

Changing the way,
we twist the yarn

 **MEERA™**
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

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 1st October, 2021

BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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SUB: PROCEEDINGS/OUTCOME OF 15TH ANNUAL GENERAL MEETING HELD ON THURSDAY, 30TH SEPTEMBER, 2021 AT 04:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the attached gist of proceedings of 15TH Annual General Meeting held through Video Conferencing/ Other Audio Visual Means in accordance with the circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and business (es) mentioned in the Notice dated 18th August, 2021 convening the AGM was transacted thereat on Thursday, 30TH September, 2021 at 04:00 p.m.

The Annual General Meeting of Members commenced at 04:00 p.m. and concluded at 04:15 p.m.

You are requested to kindly take the above information on your record.

Thanking you

Yours faithfully,

For Meera Industries Limited



Bhavisha Khakhkhar

Company Secretary & Compliance Officer.

ACS : 45733

Encl.: Proceedings/Outcome of 15TH Annual General Meeting.

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Gist of proceedings of the 15TH Annual General Meeting of the Members of Meera Industries Limited pursuant to Regulation 30 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. DATE, TIME AND VENUE OF THE MEETING:

The 15TH Annual General Meeting of the Members of Company was held Thursday, 30th September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation 2015 and the Meeting was commenced at 04.00 P.M.

2. PROCEEDINGS IN BRIEF:

- Mr. Dharmesh V. Desai, Chairman and Managing Director, chaired the meeting.
- The Chairman welcome the Members of the Company present at the meeting.
- After that Ms. Bhavisha Khakhkhar, Company secretary of the company, on behalf of the Chairman, welcome all the Directors, Members of the company & invitees present at the 15th Annual General Meeting and also took note of leave of absence CA Sanjay Mehta (Independent Director) with the permission of the Board.
- Further she informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.
- After ascertaining that the requisite number of members were present through VC/OAVM and upon confirmation of the presence of quorum by Ms. Bhavisha Khakhkhar, Company Secretary, Mr. Dharmesh V. Desai, Chairman and Managing Director called the meeting in order.
- The Internal Auditor & Secretarial Auditor were present at the meeting.

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- Ms. Bhavisha Khakhkar, Company Secretary, on behalf of the Chairman, provided general instructions to the Members regarding participation in the meeting.
- Then the Chairman delivered his speech and briefed about operational highlights and financial performance during the year under review. In brief, he also stated about Subsidiary of the Company and its revenue, revenues of the Company along with comparison with year on year growth.
- The Chairman also stated about approval received of Migration of the Company from BSE SME Platform to BSE Main Board. Then he concluded his speech by stating future plans and growth projections year ahead.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors, Audit Report and Accounts for the financial year ended on 31ST March, 2021 were taken as read.

The Company Secretary informed that remote e-voting commenced on Monday, 27th September, 2021 at 9:00 AM. and ended on Wednesday, 29th September, 2021 at 5:00 P.M. Further she informed that the Company had also provided e-voting at the convened meeting and till the 15 minutes after conclusion of AGM.

Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Mr. Chirag Shah, Practising Company Secretary as scrutinizer to conduct the process in fair and transparent manner.

The Chairman announced that the Statutory Registers and other documents were available for inspection during AGM.

3. BUSINESS ITEMS:

With the consent of members present, then Chairman took up the following agenda items as stated in Notice of AGM, The resolutions passed by the members of the Company were with requisite majority are:

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1. Consideration and adoption of -
 - (a) The Audited Financial Statements of the Company for the financial year ended 31ST March, 2021 and the Reports of the Board of Directors and Auditors thereon; and
 - (b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2021 and the Report of Auditors thereon.

(Ordinary Resolution)
2. The Board has recommended Final Dividend for the financial year 2020-2021 at the rate of Rs. 0.70/- (Seventy Paise Only) per equity shares of Rs. 10/- (Ten Rupess) each fully paid up of the company. **(Ordinary Resolution)**
3. Re-appoint a Director in place of Mr. Bijal Dharehbhai Desai (DIN: 00292319), who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**
4. To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years. **(Ordinary Resolution)**

After that, Company Secretary informed the shareholders that after obtaining the consolidated result of scrutinizer of remote e-voting and evoting conducted at the AGM will be intimated to Stock Exchange separately and also put on the website of the company. Details of voting results as required under Regulations 44(3) of the SEBI Listing Regulations will be separately submitted.

The Company Secretary, Ms. Bhavisha Khakhkhar informed that the results of e-voting required under SEBI regulations shall be disseminated to Exchange separately and also uploaded on the website of the Company.

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VOTING BY MEMBERS:

All the resolutions set out in the notice calling the Annual General were transacted through remote e-voting at the Annual General Meeting as required under the Companies Act 2013 and SEBI Listing Regulations.

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in conducting the AGM. The AGM was Commenced at 04.00 p.m. and concluded at 04. 15 p.m.

The meeting was concluded with the vote of thanks.

Kindly take the record of the same.

Thanking you

**Yours faithfully,
For Meera Industries Limited**

A handwritten signature in black ink, appearing to read 'Bhavisha', with a horizontal line underneath.

**Bhavisha Khakhkhar
Company Secretary & Compliance Officer
M No. - A45733**