

Changing the way,  
we twist the yarn

**MEERA**<sup>TM</sup>  
INDUSTRIES LIMITED

IN HOUSE R&D Center

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 Wed:www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 13<sup>TH</sup> June, 2022

<b>BSE Limited</b> Corporate Relationship Department, 14 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	<b>Stock ID: MEERA</b> <b>Scrip Code: 540519</b>
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Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended on December 31, 2021.**

Pursuant to the provisions of Regulation 32(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are enclosing herewith the statement of deviation or variation in public issue for the Quarter and Year ended on March 31, 2022.

The above statement on Deviation and/ or Variation has been reviewed by the Audit committee of the Board in its meeting held on 30<sup>TH</sup> May, 2022.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Meera Industries Limited

  
Bhavisha Chauhan  
Company Secretary & Compliance officer



Encl: as above

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Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Year ended on March 31, 2022.**

With reference to the subject line, we wish to inform you that Meera Industries Limited has issued a prospectus on dated 04<sup>th</sup> June 2019 and company has issued and allotted Equity shares through Further Public offer of 5,22,000 Equity Shares of Rs. 10/- each at a premium of Rs. 215 per share aggregating to Rs. 11,74,50,000.

As required under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby state that there has been no deviation or variation in the utilization of issue proceeds for the said Quarter and Year ended March 31, 2022 and the funds raised from the above mentioned issue has been utilized only for the purposes for which the funds were raised, for the said Quarter and Year ended March 31, 2022. Also know that Issue proceeds received from FPO has been fully utilised for the purposes for which the funds were raised, Statutory Auditor certificate is attached for your reference.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,  
For Meera Industries Limited



Mr. Dharmesh Desai  
Chairman & Managing Director





**K A SANGHAVI & CO. LLP**  
**CHARTERED ACCOUNTANTS**

Date: June 13, 2022

To,  
The Board of Directors  
**Meera Industries Limited**  
Sachin, Surat

**Sub: Certificate of utilization of fund raised through Further Public Issue**

We hereby certify that the Company "Meera Industries Limited" had issued and allotted 5,22,000 Equity Shares of Rs. 10/- each at the price of Rs. 225/- per share (including Share Premium of Rs. 215/- each) through further Public Offer aggregating to Rs. 1174.50 Lakhs. We hereby confirm that the FPO proceeds have been fully utilized and there has been no deviation in utilization of Net Issue Proceeds of the said Issue from the Objects as stated in the Prospectus dated June 04, 2019.

This Certificate has been issued on the basis of verification and examination of books of accounts and as per information and explanation provided to us by the company.

For M/s K A Sanghavi & Co. LLP,  
Chartered Accountants  
(Firm Registration No. 120846W/W100289)

CA Amish Ashvinbhai Sanghavi  
Designated Partner  
Membership No: 101413  
ICAI UDIN : **22101413AKVXZI2710**



Place: Surat



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