

Changing the way,  
we twist the yarn

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

IN HOUSE R&D Center

Regd. office  
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Sachin - 394 230, Surat.(Guj.) india.  
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E-Mail : Info@meeraind.com Web : www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 03<sup>rd</sup> October, 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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**SUB: SUBMISSION OF SCRUTINIZER REPORT ALONG WITH REPORT UNDER REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015 FOR REMOTE E-VOTING PROCESS OF THE 16<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY, 30<sup>TH</sup> SEPTEMBER, 2022 AT 04:00 P.M.**

Dear Sir/Madam,

With reference to the aforesaid subject, we wish to inform you that an 16<sup>TH</sup> Annual General Meeting (AGM) of the Company was held on Friday, 30<sup>TH</sup> September, 2022 at 04:00 p.m.

Pursuant to the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Scrutinizer report for remote e-voting process of 16<sup>TH</sup> Annual General Meeting (AGM) held on Friday, 30<sup>th</sup> September, 2022 at 04:00 p.m. 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 convening the AGM was transacted thereat.

Scrutinizers Report along with report under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), on the remote E-voting is enclosed below.

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

Resolution required: (Ordinary/Special)	<p><b>1. Ordinary Resolution No. 1-</b> Consideration and adoption of -</p> <p>a) Standalone Audited Financial Statements of the Company for the financial year ended on <b>31<sup>st</sup> March 2022</b>, along with Report of the Board of Directors &amp; Report of Auditors thereon;</p> <p>b) Consolidated Audited Financial Statements of the Company for the financial year ended on <b>31<sup>st</sup> March 2022</b>, along with Report of the Board of Directors &amp; Report of Auditors thereon.</p>									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable									
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100		
Promoter and Promoter Group	E-Voting	68,54,400	68,53,200	99.98	68,53,200	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if Applicable)		0	0	0	0	0	0		
Public- Institutions	E-Voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if Applicable)		0	0	0	0	0	0		
Public- Non Institutions	E-Voting	38,24,396	6,66,508	17.42	6,66,508	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if Applicable)		0	0	0	0	0	0		
	TOTAL	1,06,78,796	75,19,708	70.41	75,19,708	0	100	0		



Ordinary Resolution No. 2 - Re-appoint a Director in place of Mr. MAYANK YASHWANTRAI DESAI (DIN: 00354210), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)	Not Applicable									
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable									
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100		
Promoter and Promoter Group	E-Voting		68,53,200	99.98	68,53,200	0	100	0		
	Poll	68,54,400	0	0	0	0	0	0		
	Postal Ballot (if Applicable)		0	0	0	0	0	0		
Public- Institutions	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if Applicable)		0	0	0	0	0	0		
Public- Non Institutions	E-Voting		6,66,508	17.42	6,66,500	8	99.99	0.001		
	Poll	38,24,396	0	0	0	0	0	0		
	Postal Ballot (if Applicable)		0	0	0	0	0	0		
	TOTAL	1,06,78,796	75,19,708	70.41	75,19,700	8	99.99	0.001		




Resolution required: (Ordinary/Special)	Resolution No. 3- Re-appointment of Mr. Hetal Mehta (DIN- 03370244) as an Independent Director (Non-Executive) of the Company to hold an office for a second term of five years.									
Whether promoter/promoter group are interested in the agenda/resolution?	Not Applicable									
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100		
Promoter and Promoter Group	E-Voting	68,53,200	68,53,200	99.98	68,53,200	0	100	0		
	Poll	68,54,400	0	0	0	0	0	0		
	Postal Ballot (if Applicable)		0	0	0	0	0	0		
Public- Institutions	E-Voting	0	0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if Applicable)		0	0	0	0	0	0		
Public- Non Institutions	E-Voting		6,66,508	17.42	6,66,500	8	99.99	0.001		
	Poll	38,24,396	0	0	0	0	0	0		
	Postal Ballot (if Applicable)		0	0	0	0	0	0		
	TOTAL	1,06,78,796	75,19,708	70.41	75,19,700	8	99.99	0.001		



Resolution No. 4- Re-appointment of CA Sanjay Natwarlal Mehta (DIN- 00002817) as an Independent Director (Non-Executive) of the Company to hold an office for a second term of five years.									
Resolution required: (Ordinary/Special)	Not Applicable								
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable								
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes — in favour (4)	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2) ]*100	% of Votes against on votes polled (7)=[(5)/( 2) ]*100	
Promoter and Promoter Group	E-Voting		68,53,200	99.98	68,53,200	0	100	0	
	Poll	68,54,400	0	0	0	0	0	0	
	Postal Ballot (if Applicable)		0	0	0	0	0	0	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	0	0	
	Postal Ballot (if Applicable)		0	0	0	0	0	0	
Public- Non Institutions	E-Voting		6,66,508	17.42	6,66,500	8	99.99	0.001	
	Poll	38,24,396	0	0	0	0	0	0	
	Postal Ballot (if Applicable)		0	0	0	0	0	0	
	TOTAL	1,06,78,796	75,19,708	70.41	75,19,700	8	99.99	0.001	

There are no Invalid votes on agenda No. 1 to 4 and all resolutions has been passed with requisite majority.



Yours Faithfully,  
For Meera Industries Limited  
  
Bhavisha Chauhan  
Company Secretary & Compliance officer  
(ACS-45733)



## 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

### Consolidated Scrutinizer's Report

[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,  
16<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**MEERA INDUSTRIES LIMITED**  
held on Friday, September 30, 2022 at  
04.00 p.m. (IST) through Video Conferencing ("VC")  
/ Other Audio Visual Means ("OAVM")

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the Members participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 13, 2022.**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 16th Annual General Meeting of the Equity members of the Company held on Friday, September 30, 2022 at 04:00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the members participated in the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 13 July, 2022, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.



1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM
2. The company had appointed M/s National Securities Depository Limited ("NSDL") as the Agency for providing remote e-voting facility to the members as well as e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Tuesday, September 27, 2022 at 09.00 a.m. to Thursday, September 29, 2022 at 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Friday, September 23, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 16th Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2022 at around 04:30 p.m. in the presence of two witnesses Mr. Mithilesh Dave and Ms. Dhvani Rana who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated July 13, 2022 is as under:

**a) Resolution No. 1 - (Ordinary Resolution):**

To receive, consider and adopt the- a) Standalone Audited Financial Statements of the Company for the financial year ended on 31st March 2022, along with Report of the Board of Directors & Report of Auditors thereon; b) Consolidate Audited Financial Statements of the Company for the financial year ended on 31st March 2022, along with Report of the Board of Directors & Report of Auditors thereon:

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	19	7519708	100.00%
Total	19	7519708	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**b) Resolution No. 2 - (Ordinary Resolution):**

To appoint a Director in place of Mr. Mayank Yashwantrao Desai (DIN- 00354210), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	18	7519700	100.00%
Total	18	7519700	100.00%





(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	1	8	0.00%
Total	1	8	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) **Resolution No. 3 - (Special Resolution):**

To consider and if thought fit, approve the re-appointment of Mr. Hetal Mehta (DIN-03370244) as an Independent Director (Non-Executive) of the Company to hold an office for a second term of five years:

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	18	7519700	100.00%
Total	18	7519700	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	1	8	0.00%
Total	1	8	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**d) Resolution No. 4 - (Special Resolution):**

To consider and if thought fit, approve the reappointment of CA Sanjay Natwarlal Mehta (DIN- 00002817) as an Independent Director (Non-Executive) of the Company to hold an office for second term of five years:

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	18	7519700	100.00%
Total	18	7519700	100.00%



(ii) Voted against the resolution:

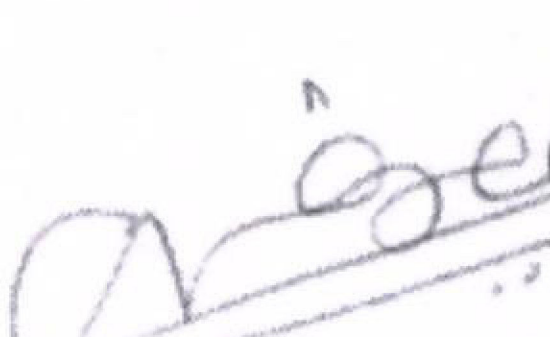
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	1	8	0.00%
Total	1	8	0.00%


(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,

  
**Chirag B Shah**  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498



Counter Signed by

  
**Dharmesh Desai**  
Chairman and Managing Director  
DIN : 00292502  
**Meera Industries Limited**



Place: Ahmedabad  
Date: October 1, 2022  
UDIN : F005545D001114576  
Peer Review Cer. No.: 704/2020