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MEERA[®]
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

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CIN - L29298GJ2006PLC048627

Date: 28TH September, 2024

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: PROCEEDINGS/OUTCOME OF 18TH ANNUAL GENERAL MEETING HELD ON SATURDAY, 28TH SEPTEMBER, 2024 AT 11:00 A.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars"), we wish to inform that 18TH Annual General Meeting of Meera Industries Limited was held through Video Conferencing/ Other Audio Visual Means on Saturday, 28TH September, 2024 at 11:00 A.M.

Pursuant to Regulation 30 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find the attached summary of proceedings of the AGM. The same are also being uploaded on the Company's website at www.meeraind.com

The Annual General Meeting of Members commenced at 11:00 A.M. and concluded at 11:20 A.M.

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

Thanking you

Yours faithfully,

For Meera Industries Limited

Mrs Bhavisha Kunal Chauhan

Company Secretary & Compliance Officer.

FCS: 12515

Encl.: Proceedings/Outcome of 18TH Annual General Meeting.

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Summary of proceedings of the 18TH Annual General Meeting of the Members of Meera Industries Limited HELD ON SATURDAY, 28TH SEPTEMBER, 2024 AT 11:00 A.M. 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 18TH Annual General Meeting of the Members of Company was held Saturday, 28TH September, 2024 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulation 2015 and the Meeting was commenced at 11.00 A.M.

2. PROCEEDINGS IN BRIEF:

- Mr. Dharmesh V. Desai, Chairman and Managing Director, chaired the meeting.
- The Chairman did welcome of Board of Directors, Members of the company & invitees present at the 18th Annual General Meeting Members of the Company.
- Mrs. Bhavisha Kunal Chauhan, Company Secretary and compliance officer of the company, informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.
- After ascertaining that the requisite number of members were present through VC/OAVM and upon confirmation of the presence of quorum Mr. Dharmesh V. Desai, Chairman and Managing Director called the meeting to order.
- Mrs. Bhavisha Chauhan, Company Secretary, informed the Members about the instructions for participating in the AGM through video conference.
- Then the Chairman delivered his speech and briefed about operational highlights, financial performance during the year under review, growth and Company's prospects. 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 Company Secretary then announced that the Notice convening the 18TH AGM and the Annual Report of the Company for the financial year ended 31st March, 2024, were taken as read as the same were already circulated to the members. As the Statutory Audit Report and the Secretarial Audit Report, did not have any qualifications/adverse remarks, they were also taken as read at the meeting.

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The Company Secretary then invited the speaker shareholders who had registered themselves with the Company, prior to the meeting, to express views/ raise queries, if any. Queries so raised along with the queries received by the Company prior to the date of AGM, were collectively responded to, by Mr. Dharmesh Desai, Chairman & Managing Director of the Company.

The Company Secretary informed the members that, in terms of the provisions contained in Section 108 of the Act and the Rules made thereunder and the Listing Regulations, the Company had provided the facility of remote e-voting on the resolutions proposed in the Annual General Meeting. The remote e-voting commenced on Wednesday, 25th September, 2024 at 09:00 a.m. and concluded on Friday, 27th September, 2024 at 05:00 p.m. Further she informed that the Company had also provided e-voting at the convened meeting and till the 15 minutes after conclusion of AGM.

She further informed that, the shareholders who had not cast their votes through remote e-voting, can avail the electronic voting facility provided by the Registrar and Share Transfer Agent and accordingly cast their votes during the meeting.

Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed Mr. Chirag Shah, Practising Company Secretary as scrutinizer to conduct the process in fair and transparent manner.

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

3. BUSINESS ITEMS:

With the consent of members present, then Company Secretary took up the following agenda items as stated in Notice of AGM, the resolutions passed by the members of the Company were with requisite majority and special approval are:

1. Consideration and adoption of -
 - a) Standalone Audited Financial Statements of the Company for the financial year ended on **31st March 2024**, along with Report of the Board of Directors & Report of Auditors thereon;
 - b) Consolidated Audited Financial Statements of the Company for the financial year ended on **31st March 2024**, along with Report of the Board of Directors & Report of Auditors thereon.

(Ordinary Resolution)

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2. Re-appoint a director in place of CA. Mayank Yashwantraai Desai (DIN- 00354210), who retires by rotation and being eligible offers, himself for re-appointment.
(Ordinary Resolution)
Special Business
3. Approve the continuation of Directorship of CA Sanjay Natwarlal Mehta (DIN- 00002817) as an Independent Director (Non- Executive) of the company for the current term of his appointment notwithstanding that he will attain the age of 75 years.
(Special Resolution)
4. Approve Appointment of Ms. Kenny Dharmeshkumar Desai (DIN- 10729400) as an Executive Director of the Company for a term of Three years.
(Special Resolution)

After that, Company Secretary informed the shareholders that after obtaining the consolidated result of scrutinizer of remote e-voting and e-voting conducted at the AGM will be intimated to Stock Exchange, NSDL and also placed on the website of the company. Details of voting results as required under Regulations 44(3) of the SEBI Listing Regulations will be separately submitted.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Thereafter, Mr. Dharmesh Desai, CMD, thanked the shareholders for their continued support and declared the meeting as concluded.

Sr. No.	Particulars	
1	Date of AGM/EGM	28.09.2024
2	Total number of shareholders on Cut-off date	4485
3	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group and Public	Not Applicable (As Meeting was conducted by VC/OAVM Mode)
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters and Promoter Group	4
	Public	18

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The AGM was Commenced at 11.00 A.M. and concluded at 11.20 A.M.

The meeting was concluded with the vote of thanks.

Kindly take the record of the same.

Thanking you

Yours faithfully,
For Meera Industries Limited

Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer
M No. – F-12515