

*Changing the way,
we twist the yarn*

**MEERA™**
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: 02TH AUGUST, 2018

BSE Limited

14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 540519

Stock ID: MEERA

**SUB: DISCLOSURE OF EVENTS OR INFORMATION – 12TH ANNUAL GENERAL MEETING HELD
ON THURSDAY, 02ND AUGUST, 2018:**

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 12TH of Annual General Meeting held on THURSDAY, AUGUST 02, 2018 at the registered office of the Company.

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 the 12TH Annual General meeting of the Meera Industries Limited:

1. DATE, TIME AND VENUE OF THE MEETING:

The 12TH Annual General Meeting of the Company was held on Thursday, 02ND AUGUST, 2018 and the Meeting was commenced at 11.00 A.M. at the Registered Office of the Company at 2126, Road No. 2, GIDC, Sachin, Surat – 394 230.

2. PROCEEDINGS IN BRIEF:

- Bhavisha Kamleshkumar Khakhkhar, Company Secretary and Compliance Officer of the Company welcomed the Members of the Company.
- Mr. Dharmesh V. Desai, Chairman and Managing Director, chaired the meeting at appointed time.
- After welcoming the Members of the Company, Bhavisha Kamleshkumar Khakhkhar, introduced Mr. Sanjay Mehta, Chairman of the Audit Committee and Nomination & Remuneration Committee and Stakeholders Relationship Committee, Mr. Amish A. Sanghavi, Designated Partner of M/s K. A. Sanghavi & Co. LLP, Statutory Auditors of the Company, Mr. Vinod Ojha, Chief Financial Officer of the Company and Mr. A. G. Shaikh, Secretarial Auditor of the Company, present in the meeting.
- Upon confirmation of the presence of quorum by the Company Secretary, Mr. Dharmesh V. Desai, Chairman and Managing Director called the meeting in order and began the proceedings of the meeting.
- Then the Chairman delivered his speech, highlights of which are recorded hereunder:

After welcoming the Members of the Company, he introduced his colleagues on the Board and other senior officials of the Company.

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 Account for the financial year ended on 31ST March, 2018 were taken as read.

He also briefed about funds raised, operational highlights and financial performance during the year under review. He highlighted that the Company has raised Rs. 10.80 Lakhs of equity (by way Initial Public Offer). 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.

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

3. BUSINESS ITEMS:

With the consent of members present, then Chairman took up the agenda items as stated under Notice of AGM, which were commended for members consideration and approval:



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ORDINARY BUSINESS:

- I. Consideration and adoption of -
 - (a) The Audited Financial Statements of the Company for the financial year ended 31ST March, 2018 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, 2018 and the Report of Auditors thereon.
- II. To declare final Dividend on Equity Shares at the rate of Rs. 1.20/- per Equity Share of Rs. 10/- (Ten Rupees) each for the financial year 2017-18.
- III. To appoint a Director in place of Mr. MAYANK YASHWANTRAI DESAI (DIN: 00354210), who retires by rotation and being eligible, offers himself for re-appointment.
- IV. Resolution No. 4 in the notice of Annual general Meeting with regard to ratification of appointment of M/s K A Sanghavi & Co; Chartered Accountants (FRN 120846), Surat, and fixing their remuneration for the financial year ended on 31ST March, 2018.

SPECIAL BUSINESS:

- V. Appointment of SANJAY NATWARLAL MEHTA who holds a valid DIN: 00002817, as the Independent Director of the Company for a period of 5 (five) years.

VOTING BY MEMBERS:

All the resolutions set out in the notice calling the Annual General Meeting were passed with the requisite majority by show of hands and are deemed to be passed on the date of the Annual General Meeting i.e. 02ND August, 2018. There was no e-voting.

At the end of the Meeting, Chairman conveyed his thanks to the Members for their kind cooperation in conducting the AGM and declared the Meeting as closed.

There being no other business to transact, the meeting concluded at 12.10 P.M after the Members cast their votes.

Thanking you

Yours faithfully,
For Meera Industries Limited


Bhavisha Khakhkhar
Company Secretary &
Compliance Officer



NOTES:

- I. This document is not the minutes of the proceedings of the Annual General Meetings of the Company.
- II. The dividend declared at the meeting will be credited/dispatched to the members on or before 27TH AUGUST, 2018.