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IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 07<sup>TH</sup> December, 2020

**BSE Limited** 

Corporate Relationship Department,

14th Floor, P. J. Towers,

Dalal Street, Fort, Mumbai – 400001. Stock ID: MEERA Scrip Code: 540519

SUB: DETAILS OF VOTING RESULTS AT THE 14<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON SATURDAY, 05<sup>TH</sup> DECEMBER, 2020 AT 04:00 P.M.

Dear Sir/Madam,

With reference to the aforesaid subject, we wish to inform you that an 14<sup>TH</sup> Annual General Meeting (AGM) of the Company was held on Saturday, 05<sup>th</sup> December, 2020 AT 04:00 P.M.

Please find details of voting results of e-voting process of 14<sup>TH</sup> Annual General Meeting (AGM) held on Saturday, 05<sup>th</sup> December, 2020 AT 04:00 P.M through Video Conferencing/ Other Audio Visual Means 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** 



I on March 31, 2020, the Consolidated Financial Statements for votes in votes against on votes polled (2)]*100  100.00  100.00  0.00			tal Ballot (if 3859197 0	Poll	1		3	ral Ballot (if 0 0.00	Poll 0 0.00	ing 0.00	68,19,599 100.00 68,19,599	0.00	0.00	ting 68,19,599 100.00 88,19,399	10000	Mode of Voting No. of shares No. of votes No. of votes - In No. of		Whether promoter/ promoter group are No No	Resolution required: (Ordinary/ Special)  ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the financial year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the Financial Statements of the Company for the Financial Year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2020, the Consolidated Financial Statements of the Company for the Company for the Company for the Company for	Resolution No.	Public: 10	Promoters and Promoter Group: 2	No. of Shareholders attended the meeting through Video Conferencing	Public: Not Applicable	Promoters and Promoter Group: Not Applicable	No. of shareholders present in the meeting either in person or through proxy: Not Applicable	Total number of shareholders on record date 472	Date of the AGM 05-12-2020	Name of Company MEERA INDUSTRIES LIMITED
s thereon.    No. of Votes - against (5)   % of Votes   wotes   wolfs   favour on votes   polled   (6)=[(4)/(2)]*100   (7)=[(5		26.6169 1025	0.00	0.00				0.00	0.00	0.00			0.00			Votes Polled No. of Votes – Itstanding favour (4) Is [2]/(1)]* 100			cial Statements of the Compa irectors & Report of Auditor	4									ITED
The financial year ended on March 31, 2020, the Consolidated Financial Statements for eon.  2. of Votes – % of Votes in favour on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100  0 100.00 0.00 0.00 0 0 0.00 0.00 0.		1025998															- 100		ments of the Company fo & Report of Auditors there	9									
Votes in	* * * * * * * * * * * * * * * * * * * *	1200	0	0	1,200		0	0	0	0	0	STATE OF THE		0 0	0				the financial year e										
31, 2020, the Consolidated Financial Statements for workes against on votes polled (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.01168  0.1168  0.1168  0.1168  0.1168	00 08/7	99.8832	0.00	0.00	99.8832	0000	000	0.00	0.00	0.00	100.00	0.00	0.00	00.001	100.00	our on votes led led [(4)/(2)]*100			nded on March										
votes Invalid  Votes Abstaine  0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0.0153	0.1168	0.00			0.1160	000	0.00	0.00	0.00	0.00		. 000	0.00	0.00	% or votes against on votes polled (7)=[(5)/(2)]*100	V -EVI-IV		31, 2020, the Cor										
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00 0000 0000 000	0						0					j.	1			V C C C C C C C C C C C C C C C C C C C	Votes Ahstained		al Statements for	Chatamantafor									



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - The I	3oard has not recor	nmended dividend	ORDINARY - The Board has not recommended dividend for the financial year ended March 31, 2020.	ear ended March 3	1, 2020.				
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	% of Votes Polled No. of Votes – in on outstanding favour (4) shares	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled	Votes Invalid	Votes Abstained
				(3)=[(2)/(1)]* 100	40		(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		68,19,599	100.00	68.19.599		0 100.00	0.00		
	Poll	68 10 500	0							
	Postal Ballot (if applicable)		0	0.00	0	0			0	0
	Total		68,19,599	100.00	68,19,599	0	100.00	0.00	0	0
Public- Institutions	E-Voting		0	0.00					0	0
	Poll		0	0.00	0	0			0	0
	Postal Ballot (if applicable)		0	0.00	0	0			0	0
	Total		0	0.00	0	0	0.00	000	0	
Public- Non Institutions	E-Voting		10,27,198	26.6169	10,25,998	1,20	99.	0.	0	0
	Poll	3859197	0	0.00	0	0	0.00		0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00		0	0
	Total		10,27,198	26.6169	10,25,998	1,200	99.8832	0.1168	0	0
	Total	1,06,78,796	78,46,797	73,4802		1 200		0.0152	0	



	Resolution No. Resolution required: (Ordinary/ Special)	ORDINARY - To ap	3 ORDINARY - To appoint a Director in place of Mr. Mayank Yashwantrai Desai (DIN: 00354210), who retires by rotation and being eligible, offers himself for re-appointment.	place of Mr. Mayan	k Yashwantrai Desa	si (DIN: 00354210)	, who retires by rot	tation and being eli	gible, offers himself	for re-appointme	ent.
Mode of Voting   Mo. of shares   Mo. of votes   M	Whether promoter/ promoter group are interested in the agenda/resolution?	No						o/ of Votos in		Votes Invalid	Votes Abstained
E-Voting   68,19,599   100.00   68,19,599   0   100.00   0	Category	Mode of Voting			% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	5	against (5)	favour on votes polled (6)=[(4)/(2)]*100			
E-Voting   68,19,599   100.00   68,19,599   0   100.00   0.00   100.00						40					1
Poll	Promoter and Promoter Group	E-Voting		68,19,599	10						0
Applicable   App		Postal Ballot (if	68,19,599								0
Total   68,19,599   100.00   68,19,599   100.00   68,19,599   100.00   68,19,599   100.00		applicable)				20 40 500					0
E-Voting   0		Total		68,19,599	1(			1			0
Poll         0         0.00         0         0.00<	Public- Institutions	E-Voting									0
applicable)         0         0.00         0         0         0.00         0.00           Total         10,27,198         26.6169         10,25,998         1,200         99.8832         0.1168           E-Voting         0         0.00         0         0         0         0.00         0.00           Poll         3859197         0         0.00         0         0         0.00         0.00           Postal Ballot (if applicable)         3859197         0         0.00         0         0         0.00         0.00           Total         10,27,198         26.6169         10,25,998         1,200         99.8832         0.1168		Postal Ballot (if		0							0
Total   10,27,198   26.6169   10,25,998   1,200   99.8832   0.1168		applicable)		0							0
E-Voting   10,27,198   26.6169   10,25,998   1,200   99.8832   0.0158		lotal		10 77 108	96						0
Tal Ballot (if 3859197 0 0.00 0 0.00 0.00 0.00 0.00 0.00 0.0	Public- Non Institutions	E-Voting			.07				i		0
10,27,198 26.6169 10,25,998 1,200 99.8832 0.1168		Postal Ballot (if	3859197		1 y						0
10,27,198 26.6169 10,25,998 1,200 00,0047 0,0153	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	applicable)									0
70 / 5 / 5 / 5 / 5 / 5 / 5 / 5 / 5 / 5 /		Total									0

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