

29th June, 2022

To

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MFL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543332
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Dear Sir,

Sub:- Voting Results of the businesses transacted at 15th Annual General Meeting of the Meghmani Finechem Limited held on Monday, 27th June, 2022 at 10:30 a.m. as required under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We wish to inform you that 15th Annual General Meeting ("AGM") of the members of Meghmani Finechem Limited ("Company") was held on Monday, 27th June, 2022 at 10:30 a.m. 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, 20th June, 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 Thursday, 23rd June, 2022 at 9:00 a.m. and ended on Sunday, 26th June, 2022 at 05:00 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 15th 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	95,144
3.	No. of shareholders present in the meeting either in person or through proxy:	
A	Promoter & Promoter group	Not applicable
B	Public	Not applicable
4.	No. of Shareholders attended the meeting through Video Conferencing	
a	Promoter & Promoter group	18
b	Public	29



[2]

Agenda No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	I. Adoption of Standalone Financial Statement of the Company for the financial year ended 31 st March, 2022 together with report of the Board of Directors & Auditors thereon. II. Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended on 31 st March, 2022 together with report of Auditors thereon.	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
2.	Re-appointment of M/s S R B C & Co LLP, Chartered Accountants (ICAI Firm Registration No.324982E/E300003) as the Statutory Auditors of the Company.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
3.	Re-appointment of Mr. Manubhai Khodidas Patel (DIN 00132045) as an Independent Director for second term of five years.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
4.	Re-appointment of Mr. Maulik Patel (DIN:02006947) as a Chairman & Managing Director of the company for a period of 5 years.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
5.	Re-appointment of Mr. Kaushal Soparkar (DIN 01998162) as Managing Director of the company for a period of 5 years.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
6	Re-appointment of Mr. Karana Patel (DIN 01727321) as Executive Director of the company for a period of 5 years.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority



[3]

Agenda No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
7	Re-appointment of Mr. Ankit Patel (DIN 02180007) as Executive Director of the company for a period of 5 years.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
8	Re-appointment of Mr. Darshan Patel (DIN 02047676) as Executive Director of the Company for a period of 5 Years.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
9	To ratify remuneration of M/s K V Melwani & Associates, Cost Accountants (Registration No. 100497) – Cost Auditor for F.Y. 2021-22.	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
10	To ratify and approve Material Related Party transactions entered with Meghmani Organics Limited in FY 2021-22	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
11	To approve material Related Party Transactions to be entered with Meghmani Organics Limited for F.Y. 2022-23.	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 you to take the same on your records and disseminate it to the members.

Yours faithfully,

For, **Meghmani Finechem Limited**

Kamlesh Mehta

Kamlesh Mehta
Company Secretary & Compliance Officer

Encl: - As above



Meghmani Finechem Limited

Date of AGM	27.06.2022
Total Number of Shareholders on record date	95,144
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	18
Public	29

Resolution Required : (Ordinary)	<p>I - I. Adoption of 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.</p> <p>II. Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2022 together with report of Auditors thereon.</p>
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Whether promoter/ promoter group are interested in the agenda/resolution?	No
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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
Promoter and Promoter Group	E-Voting	29544856	28409859	96.1584	28409859	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		28409859	96.1584	28409859	0	100.0000	0.0000	0
Public Institutions	E-Voting	674096	493147	73.1568	493147	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		493147	73.1568	493147	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11331206	1552892	13.7046	1552887	5	99.9997	0.0003	0
	Poll		4718	0.0416	4718	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1557610	13.7462	1557605	5	99.9997	0.0003	0
Total		41550158	30460616	73.3105	30460611	5	100.0000	0.0000	0

16/4/22



Meghmani Finechem Limited

Resolution Required : (Special)			2 - Re-appointment of M/s S R B C & Co LLP, Chartered Accountants (ICAI Firm Registration No.324982E / E300003) as the Statutory Auditors of the Company or a Second term of 5 (Five) years subject to ratification of their appointment by the Members at every intervening Annual General Meeting held after this AGM.						
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
Promoter and Promoter Group	E-Voting	29544856	28409859	96.1584	28409859	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		28409859	96.1584	28409859	0	100.0000	0.0000	0
Public Institutions	E-Voting	674096	504690	74.8692	504690	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		504690	74.8692	504690	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11331206	1552887	13.7045	1552815	72	99.9954	0.0046	0
	Poll		4718	0.0416	4718	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1557605	13.7461	1557533	72	99.9954	0.0046	0
Total		41550158	30472154	73.3382	30472082	72	99.9998	0.0002	0



14/11/24

Meghmani Finechem Limited

Resolution Required : (Special)		3 - Re-appointment of Mr. Manubhai Khodidas Patel (DIN 00132045) as an Independent Director for second term of five years.							
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
Promoter and Promoter Group	E-Voting	29544856	28409859	96.1584	28409859	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		28409859	96.1584	28409859	0	100.0000	0.0000	0
Public Institutions	E-Voting	674096	504690	74.8692	436817	67873	86.5515	13.4485	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		504690	74.8692	436817	67873	86.5515	13.4485	0
Public Non Institutions	E-Voting	11331206	1552892	13.7046	1552089	803	99.9483	0.0517	0
	Poll		4718	0.0416	4718	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1557610	13.7462	1556807	803	99.9484	0.0516	0
Total		41550158	30472159	73.3383	30403483	68676	99.7746	0.2254	0

Manubhai



Meghmani Finechem Limited

Resolution Required : (Special)		4 - Re-appointment of Mr. Maulik Patel (DIN:02006947) as a Chairman & Managing Director of the Company for a period of 5 years.							
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	29544856	21294971	72.0767	21294971	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		21294971	72.0767	21294971	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	674096	504690	74.8692	70083	434607	13.8863	86.1137	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		504690	74.8692	70083	434607	13.8863	86.1137	0.0000
Public Non Institutions	E-Voting	11331206	1552887	13.7045	1552860	27	99.9983	0.0017	0
	Poll		4718	0.0416	4718	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1557605	13.7461	1557578	27	99.9983	0.0017	0.0000
Total		41550158	23357266	56.2146	22922632	434634	98.1392	1.8608	0

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Meghmani Finechem Limited

Resolution Required : (Special)		5 - Re-appointment of Mr. Kaushal Soparkar (DIN 01998162) as Managing Director of the Company for a period of 5 years.							
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
Promoter and Promoter Group	E-Voting	29544856	23121475	78.2589	23121475	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		23121475	78.2589	23121475	0	100.0000	0.0000	0
Public Institutions	E-Voting	674096	504690	74.8692	70083	434607	13.8863	86.1137	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		504690	74.8692	70083	434607	13.8863	86.1137	0
Public Non Institutions	E-Voting	11331206	1552856	13.7042	1552086	770	99.9504	0.0496	0
	Poll		4718	0.0416	4718	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1557574	13.7458	1556804	770	99.9506	0.0494	0
Total		41550158	25183739	60.6105	24748362	435377	98.2712	1.7288	0

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Meghmani Finechem Limited

Resolution Required : (Special)		6 - Re-appointment of Mr. Karana Patel (DIN 01727321) as Executive Director of the Company for a period of 5 years.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	29544856	24365682	82.4701	24365682	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		24365682	82.4701	24365682	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	674096	504690	74.8692	70083	434607	13.8863	86.1137	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		504690	74.8692	70083	434607	13.8863	86.1137	0.0000
Public Non Institutions	E-Voting	11331206	1552887	13.7045	1552860	27	99.9983	0.0017	0
	Poll		4718	0.0416	4718	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1557605	13.7461	1557578	27	99.9983	0.0017	0.0000
Total		41550158	26427977	63.6050	25993343	434634	98.3554	1.6446	0

14/11/21



Meghmani Finechem Limited

Resolution Required : (Special)		7 - Re-appointment of Mr. Ankit Patel (DIN 02180007) as Executive Director of the Company for a period of 5 years.							
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
Promoter and Promoter Group	E-Voting	29544856	21413478	72.4779	21413478	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		21413478	72.4779	21413478	0	100.0000	0.0000	0
Public Institutions	E-Voting	674096	504690	74.8692	70083	434607	13.8863	86.1137	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		504690	74.8692	70083	434607	13.8863	86.1137	0
Public Non Institutions	E-Voting	11331206	1552887	13.7045	1552117	770	99.9504	0.0496	0
	Poll		4718	0.0416	4718	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1557605	13.7461	1556835	770	99.9506	0.0494	0
Total		41550158	23475773	56.4998	23040396	435377	98.1454	1.8546	0

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Meghmani Finechem Limited

Resolution Required : (Special)		8 - Re-appointment of Mr. Darshan Patel (DIN 02047676) as Executive Director of the Company for a period of 5 Years.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	29544856	25741276	87.1261	25741276	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		25741276	87.1261	25741276	0	100.0000	0.0000	0
Public Institutions	E-Voting	674096	504690	74.8692	70083	434607	13.8863	86.1137	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		504690	74.8692	70083	434607	13.8863	86.1137	0
Public Non Institutions	E-Voting	11331206	1552856	13.7042	1552099	757	99.9513	0.0487	0
	Poll		4718	0.0416	4718	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1557574	13.7458	1556817	757	99.9514	0.0486	0
Total		41550158	27803540	66.9156	27368176	435364	98.4341	1.5659	0

1/11/2016



Meghmani Finechem Limited

Resolution Required : (Ordinary)		9 - To ratify and approve remuneration of M/s K V Melwani & Associates, Cost Accountants (Registration No. 100497) as Cost Auditor for F.Y. 2022-23.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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 Invalid
			polled	on outstanding shares	Votes – in favour	Votes –Against	favour on votes polled	on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29544856	28409859	96.1584	28409859	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		28409859	96.1584	28409859	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	674096	504690	74.8692	504690	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		504690	74.8692	504690	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	11331206	1552887	13.7045	1552046	841	99.9458	0.0542	0
	Poll		4718	0.0416	4718	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1557605	13.7461	1556764	841	99.9460	0.0540	0.0000
Total		41550158	30472154	73.3382	30471313	841	99.9972	0.0028	0

/s/ K V Melwani



Meghmani Finechem Limited

Resolution Required : (Ordinary)		10 - To ratify and approve Material Related Party transactions entered with Meghmani Organics Limited.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]
	Poll	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	0	
	Total	180090	0.6095	180090	0	100.0000	0.0000	3722393	
Public Institutions	E-Voting	674096	504690	74.8692	504690	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		504690	74.8692	504690	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11331206	1552892	13.7046	1552887	5	99.9997	0.0003	0
	Poll		4718	0.0416	4718	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1557610	13.7462	1557605	5	99.9997	0.0003	0
Total		41550158	2242390	5.3968	2242385	5	99.9998	0.0002	3722393

Kanchh



Meghmani Finechem Limited

Resolution Required : (Ordinary)		11 - To approve material Related Party Transactions to be entered with Meghmani Organics Limited for Financial Year 2022-23.							
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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
Promoter and Promoter Group	E-Voting	29544856	180090	0.6095	180090	0	100.0000	0.0000	3722393
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		180090	0.6095	180090	0	100.0000	0.0000	3722393
Public Institutions	E-Voting	674096	504690	74.8692	504690	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		504690	74.8692	504690	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11331206	1552892	13.7046	1552849	43	99.9972	0.0028	0
	Poll		4718	0.0416	4718	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1557610	13.7462	1557567	43	99.9972	0.0028	0
Total		41550158	2242390	5.3968	2242347	43	99.9981	0.0019	3722393

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CNK Khandwala

& ASSOCIATES
CHARTERED ACCOUNTANTS

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 Finechem 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 Finechem Limited as Scrutinizer for the purpose of scrutinizing the remote e-voting before and e-voting during 15th 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 25th April, 2022 ('AGM Notice') for 15th Annual General Meeting ('AGM') of Meghmani Finechem Limited ('Company') held on Monday, 27th June, 2022 at 10.30 am, 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 15th 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.



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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 four Ordinary Resolutions as Contained in Item Nos. 1, 9, 10 & 11 and seven Special Resolution as Contained in Item Nos. 2 to 8 of the Notice dated 25th April, 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 15th AGM on the proposed resolutions as set out in the AGM Notice dated 25th April, 2022.

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



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Consolidated Result

Item No. 1	(I) Adoption of Audited Standalone Financial Statement of the Company for the financial year ended on 31st March, 2022 together with report of the Board of Directors & Auditors thereon. (II) Adoption of Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2022 together with report of Auditors thereon.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	199	3,04,55,893	3	4,718	202	3,04,60,611	100.0000%
Dissent	1	5	-	-	1	5	0.0000%
Total Valid Votes	200	3,04,55,898	3	4,718	203	3,04,60,616	100.00%
Abstain	1	11,543	-	-	1	11,543	
Total Votes	201	3,04,67,441	3	4,718	204	3,04,72,159	
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No.1 of the Notice dated 25th April, 2022 has been passed with requisite majority.							
Item No. 2	Re-appointment of M/s S R B C & Co LLP, Chartered Accountants (ICAI Firm Registration No.324982E/E300003) as the Statutory Auditors of the Company for a second term of Five years subject to ratification of their appointment by the Members at every intervening Annual General Meeting held after this AGM.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	197	3,04,67,364	3	4,718	200	3,04,72,082	99.9998%
Dissent	3	72	-	-	3	72	0.0002%
Total Valid Votes	200	3,04,67,436	3	4,718	203	3,04,72,154	100.00%
Abstain	1	5	-	-	1	5	
Total Votes	201	3,04,67,441	3	4,718	204	3,04,72,159	
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No.2 of the Notice dated 25th April, 2022 has been passed with requisite majority.							
Item No. 3	Re-appointment of Mr. Manubhai Khodidas Patel (DIN 00132045) as an Independent Director for second term of five years.						
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	193	3,03,98,765	3	4,718	196	3,04,03,483	99.7746%
Dissent	8	68,676	-	-	8	68,676	0.2254%
Total Valid Votes	201	3,04,67,441	3	4,718	204	3,04,72,159	100.00%
Abstain	-	-	-	-	-	-	
Total Votes	201	3,04,67,441	3	4,718	204	3,04,72,159	
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No.3 of the Notice dated 25th April, 2022 has been passed with requisite majority.							



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Item No. 4 Re-appointment of Mr. Maulik Patel (DIN:02006947) as a Chairman & Managing Director of the Company for a period of 5 years.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	175	2,29,17,914	3	4,718	178	2,29,22,632	98.1392%
Dissent	16	4,34,634	-	-	16	4,34,634	1.8608%
Total Valid Votes	191	2,33,52,548	3	4,718	194	2,33,57,266	100.00%
Abstain	10	71,14,893	-	-	10	71,14,893	
Total Votes	201	3,04,67,441	3	4,718	204	3,04,72,159	

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.4 of the Notice dated 25th April, 2022 has been passed with requisite majority.

Item No. 5 Re-appointment of Mr. Kaushal Soparkar (DIN 01998162) as Managing Director of the Company for a period of 5 years.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	176	2,47,43,644	3	4,718	179	2,47,48,362	98.2712%
Dissent	16	4,35,377	-	-	16	4,35,377	1.7288%
Total Valid Votes	192	2,51,79,021	3	4,718	195	2,51,83,739	100.00%
Abstain	9	52,88,420	-	-	9	52,88,420	
Total Votes	201	3,04,67,441	3	4,718	204	3,04,72,159	

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.5 of the Notice dated 25th April, 2022, has been passed with requisite majority.

Item No. 6 Re-appointment of Mr. Karana Patel (DIN 01727321) as Executive Director of the Company for a period of 5 years.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	177	2,59,88,625	3	4,718	180	2,59,93,343	98.3554%
Dissent	17	4,34,634	-	-	17	4,34,634	1.6446%
Total Valid Votes	194	2,64,23,259	3	4,718	197	2,64,27,977	100.00%
Abstain	7	40,44,182	-	-	7	40,44,182	
Total Votes	201	3,04,67,441	3	4,718	204	3,04,72,159	

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.6 of the Notice dated 25th April, 2022, has been passed with requisite majority.



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Item No. 7 Re-appointment of Mr. Ankit Patel (DIN 02180007) as Executive Director of the Company for a period of 5 years.							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	178	2,30,35,678	3	4,718	181	2,30,40,396	98.1454%
Dissent	16	4,35,377	-	-	16	4,35,377	1.8546%
Total Valid Votes	194	2,34,71,055	3	4,718	197	2,34,75,773	100.00%
Abstain	7	69,96,386	-	-	7	69,96,386	
Total Votes	201	3,04,67,441	3	4,718	204	3,04,72,159	
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 7 of the Notice dated 25th April, 2022, has been passed with requisite majority.							
Item No. 8 Re-appointment of Mr. Darshan Patel (DIN 02047676) as Executive Director of the Company for a period of 5 Years.							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	176	2,73,63,458	3	4,718	179	2,73,68,176	98.4341%
Dissent	16	4,35,364	-	-	16	4,35,364	1.5659%
Total Valid Votes	192	2,77,98,822	3	4,718	195	2,78,03,540	100.00%
Abstain	9	26,68,619	-	-	9	26,68,619	
Total Votes	201	3,04,67,441	3	4,718	204	3,04,72,159	
Based on the aforesaid results, we report that the <u>Special Resolution</u> as contained in Item No. 8 of the Notice dated 25th April, 2022, has been passed with requisite majority.							
Item No. 9 To ratify and approve remuneration of M/s K V Melwani & Associates, Cost Accountants (Registration No. 100497) as Cost Auditor for F.Y. 2022-23.							
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	194	3,04,66,595	3	4,718	197	3,04,71,313	99.9972%
Dissent	6	841	-	-	6	841	0.0028%
Total Valid Votes	200	3,04,67,436	3	4,718	203	3,04,72,154	100.00%
Abstain	1	5	-	-	1	5	
Total Votes	201	3,04,67,441	3	4,718	204	3,04,72,159	
Based on the aforesaid results, we report that the <u>Ordinary Resolution</u> as contained in Item No. 9 of the Notice dated 25th April, 2022, has been passed with requisite majority.							



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Item No. 10 To ratify and approve Material Related Party transactions entered with Meghmani Organics Limited.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	163	22,37,667	3	4,718	166	22,42,385	99.9998%
Dissent	1	5	-	-	1	5	0.0002%
Total Valid Votes	164	22,37,672	3	4,718	167	22,42,390	100.00%
Abstain	24	2,45,07,376	-	-	24	2,45,07,376	
Invalid	13	37,22,393	-	-	13	37,22,393	
Total Votes	201	3,04,67,441	3	4,718	204	3,04,72,159	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 10 of the Notice dated 25th April, 2022, has been passed with requisite majority.

Item No. 11 To approve material Related Party Transactions to be entered with Meghmani Organics Limited for F.Y. 2022-23.

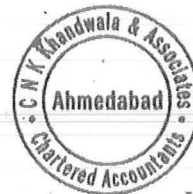
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	161	22,37,629	3	4,718	164	22,42,347	99.9981%
Dissent	3	43	-	-	3	43	0.0019%
Total Valid Votes	164	22,37,672	3	4,718	167	22,42,390	100.00%
Abstain	24	2,45,07,376	-	-	24	2,45,07,376	
Invalid	13	37,22,393	-	-	13	37,22,393	
Total Votes	201	3,04,67,441	3	4,718	204	3,04,72,159	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 11 of the Notice dated 25th April, 2022, 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 15th 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



D S Shah
(DARSHIT S. SHAH)
PARTNER
M No 134050
UDIN No.: 22134050ALWPHE7791

DATE: 29TH JUNE, 2022
PLACE: AHMEDABAD

For MEGHMANI FINECHEM LIMITED
K D Mehta
(K. D. MEHTA)
COMPANY SECRETARY