

Changing the way,
we twist the yarn



Date: 29TH September, 2024

BSE Limited Corporate Relationship Department, 14 th Floor, P. J. Towers, Dalal Street, Fort, Mumbai – 400001.	Stock ID: MEERA Scrip Code: 540519
--	---

SUB: SUBMISSION OF SCRUTINISER REPORT ALONGWITH REPORT UNDER REGULATION 44 OF SEBI (LODR) REGULATIONS, 2015 FOR REMOTE E-VOTING PROCESS OF THE 18TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY HELD ON 28TH SEPTEMBER, 2024 AT 11.00 A.M.

Dear Sir/Madam,

With reference to the aforesaid subject, we wish to inform you that 18TH Annual General Meeting (AGM) of the Company was held on Saturday, 28TH September, 2024 at 11:00 A.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 18TH Annual General Meeting (AGM) held on Saturday, 28TH September, 2024 at 11:00 A.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

1213-1214 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(xi) of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
18th Annual General Meeting of the Equity Shareholders of
MEERA INDUSTRIES LIMITED ("the Company")
2126, Road No. 2 GIDC,
Sachin, Surat,
Gujarat, India, 394230

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 12th August, 2024

Dear Sir,

I, Chirag Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 18th Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 28th September, 2024 at 11.00 a.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 shareholders present at 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 12th August, 2024, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.

2. The company had appointed National Securities Depository Limited (“NSDL”) as the Agency for providing e-voting facility to the shareholders present at 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 Wednesday, 25th September, 2024 at 9.00 a.m. to Friday, 27th September, 2024 at 5.00 p.m.
4. The shareholders holding shares as on the “cut off” date i.e. Saturday, 21st September, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 18th Annual General Meeting of the Company).
5. The votes were unblocked on 28th September, 2024 at around 11:40 a.m. in the presence of two witnesses Mr. Harsh Raval and Mr. Raimeen Maradiya 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 facility to the shareholders present at the AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 12th August, 2024 is as under:

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

Adoption of Audited Financial Statements (including consolidated financial statements) for the financial year ended on 31st March, 2024.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	47	7780566	100.00%
Total	47	7780566	100.00%

(ii) Voted against the resolution:

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

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders 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 CA. Mayank Yashwantraai Desai (DIN- 00354210) , who retires by rotation and being eligible offers, himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	47	7780566	100.00%
Total	47	7780566	100.00%

(ii) Voted against the resolution:

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

(iii) abstained Votes:

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

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

To consider and if thought fit, and 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

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	46	7779366	100.00%
Total	46	7779366	100.00%

(ii) Voted against the resolution:

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

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	1	1200
Total	1	1200

d) Resolution No. 4 - (Special Resolution):

To consider and, if thought fit, approve Appointment of Ms. Kenny Dharmeshkumar Desai (DIN- 10729400) as an Executive Director of the Company for a term of Three years.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	47	7780566	100.00%
Total	47	7780566	100.00%

(ii) Voted against the resolution:

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

(iii) abstained Votes:

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

7. The Register, all other papers and relevant records relating to electronic 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,
For, Chirag Shah & Associates

Chirag
Bhupendra
bhai Shah

Chirag Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498
UDIN: F005545F001364914
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: 28th September, 2024

Registered for Company Secretaries
Date: 28/09/2024, 09:45:00
Registration No: F005545F001364914
UDIN: F005545F001364914
Peer Review Cert. No.: 704/2020
Place: Ahmedabad
Date: 28/09/2024, 09:45:00



Counter Signed by

Dharmesh Vinodbhai Desai
Chairperson and Managing Director
Meera Industries Limited
(DIN: 00292502)

Resolution required: (Ordinary/Special)	1. Ordinary Resolution No. 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.							
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	9,26,166	24.21	9,26,166	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	77,80,566	72.86	77,80,566	0	100	0

Resolution required: (Ordinary/Special)	Ordinary Resolution No. 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.							
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	9,26,166	24.21	9,26,166	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	77,80,566	72.86	77,80,566	0	100	0

Resolution required: (Ordinary/Special)	Special (Resolution No. 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.							
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	9,24,966	24.18	9,24,966	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	77,79,366	72.84	77,79,366	0	100	0

Resolution required: (Ordinary/-Special)	Special (Resolution No. 4) - Approve Appointment of Ms. Kenny Dharmeshkumar Desai (DIN- 10729400) as an Executive Director of the Company for a term of Three years.							
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	9,26,166	24.21	9,26,166	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	77,80,566	72.86	77,80,566	0	100	0

There are no Invalid votes on agenda No. 1 & 2 & 4 , on Agenda No. 3 there was abstained votes by 1 member containing 1200 shares. However, all resolutions has been passed with requisite approval.

**Yours Faithfully,
For Meera Industries Limited**

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