

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:** U24100GJ2007PLC051717

24th September, 2021

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
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Dear Sir,

Sub:- Proceedings / Outcome of 14th Annual General Meeting of Meghmani Finechem Limited held on 23rd September, 2021 – under Regulation 30 of SEBI (LODR) 2015.

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of Proceedings of 14th Annual General Meeting of the members of the Company held on Thursday, 23rd September, 2021 at 12:00 Noon through Video Conferencing (VC) / Other Audio-visual Means (OAVM).

The voting results of 14th Annual General Meeting will be declared and disseminated on the Stock exchanges by 25th September, 2021 and will also be uploaded on the websites of the Company and CDSL who had provided the Voting facility.

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

Yours faithfully,
For, **Meghmani Finechem Limited**

K D Mehta

K D Mehta
Company Secretary & Compliance Officer



Encl: - As above



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[1]

Proceeding of the 14th Annual General Meeting of the members of Meghmani Finechem Limited held on Thursday, 23rd September, 2021 through Video Conferencing (VC) / Other Audio-visual Means (OAVM) at 12 Noon.

1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING

The 14th Annual General Meeting (AGM) (meting) of the Members of the Company was held, on **Thursday, 23rd September, 2021** at **12.00 Noon** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with the circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business (es) mentioned in the Notice dated 20th May, 2021 and concluded at **12.26 p.m.**

2. PROCEEDINGS OF THE MEETING

Mr. Maulik Patel, Chairman and Managing Director of the Company presided over the meeting and welcomed the members at 14th Annual General Meeting (AGM). The Chairman thereafter requested the Company Secretary to brief the Members regarding the arrangements made for the meeting

Mr. Kamlesh Mehta, Company Secretary welcomed the Shareholders, Directors, Members and Senior Management of the Company and informed that in accordance with the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI, the arrangement has been made for the members to participate in meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and Vote through facility provided by CDSL.

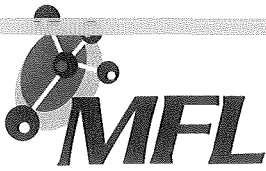
The requisite quorum being present through VC/OAVM the Company Secretary, called the meeting in order. The Company Secretary briefed some of the important aspect with regard to joining and voting in this meeting.

The Chairman before addressing the meeting requested the Directors present to introduce themselves. All the Directors were present at the AGM.

Mr. Sukrut Mehta, the representative of M/s SRBC & CO LLP, Chartered Accountants (Statutory Auditor), Mr. Mukesh Khandwala representative of CNK Khandwala & Associates (Internal Auditor) and Mr. K J Shah – Secretarial Auditor, of the Company were present at the meeting.

The Chairman then gave an overview on (1) Brief Profile of the Company (2) Financial performance of the Company for the Financial year ended 31st March, 2021 (3) Dividend Policy (4) Composite Scheme of Arrangement (5) Impact of Covid 19 and (6) CSR activities.





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[2]

The Chairman thanked the Directors and Members for participating in the Meeting and wished everyone for good health and safety in the year ahead. The Chairman then advised the Company Secretary to carry on further proceedings.

The Company Secretary informed not to have received any question on Financials of FY 2020-21. Hence, the Company Secretary invited three speaker shareholders to express their views and to ask question, if any.

Out of Three (3) Speaker Shareholders, one speaker Shareholders, who remained present expressed his views and asked the questions. The Chairman replied to his queries satisfactorily.

The Company Secretary then informed that:-

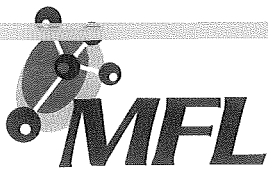
- a) The Notice Circulated to the members along with Annual Report FY 2021 is taken as read.
- b) The report of Board of Directors and Secretarial Auditors forming part of the Annual Report for FY 2021 is considered as read.
- c) The Statutory Auditors' Report on the Audited Financial Statements for FY21 does not have any qualification, observation or comments, and is considered as read.
- d) As the Company had provided e-voting facility and voting has commenced much before convened Meeting, there is no need to propose and second the resolution.

Thereafter, the Company Secretary informed that e-voting commenced on Monday, 20th September, 2021 at 9.00 a.m. and ended on Wednesday, 22nd September, 2021 at 5.00 p.m. Those members who could not cast vote during the remote e-voting had been provided the opportunity during the continuance of this meeting.

The following Seven resolutions as set out in Notice of 14th AGM were placed before the members for their approval :

Sr. No	Particulars
ORDINARY BUSINESS	
Ordinary Resolution	
1.	<ol style="list-style-type: none">i. Adoption of Standalone Financial Statement of the Company for the financial year ended 31st March, 2021 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,2021 together with report of Auditors thereon.



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Sr. No	Particulars
ORDINARY BUSINESS	
Ordinary Resolution	
2.	To appoint a Director in place of Mr. Ankit Patel (DIN 02180007) who retires by rotation and being eligible offers himself for re-appointment.
3.	To appoint a Director in place of Mr. Darshan Patel (DIN 02047676) who retires by rotation and being eligible offers himself for re-appointment.
SPECIAL BUSINESS	
Special Resolution	
4	Appointment of Mr. Sanjay Asher (DIN: 00008221) as Independent Director for a period of 5 years.
5	Appointment of Mr. Kanubhai Patel (DIN 0008395) as Independent Director for a period of 5 years.
6	Appointment of Mr. Raju Swamy (DIN 03032679) as Independent Director for a period of 5 years.
Ordinary Resolution	
7	To ratify remuneration of M/s K V Melwani & Associates, Cost Accountants (Registration No. 100497) - Cost Auditor for F.Y. 2021-22.

The Company Secretary informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

The members were informed that M/s CNK Khandwala Chartered Accountant, Ahmedabad has been appointed as the scrutinizer to supervise the e-voting process.

The result of the voting would be announced by 25 September, 2021 on the Stock Exchanges and it would also be placed on the website of the Company.

As there was no further business to be transacted the proceedings the meeting was declared as closed and the Company Secretary conveyed thanks to all the members for attending the meeting.

Thanking you,

Yours faithfully,

For **Meghmani Finechem Limited**

K D Mehta
K D Mehta

Company Secretary & Compliance officer

