

**MEGHMANI  
ORGANICS LIMITED**

(Formerly known as Meghmani Organochem Limited)



Ref: MOL/2021-22/10

24<sup>th</sup> September, 2021

To

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 <b>SYMBOL:- MOL</b>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 <b>Scrip Code:- 543331</b>
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Dear Sir,

**Sub:- Proceedings / outcome of 2<sup>nd</sup> Annual General Meeting of Meghmani Organics Limited held on 23<sup>rd</sup> 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 2<sup>nd</sup> Annual General Meeting of the members of the Company held on Thursday, 23<sup>rd</sup> September, 2021 at 10:00 a.m. through Video Conferencing (VC) / Other Audio-visual Means (OAVM).

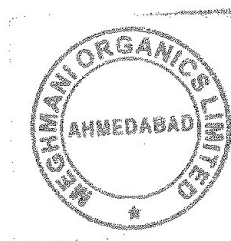
The voting results of 2<sup>nd</sup> Annual General Meeting will be declared and disseminated to the exchanges separately by 25<sup>th</sup> September, 2021 and will also be placed on the websites of our Company and NSDL through which e-voting facility was provided.

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

Regd. Office: "Meghmani House" Behind Safal Profitaire, Corporate Road,  
Prahlanagar, Ahmedabad- 380 015. Gujarat, (India)

Phone No: +91 79 71761000, 29709600 Fax: +91 79-29709605

E-mail: helpdesk@meghmani.com www.meghmani.com CIN: U24299GJ2019PLC110321

**SUMMARY OF PROCEEDING OF THE 2ND ANNUAL GENERAL MEETING OF THE MEMBERS OF MEGHMANI ORGANICS LIMITED (FORMERLY KNOWN AS MEGHMANI ORGANOCEM LIMITED) HELD ON THURSDAY, 23RD SEPTEMBER, 2021 AT 10:00 A.M. THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM).**

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

The 2<sup>nd</sup> Annual General Meeting (AGM) (meting) of the Members of the Company was held, on Thursday, 23<sup>rd</sup> September, 2021 at **10.00 a.m.** 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) as mentioned in the Notice dated 20<sup>th</sup> May, 2021 and concluded at **10.35 a.m.**

**2. PROCEEDINGS OF THE MEETING**

Mr. Jayanti Patel, Executive Chairman of the Company presided over the meeting and welcomed the members at the 2<sup>nd</sup> Annual General Meeting (AGM). The Chairman thereafter requested the Company Secretary to brief the Members regarding the arrangements made for the meeting.

Mr. Jayesh Patel, Company Secretary welcomed the esteemed members and respected Directors of the Company and further informed that in accordance with the Companies Act, 2013 and circulars issued by the MCA and SEBI, the arrangement has been made to enable the members to participate and vote in the AGM through Video Conferencing (VC)/Other Audio Visual Means (OAVM) 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 AGM.

The Chairman before addressing the shareholders requested the Directors present to introduce themselves.

All the Directors(except Mr. Natwarlal Patel and Mr. Bhaskar Rao), the representative of M/s SRBC & CO LLP, Chartered Accountants (Statutory Auditor), Mr. Mukesh Khandwala – 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) Impact of Covid-19 (2) CSR activities (3) the financial performance of the Company for the Financial year ended 31<sup>st</sup> March, 2021 (4) declaration of Dividend @ Rs. 1.40 per share for Fy



2020-21 (5) appraised Growth Plan of Agrochemicals and Pigments segments and (6) Performance of Subsidiaries.

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.

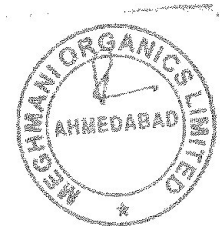
The Company Secretary informed that the Company has not received any question on Financials of FY 2020-21. Hence, the Company Secretary invited three speaker shareholders to express their views and to ask question, if any.

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

**The Company Secretary then informed that:-**

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

Thereafter, the Company Secretary informed that the e-voting commenced on Monday, 20<sup>th</sup> September, 2021 at 9.00 a.m. and ended on Wednesday, 22<sup>nd</sup> 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 proceedings of this meeting.



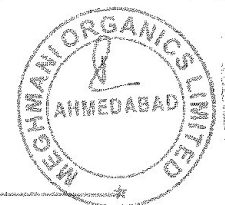
The following five resolutions as set out in Notice of 2<sup>nd</sup> AGM were placed before the members for their approval:

Sr. No	Particulars
<b>ORDINARY BUSINESS</b>	
<b>1</b>	<b>Ordinary Resolution</b>
	i. 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. the Audited Consolidated Financial Statement of the Company for the financial year ended on 31st March, 2021 together with report of Auditors thereon.
<b>2.</b>	<b>Ordinary Resolution</b>
	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.
<b>3</b>	<b>Ordinary Resolution</b>
	To appoint a director in place of Mr. Jayanti Patel (DIN 00027224), who retires by rotation and being eligible offers himself for re-appointment.
<b>4</b>	<b>Ordinary Resolution</b>
	To appoint a director in place of Mr. Ashish Soparkar (DIN 00027480), who retires by rotation and being eligible offers himself for re-appointment.
<b>5.</b>	<b>Ordinary Resolution</b>
	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

The Company Secretary informed the Members that e-voting on CSDL platform would be available for the 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 on or before 25 Sep, 2021 on the Stock Exchange and it would also be placed on the website of the Company.



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As all business as mentioned in the Notice of AGM have been transacted and there was no further business to be transacted, with the permission of the Chairman the proceedings the meeting was declared as concluded and the Company Secretary conveyed thanks to all the members for joining and attending the meeting.

Thanking you.

Yours faithfully,

For **Meghmani Organics Limited**

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A handwritten signature in black ink, appearing to read 'JP' followed by a flourish.

**Jayesh Patel**  
Company Secretary

