



MEGHMANI FINECHEM LTD.

Regd. Office: CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch - 392 130. Gujarat, (INDIA)
Phone: +91- 635 9953661/62/63/64/65, **E-mail :** helpdesk@meghmanifinechem.com,
URL: www.meghmanifinechem.com **CIN:** L24100GJ2007PLC051717

Monday, 14th March, 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 |
|--|--|

Dear Sir,

Sub:- Outcome of Postal Ballot activity through E-Voting – Shifting of Registered Office

Further to our letter dated February 11, 2022, enclosing the Notice and the Explanatory Statement dated 24th January, 2022, for seeking consent of the Members of the Company by way of Special Resolution through Postal Ballot through the remote e-Voting process for approval of the Shifting of Registered Office from Bharuch District to Ahmedabad District.

In this regard, we wish to inform you that the above Special Resolution has been passed by the Members of the Company with requisite majority w.e.f. 12th March, 2022, being the last date of voting.

In this connection, please find attached herewith the following documents:

- Voting results of the aforesaid Postal Ballot activity through remote e-Voting, in relation to the to the Shifting of Registered Office, as required under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is attached and marked as **Annexure - 1**.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer Report dated 14 March, 2022 received from M/s. CNK Khandwala & Associates, Chartered Accountants confirming the Special Resolution passed with the requisite majority is attached and marked as **Annexure - 2**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. www.meghmanifinechem.com.

You are requested to kindly take the same on record.

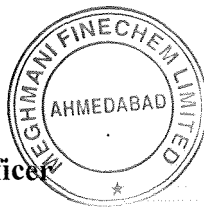
Yours faithfully,

For, Meghmani Finechem Limited

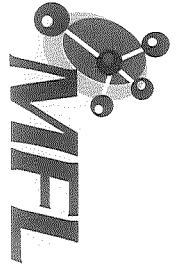
Kamlesh Mehta

Kamlesh Mehta
Company Secretary & Compliance Officer

Encl: - As above



Annexure - 1

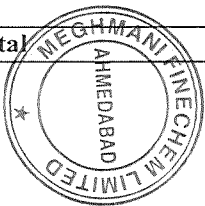


| MEGHMANI FINECHEM LIMITED | |
|--|----------------|
| Date of Postal Ballot | |
| Total Number of shareholders on record date | 96,567 |
| No. of shareholders present in the meeting either in person or through proxy | Not applicable |
| Promoter and promoter group | |
| Public | |
| No. of shareholders attended the meeting through video conferencing | Not applicable |
| Promoter and promoter group | |
| Public | |

| Resolution Required : (Special) | | 1 - Shifting of Registered Office outside the local limits of the town from District Bharuch to District Ahmedabad | | | | | | | |
|--------------------------------------|----------------|--|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|----------------------|
| Whether promoter/ promoter group are | | | | | | | | | |
| 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 | 29574353 | 23274258 | 78.70 | 23274258 | 0 | 100.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 23274258 | 78.70 | 23274258 | 0 | 100.00 | 0.00 | 0 |
| Public Institutions | E-Voting | 628483 | 213061 | 33.90 | 213061 | 0 | 100.00 | 0.00 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 213061 | 33.90 | 213061 | 0 | 100.00 | 0.00 | 0 |
| Public Non Institutions | E-Voting | 11347322 | 60679 | 0.53 | 60339 | 340 | 99.44 | 0.56 | 0 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Postal Ballot | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 0 |
| | Total | | 60679 | 0.53 | 60339 | 340 | 99.44 | 0.56 | 0 |
| Total | | 41550158 | 23547998 | 56.67 | 23547658 | 340 | 100.00 | 0.00 | 0 |

CORPORATE OFFICE : "MEGHMANI HOUSE", B/h. Safal Profitaire, Corporate Road, Prahadnagar, Ahmedabad-380015. (INDIA) Phone : +91-79-7176 1000, 2970 9600

10/11/2017



MEGHMANI FINECHEM LTD.
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CNK Khandwala

& ASSOCIATES

CHARTERED ACCOUNTANTS

SCRUTINIZER'S REPORT

To,
The Chairman,
Meghmani Finechem Limited
Meghmani House, B/H Safal Profitaire,
Corporate Road, Prahaladnagar,
Ahmedabad – 380 015

Scrutinizer's Report on postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the companies Act, 2013 Read with rule 22 of companies (Management and administration) rules 2014, as amended.

Dear Sir,

I, CA Mukesh M. Khandwala (Membership No. 32472), Partner at M/s. CNK Khandwala & Associates, Chartered Accountants, Ahmedabad have been appointed by the Board of Directors of Meghmani Finechem Limited as the Scrutiniser for the purpose of conducting the postal ballot (Remote e-voting) process in a fair transparent, in respect of the Special Resolution mentioned in the Notice of postal Ballot dated 24th January, 2022. I Submit my report as under :

1. As per the general circular Nos. 14/2020 dated 28th April,2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation,2015,and on account of threat posed by covid-19 pandemic situation, the company has sent the postal Ballot notice dated 24th January, 2022 on Friday, 11th February, 2022 by email only to the members who have registered their e-mail address with the company / Depositories.
2. As per the MCA Circulars, physical copies of the Notice, Postal ballot forms and prepaid Business Reply Envelopers were not dispatched to members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Members of the Company holding equity shares, as on the "cut –off date "i.e. Friday, 4th February, 2022 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated 24th January, 2022 through remote e-voting only.



CNK Khandwala

& ASSOCIATES

CHARTERED ACCOUNTANTS

4. The Company has published an advertisement on 12th February, 2022 in "Financial Express " in English and Gujarati Edition regarding completion of dispatch of Notice of postal ballot dated 24th January, 2022 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
5. The company has appointed Central Depository Services Limited (CDSL) for facilitating e-voting Facility was kept open from 9:00 .A.M (IST) on Friday, 11th February, 2022 to 5:00 P.M. (IST) on Saturday, 12th March, 2022.The e-voting facility was blocked forthwith thereafter.
6. The votes cast by the members electronically were unblocked after 5:00 P.M. on Saturday, 12th March, 2022 in the presence of two Witnesses, namely Ms. Archana Patel, Resident of Naroda, Ahmedabad, and Mr. Yash Patel, Resident of Vadaj, Ahmedabad, who are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



(Ms. Archana Patel)



(Mr. Yash Patel)

7. I Have scrutinized and received the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entire have been made in accordance with the Companies (Management and Administration)Rules, 2014, as amended.

The summary of remote e-voting receiving for the following resolutions are as under:

RESOLUTION 1: SHIFTING OF REGISTERED OFFICE OUTSIDE THE LOCAL LIMITS OF THE TOWN FROM BHARUCH DISTRICT TO AHMEDABAD DISTRICT

| Votes in the favour of the Resolution | Particulars |
|---------------------------------------|-------------|
| Number of Members | 363 |
| Number of vote cast by them | 23547658 |
| % of Total number of valid votes cast | 100.00% |
| Votes against the resolution | |
| Number of members | 13 |
| Number of Vote cast by them | 340 |
| % of Total number of valid votes cast | 0.00% |



CNK Khandwala

& ASSOCIATES

CHARTERED ACCOUNTANTS

Based on scrutiny of the valid votes cast via remote e-voting in relation to the special Resolution as set out in the notice, I Report that the number of votes cast in favour of the special resolution are more than the number of votes cast against the special resolution **therefore the special resolution as set out in the Notice has been passed with requisite majority as per the provision of the Companies Act, 2013.**

You may accordingly declare the result of the voting.

FOR C N K KHANDWALA & ASSOCIATES

CHARTERED ACCOUNTANTS

FRN 107647W



M. M. Khandwala

DATE: 14TH MARCH, 2022

PLACE: AHMEDABAD

(M. M. KHANDWALA)

PARTNER

M.No. : 32472

UDIN :- 22032472AEUEBW6981