

Changing the way,
we twist the yarn

MEERA[®]
INDUSTRIES LIMITED

IN HOUSE R&D Center

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Principle Works, Quality Speaks.

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 29TH September, 2023

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: SUBMISSION OF SCRUTINIZER REPORT ALONG WITH REPORT UNDER REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015 FOR REMOTE E-VOTING PROCESS OF THE 17TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 29TH SEPTEMBER, 2023 AT 04:00 P.M.

Dear Sir/Madam,

With reference to the aforesaid subject, we wish to inform you that an 17TH Annual General Meeting (AGM) of the Company was held on Friday, 29TH September, 2023 at 04:00 p.m.

Pursuant to the Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we herewith submit Scrutinizer report for remote e-voting process of 17TH Annual General Meeting (AGM) held on Friday, 29TH September, 2023 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.

Scrutinizers Report along with report under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), on the remote E-voting is enclosed below.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,
For Meera Industries Limited

Bhavisha Kunal 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

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,
17th Annual General Meeting of the Equity Shareholders of
MEERA INDUSTRIES LIMITED
held on Friday, September 29, 2023 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 14, 2023.

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 17th Annual General Meeting of the Equity members of the Company held on Friday, September 29, 2023 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 14 August, 2023, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

Dear Sir,

I, Chirag B. Shah,

Voting through

through video conferencing

consolidated report on the



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
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 Tuesday, September 26, 2023 at 09.00 a.m. to Thursday, September 28, 2023 at 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. Friday, September 22, 2023 were entitled to vote on the proposed resolutions (Items No. 1 to 2 as set out in the Notice of the 17th Annual General Meeting of the Company).
5. The votes were unblocked on September 29, 2023 at around 04:33 p.m. in the presence of two witnesses Ms. Dhvani Rana and Mr. Mithilesh Dave 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 14, 2023 is as under:

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

To receive, consider and adopt the- a) Standalone Audited Financial Statements of the Company for the financial year ended on 31st March 2023, along with Report of the Board of Directors & Report of Auditors thereon; b) Consolidate Audited Financial Statements of the Company for the financial year ended on 31st March 2023, 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	30	7804198	100.00%
Total	30	7804198	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 appoint a Director in place of Mrs. Bijal Dharmeshbhai Desai (DIN- 00292319), who retires by rotation and being eligible offers, herself for re-appointment:

(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	30	7804198	100.00%
Total	30	7804198	100.00%



(ii) Voted against the resolution:

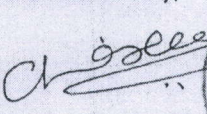
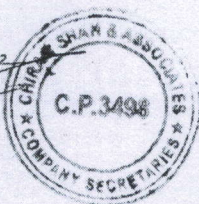
Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by members through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(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: September 29, 2023
UDIN : F005545E001129140
Peer Review Cer. No.: 704/2020

Resolution required: (Ordinary/Special)	<p>1. Ordinary Resolution No. 1- Consideration and adoption of -</p> <p>a) Standalone Audited Financial Statements of the Company for the financial year ended on 31st March 2023, along with Report of the Board of Directors & Report of Auditors thereon;</p> <p>b) Consolidated Audited Financial Statements of the Company for the financial year ended on 31st March 2023, along with Report of the Board of Directors & Report of Auditors thereon.</p>							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
Category	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
Promoter and Promoter Group	E-Voting	68,54,400	68,54,400	100	68,54,400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	38,24,396	9,49,798	24.84	9,49,798	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
	TOTAL	1,06,78,796	78,04,198	73.08	78,04,198	0	100	0

Resolution required: (Ordinary/Special)	Ordinary Resolution No. 2 - Re-appoint a Director in place of Mrs. BIJAL DHARMESHBHAI DESAI (DIN: 00292319), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/promoter group are interested in the agenda/resolution?	Not Applicable							
Category	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
Promoter and Promoter Group	E-Voting	68,54,400	68,54,400	100	68,54,400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
Public- Non Institutions	E-Voting	38,24,396	9,49,798	24.84	9,49,798	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0
TOTAL		1,06,78,796	78,04,198	73.08	78,04,198	0	100	0

There are no Invalid votes on agenda No. 1 & 2 and all resolutions has been passed with requisite majority.

**Yours Faithfully,
For Meera Industries Limited**

**Bhavisha Kunal Chauhan
Company Secretary & Compliance officer
(FCS-12515)**