

Changing the way,  
we twist the yarn



Date: 12<sup>TH</sup> March, 2024

<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: SCRUTINIZER REPORT FOR E-VOTING PROCESS OF THE POSTAL BALLOT WHICH CLOSED ON SUNDAY, 10<sup>TH</sup> MARCH, 2024 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 seeking approval of the Members to Alteration of the Object Clause of the Memorandum of Association of the Company, was given on 09<sup>TH</sup> February, 2024. The said e-voting was commenced on Saturday, 10<sup>TH</sup> February, 2024 (09:00 A.M.) and ended on Sunday, 10<sup>TH</sup> March, 2024 (05:00 P.M.) (Both days inclusive).

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 Sunday, 10<sup>TH</sup> March, 2024 (05:00 P.M.).

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

**For Meera Industries Limited**

**Bhavisha Chauhan**

**Company Secretary & Compliance Officer.**

**FCS : 12515**

**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

**Scrutinizer Report on Remote E-Voting in Respect of Resolution Proposed through Postal Ballot  
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the  
Companies (Management and Administration) Rule 2014]**

To,  
The Chairperson  
Meera Industries Limited  
2126, Road No. 2, GIDC, Sachin, Surat, Gujarat  
-394230

Dear Sir,

**Re : Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of MEERA INDUSTRIES LIMITED (" the Company")**

1. The Board of Directors of the Company, by Resolution passed on February 07, 2024 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated February 07, 2024.
2. In terms of the Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 20/2021 dated December 08, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 11/2022 dated December 28, 2022 and General Circular No 09/2023 dated September 25, 2023 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the 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 the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at [www.meeraind.com](http://www.meeraind.com) and e-voting website at <https://www.evoting.nsdl.com/> and was also available on the website of stock exchange at [www.bseindia.com](http://www.bseindia.com).
3. We submit our report as under:
4. The Notice of Postal Ballot dated February 07, 2024 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on February 02, 2024 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on February 09, 2024. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in "FINANCIAL EXPRESS(ENGLISH) and FINANCIAL EXPRESS (GUJARATI)" respectively, 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, February 10, 2024.
6. The Company has offered E-voting through National Security Depository Limited (India) (NSDL) and the report contains the details of E-voting only.



7. The facility of E-voting remained open from 9.00 a.m. on Saturday February 10, 2024 and ended at 5.00 p.m. on Sunday March 10, 2024.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Raimeen Maradiya and Ms. Kajal Panchal who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of NSDL i.e. <https://www.evoting.nsdl.com/>.

9. A Summary of postal ballot through E-voting is given below

**Resolution No. 1 :**

**Alteration of the Object Clause of the Memorandum of Association of the Company:.(Special Resolution)**

Particulars	No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a) Voting exercised through E-Voting	36	7498486	70.22%	100.00%
b) E-Voting ballot with assent (favour) for the Resolution	34	7495254	70.19%	99.96%
c) E-Voting ballot dissent (against) for the Resolution	2	3232	0.03%	0.04%
d) E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e) Total valid votes exercised (b+c)	36	7498486	70.22%	100.00%
<b>Total Ballot with ASSENT in Electronic mode</b>	<b>34</b>	<b>7495254</b>	<b>70.19%</b>	<b>99.96%</b>
<b>Total Ballot with DISSENT in Electronic mode</b>	<b>2</b>	<b>3232</b>	<b>0.03%</b>	<b>0.04%</b>

Since total votes polled in favour of the resolution is 99.96 % and total votes polled against the resolution is 0.04%, **resolution has been passed as Special Resolution**

10 You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.

11 The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

For, Chirag Shah and Associates  
Company Secretaries

Counter Signed by  
For MEERA INDUSTRIES LIMITED



*(Signature)*  
Chirag Shah  
Partner  
FCS No.5545, CP No. 3498  
Place: Ahmedabad  
Date: 11.03.2024  
UDIN : F005545E003565992  
Peer Review Cer. No. 704/2020

*(Signature)*  
BHAVISHA CHAUHAN  
Company Secretary and Compliance Officer  
Mem No. F 12515