

Changing the way,  
we twist the yarn

 **MEERA™**  
INDUSTRIES LIMITED

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](mailto:Info@meeraind.com) Web : [www.meeraind.com](http://www.meeraind.com)

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 2<sup>nd</sup> October, 2021

<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 REMOTE E-VOTING PROCESS OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON THURSDAY, 30<sup>th</sup> SEPTEMBER, 2021 AT 04:00 P.M.**

Dear Sir/Madam,

With reference to the aforesaid subject, we wish to inform you that an 15<sup>TH</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 30th September, 2021 at 04:00 p.m.

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Scrutinizer report for remote e-voting process of 15<sup>TH</sup> Annual General Meeting (AGM) held on Thursday, 30th September, 2021 at 04:00 p.m. 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 and business(es) mentioned in the Notice convening the AGM was transacted thereat.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,

For Meera Industries Limited



Bhavisha Khakhkar

Company Secretary & Compliance Officer.

ACS : 45733

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

### Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014]

To,  
The Chairman,  
15<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**MEERA INDUSTRIES LIMITED**  
held on Thursday, September 30, 2021 at  
04.00 p.m. (IST) through Video Conferencing ("VC")  
/ Other Audio Visual Means ("OAVM")

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the Members participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 18, 2021.**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 15th Annual General Meeting of the Equity members of the Company held on Thursday, September 30, 2021 at 04:00 p.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, relating to the E-voting facility to the members participated in the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 18 August, 2021, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM





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2. The company had appointed M/s National Securities Depository Limited ("NSDL") as the Agency for providing remote e-voting facility to the members as well as e-voting facility to the members participated in the AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Monday, September 27, 2021 at 09.00 a.m. to Wednesday, September 29, 2021 at 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Friday, September 24, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 15th Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2021 at around 04:40 p.m. in the presence of two witnesses Mr. Vishal Kotecha and Ms. Charmi Shah who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 18, 2021 is as under:

**a) Resolution No. 1 - (Ordinary Resolution):**

To receive, consider and adopt the Standalone and consolidated Audited Financial Statements of the Company for the financial year ended on 31st March 2021, the Consolidated Financial Statements for the said financial year and along with Report of the Board of Directors & Report of Auditors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	15	6957727	100.00%
Total	15	6957727	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**b) Resolution No. 2 - (Ordinary Resolution):**

To declare the payment of Final Dividend on Equity Shares for the financial year 2020-21.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	15	6957727	100.00%
Total	15	6957727	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

c) **Resolution No. 3 - (Ordinary Resolution):**

To appoint a Director in place of Mrs. BIJAL DHARMESHBHAI DESAI (DIN: 00292319), who retires by rotation and being eligible, offers herself for reappointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	15	6957727	100.00%
Total	15	6957727	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

**d) Resolution No. 4 - (Ordinary Resolution):**

To re-appoint the statutory auditors of the Company and fix their remuneration for a second term of five years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	15	6957727	100.00%
Total	15	6957727	100.00%



(ii) Voted against the resolution:

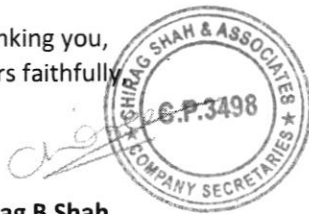
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by members through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,



**Chirag B Shah**  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498

Counter Signed by

**Dharmesh Desai**  
Chairman and Managing Director  
DIN : 00292502  
**Meera Industries Limited**

Place: Ahmedabad  
Date: 02/10/2021  
UDIN : F005545C001073031