

**MEYER APPAREL LIMITED**

Registered office: Mustil No.17, Killa No.8,  
Village Narsingh Pur, Gurugram- 122004, (Haryana) India  
CIN: L18101HR1993PLC032010

E-mail: [cs.compliance@meyerapparel.com](mailto:cs.compliance@meyerapparel.com)

Website: [www.meyerapparel.com](http://www.meyerapparel.com)

**MEYER/AGM/2024****22<sup>nd</sup> August, 2024**

To,

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

**Sub: Proceedings of 31<sup>st</sup> Annual General Meeting (AGM) in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 held on Thursday, 22<sup>nd</sup> August, 2024 at 12:30 P.M. (IST) through Video Conferencing.**

Dear Sir,

In compliance with Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of the proceedings of 31<sup>st</sup> Annual General Meeting of the Company held on 22<sup>nd</sup> August 2024 at 12:30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The meeting commenced at 12:30 p.m. and concluded at 12:55 p.m.

Copy of summary Proceedings during the AGM as attached.

This is for your information and records.

Thanking You,

Yours faithfully

**For Meyer Apparel Limited**

Charu Sharma

Company Secretary & Compliance Officer

**Encl: As above.**



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### **Summary of proceedings of the 31<sup>st</sup> Annual General Meeting of Meyer Apparel Limited**

The 31<sup>st</sup> Annual General Meeting (AGM) of the members of Meyer Apparel Limited (“the Company”) was held on Thursday, 22<sup>nd</sup> August, 2024 at 12:30 PM (IST) through Video Conferencing.

The meeting commenced at 12:30 PM (IST) and concluded at around 12:55 P.M (IST).

All the directors of the Company were present, and Mr. Pawan Kakra chaired the meeting. He introduced himself and then the roll call was made by other Directors to the members.

The members of committee were present

- Ms. Meenakshi Goyal, Chairman of the Audit Committee
- Ms. Meenakshi Goyal, Chairman of the Nomination and Remuneration Committee
- Ms. Swastika Kumari, Chairman of the Stakeholders Relationship Committee

The Chairman acknowledged the attendance of

- Mr. Manish Kumar Singhal, Partner of M/S Khandelwal Jain & Co., Chartered Accountants from Delhi, who are Statutory & Independent Auditors of the Company and
- Ms. Pratibha Gupta, Company Secretary in Practice: who has been appointed as a Scrutinizer for supervising the e-voting process for E-AGM and is also present through Video Conferencing.
- Mr. Lalit Singhal, Secretarial Auditor of the Company, is also present at the E-AGM for the Company through Video Conferencing from Delhi.
- Mr. Gajender Kumar Sharma, Whole-Time Director & CFO of the Company is also present at the E-AGM for the Company through Video Conferencing from Gurugram.
- Mr. Vivek Saxena, Independent Director of the Company, is also present at the E-AGM for the Company through Video Conferencing from Bareilly.

The requisite quorum being present the Chairman called the meeting to order.

The Chairman delivered his speech to the shareholders. The Chairman took the Notice dated 29<sup>th</sup> July, 2024 convening the meeting and the Auditor’s Report as read as the same has already been circulated to the members. Thereafter, the Chairman and Directors read out the resolutions. The clarifications raised by the shareholders were answered by the Chairman.

The Company had provided the shareholders with remote e-voting facility. It provided the shareholders with the facility to cast their votes electronically at the end of the meeting by way of an electronic voting system facilitated by National Securities Depository Limited (NSDL). The Board had appointed Ms. Pratibha Gupta, from Pratibha Gupta & Associates as Scrutinizer of e-voting and E-AGM.



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The following items were transacted at the meeting:

### **ORDINARY BUSINESS:**

1. Adoption of Accounts for the financial year ended 31<sup>st</sup> March, 2024 together with 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.

### **SPECIAL BUSINESS**

#### As Ordinary Resolution

2. Appointment of Mr. Pawan Kakra (DIN: 01301671), as Non-Executive Director & Chairman.
3. Re-appointment of Mr. Gajender Kumar Sharma (DIN: 08073521), Whole-Time Director of the Company.
4. Re-Appointment of Ms. Swastika Kumari (DIN: 07823199), Independent Director for the Second Consecutive Term w.e.f 9<sup>th</sup> November 2024
5. Appointment of Mr. Vivek Saxena (DIN: 10163717), as Independent Director.

This is for your information and records.

Thanking You,

Yours faithfully

**For Meyer Apparel Limited**

**Charu Sharma**

**Company Secretary & Compliance Officer**

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**Chairman's Statement at the 31<sup>st</sup> Annual General Meeting of the Company  
on 22<sup>nd</sup> August, 2024 through Video Conferencing**

**Welcome Address by the Chairman**

May I have your attention please!

Good afternoon,

Respected members of the Board of Directors, Shareholders and Invitees, Ladies and Gentlemen,

I, Pawan Kakra, Chairman of the Company would like to extend a very warm welcome to all of you to this 31<sup>st</sup> Annual General Meeting of Meyer Apparel Limited. We appreciate you for taking time from your busy schedule to join us to attend this meeting through video conferencing.

I hope all of you are safe. Keeping in view the safety of the members of the Company and in accordance with the guidelines of the Ministry of Corporate Affairs and the Securities and Exchange Board of India we are holding this meeting through Video conferencing.

There are no qualifications on the Reports of the Statutory Auditors and Secretarial Auditor of the Company. I would like to share with you my thoughts on working of the Company.

During the year ended 31<sup>st</sup> March, 2024, During the year ended 31<sup>st</sup> March, 2024, your Company's gross sales turnover has decreased to Rs. 454.48 lacs in comparison with the last year's turnover at Rs. 630.30 lacs. It may be noted that the Company has incurred losses of Rs. (183.02) lakhs.

The Company has generated revenue from retailing of garments and is exploring other avenues to seek revenue.

The company is exploring to sell online as the Garment brands are bypassing traditional retail channels and selling their products directly to customers through their own online stores and showcasing their products on social media platforms such as Instagram and Facebook.

I acknowledge the role of our investors, bankers, vendors, customers, Central and State Governments and local bodies.

Last but not the least, my most grateful thanks also goes to all my colleagues on the Board, employees, stakeholders and all business associates.

As the shareholders are aware, Remote E-voting facility on all the resolutions was open from 18<sup>th</sup> August, 2024 (9:00 AM) to 21<sup>st</sup> August, 2024 (5:00 PM). Therefore, many of the shareholders may have already casted their votes during above period.

However, those who have not casted their vote through remote e-voting, have the opportunity to e-vote now at the facility provided through NSDL portal which you have logged in.