7628248	2.9995	7614451	13797	99.8191	0.1809	119796162

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
"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 4th 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 29th April, 2023 ('AGM Notice') for 4th Annual General Meeting ('AGM') of Meghmani Organics Limited ('Company') held on Tuesday, 27th June, 2023 at 12:00 noon, through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility provided by Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-Voting facilities, engaged by the Company.

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 4th AGM of the Members of the Company.

My responsibility as a Scrutinizer for the remote e-Voting and e-Voting 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. Hardik Upadhyay Ms. Nidhi Chauhan who were not in employment of the Company.

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 six Ordinary Resolutions as Contained in Item Nos. 1 to 6 of the Notice dated 29th April, 2023 have been passed with requisite majority.

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

The Company has informed that the 4th 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, 2023.

The Public Advertisement with respect to dispatch of AGM notice along with Annual Report F.Y. 2022-23 and procedure for voting through electronic means was published on 4th June, 2023 in Financial Express (English edition) and Jai Hind (Gujarati edition) and 5th June, 2023 in Financial Express (Gujarati edition)

The remote e-voting period commenced on Friday, 23rd June, 2023 at 09:00 A.M. and ended on Monday, 26th June, 2023 at 5:00 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.csl.com>.

The Members of the Company as on the "cut off" date i.e. Tuesday, 20th June, 2023 were entitled to avail the facility of remote e-voting for the 4th AGM on the proposed resolutions as set out in the AGM Notice dated 29th April, 2023.

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



Consolidated Result

Item No. 1 i. the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2023 together with report of the Board of Directors & Auditors thereon and
ii. the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2023 together with report of Auditors thereon.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	224	12,72,36,743	6	5,478	230	12,72,42,221	100.00%
Dissent	3	1,466	-	-	3	1,466	0.00%
Total Valid Votes	227	12,72,38,209	6	5,478	233	12,72,43,687	
Abstain	2	1,81,023	-	-	2	1,81,023	
Total Votes	229	12,74,19,232	6	5,478	235	12,74,24,710	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 1 of the Notice dated 29th April, 2023 has been passed with requisite majority.

Item No. 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 2022-23.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	228	12,74,18,077	6	5,478	234	12,74,23,555	100.00%
Dissent	1	1,155	-	-	1	1,155	0.00%
Total Valid Votes	229	12,74,19,232	6	5,478	235	12,74,24,710	
Abstain	-	-	-	-	-	-	
Total Votes	229	12,74,19,232	6	5,478	235	12,74,24,710	-

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 2 of the Notice dated 29th April, 2023 has been passed with requisite majority.

Item No. 3 To appoint a director in place of Mr. Jayanti Patel (DIN:00027224), 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	215	12,74,02,613	6	5,478	221	12,74,08,091	99.99%
Dissent	13	16,519	-	-	13	16,519	0.01%
Total Valid Votes	228	12,74,19,132	6	5,478	234	12,74,24,610	
Abstain	1	100	-	-	1	100	
Total Votes	229	12,74,19,232	6	5,478	235	12,74,24,710	-

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 3 of the Notice dated 29th April, 2023 has been passed with requisite majority.



CNK Khandwala

& ASSOCIATES

CHARTERED ACCOUNTANTS

Item No. 4 To appoint a director in place of Mr. Anand Patel (DIN:00027836), 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	215	12,74,02,653	6	5,478	221	12,74,08,131	99.99%
Dissent	13	16,479	-	-	13	16,479	0.01%
Total Valid Votes	228	12,74,19,132	6	5,478	234	12,74,24,610	
Abstain	1	100	-	-	1	100	
Total Votes	229	12,74,19,232	6	5,478	235	12,74,24,710	-

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 29th April, 2023 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 2023-24							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	217	12,74,05,215	5	5,278	222	12,74,10,493	99.99%
Dissent	11	13,917	-	-	11	13,917	0.01%
Total Valid Votes	228	12,74,19,132	5	5,278	233	12,74,24,410	
Abstain	1	100	1	200	2	300	
Total Votes	229	12,74,19,232	6	5,478	235	12,74,24,710	-

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 5 of the Notice dated 29th April, 2023, has been passed with requisite majority.

Item No. 6 Omnibus Approval of Material Related Party Transaction for the financial year 2023-24							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	179	76,09,173	5	5278	184	76,14,451	99.82%
Dissent	10	13,797	-	-	10	13,797	0.18%
Total Valid Votes	189	76,22,970	5	5,278	194	76,28,248	1
Abstain	1	100	1	200	2	300	
Invalid Votes	39	11,97,96,162	-	-	39	11,97,96,162	
Total Votes	229	12,74,19,232	6	5,478	235	12,74,24,710	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 6 of the Notice dated 29th April, 2023, 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 4th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

FOR, CN K KHANDWALA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 107647W
Ahmedabad
D. S. Shah

DATE: 29TH JUNE, 2023
PLACE: AHMEDABAD

(DARSHIT S. SHAH)
PARTNER
M No 134050

UDIN No.: 23134050BGUNJF1948