



Meghmani Finechem Limited

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

01.08.2023

To,
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 / Madam,

Sub.: Minutes of Postal Ballot conducted by the Company through remote e-voting.

Please find enclosed the minutes of resolution passed by way of Postal Ballot through remote e-voting process on 27th July, 2023 and the results of the same was announced on 28th July, 2023. The Postal Ballot results have already been submitted on 28th July, 2023.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Meghmani Finechem Limited

K. D. Mehta
Company Secretary and Compliance Officer
Membership No. FCS 2051

MEGHMANI FINECHEM LIMITED

MINUTES OF THE RESOLUTIONS PASSED BY THE MEMBERS OF MEGHMANI FINECHEM LIMITED ('THE COMPANY') THROUGH POSTAL BALLOT BY REMOTE E-VOTING PROCESS ON 27th JULY, 2023 THE RESULT OF WHICH WERE DECLARED ON 28th JULY, 2023

The Board of Directors of the Company at their meeting held on 13th June, 2023 approved the proposal to conduct the postal ballot by voting through electronic means (remote e-voting) pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the 'Act'), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and Regulation 44 & other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India ('SS-2') to the extent applicable, read with the General Circular No. 11/2022 dated December 28, 2022 (in continuation to the circulars issued earlier in this regard) issued by the Ministry of Corporate Affairs ("MCA Circulars") and other applicable laws and regulations, as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force, to seek the approval of the members on the following Special Resolutions as set out in the notice of postal ballot dated 13th June, 2023.

Item No.	Particulars	Type of Resolution
1	Change of name of the company from "Meghmani Finechem Limited" to "Epigral Limited".	Special
2	Reclassification of status of 'Promoter Group Shareholders' to 'Public shareholders'.	Special

The following actions were conducted pursuant to the approval of the Board and in compliance with the provisions of the Act and MCA Circulars:

1. Mr. K J Shah - Practicing Company Secretary (FCS No 2420 CP No 1414) of K J Shah & Company, Ahmedabad was appointed to act as a Scrutinizer to conduct the Postal Ballot voting process in a fair and transparent manner.
2. The Company has availed electronic voting platform of Central Depository Services India Limited (CDSL) for facilitating remote e-voting.
3. In compliance with the MCA Circulars, the Company completed the dispatch of the Postal Ballot notice together with Explanatory Statement and instructions for remote e-voting on 27th June, 2023 through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Link Intime India Private Limited ('RTA') or Depositories as at close of business hours on 23rd June, 2023 (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs).

RUSHABH TRADERS (M) 93270 98640, 93777 81009
AHMEDABAD. (O) 079-48969200


Chairman's Initials

4. The Company published an advertisement regarding completion of dispatch of postal ballot notice in newspapers viz. Financial Express (English & Gujarati edition) on 28th June, 2023.
5. The remote e-voting period commenced on Wednesday, 28th June, 2023 (9.00 a.m.) and ended on Thursday, 27th July, 2023, (5.00 p.m.).
6. Post conclusion of the remote e-voting period on 27th July, 2023 and based on the analysis of votes, the Scrutinizer submitted his report dated 28th July, 2023, addressed to the Chairman of the Company in the prescribed format.

The details of voting on the resolutions as per the Scrutinizer's Report are as under:

Item No. 1: SPECIAL RESOLUTION

CHANGE OF NAME OF THE COMPANY FROM "MEGHMANI FINECHEM LIMITED" TO "EPIGRAL LIMITED"

"RESOLVED THAT pursuant to the provisions of Section 4, 5, 13, 14 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Companies (Incorporation) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force and pursuant to Regulation 45 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") as applicable, the Memorandum of Association and Articles of Association of the Company and subject to the approval, consent, sanction and permission of the Central Government, Central Registration Centre, Ministry of Corporate Affairs, Stock Exchanges, and any other appropriate Regulatory and Statutory Authorities, as may be necessary, consent of the Members of the Company be and is hereby accorded for change of name of the Company from "Meghmani Finechem Limited" to "Epigral Limited".

"RESOLVED FURTHER THAT upon issuance of the fresh certificate of incorporation by the Registrar of Companies consequent upon change of name, the Memorandum of Association and the Articles of Association, and other relevant documents shall stand altered as below:

The Name Clause I in the Memorandum of Association of the Company be altered Accordingly and substituted by the following clause:

1. The Name of the Company is "Epigral Limited"

"RESOLVED FURTHER THAT the name "Meghmani Finechem Limited" be substituted with the new name "Epigral Limited" wherever appearing in the Articles of Association of the Company and other relevant documents, papers and places, as applicable wherein the Company is a party or interested, common seal and at all other places wherever appearing."

"RESOLVED FURTHER THAT Mr. Maulik Patel, Chairman and Managing Director and Mr. Kamlesh Mehta, Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to make, sign, execute and file necessary applications, forms, returns, and documents as may be considered necessary or expedient including appointing attorney(s) or authorized


Chairman's Initials

RUSHABH TRADERS (M) 93270 98640, 93777 81009
AHMEDABAD. (O) 079-48969200

representatives under appropriate Letter(s) of Authority, to appear before the Central Government, Ministry of Corporate Affairs, Stock Exchanges where shares of the Company are listed, and such other Regulatory or Statutory Authorities, as may be required from time to time and to do all such acts, deeds and things including settling and finalizing all issues that may arise in this regard in order to give effect to this resolution and to delegate all or any of the powers conferred herein as they may, in their absolute discretion, deem fit.”

Particulars	Remote e-votes		Percentage
	Number	Votes	
Assent	451	26863540	99.98%
Dissent	55	5729	0.02%
Total Valid Votes	506	26869269	100%
Abstain	Nil	Nil	Nil
Total Votes	506	26869269	100%

Based on the aforesaid results, we report that the **Special Resolution** as contained in Item No. 1 has been passed with requisite majority.

Item No. 2: SPECIAL RESOLUTION

RECLASSIFICATION OF STATUS OF PROMOTER GROUP SHAREHOLDERS TO PUBLIC SHAREHOLDERS:

“RESOLVED THAT pursuant to the provisions of the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”), and the approval of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited (NSE) and BSE Limited (BSE), and/or such other approval, if any, as may be required in this regard, the consent of the Members of the Company be and is hereby accorded to reclassify the following ‘Promoter Group Shareholders’ to ‘Public Shareholders’.

“RESOLVED FURTHER THAT the above Promoter Group Shareholders have confirmed that all the conditions specified in sub-clause (i) to (vii) of clause (b) of sub-regulation (3) of Regulation 31A of Listing Regulations have been complied with and also confirmed that at all times from the date of such reclassification, shall continue to comply with conditions mentioned in Regulation 31A of Listing Regulations post reclassification from ‘Promoter Group Shareholders’ to ‘Public Shareholders’.”

Sr. No.	Name of Promoter / Promoter Group	No. of Shares	% of Total Holding
1	Adesh K Patel	13650	0.03
2	Dhiren Madhur Goyal	9500	0.02
3	Damini Narendra Patel	13900	0.03
4	Hansaben Amrutbhai Patel	12455	0.03
5	Amrutbhai Shivrambhai Patel	1070	0.00
6	Narendra Bhailalbhai Patel	141	0.00
7	Jagrutiben Lalitbhai Patel	27922	0.07
	TOTAL	78638	0.18

RUSHABH TRADERS (M) 93270 98640, 93777 81009
AHMEDABAD. (O) 079-48969200

"RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, any one of the Directors or Company Secretary of the Company, be and are hereby individually authorized on behalf of the Company to do, either by themselves or through delegation to any person, as they may in their absolute discretion deem fit, all such acts, deeds, matters and things as they may at their discretion deem necessary or expedient for such purpose, and make all necessary intimations / filings including but not limited to making applications to the Stock Exchanges to seek their approval for the re-classification in accordance with Listing Regulations and other applicable laws, if any, and to execute all such deeds, documents, amendments or writings as are necessary or expedient, to represent before such authorities as may be required, to settle any questions, difficulties or doubt that may arise in this behalf."

"RESOLVED FURTHER THAT a certified true copy of the resolutions be issued under the signature of any one of the Directors or Company Secretary of the Company to the concerned person with a request to act thereon."

Particulars	Remote e-votes		Percentage
	Number	Votes	
Assent **	438	23642512	99.91 %
Dissent	48	20416	0.09%
Total Valid Votes	486	23662928	100%
Abstain	4	227	0.00%
Total Votes	490	23663155	100%

"**" 16 members aggregating 3206114 votes have not been considered being falling under "RELATIVE"

Based on the aforesaid results, we report that the **Special Resolution** as contained in Item No. 2 has been passed with requisite majority.

Based on the Report of the Scrutinizer dated 28th July, 2023, Mr. Kamlesh Mehta, Company Secretary of the Company as authorised by Board of Directors of the Company declared the results on 28th July, 2023 and confirmed that the Special Resolutions set out in the Postal Ballot Notice were passed with requisite majority as on 27th July, 2023.

The results were simultaneously intimated to Stock Exchange(s) i.e. National Stock Exchange of India Limited and BSE Limited and uploaded on website of the Company.



Maulik Patel

Chairman and Managing Director
(DIN: 02006947)

Date: of Entry: 31.07.2023

Date of Sign: 31.07.2023

Place: Ahmedabad

Chairman's Initials

RUSHABH TRADERS (M) 93270 98640, 93777 81009
AHMEDABAD. (O) 079-48969200