

Ref: MOL/2023-24/57
September 22, 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/ Madam

Sub: - SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR THE RESOLUTIONS SPECIFIED IN THE POSTAL BALLOT NOTICE DATED AUGUST 14, 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 businesses specified in the Postal Ballot Notice dated August 14, 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 AUGUST 14, 2023. THE RESOLUTIONS SHALL BE DEEMED TO BE PASSED ON SEPTEMBER 21, 2023 BEING THE LAST OF DATE OF E-VOTING.**

The Company sought shareholders' approval for the following resolutions 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. 11/2022 dated Dec 28, 2022 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. Ankit Patel(DIN: 02180007) as Director of the Company	Ordinary Resolution
2.	To appoint Mr. Karana Patel(DIN:01727321) as Director of the Company	Ordinary Resolution
3.	To appoint Mr. Darshan Patel(DIN: 02047676) as Director of the Company	Ordinary Resolution
4.	To appoint Mr. Maulik Patel(DIN: 02006947) as Director of the Company	Ordinary Resolution
5.	To appoint Mr. Kaushal Soparkar(DIN: 01998162) as Director of the Company	Ordinary Resolution
6.	To appoint Mr. Ankit Patel(DIN: 02180007) as Chairman & Managing Director of the Company for a period of 5 years w.e.f. 14 August, 2023	Special Resolution
7	To appoint Mr. Karana Patel(DIN:01727321) as Executive Director of the Company for a period of 5 years w.e.f. 14 August, 2023	Special Resolution
8	To appoint Mr. Darshan Patel(DIN: 02047676) as Executive Director of the Company for a period of 5 years w.e.f. 14 August, 2023	Special Resolution
9	To approve requests received for reclassification of status of Promoter Group Shareholders to Public shareholders	Ordinary 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, August 18, 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 August 23, 2023 at 9.00 a.m. (IST) and ended on September 21, 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 23 August, 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 14 AUGUST, 2023 ON THE SPECIAL BUSINESSES:

The Company has received Scrutinizer's report on voting results on September 22, 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 Chairman announced the results of voting on 22nd September, 2023 stating that all the Resolutions for the special businesses as set out at Item Nos. 1 to 9 in the Notice of Postal Ballot dated August 14, 2023 have been duly passed with the requisite majority. The voting results of Postal Ballot and Scrutinizer Report have been disseminated on the stock exchange on September 22, 2023.

Place: Ahmedabad

For Meghmani Organics Limited

Date: 22 September 2023

Jayesh Patel

Company Secretary & Compliance Officer

ICSI Mem. No: A14898