

Ref: MOL/2026-27/29

June 09, 2026

To National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Sub: - Voting Results of the Hon’ble NCLT Convened Meeting of the Equity Shareholders along with Scrutinizer’s Report– Regulation 44(3) of the SEBI (LODR) Regulations, 2015

Dear Sir,

We wish to inform you that, pursuant to the Order of the Hon’ble National Company Law Tribunal (NCLT) dated April 20, 2026, the Company has successfully conducted the NCLT-convened meeting of its Equity Shareholders through remote e-voting for obtaining shareholders’ approval in respect of the special business as set out in the Notice dated May 04, 2026, which was submitted to the Stock Exchanges vide our letter no. MOL/2026-27/14 dated May 04, 2026.

In compliance with the provisions of the Companies Act, 2013 read with the applicable rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its Members holding equity shares as on the cut-off date, i.e. Saturday, May 30, 2026 to enable them to cast their votes electronically on the resolution(s) set out in the aforesaid Hon’ble National Company Law Tribunal (NCLT) Convened Meeting Notice.

The remote e-voting facility commenced on **Wednesday, June 03, 2026 at 9:00 a.m. (IST)** and concluded on **Friday, June 05, 2026 at 5:00 p.m. (IST)**.

Based on the Scrutinizer’s Report dated 06th June, 2026 we hereby inform you that the Special Resolution(s), as set out in the Hon’ble NCLT Convened Meeting Notice, have been duly passed by the Members with the requisite majority. The voting results are as under:

Agenda No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Remote voting)	Remarks
1	To consider and approve the Scheme of amalgamation of Kilburn Chemicals Limited and Meghmani Crop Nutrition Limited being wholly owned subsidiaries with Meghmani Organics Limited	Special Resolution	Remote voting	Passed with requisite majority

We are submitting herewith results of voting along with Scrutinizer Report as **Annexure-A** and **Annexure-B** respectively. The voting results and scrutinizer's Report shall also be available on the website of the Company i.e. www.meghmani.com

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

Yours faithfully,

For, Meghmani Organics Limited

Ankit Natwarlal Patel
Chairman & Managing Director
DIN No: 02180007

Encl: As above

General information about company	
Scrip code	543331
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE0CT101020
Name of the company	MEGHMANI ORGANICS LIMITED
Type of meeting	Court Convened Meeting
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-06-2026
Start time of the meeting	02:00 PM
End time of the meeting	02:21 PM

Scrutinizer Details	
Name of the Scrutinizer	PAVNI LAKHANPAL
Firms Name	PAVNI LAKHANPAL
Qualification	Advocate
Membership Number	
Date of Board Meeting in which appointed	20-04-2026
Date of Issuance of Report to the company	06-06-2026

Voting results	
Record date	30-05-2026
Total number of shareholders on record date	139558
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	34
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, approve the arrangement embodied in the proposed Scheme of Amalgamation between Kilburn Chemicals Limited (Transferor Company 1), Meghmani Crop Nutrition Limited (Transferor Company 2) and Meghmani Organics Limited (Transferee Company) and their respective shareholders and Creditors, as set out in the Notice convening the meeting of the equity shareholders pursuant to the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	124494065	104607625	84.0262	104607625	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	124494065	104607625	84.0262	104607625	0	100	0
Public-Institutions	E-Voting	2666315	1881904	70.5807	1881904	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2666315	1881904	70.5807	1881904	0	100	0
Public-Non Institutions	E-Voting	127153831	218579	0.1719	212433	6146	97.1882	2.8118
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	127153831	218579	0.1719	212433	6146	97.1882	2.8118
Total		254314211	106708108	41.9592	106701962	6146	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Ms. PAVNI

Advocate

Bombay High Court

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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 Chairperson,
For the Meeting
of Equity Shareholders of Meghmani Organics Limited
(CIN: L24299GJ2019PLC110321)
Held on 6th June, 2026 at 2:00 PM and concluded at 02:21 PM
1st 2nd 3rd FL, Nr. Raj Bunglow, Nr. Safal Profitaire, Prahladnagar, Satellite,
Ahmedabad, Gujarat, India-380015.

Dear Sir,

Ref: Meeting of the Equity Shareholders of Meghmani Organics Limited (Company) convened as per directions of National Company Law Tribunal (NCLT), Ahmedabad Bench vide its Order dated 20th April, 2026 read with Order dated 30th April, 2026.

Sub: Report of the Scrutinizer on the voting conducted through Remote E-voting system at the NCLT convened Meeting of the Equity Shareholders of the Company held on Saturday, the 06th June, 2026 at 2:00 PM and concluded at 02:21 PM at 1st 2nd 3rd FL, Nr. Raj Bunglow, Nr. Safal Profitaire, Prahladnagar, Satellite, Ahmedabad, Gujarat, India-380015.

I, Ms. Pavni, Advocate, have been appointed by National Company Law Tribunal (NCLT), Ahmedabad Bench vide its Order dated 20th April, 2026 read with Order dated 30th April, 2026, as a Scrutinizer for the purpose of scrutinizing the Remote E-voting conducted at the NCLT convened Meeting of the Shareholders of Meghmani Organics Limited, held on Saturday, the 06th June, 2026 at 2:00 PM and concluded at 02:21 PM at 1st 2nd 3rd FL, Nr. Raj Bunglow, Nr. Safal Profitaire, Prahladnagar, Satellite, Ahmedabad, Gujarat, India-380015 for business to be transacted in the matter of Scheme of Amalgamation amongst Kilburn Chemicals Limited (Transferor Company 1), Meghmani Crop Nutrition Limited (Transferor Company 2) and Meghmani Organics Limited (Transferee Company) and their Respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

The Management of the Company is responsible to ensure the compliance with the requirements of the act, rules and notifications relating to voting through electronic means and SEBI Listing Regulations on the resolutions contained in the Notice of the NCLT convened Meeting of the Shareholders of the Company.

*Pavni
Thakur*

Ms. PAVNI

Advocate

Bombay High Court

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My responsibility as a Scrutinizer for the remote e-Voting and e-Voting during the NCLT convened Meeting of the Shareholders is restricted in making a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-Voting system provided by MUFG Intime India Private Limited (MUFG), the authorized agency to provide e-Voting facilities, engaged by the Company.

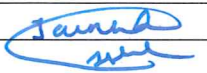
Remote e-voting process:

1. The Company has availed electronic voting platform of MUFG Intime India Private Limited for facilitating remote e-voting to the Shareholders of the Company.
2. In compliance with the MCA Circulars, the Company completed the dispatch of the Hon'ble NCLT Convened meeting notice together with Explanatory Statement and instructions for remote e-voting on 04th May, 2026 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. MUFG Intime India Private Limited ('RTA') or Depositories as at close of business hours on Friday, March 27, 2026 (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 E-voting.
3. The Company has published the public notice under Rules 6 and 7 Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 by way of advertisement published in Financial Express (all India Pan base) on 05th May, 2026.
4. The remote e-voting period remained open from Wednesday, 03rd June, 2026 (9:00 a.m.) to Friday, 05th June, 2026 (5:00 p.m.).
5. The facility for voting electronically was also made available at the meeting (Insta Poll) to those Shareholders who had not cast their votes through remote e-voting.
6. The votes cast under remote e-Voting facility and e-voting conducted during the Hon'ble NCLT Convened meeting were unblocked after the expiry of the period as stipulated in presence of CS Jitendra Leeya and CA Jainik Shah who were not in employment of the Company and / or MUFG Intime India Private Limited.

Name of person: -

1. CS Jitendra Leeya
2. CA Jainik Shah

Signature: 

Signature: 



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7. Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted "for", "against" or "abstain" and "Invalid" in respect of each of the resolutions that were put to vote, were generated from the e-voting website of MUFG and based on such reports generated, the result of the e-Voting is enclosed

8. I submit herewith the Scrutinizer's Report on the results of the remote e- voting for NCLT Convened meeting, based on the report generated by MUFG Intime India Private Limited, scrutinized on test-check basis, and relied upon by me as under:-

a) **Resolution No. 1 – To approve Scheme of Amalgamation amongst Kilburn Chemicals Limited (Transferor Company 1), Meghmani Crop Nutrition Limited (Transferor Company 2) and Meghmani Organics Limited (Transferee Company) and their Respective Shareholders and Creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.**

A) No. of shareholders voted: 187

B) No. of shares held by the voting shareholders: 10,67,12,427

(i) Voted in favour of the resolution:		
Number of Equity Shareholders present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
178	10,67,01,962	99.99

(ii) Voted against the resolution:		
Number of Equity Shareholders present and Voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	6146	0.01

(iii) Invalid Votes:	
Total number of Equity Shareholders (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

*Pavni
Thakur*

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Note: 1) Two (2) shareholders, namely, Prince Priyatharsan S and Bijoy Chatterjee holding total 4220 shares have abstained from voting.

2) One (1) shareholder, namely Anamika Thakur, voted partly for and partly against the resolution and has therefore been counted proportionately as “for” and “against” in the shareholder totals above.

3) One (1) shareholder, namely Kusum Sharma, holding 100 shares voted for only 1 share. Therefore, difference in the “*No. of shares held by the voting shareholders*” mentioned in Para B) above.

Ms. Pavnithakur

Place: Ahmedabad

Dated: 06.06.2026

Counter signed by Dr. Ajar Rab, the Chairperson appointed by the Hon'ble NCLT