**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

25th 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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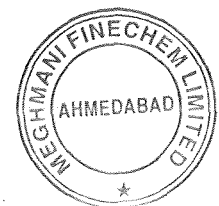
Dear Sir,

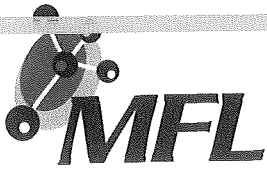
Sub:- Details of Voting Results of the 14th Annual General Meeting of the Company held on Thursday, September 23, 2021 at 12 Noon Regulation 44 (3) of SEBI (LODR) Regulations, 2015

We wish to inform you that 14th Annual General Meeting ("AGM") of the members of Meghmani Finechem Limited ("Company") was held on Thursday, September 23, 2021 at 12:00 Noon 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 14th 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	1,03,440
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	24
b	Public	30

TKWCH



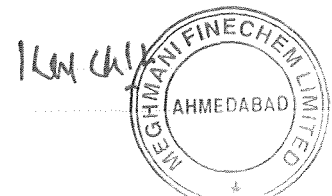


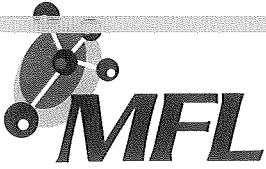
MEGHMANI FINECHEM LTD.

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

[2]

Agenda No	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting + e-voting at AGM)	Remarks
1	I. Adoption of Standalone Financial Statement of the Company for the financial year ended 31 st 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 31 st March,2021 together with report of Auditors thereon.	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
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.	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
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.	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
4.	Appointment of Mr. Sanjay Asher (DIN:00008221) as Independent Director for a period of 5 years.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
5.	Appointment of Mr. Kanubhai Patel (DIN:00008395) as Independent Director for a period of 5 years.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
6	Appointment of Mr. Raju Swamy (DIN:03032679) as Independent Director for a period of 5 years.	Special Resolution	Remote voting + e-voting at AGM	Passed with requisite majority
7	To ratify remuneration of M/s K V Melwani & Associates, Cost Accountants (Registration No. 100497) – Cost Auditor for F.Y. 2021-22.	Ordinary Resolution	Remote voting + e-voting at AGM	Passed with requisite majority





MEGHMANI FINECHEM LTD.

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Phone: +91- 635 9953661/62/63/64/65, **E-mail :** helpdesk@meghmanifinechem.com,
URL: www.meghmanifinechem.com **CIN:** U24100GJ2007PLC051717

[3]

We are submitting herewith results of voting along with Scrutinizer Report as Annexure A and Annexure B respectively.

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

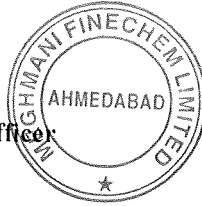
Yours faithfully,

For, **Meghmani Finechem Limited**

Kamlesh Mehta
Kamlesh Mehta

Company Secretary & Compliance Officer

Encl: - As above





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 Finechem Limited
CH/1, CH/2, GIDC Industrial Estate, Dahej,
Tal.:- Vagra, Dist.:- Bharuch, Gujarat - 392130

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 14th Annual General Meeting under the provisions of Section 109 of the Companies Act, 2013.

C N K Khandwala & Associates
Chartered Accountants
Consolidated Result

Item No. 1 (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.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	209	2,12,41,319	7	1,426	216	2,12,42,745	100.00%
Dissent	5	228	-	-	5	228	0.00%
Total Valid Votes	214	2,12,41,547	7	1,426	221	2,12,42,973	100.00%
Abstain	2	11,571	-	-	2	11,571	
Total Votes	216	2,12,53,118	7	1,426	223	2,12,54,544	

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 appoint a Director in place of Mr. Ankit Patel (DIN 02180007) who retires by rotation and being eligible offers himself for re-appointment.

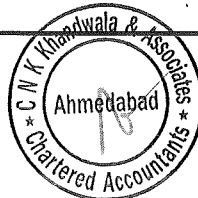
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	198	2,12,50,754	7	1,426	205	2,12,52,180	99.99%
Dissent	15	2,336	-	-	15	2,336	0.01%
Total Valid Votes	213	2,12,53,090	7	1,426	220	2,12,54,516	100.00%
Abstain	1	28	-	-	1	28	
Total Votes	214	2,12,53,118	7	1,426	221	2,12,54,544	

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. Darshan Patel (DIN 02047676) 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	199	2,12,50,774	7	1,426	206	2,12,52,200	99.99%
Dissent	14	2,316	-	-	14	2,316	0.01%
Total Valid Votes	213	2,12,53,090	7	1,426	220	2,12,54,516	100.00%
Abstain	1	28	-	-	1	28	
Total Votes	214	2,12,53,118	7	1,426	221	2,12,54,544	

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 Appointment of Mr. Sanjay Asher as Independent Director for a period of 5 years.

Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	
Assent	189	2,10,59,309	7	1,426	196	2,10,60,735	99.09%
Dissent	25	1,93,734	-	-	25	1,93,734	0.91%
Total Valid Votes	214	2,12,53,043	7	1,426	221	2,12,54,469	100.00%
Abstain	2	75	-	-	2	75	0.00%
Total Votes	216	2,12,53,118	7	1,426	223	2,12,54,544	200.00%

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

Item No. 5 Appointment of Mr. Kanubhai Patel as Independent Director for a period of 5 years.

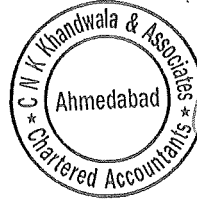
Particulars	Remote e-votes		E-Voting during AGM		Total		Percentage
	Number	Votes	Number	Votes	Number	Votes	

5. All relevant records of voting shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the 14th AGM and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

FOR, C N K KHANDWALA & ASSOCIATES
CHARTERED ACCOUNTANTS

FRN 107647W



(M. M. KHANDWALA)

PARTNER

M No 32472

UDIN No. : 21032472AAAAFV9069

DATE: 24TH SEPTEMBER, 2021

PLACE: AHMEDABAD

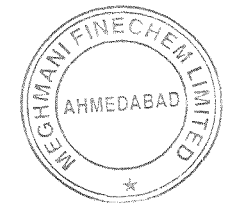
MEGHMANI FINECHEM LIMITED	
Date of AGM	23rd September, 2021
Total Number of shareholders on record date	1,03,440
No. of shreholders present in the meeting either in person or through proxy	Not applicable
Promoter and promoter group	0
Public	0
No. of shreholders attended the meeting through video conferencing	
Promoter and promoter group	24
Public	30

Resolution Required : (Ordinary)		<p>I - 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.</p> <p>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.</p>							
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	29376662	21033137	71.5981	21033137	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		21033137	71.5981	21033137	0	100.0000	0.0000	0
Public Institutions	E-Voting	308751	183545	59.4476	183545	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

Meghmani Finechem Limited

Resolution Required : (Ordinary)		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.							
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	29376662	21033137	71.5981	21033137	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		21033137	71.5981	21033137	0	100.0000	0.0000	0
Public Institutions	E-Voting	308751	195088	63.1862	195088	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		195088	63.1862	195088	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11864745	24865	0.2096	22529	2336	90.6053	9.3947	0
	Poll		1426	0.0120	1426	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26291	0.2216	23955	2336	91.1148	8.8852	0
Total		41550158	21254516	51.1539	21252180	2336	99.9890	0.0110	0

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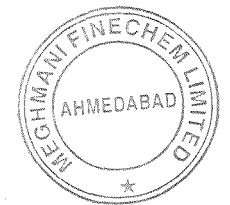
Meghmani Finechem Limited

Resolution Required : (Ordinary)		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.							
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]

Meghmani Finechem Limited

Resolution Required : (Special)		4 - Appointment of Mr. Sanjay Asher (DIN:00008221) as Independent Director for a period of 5 years.							
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
Promoter and Promoter Group	E-Voting	29376662	21033137	71.5981	21033137	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		21033137	71.5981	21033137	0	100.0000	0.0000	0
Public Institutions	E-Voting	308751	195088	63.1862	2727	192361	1.3978	98.6022	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		195088	63.1862	2727	192361	1.3978	98.6022	0
Public Non Institutions	E-Voting	11864745	24818	0.2092	23445	1373	94.4677	5.5323	0
	Poll		1426	0.0120	1426	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26244	0.2212	24871	1373	94.7683	5.2317	0
Total		41550158	21254469	51.1538	21060735	193734	99.0885	0.9115	0

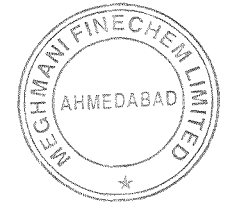
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Meghmani Finechem Limited

Resolution Required : (Special)		5 - Appointment of Mr. Kanubhai Patel (DIN:00008395) as Independent Director for a period of 5 years.							
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	29376662	21033137	71.5981	21033137	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		21033137	71.5981	21033137	0	100.0000	0.0000	0
Public Institutions	E-Voting	308751	195088	63.1862	195088	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		195088	63.1862	195088	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11864745	24818	0.2092	22489	2329	90.6157	9.3843	0
	Poll		1426	0.0120	1426	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26244	0.2212	23915	2329	91.1256	8.8744	0
Total		41550158	21254469	51.1538	21252140	2329	99.9890	0.0110	0

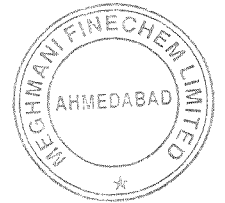
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Meghmani Finechem Limited

Resolution Required : (Special)			6 - Appointment of Mr. Raju Swamy (DIN:03032679) as Independent Director for a period of 5 years.						
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	29376662	21033137	71.5981	21033137	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		21033137	71.5981	21033137	0	100.0000	0.0000	0
Public Institutions	E-Voting	308751	195088	63.1862	195088	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		195088	63.1862	195088	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11864745	24846	0.2094	23533	1313	94.7154	5.2846	0
	Poll		1426	0.0120	1426	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26272	0.2214	24959	1313	95.0023	4.9977	0
Total		41550158	21254497	51.1538	21253184	1313	99.9938	0.0062	0

K. K. K.



Meghmani Finechem Limited

Resolution Required : (Ordinary)			7 - To ratify remuneration of M/s K V Melwani & Associates, Cost Accountants (Registration No. 100497) - Cost Auditor for F.Y. 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	29376662	21033137	71.5981	21033137	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		21033137	71.5981	21033137	0	100.0000	0.0000	0
Public Institutions	E-Voting	308751	195088	63.1862	195088	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		195088	63.1862	195088	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	11864745	24846	0.2094	23578	1268	94.8966	5.1034	0
	Poll		1426	0.0120	1426	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		26272	0.2214	25004	1268	95.1736	4.8264	0
Total		41550158	21254497	51.1538	21253229	1268	99.9940	0.0060	0

K. K. K.

