

Changing the way,
we twist the yarn

 **MEERA**TM
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 17TH February, 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: SCRUTINIZER REPORT FOR E-VOTING PROCESS OF THE POSTAL BALLOT WHICH CLOSED ON TUESDAY, 16TH FEBRUARY, 2021 AT 05:00 P.M.

Dear Sir/Madam,

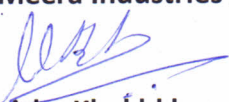
With reference to the aforesaid subject, we wish to inform you that Notice of Postal Ballot for Postal Ballot e-voting for the Migration of Listing/ Trading of Equity Shares of the Company from BSE-SME Platform of the Company to Main Board of BSE Limited was given on 13TH January, 2021. The said e-voting was commenced from Monday, 18TH January, 2021 at 09.00 A.M. and ended on Tuesday, 16TH February, 2021 at 05.00 P.M.

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 Tuesday, 16TH February, 2021.

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



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

To,

The Chairman

MEERA INDUSTRIES LIMITED.

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

Dear Sir,

Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way remote E-voting

1. The Board of Directors of the Company, by Resolution passed on November 6, 2020 has appointed me as Scrutinizer for conducting the postal ballot (e-voting process) for passing Resolution as set out in the Notice of Postal Ballot dated January 13, 2021.
2. Due to postal and courier services not normalized, on account of the threat posed by Covid-19 pandemic situation, and in terms of the MCA Circulars, the Company had send 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 General Circular No. 17/2020 issued by Ministry of Corporate Affairs dated April 13, 2020. The Notice had also been placed on website of the Company at www.meeraind.com and e-voting website at <https://evoting.karvy.com> and was also available on the website of stock exchange at www.bseindia.com.

3. I submit my report as under:

The Company had completed dispatch of Notice of Postal Ballot dated January 13, 2021 along with Remote E voting information forwarded on January 13, 2021 to its Members by email who had registered their email ids with depositories/the company and whose name(s) appeared on the Register of Members / list of beneficiaries as on January 08, 2021 and also published Newspaper Advertisement in English and Gujarati (Regional Language) in Financial Express (English and Gujarati) regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on January 16, 2021 .

4. The Company has offered E-voting through KFin Technologies Private Limited and the report contains the details through E-voting only.



5. The facility of E-voting remained open from 9.00 a.m. on Monday, January 18, 2021 and end at 5.00 p.m. on Tuesday, February 16, 2021.
6. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
7. A Summary of postal ballot forms received / E-voting is given below

Resolution No. 1 :

Migration of Listing/ Trading Of Equity Shares of the Company from BSE-SME Platform to Main Board of BSE Limited:

Particulars		No. of Postal Ballot Forms /E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Total Postal Ballot Forms received	0	0	0.00%	0.00%
b)	Less: Abstain/Invalid Postal Ballot Forms	0	0	0.00%	0.00%
c)	Net Valid Postal Ballots with voting exercised	0	0	0.00%	0.00%
d)	Voting exercised through E-Voting	23	7558927	70.78%	100.00%
e)	Total valid votes exercised (c+d)	23	7558927	70.78%	100.00%
f)	Physical postal ballot forms with assent (favour) for the Resolution	0	0	0.00%	0.00%
g)	Physical postal ballot forms with dissent (against) for the Resolution	0	0	0.00%	0.00%
h)	Physical postal ballot not voted for the Resolution	0	0	0.00%	0.00%
i)	E-Voting ballot with assent (favour) for the Resolution	23	7558927	70.78%	100.00%
j)	E-Voting ballot dissent (against) for the Resolution	0	0	0.00%	0.00%
Total Ballot with ASSENT in Electronic mode		23	7558927	70.78%	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 100.00%, the resolution has been passed as a Special Resolution					



8. Related papers / registers and records were handed over to Company Secretary for safe custody.
9. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.

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



Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: February 17, 2021
UDIN : F005545B002982893

**Counter Signed by
For MEERA INDUSTRIES LIMITED**



Dharmesh V Desai
Chairman & Managing Director
DIN : 00292502