

*Changing the way,
we twist the yarn*



Regd. Office
2126, Road No. 2, G.I.D.C.
Sachin-394230, Surat. (Guj.) India.
Tel. : 0261-2399114, Cell : 9879563372, Fax : +91-261-2397269
E-mail : info@meeraind.com Web : www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001 Company

CIN - L29298GJ2006PLC048627

Date: 16th JANUARY, 2019

BSE Limited 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
---	---------------------------------------

SUB: OUTCOME OF EXTRA-ORDINARY GENERAL MEETING

Dear Sir/Madam,

With reference to the subject matter, we wish to inform that an Extra ordinary General Meeting of the Company was held today i.e. 16TH January, 2018 at 11.00 A.M. at the Registered Office of the Company at 2126, Road No. 2, GIDC, Sachin, Surat – 394 230 and concluded at 12.35 P.M.

Please know that, pursuant to provisions of Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009, Companies Listed on SME Platform are exempted from providing E-voting facility to its Members. Hence, the Company had not given E-voting facility to its Members.

The Extra ordinary General Meeting was commenced at 11.00 A.M. Resolution set out in the Notice of the Extra ordinary General Meeting has been approved by the Members.

Pursuant to Regulation 30 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the attached Gist of Proceedings of Extra Ordinary General Meeting held today.

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

Thanking you

Yours faithfully,

For Meera Industries Limited

Bhavisha Khakhkhar

Company Secretary & Compliance Officer

ACS: 45733



Encl.: As Above.

*Changing the way,
we twist the yarn*



Regd. Office
2126, Road No. 2, G.I.D.C.
Sachin-394230, Surat. (Guj.) India.
Tel. : 0261-2399114, CeH : 9879563372, Fax : +91-261-2397269
E-mail : info@meeraind.com Web : www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001 Company

CIN - L29298GJ2006PLC048627

Gist of Proceedings the Extra-Ordinary General Meeting of the Meera Industries Limited pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015:

1. DATE, TIME AND VENUE OF THE MEETING:

The Extra Ordinary General Meeting of the Company was held on Wednesday, 16th JANUARY, 2019 and the Meeting was commenced at the Registered Office of the Company at 2126, Road No. 2, GIDC, Sachin, Surat – 394 230.

2. PROCEEDINGS IN BRIEF:

- Mr. Dharmesh V. Desai, Chairman and Managing Director chaired the meeting at appointed time.
- Upon confirmation of the presence of quorum by the Company Secretary, the Chairman, after ascertaining the presence of Quorum, called the meeting in order.
- The Chairman extended a warm welcome to all the Members present, Directors and others present in the meeting.
- After welcoming the Members of the Company, he introduced his colleagues on the Board sitting on Dias and other senior officials of the Company.
- Meeting started at 11:00 A.M. as per the scheduled time.
- Meeting concluded at 12:35 P.M.
- Total No. of Members present: 12
- Total No. of proxies' present: NIL
- The Chairperson gave the explanation about the absence of Directors who did not attend the Extra Ordinary General Meeting.
- The chairman informed to the Members that Statutory Registers under the Companies Act, 2013, other inspection documents and documents as referred to the Extra Ordinary General Meeting Notice were available for inspection of the members during the meeting.

Then the Chairman delivered his speech and informed that the notice convening Extra Ordinary General Meeting was mailed to all the eligible shareholders and announced that with the consent of the Members present at the meeting, the Notice convening the Extra-Ordinary General Meeting, Explanatory Statement as per section 102 of companies act 2013 of a special business were taken as read.



*Changing the way,
we twist the yarn*



Regd. Office
2126, Road No. 2, G.I.D.C
Sachin-394230, Surat. (Guj.) India.
Tel. : 0261-2399114, Cell : 9879563372, Fax : +91-261-2397269
E-mail : info@meeraind.com Web : www.meeraind.com

Principle Works, Quality Speaks.

An ISO 9001 Company

CIN - L29298GJ2006PLC048627

3. BUSINESS ITEMS:

With the consent of members present, then Chairman took up the agenda items as stated under Notice of EGM, which were commended for Members consideration and approval:

SPECIAL BUSINESS:

- I. To create, offer and issue fresh equity shares of the face value of Rs. 10/- (the "Equity Shares") each up to an aggregate of Rs. 14 Crores (Rupees Fourteen Crores) including premium in accordance with Section 62(1)(c) of the Companies Act, 2013, determined in accordance with SEBI ICDR Regulations.
- The Chairman then invited the Members for their comments, observations and seeking of clarifications and invited them for participation for discussing the agenda item transacted at the Meeting : None was offered by shareholders.

VOTING BY MEMBERS:

Mode of Voting: Show of hands

The resolution set out in the notice calling the Extra-Ordinary General Meeting was passed with the requisite majority by show of hands and is deemed to be passed on the date of the Extra-Ordinary General Meeting i.e. 16th JANUARY 2019. There was no e-voting.

Note: As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 Companies covered under Chapter XB of SEBI(ICDR) Regulations, 2009 are exempted for providing e-voting facility to its shareholders. So, e-voting facility is not provided to the shareholders. Hence, the voting was conducted by show of hands.



*Changing the way,
we twist the yarn*



Regd. Office
2126, Road No. 2, G.I.D.C.
Sachin-394230, Surat. (Guj.) India.
Tel. : 0261-2399114, Cell : 9879563372, Fax : +91-261-2397269
E-mail : info@meeraind.com Web : www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001 Company

CIN - L29298GJ2006PLC048627

Sr. No.	Items	Type of Business	Result
1.	To create, offer and issue a fresh equity shares of the face value of Rs. 10/- (the "Equity Shares") each up to an aggregate of Rs. 14 Crores (Rupees Fourteen Crores) including premium in accordance with Section 62(1)(c) of the Companies Act, 2013, determined in accordance with SEBI ICDR Regulations.	Special	Requisite Majority

The Chairman conveyed his thanks to the Members for their kind cooperation and presence in the Extra Ordinary General Meeting and declared the Meeting as closed.

There being no other business to transact, the meeting concluded at 12:35 P.M after the Members cast their votes.

Kindly acknowledge the aforesaid information and update the same on your record.

Thanking you

Yours faithfully,
For Meera Industries Limited


Bhavisha Khakhkhar
Company Secretary &
Compliance Officer



NOTE:

1. This document is not the minutes of the proceedings of the Extra-Ordinary General Meetings of the Company.