

*Changing the way,
we twist the yarn*

**MEERA**TM
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 Web : www.meeraind.com

Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 18TH September, 2019

BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
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SUB: DISCLOSURE OF EVENTS OR INFORMATION – 13TH ANNUAL GENERAL MEETING HELD ON WEDNESDAY, 18TH SEPTEMBER, 2019 AT 11:30 A.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 gist of proceedings of 13TH Annual General Meeting held on Wednesday, 18TH September, 2019 at 11:30 A.M. at the registered office of the Company.

The Annual General Meeting of Members commenced at 11:30 a.m. and concluded at 12:20 p.m.

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

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Gist of proceedings of the 13TH Annual General Meeting of the Members of Meera Industries Limited 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 13TH Annual General Meeting of the Members of Company was held on Wednesday, 18TH September, 2019 and the Meeting was commenced at 11.30 A.M. 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 Ms. Bhavisha Kamleshkumar Khakhkhar Company Secretary, Mr. Dharmesh V. Desai, Chairman and Managing Director called the meeting to order and began the proceedings of the meeting.
- The Chairman welcome the Members of the Company present at the meeting.
- After welcoming the Members of the Company, he introduced his colleagues on the Board and other senior officials of the Company.
- Then the Chairman delivered his speech and briefed about funds raised from the previous year to till the date, operational highlights and financial performance during the year under review. In brief, he also stated about Subsidiary of the Company and its revenue, revenues of the Company along with comparison with year on year growth. Then he concluded his speech by stating future plans and growth projections year ahead.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors, Audit Report and Accounts for the financial year ended on 31ST March, 2019 were taken as read.

The Chairman informed that remote e-voting commenced at 9:00 a.m. on 15TH September, 2019 and concluded at 5:00 p.m. on 17TH September, 2019. Further he informed that the Company had also provided ballot paper voting at the convened meeting and it was to be done for all items of business at the end of the meeting.

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



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3. BUSINESS ITEMS:

With the consent of members present, then Chairman took up the following agenda items as stated in Notice of AGM, were transacted for members consideration and approval:

ORDINARY BUSINESS:

1. Consideration and adoption of -
 - (a) The Audited Financial Statements of the Company for the financial year ended 31ST March, 2019 and the Reports of the Board of Directors and Auditors thereon; and
 - (b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 and the Report of Auditors thereon.
2. To declare final Dividend on Equity Shares at the rate of Rs. 3 /- (Three Rupees Only) per Equity Share of Rs. 10/- (Ten Rupees) each for the financial year 2018-19.
3. To appoint a Director in place of Mrs. BIJAL DHARMESHBAI DESAI (DIN: 00292319), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

4. To Consider Increase in Authorised Share Capital of the Company.
5. Re-appointment of Shri Dharmesh Desai as Chairman and Managing Director of the Company w.e.f. 1ST January, 2020.
6. Re-appointment of Smt. Bijal Desai as whole time director of the Company w.e.f. 01ST January, 2020.

The chairman invited comments/queries from Members present, if any, on the agendas transacted at AGM. The chairman responded to the queries raised by the members at the Meeting.



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The Chairman informed to the Members that Board of Directors had appointed Mr. A.G. Shaikh, practising company secretary as the Scrutinizer to scrutinise the voting through electronic means i.e. remote e-voting and Ballot paper voting.

The Company Secretary, Ms. Bhavisha Khakhkhar informed that the results of e-voting and ballot paper required under SEBI regulations shall be disseminated to Exchange separately and also uploaded on the website of the Company.

VOTING BY MEMBERS:

All the resolutions set out in the notice calling the Annual General were transacted through remote e-voting and ballot paper at the Annual General Meeting as required under the Companies Act 2013 and SEBI Listing Regulations.

Thereafter, Chairman conveyed his vote of thanks to the Members for their kind cooperation in conducting the AGM and conclude the meeting.

There being no other business to transact, the meeting concluded at 12.20 P.M after the Members casted their votes.

Thanking you

Yours faithfully,
For Meera Industries Limited



Bhavisha Khakhkhar
Company Secretary & Compliance Officer



NOTE:

- I. This document is not the minutes of the proceedings of the Annual General Meetings of the Company.