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 **MEERA**TM
INDUSTRIES LIMITED

Regd. office
2126, Road No. 2, GIDC,
Sachin - 394 230, Surat.(Guj.) India.
Tel.: 0261-2399114, Cell : 98795 63372, Fax : +91-261-2397269
E-Mail : Info@meeraind.com Web : www.meeraind.com

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IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 14TH February, 2022

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 14.02.2022

This is with reference to the above captioned subject line and In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the company at its meeting held today has inter-alia considered and approved following:

1. The Un-audited Financial Results (both Standalone and Consolidated) for the Quarter and Nine Months ended 31ST December, 2021 along with the Limited Review Report, as issued by the Statutory Auditors of the Company. Copy of Un-audited Financial Results includes Limited Review Report is enclosed herewith.

The results are also being uploaded on the Company's website at – www.meeraind.com

2. Declared Interim Dividend for the Financial Year 2021-22 @ Rs. 0.50 per Equity Share of Rs. 10/- (Rupees Ten only) each.
3. Record Date for the purpose of Interim Dividend for the year 2021-22 is fix to be on **Monday, 28TH February, 2022.**
4. Internal Audit Report for the Quarter ended December 31, 2021.
5. Taken on note various compliances made during the Quarter and Nine Months ended on December 31, 2021.

The Board Meeting commenced at 05.00 P.M. and concluded at 06.25 P.M.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Meera Industries Limited



Bhavisha Khakhkar
Company Secretary & Compliance Officer

Encl: As above



K A SANGHAVI & CO. LLP
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of
MEERA INDUSTRIES LIMITED
PLOT NO. 2126, ROAD NO. 2 GIDC, SACHIN
SURAT – 394230, GUJARAT, INDIA.

We have reviewed the accompanying statement of unaudited standalone financial results of **MEERA INDUSTRIES LIMITED** (the "Company") for the quarter ended December 31, 2021 and year to date from April 01, 2021 to December 31, 2021 (the "Statement") being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the 'Listing Regulations').

This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.


Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of The Companies Act, 2013, read with relevant Rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter – No such thing requires to be mentioned hence our conclusion is not modified in respect of this matter.

Place: Surat
Date: February 14, 2022



For K A Sanghavi & Co LLP
Chartered Accountants
FRN: 120846W / W100289


Amish Ashvinbhai Sanghavi
Designated Partner
M. No. 101413

ICAI UDIN: 22101413ABZYSQ1137



Office :
1001-1002-1003, Rajhans Bonista, Ram Chowk,
Ghod Dod Road, Surat - 395007 Gujarat, INDIA.

Voice :
+91 992 5110405 +91 261 2653167
+91 982 5279684 +91 261 2653168

E-mail :
beintouch@kascoca.in

Visit us :
www.kascoca.com



K A SANGHAVI & CO. LLP
CHARTERED ACCOUNTANTS

Independent auditor's Review report on Quarterly and Year to Date Unaudited Consolidated financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To,
The Board of Directors of
MEERA INDUSTRIES LIMITED
PLOT NO. 2126, ROAD NO. 2 GIDC, SACHIN
SURAT – 394230, GUJARAT, INDIA.

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **MEERA INDUSTRIES LIMITED** ("the Parent") and its Subsidiaries (the parent and its subsidiaries together referred to as "the Group"), for the quarter & Nine months ended December 31, 2021 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.
2. This Statement is the responsibility of the Parent's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principal laid down in Indian Accounting Standard (Ind AS) 34 'Interim Financial Reporting', prescribed under section 133 of the Companies Act, 2013, and other Accounting Principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - a. Meera Industries Limited
 - b. Meera Industries USA LLC
5. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of The Companies Act, 2013, read with relevant Rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



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K A SANGHAVI & CO. LLP
CHARTERED ACCOUNTANTS

6. Emphasis of Matter – No such thing requires to be mentioned hence our conclusion is not modified in respect of this matter.
7. The consolidated unaudited financial results includes the interim financial results of 1 subsidiaries which have been reviewed by us, whose interim financial results reflect total assets of Rs. 114.49 Lakhs as at December 31, 2021 and total revenue of Rs. 49.39 Lakhs, total net profit/(loss) after tax of Rs. 16.99 Lakhs and total comprehensive income / loss of Rs. 16.99 Lakhs for the quarter ended December 31, 2021 and for the period from April 01, 2021 to December 31, 2021 respectively as considered in the consolidated unaudited financial results.

Our conclusion on the Statement is not modified in respect of the above matter.

Place: Surat
Date: February 14, 2022



For K A Sanghavi & Co LLP
Chartered Accountants
FRN: 120846W / W100289

Amish Ashvinbhai Sanghavi
Designated Partner
M. No. 101413

ICAI UDIN: 22101413ABZZQP3748

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Statement of Standalone unaudited financial results for the Quarter and Nine Months ended 31st December, 2021
(Amount in Lakhs)

Sr. No.	Particulars	Standalone					Year ended 31 Mar 2021
		Three Months			Nine Months		
		Quarter ended 31 Dec 2021	Quarter ended 30 Sep 2021	Quarter ended 31 Dec 2020	ended 31 Dec 2021	ended 31 Dec 2020	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income from operations						
	Revenue from operations	763.76	1,292.12	267.55	2,566.68	1,015.15	2,189.00
	Other income	0.95	10.26	4.06	19.72	30.15	35.58
	Total income	764.71	1,302.38	271.61	2,586.40	1,045.30	2,224.58
2	Expenses						
	Cost of materials consumed	290.72	666.19	199.02	1,535.31	514.06	1,130.74
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of work-in-progress, stock-in-trade and finished goods	82.87	122.49	(79.62)	(98.41)	(53.89)	91.79
	Employee benefit expense	128.16	134.20	92.78	350.90	245.10	350.50
	Finance costs	2.83	3.06	0.82	9.14	2.75	3.10
	Depreciation and amortisation expense	28.50	25.30	18.14	77.81	47.92	68.16
	Other expenses	135.72	92.90	90.00	352.65	206.60	290.94
	Total expenses	668.80	1,044.14	321.14	2,227.40	962.54	1,935.23
3	Profit / (Loss) before exceptional items and tax (1-2)	95.91	258.24	(49.53)	359.00	82.76	289.35
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	95.91	258.24	(49.53)	359.00	82.76	289.35
6	Tax expense:						
	- Current tax	12.93	67.62	-	81.81	34.81	62.32
	- Deferred tax	6.31	4.96	(2.60)	11.83	(0.04)	14.70
7	Profit/(Loss) for the period after tax (5-6)	76.67	185.66	(46.93)	265.36	47.99	212.33
8	Other comprehensive income						
	Item that will not be reclassified to Profit or Loss (Consisting of re-measurement of net defined benefit liabilities)	0.53	0.53	0.53	1.59	1.59	2.12
	Income tax relating to items that will not be reclassified to Profit or Loss	(0.13)	(0.13)	(0.13)	(0.40)	(0.40)	(0.53)
9	Total comprehensive income for the year (7+8)	77.07	186.06	(46.54)	266.55	49.18	213.92
10	Paid-up equity share capital (Face value of Rs. 10/- each)	1,067.88	1,067.88	1,067.88	1,067.88	1,067.88	1,067.88
11	Other Equity (excluding revaluation reserves)						1,389.46
12	Earnings per equity share for profit from operation attributable to owners of the entity:						
	Basic earnings per share # not Annualized	0.72	1.74	(0.44)	2.48	0.45	1.99
	Diluted earnings per share # not Annualized	0.72	1.74	(0.44)	2.48	0.45	1.99

Note :-

1 The Company has adopted Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, with effect from April 01, 2020 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rule, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules 2016. The Financial results, presented in accordance with Ind AS 101 - First - Time adoption of Indian Accounting Standards, have been prepared in accordance with the recognition and measurement principals in Ind AS 34 - Interim Financial Reporting.



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- 2 Reconciliation between the financial results previously reported (referred to as 'Previous GAAP') and Ind AS for the year ended March 2021 are presented as under;

Particulars	Standalone
	Year ended 31 Mar 2021
	Audited
Net Profit/(Loss) as per previous IGAAP (A)	219.98
Ind AS Adjustments:-	
Reversal of foreign exchange gain/loss on restatement of non-monetary items	-
Reclassification of actuarial gain to other comprehensive income	(2.12)
Gain on fair valuation of quoted investments	(0.12)
Impact of adjustment on account of Ind as 116	6.16
Impact of provision for expected credit loss as per Ind AS 109	(10.57)
Deferred tax (net) on above adjustments	(1.00)
Total Ind AS adjustments accounted through statement of profit or loss (B)	(7.65)
Net Profit under Ind AS (After Tax) (C) = (A)+(B)	212.33
Other comprehensive income	
Actuarial (gain)/loss for employee benefits obligation	2.12
Deferred tax on Ind AS adjustments	(0.53)
Total other comprehensive income (D)	1.59
Total comprehensive income under Ind AS (E) = (C)+(D)	213.92

- 3 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 14, 2022. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.

- 4 Previous periods figures have been regrouped and rearranged wherever necessary.

Place : Surat
Date : February 14, 2022



For, MEERA INDUSTRIES LIMITED

Dharmesh Desai
Managing Director

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Statement of Standalone segment results for the Quarter and Nine Months ended 31st December, 2021

Sr. No.	Particulars	Standalone					Year ended 31 Mar 2021
		Three Months			Nine Months		
		Quarter ended 31 Dec 2021 Unaudited	Quarter ended 30 Sep 2021 Unaudited	Quarter ended 31 Dec 2020 Unaudited	ended 31 Dec 2021 Unaudited	ended 31 Dec 2020 Unaudited	
1	Segment Revenue						
	Machine Division	618.44	1,183.34	245.52	2,207.40	983.55	1,949.90
	Yarn Division	145.32	108.77	22.03	359.28	31.60	239.10
	Revenue from operations	763.76	1,292.11	267.55	2,566.68	1,015.15	2,189.00
2	Segment Results						
	Machine Division	80.59	244.92	(52.40)	319.83	59.33	248.20
	Yarn Division	17.20	6.12	(0.38)	28.59	(3.97)	8.67
	Segment Results	97.79	251.04	(52.77)	348.42	55.36	256.87
3	Unallocable						
	Other Income	0.95	10.26	4.06	19.72	30.15	35.58
	Finance Cost	2.83	3.06	0.82	9.14	2.75	3.10
	Profit before Tax	95.91	258.24	(49.53)	359.00	82.76	289.35
4	Tax expense						
	Current tax	12.93	67.62	-	81.81	34.81	62.32
	Deferred tax	6.31	4.96	(2.60)	11.83	(0.04)	14.70
	Profit after Tax (3-4)	76.67	185.66	(46.93)	265.36	47.99	212.33
5	Segment Assets						
	Machine Division	3,149.24	2,925.71	2,769.94	3,149.24	2,769.94	3,087.10
	Yarn Division	213.38	278.32	164.93	213.38	164.93	118.74
	Unallocable	-	-	38.98	-	38.98	44.31
	Segment Assets	3,362.62	3,204.03	2,973.85	3,362.62	2,973.85	3,250.15
6	Segment Liabilities						
	Machine Division	546.79	320.00	634.40	546.79	634.40	716.16
	Yarn Division	64.04	173.34	171.72	64.04	171.72	57.90
	Unallocable	102.65	97.74	-	102.65	-	18.75
	Segment Liabilities	713.48	591.08	792.82	713.48	792.82	792.81

Previous periods figures have been regrouped and rearranged wherever necessary.

Place : Surat
Date : February 14, 2022



For, Meera Industries Limited

(Signature)

Dharmesh Desai
Managing Director

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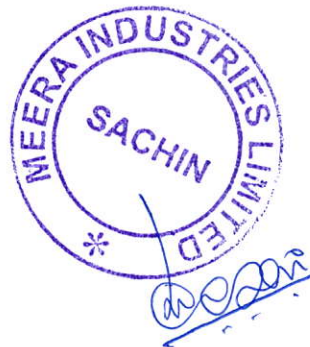
Statement of Consolidated unaudited financial results for the Quarter and Nine Months ended 31st December, 2021
(Amount in Lakhs)

Sr. No.	Particulars	Consolidated					Year ended 31 Mar 2021
		Three Months		Nine Months			
		Quarter ended 31 Dec 2021	Quarter ended 30 Sep 2021	Quarter ended 31 Dec 2019	ended 31 Dec 2021	ended 31 Dec 2020	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited		
1	Income from operations						
	Revenue from operations	864.48	1,239.83	267.55	2,616.07	1,033.66	2,235.09
	Other income	0.95	10.26	4.06	19.72	30.15	35.35
	Total income	865.43	1,250.09	271.61	2,635.79	1,063.81	2,270.44
2	Expenses						
	Cost of materials consumed	290.72	666.19	199.02	1,535.31	514.06	1,130.74
	Purchases of stock-in-trade	-	-	-	-	-	-
	Changes in inventories of work-in-progress, stock-in-trade and finished goods	151.88	61.15	(77.58)	(84.73)	(44.86)	112.11
	Employee benefit expense	128.16	134.20	92.78	350.90	245.10	350.50
	Finance costs	2.56	3.33	0.82	9.14	2.97	3.36
	Depreciation and amortisation expense	28.62	25.42	18.32	78.17	48.32	68.67
	Other expenses	136.58	97.00	100.51	371.01	230.52	319.08
	Total expenses	738.52	987.29	333.87	2,259.80	996.11	1,984.46
3	Profit / (Loss) before exceptional items and tax (1-2)	126.91	262.80	(62.26)	375.99	67.70	285.98
4	Exceptional items	-	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	126.91	262.80	(62.26)	375.99	67.70	285.98
6	Tax expense:						
	- Current tax	12.93	67.62	0.37	81.81	30.93	56.62
	- Deferred tax	6.31	4.96	(2.60)	11.83	(0.04)	14.70
7	Profit/(Loss) for the period after tax (5-6)	107.67	190.22	(60.03)	282.35	36.81	214.66
	Profit attributable to:						
	(a) Owners of the Company	107.67	190.22	(60.03)	282.35	36.81	214.66
	(b) Non Controlling Interest	-	-	-	-	-	-
8	Other comprehensive income						
	Item that will not be reclassified to Profit or Loss (Consisting of re-measurement of net defined benefit liabilities)	0.53	0.53	0.53	1.59	1.59	2.12
	Income tax relating to items that will not be reclassified to Profit or Loss	(0.13)	(0.13)	(0.13)	(0.40)	(0.40)	(0.53)
	Other comprehensive income	0.40	0.40	0.40	1.19	1.19	1.59
	Other comprehensive income attributable to:						
	(a) Owners of the Company	0.40	0.40	0.40	1.19	1.19	1.59
	(b) Non Controlling Interest	-	-	-	-	-	-
9	Total comprehensive income for the year (7+8)	108.07	190.62	(59.63)	283.54	38.00	216.25
	Total comprehensive income attributable to:						
	(a) Owners of the Company	108.07	190.62	(59.63)	283.54	38.00	216.25
	(b) Non Controlling Interest	-	-	-	-	-	-
10	Paid-up equity share capital (Face value of Rs. 10/- each)	1,067.88	1,067.88	1,067.88	1,067.88	1,067.88	1,067.88
11	Other equity (excluding revaluation reserves)	-	-	-	-	-	1,391.79
12	Earnings per equity share for profit from operation attributable to owners of the entity:						
	Basic earnings per share # not Annualized	1.01	1.78	(0.56)	2.64	0.34	2.01
	Diluted earnings per share # not Annualized	1.01	1.78	(0.56)	2.64	0.34	2.01

Note :-

1

The Company has adopted Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, with effect from April 01, 2020 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rule, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules 2016. The Financial results, presented in accordance with Ind AS 101 - First - Time adoption of Indian Accounting Standards, have been prepared in accordance with the recognition and measurement principals in Ind AS 34 - Interim Financial Reporting.



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- 2 Reconciliation between the financial results previously reported (referred to as 'Previous GAAP') and Ind AS for the year ended March 2021 are presented as under;

Particulars	Standalone
	Year ended 31 Mar 2021
	Audited
Net Profit/(Loss) as per previous IGAAP (A)	222.31
Ind As Adjustments:-	
Reversal of foreign exchange gain/loss on restatement of non-monetary items	-
Reclassification of actuarial gain to other comprehensive income	(2.12)
Gain on fair valuation of quoted investments	(0.12)
Impact of adjstment on account of Ind as 116	6.16
Impact of provision for expected credit loss as per Ind AS 109	(10.57)
Deferred tax (net) on above adjustments	(1.00)
Total Ind AS adjustments accounted through statement of profit or loss (B)	(7.65)
Net Profit under Ind AS (After Tax) (C) = (A)+(B)	214.66
Other comprehensive income	
Actuarial (gain)/loss for employee benefits obligation	2.12
Deferred tax on Ind AS adjustments	(0.53)
Total other comprehensive income (D)	1.59
Total comprehensive income under Ind AS (E) = (C)+(D)	216.25

- 3 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 14, 2022. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- 4 Previous periods figures have been regrouped and rearranged wherever necessary.

Place : Surat
Date : February 14, 2022



For, Meera Industries Limited

Dharmesh Desai
Managing Director

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Statement of Consolidated segment results for the Quarter and Nine Months ended 31st December, 2021

Sr. No.	Particulars	Consolidated					Year ended 31 Mar 2021
		Three Months			Nine Months		
		Quarter ended 31 Dec 2021	Quarter ended 30 Sep 2021	Quarter ended 31 Dec 2020	ended 31 Dec 2021	ended 31 Dec 2020	
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Segment Revenue						
	Machine Division	720.34	1,198.67	245.52	2,335.77	1,004.10	2,040.42
	Yarn Division	145.32	108.77	22.03	359.28	31.60	239.10
	Total	865.66	1,307.44	267.55	2,695.05	1,035.70	2,279.52
	Less: inter segment revenue	1.18	67.61	-	78.98	2.04	44.43
	Revenue from operations	864.48	1,239.83	267.55	2,616.07	1,033.66	2,235.09
2	Segment Results						
	Machine Division	111.32	249.75	(65.13)	336.83	44.49	245.32
	Yarn Division	17.20	6.12	(0.38)	28.59	(3.97)	8.67
	Segment Results	128.52	255.87	(65.50)	365.42	40.52	253.99
3	Unallocable						
	Other Income	0.95	10.26	4.06	19.72	30.15	35.35
	Finance Cost	2.56	3.33	0.82	9.14	2.97	3.36
	Profit before Tax	126.91	262.80	(62.26)	375.99	67.70	285.98
4	Tax expense						
	Current tax	12.93	67.62	0.37	81.81	30.93	56.62
	Deferred tax	6.31	4.96	(2.60)	11.83	(0.04)	14.70
	Profit after Tax	107.67	190.22	(60.03)	282.35	36.81	214.66
5	Segment Assets						
	Machine Division	3,253.74	3,083.78	2,853.46	3,253.74	2,853.46	3,034.63
	Yarn Division	213.38	278.32	164.93	213.38	164.93	118.74
	Unallocable	-	-	38.98	-	38.98	44.30
	Segment Assets	3,467.12	3,362.10	3,057.37	3,467.12	3,057.37	3,197.67
6	Segment Liabilities						
	Machine Division	549.29	406.62	646.69	549.29	646.69	661.35
	Yarn Division	64.04	173.34	171.72	64.04	171.72	57.90
	Unallocable	102.65	97.74	-	102.65	-	18.75
	Segment Liabilities	715.98	677.70	818.41	715.98	818.41	738.00

Previous periods figures have been regrouped and rearranged wherever necessary.

Place : Surat
Date : February 14, 2022



For, Meera Industries Limited

Dharmesh Desai
Managing Director