

Changing the way,
we twist the yarn

 **MEERA**TM
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 Web :www.meeraind.com

Principle Works, Quality Speaks.

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
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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 details of voting results inclusive of e-voting and ballot paper voting 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 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Company Name	MEERA INDUSTRIES LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	517
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	Not Applicable

Resolution No. 1: To receive, consider and adopt the Audited Financial Statements of the Company:										
Ordinary Resolution										
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	2800000	2800000	100.0000	2800000	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	1649500	310027	18.7952	310027	0	100.0000	0.0000		
	Poll		59473	3.6055	59473	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Total		4449500	3169500	71.2327	3169500	0	100	0.0000		



Resolution No. 2: To declare the payment of Final Dividend on Equity Shares for the financial year 2018-19

Resolution No. 2: To declare the payment of Final Dividend on Equity Shares for the financial year 2018-19										
Ordinary Resolution										
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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		
	E-Voting	2800000	2800000	100.0000	2800000	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	1649500	310027	18.7952	310027	0	100.0000	0.0000		
	Poll		59473	3.6055	59473	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Total	4449500	3169500	71.2327	3169500	0	100	0.0000		
										0



Resolution No. 3: 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										
Ordinary Resolution										
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	2800000	2800000	100.0000	2800000	0	100.0000	0.0000		
	Poll			0.0000	00	0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
Public- Institutions	E-Voting	1649500	310027	18.7952	310027	0	100.0000	0.0000		
	Poll		59473	3.6055	59473	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000		
Public- Non Institutions		4449500	3169500	71.2327	3169500	0	0.0000	0.0000		
	Total				3169500	0	100	0.0000		0



Resolution No. 4: To Consider Increase in Authorised Share Capital of the Company

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
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			
	E-Voting	2800000	2800000	100.0000	2800000	0	100.0000	0.0000			
	Poll		0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000			
	Poll	0	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000			
Public- Institutions	E-Voting	1649500	310027	18.7952	310027	0	100.0000	0.0000			
	Poll		59473	3.6055	59473	0	100.0000	0.0000			
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000			
Public- Non Institutions	Total	4449500	3169500	71.2327	3169500	0	0.0000	0.0000	100	0	0.0000



Resolution No. 5: Re-appointment of Shri Dharmesh Desai as Chairman and Managing Director of the Company w.e.f. 1ST January, 2020.

Special Resolution

Resolution required: (Ordinary/ Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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	2800000	2800000	100.0000	2800000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Poll	0	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000
	E-Voting	1649500	310027	18.7952	310027	0	100.0000	0.0000
	Poll		59473	3.6055	59473	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	4449500	3169500	71.2327	3169500	0	100.0000	0.0000



Resolution No. 6: Re-appointment of Smt. Bijal Desai as whole time director of the Company w.e.f. 01ST January, 2020.

Resolution required: (Ordinary/ Special)

Special Resolution

Yes

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	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
Mode of Voting	2800000	2800000	100.0000	2800000	0	100.0000	0.0000
E-Voting							
Poll			0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group			0.0000	00	0	0.0000	0.0000
E-Voting			0.0000	00	0	0.0000	0.0000
Poll			0.0000	00	0	0.0000	0.0000
Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
Public- Institutions	1649500	310027	18.7952	310027	0	100.0000	0.0000
E-Voting							
Poll		59473	3.6055	59473	0	100.0000	0.0000
Postal Ballot (if applicable)			0.0000	00	0	0.0000	0.0000
Public- Non Institutions	4449500	3169500	71.2327	3169500	0	100	0.0000
Total							
				3169500	0	100	0

