

Ref: MOL/2022-23/43

August 29, 2022

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,

Sub:- Details of Voting Results of the Postal Ballot along with Scrutinizer's Report- Regulation 44(3) of the SEBI (LODR) Regulations, 2015

We wish to inform you that the Company has undertaken Postal Ballot process for seeking approval of Shareholders for appointment of Dr. Varesh Sinha (DIN: 03259880) and Mr. Shalin Mehta (DIN: 09679732) as Independent Directors of the Company. 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. Friday, July 22, 2022 to exercise their rights to vote by electronic means on the resolutions specified in the Postal Ballot Notice dated July 22, 2022, through remote e-voting facility which commenced on July 30, 2022 at 9:00 a.m. and ended on August 28, 2022 at 5:00 p.m. 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, both special resolutions as set out in the Postal Ballot Notice have been duly approved with requisite majority, which are as under:

Agenda No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting)	Remarks
1	Appointment of Dr. Varesh Sinha (DIN: 03259880) as an Independent Director of the Company for a term of five years with effect from July 22, 2022	Special Resolution	Remote voting	Passed with requisite majority w.e.f. August 28, 2022, being last date of Postal Ballot.




Agenda No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting)	Remarks
2.	Appointment of Mr. Shalin Mehta (DIN: 09679732) as an Independent Director of the Company for a term of five years with effect from July 22, 2022	Special Resolution	Remote voting	Passed with requisite majority w.e.f. August 28, 2022, being last date of Postal Ballot.

We are submitting herewith results of voting along with Scrutinizer Report as Annexure-A and Annexure-B respectively.

The voting results and scrutinizer's Report shall also be available on the website of the Company i.e. www.meghmani.com

We request to take the same on your records and disseminate the same to the members.

Yours faithfully,
For, **Meghmani Organics Limited**
(Formerly known as Meghmani Organochem Limited)


Jayesh Patel
Company Secretary
ICSI Mem. No: A14898



Encl.: - As above

MEGHMANI ORGANICS LIMITED

DETAILS OF VOTING RESULTS UNDER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Particulars	Details
Date of postal Ballot	E-voting from July 30, 2022 to August 28, 2022
Total number of shareholders as on cut-off date	1,30,689
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and promoter group	
Public	
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and promoter group	
Public	



Meghmani Organics Limited

Resolution Required : (Special)			1 - APPOINTMENT OF DR. VARESH SINHA (DIN: 03259880) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS W.E.F. JULY 22, 2022						
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	125343135	115839287	92.4177	115839287	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		115839287	92.4177	115839287	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	3862804	2473178	64.0255	2473178	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		2473178	64.0255	2473178	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	125108272	7002609	5.5972	6779724	222885	96.8171	3.1829	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		7002609	5.5972	6779724	222885	96.8171	3.1829	0
Total		254314211	125315074	49.2757	125092189	222885	99.8221	0.1779	0



Meghmani Organics Limited

Resolution Required : (Special)		2 - APPOINTMENT OF MR. SHALIN MEHTA (DIN: 09679732) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS W.E.F. JULY 22, 2022								
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	125343135	115839287	92.4177	115839287	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		115839287	92.4177	115839287	0	100.0000	0.0000	0	
Public Institutions	E-Voting	3862804	2473178	64.0255	2473178	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		2473178	64.0255	2473178	0	100.0000	0.0000	0	
Public Non Institutions	E-Voting	125108272	7002581	5.5972	6779791	222790	96.8185	3.1815	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		7002581	5.5972	6779791	222790	96.8185	3.1815	0	
Total		254314211	125315046	49.2757	125092256	222790	99.8222	0.1778	0	



(Handwritten signature)

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 Organics Limited
(Formerly known as Meghmani Organochem 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 Organics Limited as Scrutinizer for the purpose of scrutinizing the remote e-voting of Postal Ballot voting process 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 Postal Ballot Notice dated July 22, 2022 ('Postal Ballot Notice') of Meghmani Organics Limited ('Company').

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 containing in the Postal Ballot Notice.

My responsibility as Scrutinizer for the remote e-voting of Postal Ballot process is restricted in making a Scrutinizer's Report of the votes casted "IN FAVOUR" or "AGAINST" the resolutions stated in the Postal Ballot 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.



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Unit No. 628-629, Signature Building, Block 13B, Zone-I, GIFT SEZ, GIFT City, Gandhinagar - 382355, Gujarat, India. Tel: +91 79 2630 6530

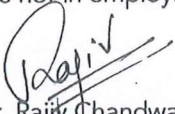
Email: contactus@cnkkhandwala.com | Website: www.cnkkhandwala.com

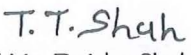
AHMEDABAD | GANDHINAGAR | MUMBAI | BENGALURU | CHENNAI | VADODARA | DELHI | DUBAI | SHARJAH

CNK Khandwala

& ASSOCIATES
CHARTERED ACCOUNTANTS

The Votes casted under remote e-voting facility for the Postal Ballot process were unblocked after the expiry of the period as stipulated in presence of Mr. Rajiv Chandwani and Ms. Twisha Shah who were not in employment of the Company.


(Mr. Rajiv Chandwani)


(Ms. Twisha Shah)

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 two Special Resolutions as contained in Item No. 1 and 2 of the Postal Ballot Notice dated July 22, 2022 have been passed with requisite majority.

In reference to the above I submit my report as under:

The Company has informed that the Postal Ballot Notice along with statement setting out material facts required under section 102 of the Act was sent to the Shareholders on July 29, 2022.

The public Advertisement with respect to dispatch of Postal Ballot Notice 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 edition dated July 30, 2022.

The remote e-voting period commenced on Saturday, July 30, 2022 at 09:00 A.M. and ended on Sunday, August 28, 2022 at 05:00 P.M. via remote e-voting platform on the designated website of CDSL, Authorized Agency to provide remote e-voting facility, viz., <https://www.evotingindia.com>.

The Members of the Company as on the "cut off" date i.e. July 22, 2022 were entitled to avail the facility of remote e-voting for the Postal Ballot process on the proposed resolutions as set out in the Postal Ballot Notice.

The consolidated summary of results of remote e-voting of the Postal Ballot process are as under:-



CNK Khandwala & ASSOCIATES

CHARTERED ACCOUNTANTS

RESOLUTION 1: Appointment of Dr. Varesh Sinha (DIN: 03259880) as an Independent Director of the Company for a term of five years with effect from July 22, 2022

Particulars	Remote e-votes		Percentage
	Number	Votes	
Assent	597	12,50,92,189	99.8221%
Dissent	32	2,22,885	0.1779%
Total Valid Votes	629	12,53,15,074	100.00%
Abstain	-	-	
Total Votes	629	12,53,15,074	

Based on the aforesaid results, we report that the Special Resolution as contained in Item No.1 of the Postal Ballot Notice dated July 22, 2022 has been passed with requisite majority.

RESOLUTION 2 : Appointment of Mr. Shalin Mehta (DIN: 09679732) as an Independent Director of the Company for a term of five years with effect from July 22, 2022

Particulars	Remote e-votes		Percentage
	Number	Votes	
Assent	595	12,50,92,256	99.8222%
Dissent	33	2,22,790	0.1778%
Total Valid Votes	628	12,53,15,046	100.00%
Abstain	1	28	
Total Votes	629	12,53,15,074	

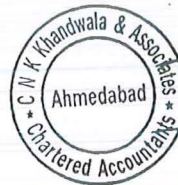
Based on the aforesaid results, we report that the Special Resolution as contained in Item No. 2 of the Postal Ballot Notice dated July 22, 2022 has been passed with requisite majority.

You may accordingly declare the result of the voting.

FOR C N K KHANDWALA & ASSOCIATES

CHARTERED ACCOUNTANTS

FRN 107647W



S. Shah

(DARSHIT S. SHAH)

PARTNER

M.No. : 134050

UDIN :- 22134050AQFRCQ1731

DATE : 29TH AUGUST, 2022

PLACE: AHMEDABAD

Received
For, MEGHMANI ORGANICS LIMITED
(Formerly known Meghmani Organochem Limited)

Jayesh Patel

Jayesh Patel
Company Secretary