

Ref: MOL/2023-24/79
December 11, 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
---	--

Dear Sir/ Madam

Sub: - SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS SPECIFIED IN THE POSTAL BALLOT NOTICE DATED NOVEMBER 10, 2023 – UNDER REGULATION 30 of SEBI (LODR) 2015.

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith summary of proceedings of Postal Ballot conducted for the special business specified in the Postal Ballot Notice dated November 10, 2023 in accordance with the provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

The voting results of the said Postal Ballot has already been declared and disseminated to the exchanges separately.

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

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

Jayesh Patel
Company Secretary & Compliance Officer
ICSI Mem. No: A14898

Encl: Proceedings of Postal Ballot

MEGHMANI ORGANICS LIMITED

SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS SPECIFIED IN THE POSTAL BALLOT NOTICE DATED NOVEMBER 10, 2023. THE RESOLUTIONS SHALL BE DEEMED TO BE PASSED ON DECEMBER 10, 2023 BEING THE LAST OF DATE OF E-VOTING.

The Company sought shareholders' approval for the following resolution through Postal Ballot in accordance with Section 108 and 110 and other applicable provisions of the Companies Act, 2013 as amended, (the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the "Rules"), (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations"), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") vide latest General Circular Nos. 09/2023 dated September 25, 2023 read with earlier circulars issued in this regard ("MCA Circulars") and latest Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with earlier circular issued in this regard by the Securities and Exchange Board of India ("SEBI Circulars");

Sr. No.	Business	Ordinary / Special Resolution
1	To appoint Mr. Nikunt Raval (DIN 10357559) as Non-Executive Independent Director for a term of five (5) consecutive years with effect from November 07, 2023	Special Resolution

In terms of the requirements provided vide the MCA Circulars and SEBI Circulars, the Company dispatched Postal Ballot Notice only in electronic form to those Members, whose names appeared in the Register of Members/List of Beneficial Owners as received from the Link Intime India Private Limited, the Company's Registrar and Transfer Agent ('RTA') as on **Friday, November 3, 2023** ('Cut-Off Date') and whose e-mail addresses are registered with the Company/RTA/Depositories/Depository Participants (in case of electronic shareholding) or who registered their e-mail address in accordance with the process outlined in Postal Ballot Notice.

In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, SS-2 and the MCA Circulars, the Company provided remote e-voting facility to its Members, to enable them to cast their votes electronically.

The remote e-voting commenced on **November 11, 2023** at 9.00 a.m. (IST) and ended on **December 10, 2023** at 5.00 p.m. (IST). The Company appointed Mr. Kaushik Shah – Practicing Company Secretary (FCS No 2420 CP No 1414) of K. J. Shah & Company, Ahmedabad to act as a Scrutinizer to conduct the Postal Ballot voting process in a fair and transparent manner.

The Company published the Notice of Postal Ballot on November 11, 2023 in Financial Express, in English language all India edition and in Gujarati language in Ahmedabad edition of Financial Express.

**RESULT OF THE VOTING RESULTS OF POSTAL BALLOT DATED
NOVEMBER 10, 2023 ON THE SPECIAL BUSINESSES:**

The Company has received Scrutinizer's report on voting results on December 11, 2023 from M/s. Mr. Kaushik Shah – Practicing Company Secretary (FCS No 2420 CP No 1414) of K. J. Shah & Company, Ahmedabad. On the basis of the said Reports, the Company announced the results of voting on December 11, 2023 stating that Special Resolution as set out in the Notice of Postal Ballot dated November 10, 2023 has been duly passed with the requisite majority. The voting results of Postal Ballot and Scrutinizer Report have been disseminated on the stock exchange on December 11, 2023.

Place: Ahmedabad

For Meghmani Organics Limited

Date: 11 December 2023

**Jayesh Patel
Company Secretary & Compliance Officer
ICSI Mem. No: A14898**