

Changing the way,  
we twist the yarn

**MEERA**<sup>TM</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: February 01, 2020

BSE Limited General Manager – Listing Operations, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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Dear Sir/Madam,

**Subject: Results of Postal Ballot and e-voting**

In accordance with regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), please find enclosed the voting results and Scrutinizer’s Report for the resolution for issue of Bonus Shares, as set out in the Postal Ballot Notice dated December 30, 2019.

The aforesaid resolutions have been approved by Members with requisite majority, and shall be deemed to have been passed on February 01, 2020, being the last date of receipt of postal ballot forms/e-voting.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For MEERA INDUSTRIES LIMITED



Ms. Bhavisha Khakhkhar  
(Company Secretary & Compliance Officer)



Encl.: As above

**Postal Ballot Voting Results**  
**Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Company Name</b>		MEERA INDUSTRIES LIMITED						
<b>Date of Postal Ballot Notice</b>		December 30, 2019						
<b>Voting:</b>								
<b>Start Date</b>		January 03, 2020						
<b>End Date</b>		February 01, 2020						
<b>Total number of shareholders on cut-off date</b>		488						
Resolution required: (Ordinary / Special)		Ordinary - Issue of Bonus Shares						
Whether promoter / promoter group are interested in the agenda / resolution?		Yes - to the extent of their shareholding						
Particulars	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	E-Voting	28,18,000	28,18,000	100.00	2818000	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Physical Postal Ballot		-	-	-	-	-	-
<b>Public- Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Physical Postal Ballot		-	-	-	-	-	-
<b>Public- Non Institutions</b>	E-Voting	16,31,500	4,23,000	25.93	423000	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Physical Postal Ballot							
<b>TOTAL</b>		<b>44,49,500</b>	<b>32,41,000</b>	<b>72.84</b>	<b>32,41,000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



# Himanshu S K Gupta & Associates Company Secretaries

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

**Date: February 01, 2020**

**Re: Report of Scrutinizer on voting process (including Physical Postal Ballot and Remote E-voting) conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad refer to my appointment as Scrutinizer of **Meera Industries Limited** for the purpose of scrutinizing the Remote E-Voting process and voting by Physical Postal Ballots in respect of the following resolution contained in the Notice dated **Monday, December 30, 2019** which was concluded on **Saturday, February 01, 2020 at 05:00 PM.**

1) Approval for issue of Bonus Shares

I now enclose my report to the chairman of Meera Industries Limited on the result of voting process (including Physical Postal Ballot and Remote E-voting) concluded on **Saturday, February 01, 2020 at 05:00 PM.**

You are requested to take the same on record and acknowledge.  
Yours Faithfully,



**Himanshu Gupta**  
**Himanshu S K Gupta & Associates**  
**Company Secretaries**  
**ACS No.: 51357**  
**C.P. No.: 22596**  
**Date: February 01, 2020**  
**Place: Ahmedabad**



# Himanshu S K Gupta & Associates Company Secretaries

## FORM NO. MGT-13 CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to section 108 & 110 of the Companies Act, 2013 and Companies  
(Management and Administration) Rules, 2014 as amended]*

To,  
The Chairman,  
**Meera Industries Limited, ('Company')**  
2126, Road No. 2, GIDC,  
Sachin, Surat, Gujarat-394230

**Re: Report of Scrutinizer on voting process (including Physical Postal Ballot and Remote E-voting) conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014.**

Dear Sir,

I, Himanshu Gupta, Proprietor of M/s. Himanshu S K Gupta & Associates, Practicing Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of the Company vide resolution passed on December 30, 2019 for the purpose of scrutinizing the Remote E-Voting process and voting by Physical Postal Ballots pursuant to section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of Companies (Management and Administration) Rules, 2014, in a fair and transparent manner.

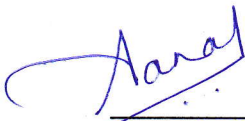
The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereunder relating to remote e-voting or by way of Physical Postal Ballots. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer's Report of the votes casted "in favour" or "against" the resolution(s) based on the reports generated from the Remote E-voting system provided by **KFIn Technologies Private Limited** (the Agency/service provider) authorized and engaged by the company for that purpose and the Physical Postal Ballots received from the shareholders/members.

I submit my report as under:

- i. The shareholders of the company holding shares as on the "cut-off" date **Tuesday, December 31, 2019**, whose names were recorded in the Register of Members or in the

Register of Beneficial Owners maintained by the Depositories, were entitled to vote on the proposed resolution as set out in item no. 1 in the Postal Ballot Notice dated **Monday, December 30, 2019**.

- ii. The postal ballot notice along with postal ballot form was mailed electronically to the members who had registered their emails with the depositories. In other cases, the company had dispatched postal ballot notice along with the postal ballot forms and postage attached self-addressed business reply envelopes by **Thursday, January 02, 2020**.
- iii. The facility provided for Remote E-voting commenced from **09:00 A.M. on Friday, January 03, 2020** and ended on **05:00 P.M. on Saturday, February 01, 2020**. The Remote E-voting facility was blocked thereafter. And physical postal ballot forms received, if any till **05:00 P.M. on Saturday, February 01, 2020** were considered for my scrutiny.
- iv. The postal ballot forms were kept under my safe custody before commencing the scrutiny of such Postal Ballot forms. After counting of the votes of physical Postal Ballot, the votes cast through Remote E-voting were unblocked by me in the presence of two witnesses who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

  
\_\_\_\_\_  
**Aanal Mehta**

  
\_\_\_\_\_  
**Jaysheel Thakkar**

- v. The voting done through Remote E-voting and Physical Postal Ballots were reconciled with the record maintained by the Company/Registrar and Share Transfer Agent of the company and the authorization/proxies lodged with the company.
- vi. I did not find any invalid, defaced or mutilated ballot paper, however few envelopes containing postal ballot forms were returned undelivered.
- vii. No member has voted through both the modes, i.e. remote e-voting as well as physical postal ballot.
- viii. The Result of the Remote E-Voting as well as Physical Postal Ballot is as under:

(1) **ORDINARY RESOLUTION:** Issue of Bonus Shares❖ **Voted in Favour of the resolution:**

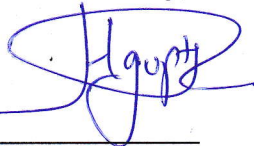
Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
E voting	33	3241000	100%
Postal Ballot	-	-	-
Total	33	3241000	100%

❖ **Voted Against of the resolution:**

Type of Voting	Number of members present and voting (in person or by proxy)	Numbers of votes casted by them	% of total number of Valid votes cast
E voting	-	-	-
Postal Ballot	-	-	-
Total	-	-	-

- ix. All the resolutions mentioned in the postal ballot Notice as per details above accordingly stand passed with the requisite majority.
- x. The Electronic data and all other records relating to Remote E-voting and postal ballot process conducted is under the safe custody and will be handed over to the Company Secretary of the company for preserving safely after the chairman considers, approves and signs the minutes of general meeting/postal ballot.

Thanking You,  
Yours Faithfully,



**Himanshu Gupta**  
**Himanshu S K Gupta & Associates**  
**Company Secretaries**  
**ACS No.: 51357**  
**C.P. No.: 22596**  
**Date: February 01, 2020**  
**Place: Ahmedabad**




**Mr. Dharmesh Desai**  
**Chairman**