

**MEYER APPAREL LIMITED**

Registered office: No. 3&4, Mustil No.19, Killa No.5,
Opposite Tata Consultancy N.H-8, Village Narsingh Pur,
Gurugram- 122004, (Haryana) India

CIN: L18101HR1993PLC032010

E-mail: cs.compliance@meyerapparel.com

Website: www.meyerapparel.com

MEYER/AGM/RESULT/2024

23rd August 2024

To,

The Listing Centre,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Submission of Voting Results of 31st Annual General Meeting alongwith Scrutinizer's Report under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

This is to inform you that in accordance with the applicable provisions of the Companies Act, 2013 read with the rules framed thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided electronic voting facility to its Members on resolutions set out in the Notice of the 31st Annual General Meeting ("AGM") of the Company which was duly convened on Thursday, 22nd August, 2024 at 12:30 P.M. IST through video conferencing.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results of the business transacted at the AGM, along with the Scrutinizer's report on e-voting.

We request you to kindly take the above information on record and oblige.

Thanking You,
Yours faithfully
for **Meyer Apparel Limited**

Charu Sharma
Company Secretary & Compliance Officer

Encl: As above.

Meyer Apparel Limited
Mustil No.17, Killa No.8,
Village Narsinghpur, Gurugram- 122004, (Haryana) India
CIN: L18101HR1993PLC032010,
Mobile No.: 9953696941 E-mail: cs.compliance@meyerapparel.com, www.meyerapparel.com

VOTING RESULTS

Date & Time of AGM

22nd August, 2024 at 12:30 PM IST

Cut-off Date

16th August 2024

Total number of shareholders as on cut-off date

6967

Resolution of Item No.	Subject matter of the Resolution	Total No. of shares held	Total No. of votes polled	No. of Votes assenting the Resolution		No. of Votes dissenting Resolution		Whether resolution is passed or not	Invalid Votes		
				Votes – in favour	% in favour	Votes – against	% against		Total No. of Votes	No. of Votes in E-voting	% of Votes
1	To receive, consider and adopt the audited financial statements of the Company comprising Balance Sheet as at 31st March, 2024, Statement of Profit & Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the reports of the Directors and Auditors thereon.	80497800	50299981	50297907	99.99	2074	0.01	Yes	0	0	0
2	Appointment of Mr. Pawan Kakra (DIN: 01301671) AS Non-Executive Director & Chairman	80497800	50299981	50296107	99.99	3874	0.01	Yes	0	0	0
3	Re-appointment of Mr. Gajender Kumar Sharma (DIN: 08073521), Whole-Time Director of the Company.	80497800	50299981	50296107	99.99	3874	0.01	Yes	0	0	0

Chouhary


Meyer Apparel Limited
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				Votes – in favour	% in favour	Votes – against	% against		Total No. of Votes	No. of Votes in E-voting	% of Votes
4	Re-appointment of Ms. Swastika Kumari (DIN: 07823199), Independent Director for the second consecutive term	80497800	50299981	50296107	99.99	3874	0.01	Yes	0	0	0
5	Appointment of Mr. Vivek Saxena, as an Independent Director	80497800	50299981	50296107	99.99	3874	0.01	Yes	0	0	0






Pratibha Gupta & Associates
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20(3) (xi) & 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 31st Annual General Meeting (“AGM”) of the shareholders of **MEYER APPAREL LIMITED (CIN: L18101HR1993PLC032010) (formerly known as Givo Limited)** (the “Company”) held on Thursday, 22nd August, 2024 at 12:30 P.M. IST through Video Conferencing (VC)/Other Audio Visual Means.

Dear Sir,

I, Pratibha Gupta, Proprietor of M/s Pratibha Gupta & Associates a practicing Company Secretary Firm having its office at B-3, Pankaj Tower, Mayur Vihar Phase-1, New Delhi-110091, has been appointed as a Scrutinizer by the Board of Directors of the **MEYER APPAREL LIMITED** for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with MCA General Circular No. 10/2022, 02/2022, Circular No. 14/2020, 17/2020 and 20/2020 dated December 28, 2022, January 13, 2022, April 08, 2020, April 13, 2020 and May 05, 2020 respectively as issued the Ministry of the Corporate Affairs and in accordance with the SEBI Circular dated May 12, 2020 and January 15, 2022 issued by Securities and Exchange Board of India (SEBI) Read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) in respect of below mentioned resolutions proposed at the 31st Annual General Meeting of Equity shareholders of **MEYER APPAREL LIMITED** held on Thursday, 22nd August, 2024 at 12:30 P.M IST submit my report as under:

1. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and electronic voting is restricted to the making of the Scrutinizer's report of the votes cast in “favor”, “invalid votes” or “against” the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository (India) Limited (“NSDL”), the authorized agency to provide e-voting facilities, engaged by the Company and the votes cast in “favor”, “invalid votes” or “against” the resolutions contained in the notice by the shareholders as present by electronic voting.

2. The e-voting period remained opened from Sunday, 18th August, 2024 at 9.00 A.M to Wednesday, 21st August, 2024 at 5.00 P.M in accordance with the Notice of the 31st AGM of the Company.
3. The members of the Company as on the record date / cut-off date i.e. 16th August, 2024, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the AGM of the shareholders of the Company.
4. The Chairman declared voting open to the members present in the meeting for 15 minutes and requested the shareholders to cast their votes through electronic means.
5. The votes cast under remote E-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the company. I have scrutinized and reviewed the remote e-voting as well as e-voting at the AGM tendered therein based on data downloaded from the NSDL e-voting system.
6. The votes were downloaded scrutinised and counted, reviewed and results prepared. Based on the data, the total votes cast in favour or against all resolutions as per notice of AGM are as placed below:

ITEM NO. 01: ADOPTION OF ACCOUNTS

To receive, consider and adopt the audited financial statements of the company comprising Balance Sheet as at 31st March, 2024, Statement of Profit & Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the reports of the Directors and Auditors thereon.

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	48	50297907	99.99%

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	13	2074	0.01%

ITEM NO. 02: APPOINTMENT OF MR. PAWAN KAKRA, AS NON-EXECUTIVE DIRECTOR & CHAIRMAN

To approve appointment of Mr. Pawan Kakra (DIN: 01301671), as Non-Executive Director & Chairman.

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	47	50296107	99.99 %

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	14	3874	0.01%

ITEM NO. 03: RE-APPOINTMENT OF MR. GAJENDER KUMAR SHARMA, WHOLE TIME DIRECTOR

To approve re-appointment of Mr. Gajender Kumar Sharma (DIN: 08073521), Whole-Time Director of the Company.

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	47	50296107	99.99 %

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	14	3874	0.01 %

ITEM NO. 04: RE-APPOINTMENT OF MS. SWASTIKA KUMARI, INDEPENDENT DIRECTOR FOR THE SECOND CONSECUTIVE TERM

To approve re-Appointment of Ms. Swastika Kumari (DIN: 07823199), Independent Director for the Second Consecutive Term.

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	47	50296107	99.99 %

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	14	3874	0.01 %

ITEM NO. 05: APPOINTMENT OF MR. VIVEK SAXENA AS AN INDEPENDENT DIRECTOR

To approve appointment of Mr. Vivek Saxena (DIN: 10163717), as Independent Director.

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	47	50296107	99.99 %

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	14	3874	0.01 %

All the Resolutions mentioned in the Notice of the 31st Annual General Meeting of the Company, dated July 29, 2024 as per the details mentioned above, have been passed with requisite majority on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**For Pratibha Gupta & Associates
Company Secretaries**

PRATIBHA
GUPTA

Digitally signed by
PRATIBHA GUPTA
Date: 2024.08.22
14:19:20 +05'30'

**Pratibha Gupta
COP No. 15838**

ACS No. 40984

UDIN: A040984F001020765

Date: 22.08.2024

Place: Delhi