

Changing the way,
we twist the yarn



Date: 17TH August, 2022

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: SCRUTINIZER REPORT FOR E-VOTING PROCESS OF THE POSTAL BALLOT WHICH CLOSED ON SATURDAY, 13TH AUGUST, 2022 AT 05:00 P.M.

Dear Sir/Madam,

With reference to the aforesaid subject, we wish to inform you that Notice of Postal Ballot for Postal Ballot e-voting for the seeking approval of the Members to appoint Mr. Rajendrabhai Vanmalibhai Kalyani (DIN: 07988568) as an Independent Director was given on 13TH July, 2022. The said e-voting was commenced on Friday, July 15, 2022 (09:00 A.M.) and ended on Saturday, August 13, 2022 (05:00 P.M.) (Both days inclusive).

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Scrutinizer report for Postal ballot e-voting process which closed on Saturday, August 13, 2022 (05:00 P.M.).

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For Meera Industries Limited

Bhavisha Chauhan

Company Secretary & Compliance Officer.

ACS : 45733

Encl.: As Above



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,

The Chairman

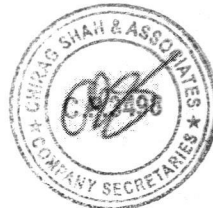
Meera Industries Limited

2126, Road No. 2 GIDC, Sachin, Surat-394230, Gujarat.

Dear Sir,

Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of Meera Industries Limited (" the Company")

1. The Board of Directors of the Company, by Resolution passed on July 13, 2022, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated July 13, 2022.
2. In terms of the Circular No. No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, and Circular No. 20/2021 dated December 8, 2021 and General Circular No. 03/2022 dated May 05, 2022 (collectively referred to as the "MCA Circulars") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by SEBI. The Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote evoting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.meeraind.com and e-voting website at <https://evoting.kfintech.com> and was also available on the website of stock exchange at www.bseindia.com.



3. We submit our report as under:
4. The Notice of Postal Ballot dated July 13, 2022 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on July 8, 2022 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on July 14, 2022. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members in view of present circulars. The Company has also published Newspaper Advertisement in Financial Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot through E-mail alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, July 15, 2022.
6. The Company has offered E-voting through M/s. KFIN Technologies Limited ("Kfintech") (Formerly known as Karvy Fintech Private Limited) and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 9.00 a.m. on Friday, July 15, 2022 (09:00 A.M.) and will end on Saturday, August 13, 2022 (05:00 P.M.).
8. We have unblocked the votes cast through remote E-voting in the presence of Ms. Ruchika Shah and Ms. Dhvani Rana who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of Kfintech i.e. <https://evoting.kfintech.com/>.
9. 19 Members representing 74,63,903 equity shares have cast their votes through e-voting for the resolutions set out in the said notice of Postal Ballot and all votes cast upto August 13, 2022 at 5 P.M. i.e. the last date and time for e-voting were considered for scrutiny.



10. A Summary of postal ballot through E-voting is given below

Resolution No. 1 :

TO APPOINT MR. RAJENDRABHAI VANMALIBHAI KALYANI (DIN: 07988568) AS AN INDEPENDENT DIRECTOR: (SPECIAL RESOLUTION)

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	19	7463903	69.89%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	19	7463903	69.89%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	0	0	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	19	7463903	69.89%	100.00%
Total Ballot with ASSENT in Electronic mode		19	7463903	69.89%	100.00%
Total Ballot with DISSENT in Electronic mode		0	0	0.00%	0.00%
Since total votes polled in favour of the resolution is 100 % and no votes are polled against the resolution, resolution has been passed as an Special Resolution .					

11. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
- 12 The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

**For, Chirag Shah and Associates
Company Secretaries**

Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: August 13, 2022
UDIN: F005545D000794630



**Counter Signed by
For Meera Industries Limited**

Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer
Membership No. : A45733

