Ref: MOL/2025-26/25
June 28, 2025

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: - Proceedings of 6th Annual General Meeting of Meghmani Organics Limited held on 28th June, 2025 – 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 enclose herewith summary of proceedings of 6th Annual General Meeting of the members of the Company held on Saturday, 28th June, 2025 at 12:00 noon through Video Conferencing (VC) / Other Audio-visual Means (OAVM).

The voting results of 6th Annual General Meeting will be declared and disseminated to the exchanges separately by 30th June, 2025 and will also be placed on the websites of our Company and CDSL through which e-voting facility was provided.

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
RAVJIBHAI PATEL

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JAYESH RAVJIBHAI PATEL
Date: 2025.06.28 15:18:10
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Jayesh Patel
Company Secretary & Compliance Officer
ICSI Mem. No: A14898

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF THE MEMBERS OF MEGHMANI ORGANICS LIMITED HELD ON SATURDAY, 28TH JUNE, 2025 AT 12:00 NOON THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).

1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING

The 6th Annual General Meeting (AGM) (meting) of the Members of the Company was held on Saturday, 28th June, 2025 at **12.00 noon** through Video Conferencing (VC) / Other Audio-visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) as mentioned in the Notice dated 10th May, 2025 and concluded at **12:45 p.m.** The 6th Annual General Meeting (AGM) of the Members of the Company was conducted through VC/OVAM which shall be deemed to be convened and held at the registered office of the Company situated at Meghmani House, B/h. Safal Profitaire, Prahladnagar, Ahmedabad – 380015 for the purpose of meeting statutory requirement under the Companies Act, 2013 or any other statute.

2. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH VC/ OAVM

Directors Present: -

1) Mr. Ankit Patel, Chairman & Managing Director
2) Mr. Karana Patel, Executive Director
3) Mr. Darshan Patel, Executive Director
4) Mr. Maulik Patel, Director
5) Mr. Kaushal Soparkar, Director
6) Mr. Manubhai Patel, Independent Director
7) Ms. Urvashi Shah, Independent Director through VC
8) Prof. (Dr.) Ganapati Yadav, Independent Director through VC
9) Dr. Varesh Sinha, Independent Director through VC
10) Mr. Nikunt Raval, Independent Director through VC

KMP Present: -

11) Mr. G S Chahal, Chief Finance officer
12) Mr. Jayesh Patel, Company Secretary

3. PROCEEDINGS OF THE MEETING

Mr. Ankit Patel, Chairman & Managing Director("Chairman") of the Company presided over the meeting and welcomed esteemed shareholders, colleague directors on the Board, esteemed Independent Director of the Company at the 6th Annual General Meeting (AGM). The Chairman thereafter requested the Company Secretary to brief the Members regarding the arrangements made for the meeting.

Mr. Jayesh Patel, Company Secretary of the Company informed that 6th AGM of the Company was held through Video Conferencing or Other Audio Visual Means, in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and SEBI in accordance with the Companies Act, 2013 and circulars issued by the MCA and SEBI. The requisite quorum being present through VC/OAVM, the Company Secretary called the meeting in order. The Company Secretary further informed that the necessary arrangement was made to enable the members to participate and vote in the AGM through Video Conferencing (VC)/Other Audio-visual Means (OAVM) facility provided by CDSL.

The Company Secretary briefed some of the important aspect with regard to joining and voting in this AGM. Thereafter, Mr. Ankit Patel, Chairman & Managing Director of the Company addressed the shareholders.

The Chairman requested the Directors present to introduce themselves for the benefit of new shareholders before he addressed to the shareholders.

The representatives of Statutory Auditor, Internal Auditor and Secretarial Auditor of the Company were present at the meeting through VC.

The Chairman then addressed the shareholders and elaborated on (1) chemical industry outlook (2) the financial performance of the Company for the year under review (3) segment wise business performance (4) strategy going forward (5) CSR initiatives (6) progress on journey towards sustainability (7) outlook for current financial year.

On behalf of the Board, the Chairman expressed gratitude to shareholders, customers, suppliers, bankers, auditors, legal advisors and consultants for their continued support and confidence in the journey of the Company. The Chairman also acknowledged the commitment of all employees for their invaluable contribution towards the growth of the Company.

The Chairman concluded by showing confidence in collecting ability to overcome from all the challenges and shape a better tomorrow. The Chairman then advised the Company Secretary to carry on further proceedings.

The Company Secretary informed that the Company has not received questions on Financials of FY 2024-25. Hence, the Company Secretary invited seven speaker shareholders to express their views and to ask question, if any.

Six Speaker Shareholders, who remained present expressed their views and asked the questions. The Chairman and Managing Director of the Company replied to their queries satisfactorily. The Company Secretary expressed gratitude to the speaker shareholders for sparing time and attending the meeting.

The Company Secretary then informed that:-

a) As the Company has provided e-voting facility and voting commenced much before convened General Meeting, there was no need to propose and second the resolution.

b) The Notice circulated to the members along with Annual Report FY 2025 was taken as read with the permission of the members.

c) The Audited Financial Statements along with report of Board of Directors and Secretarial Auditors forming part of the Annual Report for FY 2025 was considered as read.

d) The Statutory Auditors' Report on the Audited Financial Statements for FY 2025 did not have any qualification, observation or comments which was taken as read.

The following seven resolutions as set out in Notice of 6^{th} AGM were placed before the members for their approval:

Sr. No.	Business	Ordinary / Special Resolution
1	To receive, consider, approve and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31^{st} March, 2025, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2	To receive, consider, approve and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31^{st} March, 2025, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
3	To appoint a director in place of Mr. Maulik Patel (DIN:02006947), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
4	To appoint a director in place of Mr. Darshan Patel (DIN:02047676), who retires by rotation and being eligible offers himself for re-appointment	Ordinary Resolution
5	Appointment of M/s. Mukesh M. Shah & Co, Chartered Accountants (Firm Registration No. 106625W), as Statutory Auditors of the Company for a term of five years	Ordinary Resolution
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 2025-26	Ordinary Resolution
7	Appointment of M/s Shahs & Associates as Secretarial Auditor for a term of five years from FY 2025-26	Ordinary Resolution

The Company Secretary informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

The members were informed that Mr. Kaushik Shah – Practicing Company Secretary (FCS No 2420 CP No 1414) of K. J. Shah & Company, Ahmedabad has been appointed as the scrutinizer to supervise the e-voting process.

The result of the voting would be announced on or before 30^{th} June, 2025 on the Stock Exchange and it would also be placed on the website of the Company.

As all business as mentioned in the Notice of AGM have been transacted and there was no further business to be transacted, with the permission of the Chairman, the proceedings of the meeting were declared as concluded and the Company Secretary expressed gratitude to all the members for joining and attending the meeting.

Thanking you.

Yours faithfully,
For, **Meghmani Organics Limited**

JAYESH RAVJIBHAI PATEL
Digitally signed by JAYESH RAVJIBHAI PATEL
Date: 2025.06.28 15:18:31 +05'30'

Jayesh Patel
Company Secretary & Compliance Officer
Membership No.: A14898

CORPORATE & REGD. OFFICE : "Meghmani House", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380 015. Gujarat, (INDIA)
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