

Ref: MOL/2021-22/11

24th September, 2021

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,

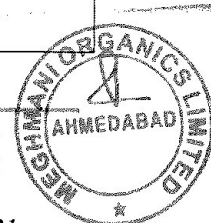
Sub:- Details of Voting Results of the 2nd Annual General Meeting of the Company held on Thursday, September 23, 2021 – Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We wish to inform you that 2nd Annual General Meeting (“AGM”) of the members of Company was held on Thursday, September 23, 2021 at 10:00 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. Thursday, September 16, 2021 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 September 20, 2021 at 9:00 a.m. and ended on September 22, 2021 at 5:00 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 2nd AGM have been duly approved with requisite majority, which are as under;

1	Date of AGM/EGM	23.09.2021
2	Total No. of Shareholders as on cut-off date	121316
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	23
b	Public	40



Agenda No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	(I) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2021 together with report of the Board of Directors & Auditors thereon and (II) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2021 together with report of Auditors thereon.	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
2.	To declare a final Dividend of Rs. 1.40 (One Rupee Forty Paise) per equity share of Rs. 1/- each for the financial year 2020-21.	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
3.	To appoint a director in place of Mr. Jayanti Patel (DIN 00027224), who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
4.	To appoint a director in place of Mr. Ashish Soparkar (DIN 00027480), who retires	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority





	by rotation and being eligible offers himself for re-appointment.			
5.	Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., Cost Auditors of the Company (Reg. No. 000025), for the Financial Year 2021-22	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 to take the same on your records and disseminate the same to the members.

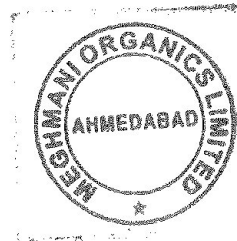
Yours faithfully,

For, **Meghmani Organics Limited**

(Formerly known as Meghmani Organochem Limited)

Jayesh Patel

Company Secretary & Compliance Officer



Encl: - As above

MEGHMANI ORGANICS LIMITED

Date of AGM	23-Sep-21
Total Number of shareholders on record date	1,21,316
No. of shareholders present in the meeting either in person or through proxy	Not applicable
Promoter and promoter group	0
Public	0
No. of shareholders attended the meeting through video	23
Promoter and promoter group	23
Public	40

Resolution Required : (Ordinary)

1 - (I) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2021 together with report of the Board of Directors & Auditors thereon and
 (II) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2021 together with report of Auditors thereon.

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 [3]={(2)/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% 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
Promoter and Promoter Group	E-Voting		89239928	71.4522	89239928	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	124894667	0	0.0000	0	0	0.0000	0.0000	0
	Total		89239928	71.4522	89239928	0	100.0000	0.0000	0
Public Institutions	E-Voting		1952603	59.5383	1952603	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3279572	0	0.0000	0	0	0.0000	0.0000	0
	Total		1952603	59.5383	1952603	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		488956	0.3884	487672	2284	99.5338	0.4662	0
	Poll		7130	0.0057	7130	0	100.0000	0.0000	0
	Postal Ballot	126139972	0	0.0000	0	0	0.0000	0.0000	0
	Total		497086	0.3941	494802	2284	99.5405	0.4595	0
Total		254314211	91689617	36.0537	91687333	2284	99.9975	0.0025	0

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


Jayesh Patel
 Company Secretary

Meghmani Organics Limited

Resolution Required : (Ordinary)		2 - To declare a final Dividend of Rs. 1.40 (One Rupee Forty Paise) per equity share of Rs. 1/- each for the financial year 2020-21.							
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		89239928	71.4522	89239928	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	124894667	0	0.0000	0	0	0.0000	0.0000	0
	Total		89239928	71.4522	89239928	0	100.0000	0.0000	0
Public Institutions	E-Voting		2075396	63.2825	2075396	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3279572	0	0.0000	0	0	0.0000	0.0000	0
	Total		2075396	63.2825	2075396	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		489906	0.3884	486469	3437	99.2984	0.7016	0
	Poll	126139972	7130	0.0057	7130	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		497036	0.3941	493599	3437	99.3085	0.6915	0
Total	Total	254314211	91812360	36.1019	91808923	3437	99.9963	0.0037	0

FOR, MEGHMANI ORGANICS LIMITED
(Formerly known Meghmani Organochem Limited)



Jayesh Patel
Company Secretary

Meghmani Organics Limited

3 - To appoint a director in place of Mr. Jayanti Patel (DIN 00022224), who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required : (Ordinary)
Whether promoter/ promoter group are interested in the agenda/resolution?

No

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]
Promoter and Promoter Group	E-Voting		89239928	71.4522	89239928	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	124894667	0	0.0000	0	0	0.0000	0.0000	0
	Total		89239928	71.4522	89239928	0	100.0000	0.0000	0
Public Institutions	E-Voting		2075396	63.2825	2075396	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3279572	0	0.0000	0	0	0.0000	0.0000	0
	Total		2075396	63.2825	2075396	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		488901	0.3876	472386	16515	96.6220	3.3780	0
	Poll		7130	0.0057	7130	0	100.0000	0.0000	0
	Postal Ballot	126139972	0	0.0000	0	0	0.0000	0.0000	0
	Total		496031	0.3933	479516	16515	96.6706	3.3294	0
Total		254314211	91811355	36.1015	91794840	16515	99.9820	0.0180	0

FOR, MEGHMANI ORGANICS LIMITED
(Formerly known Meghmani Organochem Limited)



Jayesh Patel
Company Secretary

Meghmani Organics Limited

Resolution Required : (Ordinary)		4 - To appoint a director in place of Mr. Ashish Soparkar (DIN 00027480), who retires by rotation and being eligible offers himself for re-appointment.							
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
Promoter and Promoter Group	E-Voting		89239928	71.4522	89239928	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	124894667	0	0.0000	0	0	0.0000	0.0000	0
	Total		89239928	71.4522	89239928	0	100.0000	0.0000	0
Public Institutions	E-Voting		2075396	63.2825	2075396	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3279572	0	0.0000	0	0	0.0000	0.0000	0
	Total		2075396	63.2825	2075396	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		488901	0.3876	473927	14974	96.9372	3.0628	0
	Poll	126139972	7130	0.0057	7130	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
Total		496031	0.3933	481057	14974	96.9812	3.0188	0	
Total		254314211	91811355	36.1015	91796381	14974	99.9837	0.0163	0

FOR MEGHMANI ORGANICS LIMITED
(Formerly known Meghmani Organotherm limited)



Jayesh Patel
Company Secretary

Meghmani Organics Limited

Resolution Required : (Ordinary)		5 - Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., Cost Auditors of the Company (Reg. No. 000025), for the Financial Year 2021-22							
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		89239928	71.4522	89239928	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	124894667	0	0.0000	0	0	0.0000	0.0000	0
	Total		89239928	71.4522	89239928	0	100.0000	0.0000	0
Public Institutions	E-Voting		2075396	63.2825	2075396	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot	3279572	0	0.0000	0	0	0.0000	0.0000	0
	Total		2075396	63.2825	2075396	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		488901	0.3876	488341	3560	99.2718	0.7282	0
	Poll		7130	0.0057	7130	0	100.0000	0.0000	0
	Postal Ballot	126139972	0	0.0000	0	0	0.0000	0.0000	0
	Total		496031	0.3933	492471	3560	99.2823	0.7177	0
Total	Total	254314211	91811355	36.1015	91807795	3560	99.9961	0.0039	0

FOR MEGHMANI ORGANICS LIMITED
(Formerly known as Meghmani Organochem Limited)


Jayesh Patel
Company Secretary



C N K 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,
Prahladnagar, Ahmedabad 380 015

Dear Sir,

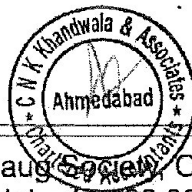
I, Mr. Mukesh Khandwala, Partner of M/s C N K Khandwala & Associates, Chartered Accountant was appointed as Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting and e-voting) at the Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolutions mentioned in the Notice dated 20th May, 2021 ('AGM Notice') for 2nd Annual General Meeting ('AGM') of Meghmani Organics Limited ('Company') held on Thursday, 23rd September, 2021 at 10 am through Video Conferencing / Other Audio Visual Means ("VC/OAVM") Facility.

In view of the outbreak of COVID-19 pandemic, the social distancing norms that needs to be followed and continued restriction on movement of persons at several places in the Country and pursuant to General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 2nd AGM of the Company was held through VC/OAVM Facility, which does not required the physical presence of members at a common venue.

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

1. The remote e-voting period commenced on Monday, 20th September 2021 at 09:00 A.M. and ended on Wednesday, 22nd September, 2021 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>.
2. The Members of the Company as on the "cut off" date i.e. Thursday, 16th September, 2021 were entitled to avail the facility of remote e-voting for the 2nd AGM on the proposed resolutions as set out in the AGM Notice.
3. The total paid up Equity Share Capital of the Company as on 16th September, 2021 was Rs. 25,43,14,211/- (Rupees Twenty Five Crore Forty Three Lakhs Fourteen Thousand Two Hundred Eleven only) divided into 25,43,14,211 (Twenty Five Crore Forty Three Lakhs Fourteen Thousand Two Hundred Eleven) equity shares of Rs. 1/- (Rupees One) each.
4. After completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting during the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company.

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



"Hrishikesh", 2nd Floor, Vasantbaug Society, Opp. Water Tank, Nr. CA Circle,
Gulbai Tekra, Ahmedabad - 380 006, Gujarat, INDIA.
Phone : +91-79-26306530, +91 99989 50215 W : www.cnkkhandwala.com

C N K Khandwala & Associates
Chartered Accountants
Consolidated Result

Item No. 1 (I) To receive, consider and adopt the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March, 2021 together with report of the Board of Directors & Auditors thereon and
(II) To receive, consider and adopt the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2021 together with report of Auditors thereon.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	226	9,16,80,203	6	7,130	232	9,16,87,333	100.0%
Dissent	5	2,284	-	-	5	2,284	0.00%
Total Valid Votes	231	9,16,82,487	6	7,130	237	9,16,89,617	100%
Abstain Votes	1	1,22,793	-	-	1	1,22,793	
Total Votes	232	9,18,05,280	6	7,130	238	9,18,12,410	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.1 of the Notice dated 20th May, 2021, has been passed with requisite majority.

Item No. 2 To declare a final Dividend of Rs. 1.40 (One Rupee Forty Paise) per equity share of Rs. 1/- each for the financial year 2020-21.

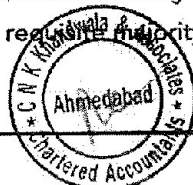
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	225	9,18,01,793	6	7,130	231	9,18,08,923	100.00%
Dissent	6	3,437	-	-	6	3,437	0.00%
Total Valid Votes	231	9,18,05,230	6	7,130	237	9,18,12,360	100.00%
Abstain Votes	1	50	-	-	1	50	
Total Votes	232	9,18,05,280	6	7,130	238	9,18,12,410	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.2 of the Notice dated 20th May, 2021 has been passed with requisite majority.

Item No. 3 To appoint a director in place of Mr. Jayanti Patel (DIN 00027224), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	211	9,17,87,710	6	7,130	217	9,17,94,840	99.98%
Dissent	18	16,515	-	-	18	16,515	0.02%
Total Valid Votes	229	9,18,04,225	6	7,130	235	9,18,11,355	100.00%
Abstain Votes	3	1,055	-	-	3	1,055	
Total Votes	232	9,18,05,280	6	7,130	238	9,18,12,410	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.3 of the Notice dated 20th May, 2021 has been passed with requisite majority.



Item No. 4 To appoint a director in place of Mr. Ashish Soparkar (DIN 00027480), who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	215	9,17,89,251	6	7,130	221	9,17,96,381	99.98%
Dissent	14	14,974	-	-	14	14,974	0.02%
Total Valid Votes	229	9,18,04,225	6	7,130	235	9,18,11,355	100.00%
Abstain Votes	3	1,055	-	-	3	1,055	
Total Votes	232	9,18,05,280	6	7,130	238	9,18,12,410	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No. 4 of the Notice dated 20th May, 2021 has been passed with requisite majority.

Item No. 5 Ratification of remuneration payable to M/s. Kiran J. Mehta & Co., Cost Auditors of the Company (Reg. No. 000025), for the Financial Year 2021-22

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	232	9,18,00,665	6	7,130	238	9,18,07,795	100.00%
Dissent	9	3,560	-	-	9	3,560	0.00%
Total Valid Votes	241	9,18,04,225	6	7,130	247	9,18,11,355	100.00%
Abstain Votes	3	1,055	-	-	3	1,055	
Total Votes	244	9,18,05,280	6	7,130	250	9,18,12,410	

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No.5 of the Notice dated 20th May, 2021, has been passed with requisite majority.

5. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 2nd AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

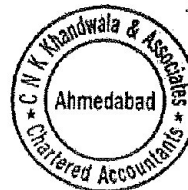
Thanking you,

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



Jayesh Patel
Company Secretary

FOR, C N K KHANDWALA & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 107647W




(M. M. KHANDWALA)

PARTNER

M No 32472

UDIN No. : 21032472AAAAFU3406

DATE: 24TH SEPTEMBER, 2021

PLACE: AHMEDABAD