

28.07.2023

To,

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001

SYMBOL:- MFL

Scrip Code: 543332

Dear Sir / Madam,

Sub.: Declaration of result of the Postal Ballot through remote e-voting process

Further to our letter dated 27th June, 2023, enclosing the Notice and the Explanatory Statement dated 13th June, 2023, seeking approval of the Members of the Company by way of Special Resolution through Postal Ballot - remote e-voting process, for the following items:

1. Change of name of the Company from 'Meghmani Finechem Limited' to 'Epigral Limited'.
2. Reclassification of status of 'Promoter Group Shareholders' to 'Public Shareholders'.

and for which remote e-voting commenced from Wednesday, 28th June, 2023 (9.00 a.m.) and ended on 27th July, 2023, (5.00 p.m.).

In this regard, based on the following documents we confirm that the above Special Resolutions has been passed by the Members of the Company with requisite majority w.e.f. 27th July, 2023, being the last date of voting.

- a) Voting results pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is attached and marked as Annexure - A.
- b) Pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer Report dated 28th July, 2023 received from M/s. K J Shah & Company, Company Secretary, Scrutinizer, confirming the Special Resolution passed with the requisite majority is attached and marked as Annexure - B.

Kw Chh



...2/-



Meghmani Finechem Limited

Registered Office : "Meghmani House", B/h. Safal Profitaire, Corporate Road,
Prahladnagar, Ahmedabad - 380 015. Gujarat. INDIA. | T : +91 79 2970 9600 / 7176 1000
E : helpdesk@meghmanifinechem.com | CIN : L24100GJ2007PLC051717

[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.

Thanking you,

Yours faithfully,
For Meghmani Finechem Limited

A handwritten signature in black ink, appearing to read 'K D Mehta', is written over the typed name.

K. D. Mehta
Company Secretary and Compliance Officer
Membership No. FCS 2051





Annexure – A

Voting Results – Meghmani Finechem Limited

1.	Record Date	23.06.2023
2.	Total No. of Shareholders as on cut-off date	98224
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
A	Promoter & Promoter group	
B	Public	
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
a	Promoter & Promoter group	
b	Public	

Resolution Required : (Special)			1. Change of name of the Company from 'Meghmani Finechem Limited' to 'Epigral Limited'.						
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	29655257	25609198	86.3564	25609198	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		25609198	86.3564	25609198	0	100.0000	0.0000	0
Public Institutions	E-Voting	510657	291201	57.0248	291201	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		291201	57.0248	291201	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11384244	968870	8.5106	963141	5729	99.4087	0.5913	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		968870	8.5106	963141	5729	99.4087	0.5913	0
Total		41550158	26869269	64.6671	26863540	5729	99.9787	0.0213	0

Resolution Required : (Ordinary)			2. Reclassification of status of Promoter Group Shareholders to Public Shareholders.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
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	29655257	22403084	75.5451	22403084	0	100.0000	0.0000	3206114
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		22403084	75.5451	22403084	0	100.0000	0.0000	3206114
Public Institutions	E-Voting	510657	291201	57.0248	275822	15379	94.7188	5.2812	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		291201	57.0248	275822	15379	94.7188	5.2812	0
Public Non Institutions	E-Voting	11384244	968643	8.5086	963606	5037	99.4800	0.5200	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		968643	8.5086	963606	5037	99.4800	0.5200	0
Total		41550158	23662928	56.9503	23642512	20416	99.9137	0.0863	3206114



305, Hrishikesh-II, Opp. Municipal School, Nr. Navrangpura Bus Stand, Navrangpura, Ahmedabad-380 009
Email : kjshahco@yahoo.com ✦ Ph:+91-79-26423700/40040708 ✦ M:+91-9426016200

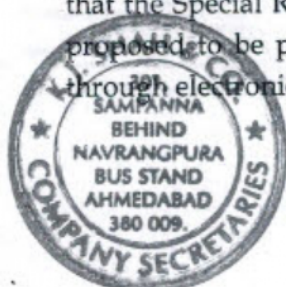
Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Meghmani Finechem Limited
"Meghmani House",
B/h Safal Profitaire, Corporate Road,
Prahlad Nagar,
Ahmedabad - 380 015, Gujarat

Dear Sir,

I, **KAUSHIK JAYANTILAL SHAH**, Proprietor of M/s **K J SHAH & COMPANY**, Practicing Company Secretaries, Ahmedabad, C.P. No. 1414, Unique Code Number: I1988GJ026100 have been appointed as Scrutinizer by the Board of Directors of Meghmani Finechem Limited **CIN L24100GJ2007PLC051717** ("the Company") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("e-voting") in a fair and transparent manner on the resolution(s) contained in the postal ballot notice dated 13th June, 2023 ("Notice") issued in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard on General Meetings (55-2) to the extent applicable read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 and Circular No. 03/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") (including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations that the Special Resolution(s) set out in the Postal Ballot Notice dated 13.06.2023 are proposed to be passed by Shareholders/Members through Postal Ballot by voting through electronic means (remote e-voting).



**Shah
Kaushik**

Digitally signed by Shah Kaushik
DN: cn=Shah Kaushik, o=K. J. Shah & Co., ou=Company Secretaries, email=kjshahco@yahoo.com, c=IN
2023.06.13 10:30:30 +0530

1. Appointment

The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "cast **"in favour" or "against"**, by the members in respect of the resolutions contained in the Postal Ballot Notice.

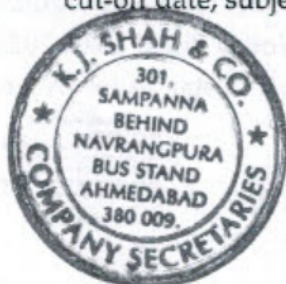
My report is based on verification of data and reports generated from the voting system provided by Central Depository Services (India) Limited (CDSL), the Depository Participant of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process i.e., **till 5 p.m. on 27th July, 2023.**

3. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

4. Cut-off date:

The Members of the Company as on the "cut-off" date as set out in the Postal Ballot Notice i.e., **Friday, 23rd June, 2023** were entitled to vote on the resolution set out in the Postal Ballot Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.



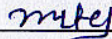
Shah
Kaushik



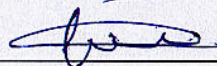
Remote e-voting process:

- I. I assumed the office of Scrutinizer with effect from **13th June, 2023**.
- II. It has been confirmed that the EVSN generated by the Service Provider is **230623001**
- III. The Company has availed electronic voting platform of Central Depository Services India Limited (CDSL) for facilitating remote e-voting to the Shareholders of the Company.
- IV. In compliance with the MCA Circulars, the Company completed the dispatch of the Postal Ballot notice together with Explanatory Statement and instructions for remote e-voting on **27th June, 2023** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. Link Intime India Private Limited ('RTA') or Depositories as at close of business hours on **23rd June, 2023** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in Postal Ballot through E-voting.
- V. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published on **28/06/2023** in "**Financial Express**" Ahmedabad Edition both in English and Gujarati Language.
- VI. **The remote e-voting period remained open from Wednesday, 28th June, 2023 (9:00 a.m.) to Thursday, 27th July, 2023 (5:00 p.m.)**
- VII. The votes cast during the remote e-voting were unblocked on **Thursday, 27th July, 2023** after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses; **(1) Ms. Mital Jitubhai Vaghasiya and (2) Ms. Punita Natwarlal Gadhiya**, who are not in the employment of the Company and / or Central Depository Services (India) Limited (CDSL). They have signed below in confirmation of the same.

(1) Ms. Mital Jitubhai Vaghasiya



(2) Ms. Punita Natwarlal Gadhiya



I submit herewith the Scrutinizer's Report on the results of the remote e- voting for postal ballot, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:



**Shah
Kaushik**

Digitally signed by Shah Kaushik
DN: cn=Shah Kaushik
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st=Gujarat
serialNumber=b15faf5d01c7c8b0584936132b7823e207
e517ac7c00617d584eeff558501, cn=Shah Kaushik
Date: 2023.07.28 11:48:12 +05'30'

Item No. 1: SPECIAL RESOLUTION**Change of Name of the Company from "Meghmani Finechem Limited" to "Epigral Limited"**

Particulars	Remote e-votes		Percentage
	Number	Votes	
Assent	451	26863540	99.98%
Dissent	55	5729	0.02%
Total Valid Votes	506	26869269	100%
Abstain	Nil	Nil	Nil
Total Votes	506	26869269	100%

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

Item No. 2: SPECIAL RESOLUTION**Reclassification of Status of Promoter Group Shareholders to Public Shareholders:**

Particulars	Remote e-votes		Percentage
	Number	Votes	
Assent**	438	23642512	99.91%
Dissent	48	20416	0.09%
Total Valid Votes	486	23662928	100%
Abstain	4	227	0.00%
Total Votes	490	23663155	100%

**** 16 members aggregating 3206114 votes have not been considered being falling under "RELATIVE"

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

The electronic data and all other relevant records relating to remote e-voting were handed over to **Mr. KAMLESH MEHTA, COMPANY SECRETARY** of the Company as authorised by Board of Directors of the Company.

Place: Ahmedabad
Date: 28th July, 2023



For, K J Shah & Company
Company Secretaries

Shah
Kaushik

Digitally signed by Shah Kaushik
DN: cn=Shah Kaushik,
2.5.4.20=c0e014172d1a0945091001eebee5
0377114e078705026e010844c08903c,
postalCode=140011, st=Gujarat,
serialNumber=N54afA001c2a8054491613
2d022a0307c517ac2c0098170594ee0558901,
cn=Shah Kaushik
Date: 2023.07.28 11:47:45 +05'30'

Kaushik Shah

Proprietor

**FCS No 2420 CP No 1414
UDIN: F002420E000671022**