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we twist the yarn

**MEERA**<sup>®</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 Web : www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 29<sup>th</sup> September, 2023

<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: PROCEEDINGS/OUTCOME OF 17<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023 AT 04:00 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 30 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the attached summary of proceedings of 17<sup>TH</sup> Annual General Meeting held 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 held on Friday, 29<sup>TH</sup> September, 2023 at 04:00 p.m.

The Annual General Meeting of Members commenced at 04:00 P.M. and concluded at 04:33 P.M.

You are requested to kindly take the above information on your record.

Thanking you

Yours faithfully,  
For Meera Industries Limited

Mrs Bhavisha Kunal Chauhan  
Company Secretary & Compliance Officer.  
FCS: 12515

Encl.: Proceedings/Outcome of 17<sup>TH</sup> Annual General Meeting.

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Summary of proceedings of the 17<sup>TH</sup> Annual General Meeting of the Members of Meera Industries Limited HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023 AT 04:00 P.M. pursuant to Regulation 30 of the Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

**1. DATE, TIME AND VENUE OF THE MEETING:**

The 17<sup>TH</sup> Annual General Meeting of the Members of Company was held Friday, 29<sup>th</sup> September, 2023 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation 2015 and the Meeting was commenced at 04.00 P.M.

**2. PROCEEDINGS IN BRIEF:**

- Mr. Dharmesh V. Desai, Chairman and Managing Director, chaired the meeting.
- The Chairman welcome the Members of the Company present at the meeting.
- Mrs. Bhavisha Kunal Chauhan, Company Secretary and compliance officer of the company, on behalf of the Chairman, welcome all the Directors, Members of the company & invitees present at the 17<sup>th</sup> Annual General Meeting.
- Further she informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.
- After ascertaining that the requisite number of members were present through VC/OAVM and upon confirmation of the presence of quorum Mr. Dharmesh V. Desai, Chairman and Managing Director called the meeting to order.
- The Company Secretary introduced other panel members including the Board of Directors, Statutory Auditors and Scrutinizer who were attending the meeting from their respective locations.
- Mrs. Bhavisha Chauhan, Company Secretary, informed the Members about the instructions for participating in the AGM through video conference.
- Then the Chairman delivered his speech and briefed about operational highlights, financial performance during the year under review, growth and Company's prospects. Then he concluded his speech by stating future plans and growth projections year ahead.

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With the consent of the Members present at the meeting, The Company Secretary then announced that the Notice convening the 17<sup>th</sup> AGM and the Annual Report of the Company for the financial year ended 31<sup>st</sup> March, 2023, were taken as read as the same were already circulated to the members. As the Statutory Audit Report and the Secretarial Audit Report, did not have any qualifications/adverse remarks, they were also taken as read at the meeting.

The Company Secretary then invited the speaker shareholders who had registered themselves with the Company, prior to the meeting, to express views/ raise queries, if any. Queries so raised along with the queries received by the Company prior to the date of AGM, were collectively responded to, by Mr. Dharmesh Desai, Chairman & Managing Director of the Company.

The Company Secretary informed the members that, in terms of the provisions contained in Section 108 of the Act and the Rules made thereunder and the Listing Regulations, the Company had provided the facility of remote e-voting on the resolutions proposed in the Annual General Meeting. The remote e-voting commenced on Tuesday, 26<sup>th</sup> September, 2023 at 09:00 a.m. and concluded on Thursday, 28<sup>th</sup> September, 2023 at 05:00 p.m. Further she informed that the Company had also provided e-voting at the convened meeting and till the 15 minutes after conclusion of AGM.

He further informed that, the shareholders who had not cast their votes through remote e-voting, can avail the electronic voting facility provided by the Registrar and Share Transfer Agent and accordingly cast their votes during the meeting.

Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Mr. Chirag Shah, Practising Company Secretary as scrutinizer to conduct the process in fair and transparent manner.

The Chairman announced that the Statutory Registers and other documents were available for inspection during AGM.

### **3. BUSINESS ITEMS:**

With the consent of members present, then Chairman took up the following agenda items as stated in Notice of AGM, the resolutions passed by the members of the Company were with requisite majority are:

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1. Consideration and adoption of -
  - a) Standalone Audited Financial Statements of the Company for the financial year ended on **31<sup>st</sup> March 2023**, along with Report of the Board of Directors & Report of Auditors thereon;
  - b) Consolidated Audited Financial Statements of the Company for the financial year ended on **31<sup>st</sup> March 2023**, along with Report of the Board of Directors & Report of Auditors thereon.

**(Ordinary Resolution)**

2. Re-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)**

After that, Company Secretary informed the shareholders that after obtaining the consolidated result of scrutinizer of remote e-voting and evoting conducted at the AGM will be intimated to Stock Exchange, NSDL and also placed on the website of the company. Details of voting results as required under Regulations 44(3) of the SEBI Listing Regulations will be separately submitted.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process, Mrs. Bhavisha Kunal Chauhan declared the Meeting closed.

Thereafter, Mrs. Bhavisha Kunal Chauhan, Company Secretary and Compliance Officer, thanked the shareholders for their continued support and declared the meeting as concluded.

The AGM was Commenced at 04.00 p.m. and concluded at 04.33 p.m.

The meeting was concluded with the vote of thanks.

Kindly take the record of the same.

**Thanking you**

**Yours faithfully,**

**For Meera Industries Limited**

**Bhavisha Kunal Chauhan**

**Company Secretary & Compliance Officer**

**M No. – F-12515**