

Registered Office : "Meghmani House", B/h. Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380 015. Gujarat. INDIA. | T : +91 79 2970 9600 / 7176 1000 E : helpdesk@meghmanifinechem.com || CIN : L24100GJ2007PLC051717

29th June, 2022

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

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:

Date of AGM/ EGM	27.06.2022
Total No. of Shareholders as on cut-off date	95,144
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter group	Not applicable
Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	18
Public	29
	Total No. of Shareholders as on cut-off dateNo. of shareholders present in the meeting either in person or through proxy:Promoter & Promoter groupPublicNo. of Shareholders attended the meeting through Video ConferencingPromoter & Promoter group

Manufacturing Site : CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Dist. Bharuch - 392 130. Gujarat. INDIA. | T:+91 635 995 3661 / 62 / 63 / 64 / 65



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

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Agen	Details of the Agenda	Resolution	Mode of voting	Remarks
da	0	required	(Remote	
No		(Ordinary/	voting + e-	
		Special)	voting at	
			AGM)	
7	Re-appointment of Mr. Ankit Patel	Special	Remote voting	Passed with
	(DIN 02180007) as Executive	Resolution	+ e-voting at	requisite majority
	Director of the company for a		AGM	
	period of 5 years.			
8	Re-appointment of Mr. Darshan	Special	Remote voting	Passed with
	Patel (DIN 02047676) as Executive	Resolution	+ e-voting at	requisite majority
. '	Director of the Company for a		AGM	an a
	period of 5 Years.		2 A A A A A A A A A A A A A A A A A A A	
9	To ratify remuneration of M/s K V	Ordinary	Remote voting	Passed with
	Melwani & Associates, Cost	Resolution	+ e-voting at	requisite majority
1 - 2	Accountants (Registration No.		AGM	
1	100497) - Cost Auditor for F.Y.			
	2021-22.		8	
10	To ratify and approve Material	Ordinary	Remote voting	Passed with
	Related Party transactions entered	Resolution	+ e-voting at	requisite majority
	with Meghmani Organics Limited in FY 2021-22		AGM	
11	To approve material Related Party	Ordinary	Remote voting	Passed with
	Transactions to be entered with	Resolution	+ e-voting at	requisite majority
	Meghmani Organics Limited for	Resolution	AGM	requisite majority
	F.Y. 2022-23.		AUIVI	

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

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Kamlesh Mehta Company Secretary & Compliance Officer Encl: - As above

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			INIC SITTLE	ini Finechem							
Date of AGM					27.06.2022						
Total Numner of Shareho	olders on reco	rd date			95,144						
No. of shreholders prese	nt in the meet	ing either in p	erson or thro	ugh proxy							
	Promoter an	d promoter gi	oup		Not applicable						
	Public	-		×							
No. of shareholders atte	nded the meet	ting through v	ideo								
		d promoter gi			18		•				
	Public				29						
Resolution Required : (C	rdinary)		2022 togethe	er with report of the	Board of Dire	ectors & Aud I Statement o	itors thereon.	the financial year en the financial year en		ch,	
Whether promoter/ pro	moter group a	are	No			×					
interested in the agenda	/resolution?										
nterested in the agenda, 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 vote Invalid	2S	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	101-11/1011#100				
	E-Voting				[7]	[2]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
			28409859	96.1584	28409859	0	100.0000	0.0000	[8]	_	
Promoter and Promoter	Poll		28409859 0				100.0000		[8]	_	
	Poll Postal Ballot	29544856		96.1584	28409859	0	100.0000	0.0000	[8]	1	
Group			0	96.1584 0.0000	28409859 0	0	100.0000 0.0000 0.0000	0.0000	[8]	(
	Postal Ballot		0	96.1584 0.0000 0.0000	28409859 0	000000000000000000000000000000000000000	100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000	[8]	(
Group	Postal Ballot Total	-	0 0 28409859	96.1584 0.0000 0.0000 96.1584	28409859 0 0 28409859	0 0 0	100.0000 0.0000 0.0000 100.0000 100.0000	0.0000 0.0000 0.0000 0.0000	[8]	(
	Postal Ballot Total E-Voting Poll		0 0 28409859 493147 0	96.1584 0.0000 96.1584 73.1568 0.0000	28409859 0 0 28409859 493147 0	0 0 0 0 0	100.0000 0.0000 100.0000 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000	[8]		
Group	Postal Ballot Total E-Voting Poll Postal Ballot	-	0 0 28409859 493147 0 0	96.1584 0.0000 96.1584 73.1568 0.0000 0.0000	28409859 0 0 28409859 493147 0 0	0 0 0 0 0 0	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	[8]		
Group	Postal Ballot Total E-Voting Poll Postal Ballot Total	-	0 0 28409859 493147 0 0 493147	96.1584 0.0000 96.1584 73.1568 0.0000 0.0000 73.1568	28409859 0 28409859 493147 0 0 493147	0 0 0 0 0 0 0 0	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	[8]		
Group	Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting	-	0 28409859 493147 0 0 493147 1552892	96.1584 0.0000 96.1584 73.1568 0.0000 0.0000 73.1568 13.7046	28409859 0 28409859 493147 0 0 493147 1552887	0 0 0 0 0 0 0 0 0 5	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 99.9997	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	[8]		
Group Public Institutions	Postal Ballot Total E-Voting Poll Postal Ballot Total	674096	0 0 28409859 493147 0 0 493147	96.1584 0.0000 96.1584 73.1568 0.0000 0.0000 73.1568	28409859 0 28409859 493147 0 0 493147	0 0 0 0 0 0 0 0	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	[8]		
Group	Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	674096	0 28409859 493147 0 0 493147 1552892 4718 0	96.1584 0.0000 96.1584 73.1568 0.0000 0.0000 73.1568 13.7046 0.0416 0.0000	28409859 0 28409859 493147 0 0 493147 1552887 4718 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 99.9997 100.0000 0.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0003 0.0000 0.0000			
Group Public Institutions	Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	674096	0 28409859 493147 0 0 493147 1552892 4718	96.1584 0.0000 96.1584 73.1568 0.0000 0.0000 73.1568 13.7046 0.0416	28409859 0 28409859 493147 0 0 493147 1552887 4718	0 0 0 0 0 0 0 0 0 0 0 0 0	100.0000 0.0000 100.0000 100.0000 0.0000 0.0000 100.0000 99.9997 100.0000	0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0003 0.0000			



2 - Re-appointment of M/s S R B C & Co LLP, Chartered Accountants (ICAI Firm Registration No.324982E / E300003) Resolution Required : (Special) as the Statutory Auditors of the Companyf 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 No interested in the agenda/resolution? Category Mode of % of Votes in Voting % of Votes Polled No. of No. of % of Votes against No. of No. of votes on outstanding Votes – in Votes favour on votes No. of votes shares held polled shares polled on votes polled Invalid favour -Against [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 [8] [1] 28409859 96.1584 28409859 0 100.0000 0.0000 E-Voting 0 0.0000 0.0.000 Poll 0 0.0000. 0 0 Promoter and Promoter 29544856 Group 0.0000 0.0000 Postal Ballot 0.0000 0 0 0 0 Total 28409859 96.1584 28409859 0 100.0000 0.0000 0 0 E-Voting 504690 74.8692 504690 0 100.0000 0.0000 0 Poll 0 0.0000 0 0 0.0000 0.0000 Public Institutions 674096 Postal Ballot 0.0000 0.0000 0.0000 0 0 0 0 504690 74.8692 504690 0 100.0000 0.0000 0 Total 0 1552887 13.7045 1552815 72 99.9954 0.0046 E-Voting Poll 4718 0.0416 4718 0 100.0000 0.0000 0 Public Non Institutions 11331206 0.0000 Postal Ballot 0 0.0000 0 0 0.0000 0 1557533 72 0 1557605 13.7461 99.9954 0.0046 Total 41550158 30472154 73.3382 72 99.9998 0.0002 0 30472082 Total

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Resolution Required : (S	pecial)		3 - Re-appoir	ntment of Mr. Manu	ibhai Khodida	as Patel (DIN	00132045) as an Ind	dependent Director fo	or second term of
			five years.						
Whether promoter/ prom	moter group a	ire	No						
interested in the agenda	/resolution?								
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	favour	–Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		28409859	96.1584	28409859	0	100.0000	0.0000	0
Promoter and Promoter	Poll]	0	0.0000	0	0	0.0000	0.0000	0
Group		29544856							
Group	Postal Ballot	-	0	0.0000	0	0	0.0000	0.0000	0
5 (#	Total		28409859	96.1584	28409859	0	100.0000	0.0000	0
	E-Voting		504690	74.8692	436817	67873	86.5515	13.4485	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		674096							
	Postal Ballot		- 0	0.0000	0	0	0.0000	0.0000	0
	Total		504690	74.8692	436817	67873	86.5515	13.4485	0
	E-Voting		1552892	13.7046	1552089	803	99.9483	0.0517	. 0
	Poll		4718	0.0416	4718	0	100.0000	0.0000	0
Public Non Institutions		11331206							
	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

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Resolution Required : (S	pecial)		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/	moter group a	ire	No							
interested in the agenda	/resolution?									
Category	Mode of Voting			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes	
		shares held	polled	shares	favour	–Against	polled	on votes polled	Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
	E-Voting		21294971	72.0767	21294971	0	100.0000	0.0000	C	
Promoter and Promoter Group	Poll		0	0.0000	0	0	0.0000	0.0000	C	
	Postal Ballot	29544856	. 0	0.0000	. 0	0	· 0.0000	0.0000		
	Total		21294971	72.0767	21294971	0	100.0000			
	E-Voting		504690	74.8692	70083	434607	13.8863	86.1137		
	Poll		504090	0.0000	70085	434007	0.0000	0.0000		
Public Institutions	POIL	674096	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	C	
	Total		504690	74.8692	70083	434607	13.8863	86.1137	. 0	
× .	E-Voting	· · ·	1552887	13.7045	1552860	. 27	99.9983	0.0017	· C	
	Poll		4718	0.0416	4718	. 0	100.0000	0.0000	C	
Public Non Institutions		11331206								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	C	
	Total		1557605	13.7461	1557578	27	99.9983	0.0017	0	
Total		41550158	23357266	56.2146	22922632	434634	98.1392	1.8608	0	

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Resolution Required : (Sp	pecial)		5 - Re-appointment of Mr. Kaushal Soparkar (DIN 01998162) as Managing Director of the Company for a period of 5 years.							
Whether promoter/ pror	noter group a	are	No							
interested in the agenda	/resolution?									
Category	Mode of									
	Voting			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes	
		shares held	polled	shares	favour	-Against	polled	on votes polled	Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
	E-Voting		23121475	78.2589	23121475	0	100.0000	0.0000	0	
Deserved Deserved	Poll	1	0	0.0000	0	0	0.0000	0.0000	0	
Promoter and Promoter		29544856								
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		23121475	78.2589	23121475	0	100.0000	0.0000	0	
	E-Voting		504690	74.8692	70083	434607	13.8863	86.1137	0	
	Poll]	0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions		674096								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		504690	74.8692	70083	434607	13.8863	86.1137	0	
	E-Voting		1552856	13.7042	1552086	. 770	99.9504	0.0496	. 0	
	Poll		4718	0.0416	4718	0	100.0000	0.0000	. 0	
Public Non Institutions		11331206								
	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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Resolution Required : (Sp	pecial)		6 - Re-appoir years.	ntment of Mr. Karar	a Patel (DIN	01727321) as	Executive Director	of the Company for a	a period of 5	
Whether promoter/ prom	moter group a	ire	No							
interested in the agenda	/resolution?									
Category	Mode of									
	Voting			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes	
		shares held	polled	shares	favour	–Against	polled	on votes polled	Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
	E-Voting		24365682	82.4701	24365682	0	100.0000	0.0000		0
December and Dramater	Poll		0	0.0000	0	0	0.0000	0.0000		0
romoter and Promoter		29544856								
Group	Postal Ballot		0	· 0.0000	0	· 0	0.0000	0.0000		0
	Total		24365682	82.4701	24365682	0	100.0000	0.0000		0
	E-Voting		504690	74.8692	70083	434607	13.8863	86.1137		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
Public Institutions		674096	τ. 							
	Postal Ballot		0	0.0000	0	. 0	0.0000	0.0000		0
	Total	÷	504690	74.8692	70083	434607	13.8863	86.1137		0
2	E-Voting		1552887	13.7045	1552860	- 27	99.9983	0.0017		0
	Poll		. 4718	0.0416	4718	0	100.0000	0.0000		0
Public Non Institutions		11331206								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		0
	Total		1557605	13.7461	1557578	27	99.9983	0.0017		0
Total		41550158	26427977	63.6050	25993343	434634	98.3554	1.6446		0

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Resolution Required : (S	pecial)		7 - Re-appoir	ntment of Mr. Ankit	Patel (DIN 02	2180007) as E	xecutive Director o	f the Company for a	period of 5 years.
Whether promoter/ pro	moter group a	are	No						
interested in the agenda	/resolution?								
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	favour	–Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		21413478	72.4779	21413478	0	100.0000	0.0000	0
Dremeter and Dremeter	Poll]	0	0.0000	0	0	0.0000	0.0000	0
romoter and Promoter		29544856							
Group	Postal Ballot		· · 0	0.0000	· 0	0	0.0000	0.0000	0
	Total		21413478	72.4779	21413478	0	100.0000	0.0000	0
	E-Voting		504690	74.8692	70083	434607	13.8863	86.1137	. 0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		674096							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		504690	74.8692	70083	434607	13.8863	86.1137	0
1	E-Voting		1552887	13.7045	1552117	. 770	99.9504	0.0496	.0
	Poll		4718	0.0416	4718	. 0	100.0000	0.0000	0
Public Non Institutions		11331206							
	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



Resolution Required : (S	pecial)		8 - Re-appoir Years.	ntment of Mr. Darsh	an Patel (DIN	02047676) a	as Executive Directo	or of the Company for	a period of 5
Whether promoter/ pro	moter group a	ire	No						
interested in the agenda	/resolution?								
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	favour	–Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		25741276	87.1261	25741276	0	100.0000	0.0000	C
Promoter and Promoter	Poll]	0	0.0000	0	0	0.0000	0.0000	C
		29544856							
Group	Postal Ballot		0	· 0.0000	0	· · 0	0.0000	· 0.0000	· C
	Total		25741276	87.1261	25741276	0	100.0000	0.0000	0
	E-Voting		504690	74.8692	70083	434607	13.8863	86.1137	C
	Poll]	0	0.0000	0	0	0.0000	0.0000	C
Public Institutions		674096							
	Postal Ballot	~	0	0.0000	0	0	0.0000	0.0000	C
	Total		504690	74.8692	70083	434607	13.8863	86.1137	0
-	E-Voting		1552856	13.7042	1552099	757	99,9513	0.0487	0
	Poll		4718	0.0416	4718	0	100.0000	0.0000	
Public Non Institutions		11331206							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	C
	Total		1557574	13.7458	1556817	757	99.9514	0.0486	0
Total		41550158	27803540	66.9156	27368176	435364	98.4341	1.5659	0

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Resolution Required : (O	rdinary)		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/ pro	moter group a	re	No							
interested in the agenda	/resolution?									
Category	Mode of									
	Voting			% of Votes Polled	No. of	No. of	% of Votes in			
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes	
		shares held	polled	shares	favour	–Against	polled	on votes polled	Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
	E-Voting		28409859	96.1584	28409859	0	100.0000	0.0000		0
Promotor and Promotor	Poll		0	0.0000	0	0	0.0000	0.0000		0
romoter and Promoter		29544856								
Group	Postal Ballot		0	. 0.0000	0	. 0	0.0000	0.0000		0
-	Total		28409859	96.1584	28409859	0	100.0000	0.0000		0
	E-Voting		504690	74.8692	504690	0	100.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
Public Institutions	¥	674096	n u An							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		0
	Total	38	504690	74.8692	504690	- 0	100.0000	0.0000		0
· · ·	E-Voting	×	1552887	13.7045	1552046	841	99.9458	0.0542		0
	Poll		. 4718	0.0416	4718	0	100.0000	0.0000		0
Public Non Institutions		11331206								
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		0
	Total		1557605	13.7461	1556764	841	99.9460	0.0540		0
Total		41550158	30472154	73.3382	30471313	841	99.9972	0.0028		0

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Resolution Required : (O	rdinary)		10 - To ratify	and approve Mater	ial Related P	arty transacti	ons entered with N	leghmani Organics Li	mited.
Whether promoter/ pro	moter group a	ire	Yes						
interested in the agenda	/resolution?								
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in		
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes
		shares held	polled	shares	favour	–Against	polled	on votes polled	Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
	E-Voting		180090		180090	0	100.0000		3722393
Promoter and Promoter	Poll	1	0	0.0000	0	0	0.0000	0.0000	0
		29544856							
Group	Postal Ballot		0	0.0000	0	0	. 0.0000	0.0000	0
	Total		180090	0.6095	180090	0	100.0000	0.0000	3722393
	E-Voting		504690	74.8692	504690	0	100.0000	0.0000	. 0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
Public Institutions		674096							
8	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		504690	74.8692	504690	0	100.0000	0.0000	0
	E-Voting		1552892	13.7046	1552887	5	99.9997	0.0003	0
	Poll .		4718	0.0416	4718	0	100.0000	0.0000	. 0
Public Non Institutions		11331206							
	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

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Resolution Required : (O	rdinary)			11 - To approve material Related Party Transactions to be entered with Meghmani Organics Limited for Financial Year 2022-23.							
Whether promoter/ pro	moter group a	ire	Yes								
interested in the agenda	/resolution?				×						
Category	Mode of										
	Voting			% of Votes Polled	No. of	No. of	% of Votes in				
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	% of Votes against	No. of votes		
		shares held	polled	shares	favour	–Against	polled	on votes polled	Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
	E-Voting		180090	. 0.6095	180090	0	100.0000	0.0000	3722393		
Promoter and Promoter	Poll		0	0.0000	. 0	0	0.0000	0.0000	0		
		29544856									
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0		
	Total		180090	0.6095	180090	0	100.0000	0.0000	3722393		
	E-Voting		504690	74.8692	504690	0	100.0000	0.0000	0		
	Poll		0	0.0000	0	0	0.0000	0.0000	0		
Public Institutions		674096			× .						
	Postal Ballot		0	0.0000	. 0	0	0.0000	0.0000	0		
	Total		504690	74.8692	504690	0	100.0000	0.0000	0		
	E-Voting		1552892	· 13.7046	1552849	43	99.9972	0.0028	0		
	Poll		4718	0.0416	4718	0	100.0000	0.0000	0		
Public Non Institutions		11331206									
	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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Annexure - B

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.



CNK Khandwala & ASSOCIATES CHARTERED ACCOUNTANTS

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., <u>http://evoting.csdl.com</u>.

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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Khandwala & ASSOCIATES CHARTERED ACCOUNTANTS

Consolidated Result

(I) Adoption of Audited Standalone Financial Statement of the Company for the financial year Item No. 1 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 du	ring AGM	Te	Porcentage	
	Number	Votes	Number	Votes	Number	Votes	Percentage
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	-	7	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 Ordinary Resolution 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 du	ring AGM	Т	Doutombarro	
	Number	Votes ·	Number	Votes	Number	Votes	Percentage
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 Special Resolution 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 du	ring AGM	T	Paraantaga	
	Number	Votes	Number	Votes	Number	Votes	Percentage
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 Special Resolution as contained in Item No.3 of the Notice dated 25th April, 2022 has been passed with requisite majority.



CNK Khandwala & ASSOCIATES

CHARTERED ACCOUNTANTS

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 du	ing AGM	Т	Downontago	
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	175	2,29,17,914	3	4,718	178	2,29,22,632	98.1392%
Dissent	16	4,34,634	ж.,	-	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 <u>Special</u> <u>Resolution</u> as contained in Item No.4 of the Notice dated 25th April, 2022 has been passed with requisite majority.

Iten	n 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 du	ring AGM	Te	Porcontago	
	Number	Votes	Number	Votes	Number	Votes	Percentage
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 <u>Special Resolution</u> as contained in Item No.5 of the Notice dated25th 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 du	ring AGM	Т	Davaantaga	
	Number	Votes .	Number	Votes	Number	Votes	- Percentage
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 <u>Special Resolution</u> as contained in Item No.6 of the Notice dated 25th April, 2022, has been passed with requisite majority.



& ASSOCIATES CHARTERED ACCOUNTANTS

Item No. 7	Re-appointme period of 5 yea		t Patel (DIN (02180007) as	Executive Di	rector of the C	ompany for a
Deutland	Remote	e-votes	E-Voting du	ring AGM	Te	otal	Percentage
Particulars	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 du	ring AGM	T	Porcontago	
	Number	Votes	Number	Votes	Number	Votes	Percentage
Assent	176	2,73,63,458	3	4,718	179	2,73,68,176	98.4341%
Dissent	16	4,35,364	w .	(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		Descenteres
	Number	Votes	Number	Votes	Number	Votes	Percentage
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.



CNK Khandwala & ASSOCIATES CHARTERED ACCOUNTANTS

Item No. 10	To ratify and Limited.	approve Mate	rial Related I	Party transa	ctions entered	d with Meghm	ani Organice
Particulars	Remote e-votes		E-Voting during AGM		Total		n
	Number	Votes	Number	Votes	Number	Votes	Percentage
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 <u>Ordinary Resolution</u> 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		D
	Number	Votes	Number	Votes	Number	Votes	Percentage
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 <u>Ordinary Resolution</u> 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 ndwala & Ahmedabad (DARSHIT S. SHAH) PARTNER M No 134050 red Accou UDIN No.: 22134050ALWPHE7791

DATE: 29TH JUNE, 2022 PLACE: AHMEDABAD

For MEGHMANI FINECHEM LIMITED