

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: 20TH September, 2019

| | |
|--|---|
| BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001. | Stock ID: MEERA Scrip Code: 540519 |
|--|---|

SUB: DETAILS OF VOTING RESULTS AT THE 13TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 18TH SEPTEMBER, 2019 AT 11:30 A.M.

Dear Sir/Madam,

With reference to the aforesaid subject, we wish to inform you that an 13TH Annual General Meeting (AGM) of the Company was held on Wednesday, 18TH September, 2019 at 11:30 A.M. at the registered office of the Company

Please find Scrutiniser's report containing details of voting results inclusive of e-voting and ballot paper voting and conducted at the 13th Annual General Meeting of the Company held on Wednesday, 18TH September, 2019 at 11:30 A.M. at 2126, Road No. 2, GIDC, Sachin, Surat – 394 230

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,
For Meera Industries Limited


Bhavisha Khakhkhar
Company Secretary & Compliance Officer.
ACS : 45733



Encl.: As Above

A. G. SHAIKH; B.Com, FCS
Company Secretary & Trade Mark Attorney

Mobile - +91 98251 42570
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403, Meridian Tower, Next to UTC, Udhna Darwaja, SURAT - 395 002 Ph. 400 0512

Report of Scrutinizer on Remote e-voting Results

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman
MEERA INDUSTRIES LIMITED
Plot No. 2126, Road No. 2,
GIDC Sachin
Surat – 394 230

**Re: 13th Annual General Meeting of the Equity Shareholders of Meera Industries Limited
held on Wednesday, the 18th September, 2019 at 11:30 AM at the registered office of
the company being Plot No. 2126, Road No. 2, GIDC Sachin, SURAT – 394 230.**

Dear Sir,

I, Mr. A G Shaikh, Practicing Company Secretary appointed as Scrutinizer for the purpose of scrutinizing remote e-voting on the below mentioned resolutions at the 13th Annual General Meeting of the Equity Shareholders of **Meera Industries Limited** (the "Company"), held on Wednesday, the 18th September, 2019 at 11:30 AM at the registered office of the company mentioned above, submit my report as under:

1. In accordance with the Notice of 13th Annual General Meeting sent to the shareholders, the voting through electronic means/ remote e-voting was started at 9:00 A.M. on 15/09/2019 and ended at 05:00 P.M. on 17/09/2019.
2. The equity shareholders holding shares as on cut-off date i.e. 11/09/2019 were entitled to vote on the resolutions as stated in the Notice of the 13th Annual General Meeting of the Company.
3. The votes were unblocked from the remote e-voting website of Karvy Fintech Private Limited (Karvy) (<https://evoting.karvy.com>) in the presence of Mrs. Avani Desai (shareholder) and Mr. Hetal Mehta (Independent Director), who are not employees of the Company on 18/09/2019 at 12:53 p.m.
4. The Result of the Remote e-voting is as under:



Resolution No. 1, Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company

(i) Voted **in favour** of the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 23 | 3110027 | 100% |

(ii) Voted **against** the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) **Invalid** votes :

| Total number of members voting through electronic means whose votes were declared invalid | Total Number of invalid Votes |
|---|-------------------------------|
| Nil | Nil |

Resolution No. 2, Ordinary Resolution

To declare the payment of Final Dividend on Equity Shares for the financial year 2018-19

(i) Voted **in favour** of the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 23 | 3110027 | 100% |

(ii) Voted **against** the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) **Invalid** votes :

| Total number of members voting through electronic means whose votes were declared as invalid | Total Number of invalid Votes |
|--|-------------------------------|
| Nil | Nil |



Resolution No. 3, Ordinary Resolution

To appoint a Director in place of Mrs. BIJAL DHARMESHBHAI DESAI (DIN: 00292319), who retires by rotation and being eligible, offers herself for re-appointment

(i) Voted **in favour** of the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 23 | 3110027 | 100% |

(ii) Voted **against** the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) **Invalid** votes :

| Total number of members voting through electronic means whose votes were declared invalid | Total Number of invalid Votes |
|---|-------------------------------|
| Nil | Nil |

Resolution No. 4, Ordinary Resolution

To Consider Increase in Authorised Share Capital of the Company

(i) Voted **in favour** of the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 23 | 3110027 | 100% |

(ii) Voted **against** the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) **Invalid** votes :

| Total number of members voting through electronic means whose votes were declared invalid | Total Number of invalid Votes |
|---|-------------------------------|
| Nil | Nil |



Resolution No. 5, Special Resolution

Re-appointment of Shri Dharmesh Desai as Chairman and Managing Director of the Company w.e.f. 1ST January, 2020.

(i) Voted **in favour** of the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 23 | 3110027 | 100% |

(ii) Voted **against** the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) **Invalid** votes :

| Total number of members voting through electronic means whose votes were declared invalid | Total Number of invalid Votes |
|---|-------------------------------|
| Nil | Nil |

Resolution No. 6, Special Resolution

Re-appointment of Smt. Bijal Desai as whole time director of the Company w.e.f. 01st January, 2020.

(i) Voted **in favour** of the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| 23 | 3110027 | 100% |

(ii) Voted **against** the resolution:

| Number of members voting through electronic means | Number of votes cast by them | % of total number of valid votes cast |
|---|------------------------------|---------------------------------------|
| Nil | Nil | Nil |

(iii) **Invalid** votes:

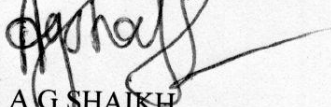
| Total number of members voting through electronic means whose votes were declared invalid | Total number of invalid Votes |
|---|-------------------------------|
| Nil | Nil |



5. A Pen Drive containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid (through remote e-voting) for each resolution is enclosed.
6. Based on the above e-voting results and poll results added thereto, in my opinion all said resolutions are deemed to be passed with requisite majority.

Thanking you.

Yours faithfully,


A G SHAIKH
Company Secretary



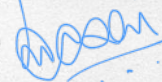
Membership No. FCS-10390
C.P. No. 2171

Date: 20/09/2019
Place: Surat

Name and Address of Witnesses of unblocking of Remote e-voting

1. Mrs. Avani Desai
50, Shree Darshan Society, Ghod Dod Road, SURAT – 395 007
2. Mr. Hetal Mehta
D-25, Balaji Nagar, Lake View Hotel Gali, Piplod, SURAT 395007

Counter Signed by



**Dharmesh V Desai
Chairman and Managing Director
Meera Industries Limited**

403, Meridian Tower, Next to UTC, Udhna Darwaja, SURAT - 395 002 Ph. 400 0512

FORM NO. MGT.13

Report of Scrutinizer

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

To,
Chairman,
Meera Industries Limited, Surat.
CIN: L29298GJ2006PLC048627

13th Annual General Meeting of the Equity Shareholders of Meera Industries Limited

Held on 18th September, 2019 at the premises of registered office of the company being Plot No. 2126, Road No. 2, GIDC Sachin, SURAT - 394 230

Dear Sir,

I, Mr. A. G. SHAIKH, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the e-voting as well as poll taken, on the below mentioned resolutions, at the 13th Annual General Meeting of the Equity Shareholders of Meera Industries Limited, held on Wednesday, the 18th September, 2019 at 11.30 pm at the registered office of the company at Plot No. 2126, Road No. 2, GIDC Sachin, SURAT - 394 230, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations lodged with the Company.
3. I found one poll papers invalid for the reasons specified below Annexure A hereto.
4. The result of the Poll is as under:

(a) Resolution No. 1 To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2019 (Ordinary Resolution)

(i) Voted in favour of the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 19 in person and 1 by valid proxy out of which 3 members voted by poll | 59,473 | 98.35% |

(ii) Voted against the resolution:

| Number of members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| None | Nil | Nil |

(iii) Invalid votes:

| Total number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 1 | 1,000 |



