

Changing the way,
we twist the yarn

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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An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 23RD May, 2025

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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Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 23.05.2025

This is with reference to the above captioned subject line and in terms of Regulation 33 & Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the company at its meeting held today has inter-alia considered and approved following:

1. Financial Results:

Reviewed, considered and approved the Audited Financial Results (both Standalone and Consolidated) for the Quarter and Year ended 31ST March, 2025 along with the Audit Report for the financial year ended 31ST March, 2025 as issued by the Statutory Auditors of the Company. Copy of the same is enclosed herewith. The results are also being uploaded on the Company's website at – www.meeraind.com

We would like to state & declare that K A SANGHAVI & CO LLP, Statutory Auditors of the Company have issued Audit Reports with unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2025. This declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

2. Internal Audit Report for the Quarter and Year ended March 31, 2025.

3. Re-appointment of firm of the Internal Auditor:

The Board of Directors based on the recommendation of the Audit Committee, have approved the re-appointment of M/s. D D R & Co, Chartered Accountants, which is registered with the Institute of Chartered Accountants of India (Registration No. 131090W), Surat, as an Internal Auditor of the Company for the financial year 2025-26.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024, as 'Annexure – A'.

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4. Taken on note various compliances made during the Quarter and Year ended on March 31, 2025.

Further know that, the Audited Financial Results are being published in Newspapers as per the Regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 and the same will be made available on the Company's website at www.meeraind.com

The Board of Directors at their meeting, which commenced at 11:00 AM and concluded at 02:50 PM, has duly approved the above matters. Please take the same into your records and do the needful.

Thanking you,
Yours faithfully,

For Meera Industries Limited

Mrs. Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer
F-12515

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Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Internal Auditor
Name	M/s. D D R & Co., Chartered Accountants
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	Re-appointment as an Internal Auditor of the Company for FY 2025-2026.
Date of appointment/ cessation (as applicable) & term of appointment	23 May, 2025 Term: For the Financial Year 2025-2026.
Brief Profile (in case of appointment)	D D R & Co (Chartered Accountants) in Surat established in June 2010. The firm comprises dedicated professionals possessing expertise across a range of business areas. The area of practice includes various types of Audits, Due Diligence, Taxation, Direct Tax Advisory, International Tax Advisory etc.
Disclosure of Relationship between Directors (In case Appointment of Director)	Not Applicable.



K A SANGHAVI & CO LLP
CHARTERED ACCOUNTANTS
LLPIN : AAM - 3049

Independent Auditor's Report (Unmodified Opinion) on Audited Standalone Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

TO
THE BOARD OF DIRECTORS OF
MEERA INDUSTRIES LIMITED
Plot No. 2126, Road No.2,
Sachin GIDC, Sachin, Surat – 394230, Gujarat.

Report on the audit of the Standalone Annual Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of Meera Industries Limited (hereinafter referred to as the "Company") for the quarter ended March 31, 2025 and the year to date results for the period from April 01, 2024 to March 31, 2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2024 as well as the year to date results for the period from April 01, 2024 to March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained us is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter Paragraph

Our opinion is not modified in respect of this matter.



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K A SANGHAVI & CO LLP
CHARTERED ACCOUNTANTS
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Management's and Board of Directors' Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.



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CHARTERED ACCOUNTANTS
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- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Place: Surat
Date: May 23, 2025



For K A Sanghavi & Co LLP
Chartered Accountants
FRN: 0120846W / W100289

Banghavi
Amish Ashvinbhai Sanghavi
Designated Partner
M. No. 101413

ICAI UDIN: 25101413BMYIV6728



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CIN - L29298GJ2006PLC048627

Statement of Standalone Audited financial results for the Quarter ended 31st March, 2025
(Amount in Lakhs)

Sr. No.	Particulars	Standalone				
		Three Months		Year		
		ended 31 March 2025	ended 31 Dec 2024	ended 31 March 2024	ended 31 March 2025	ended 31 March 2024
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
	Revenue from operations	781.05	1,164.22	959.57	4,026.01	3,014.23
	Other income	14.08	2.98	3.17	32.37	4.12
	Total income	795.13	1,167.21	962.74	4,058.38	3,018.35
2	Expenses					
	Cost of materials consumed	473.73	610.57	319.08	2,345.50	1,587.63
	Purchases of stock-in-trade					
	Changes in inventories of work-in-progress, stock-in-trade and finished goods	(12.17)	67.82	258.49	32.32	166.65
	Employee benefit expense	108.91	114.48	111.02	454.84	425.57
	Finance costs	8.70	3.73	3.89	22.16	10.73
	Depreciation and amortisation expense	31.66	31.24	31.42	126.64	123.93
	Other expenses	133.37	164.60	178.59	597.30	538.90
	Total expenses	744.20	992.44	902.47	3,578.75	2,853.41
3	Profit / (Loss) before exceptional items and tax (1-2)	50.93	174.77	60.27	479.63	164.93
4	Exceptional items (Refer Note 3)					
5	Profit/(Loss) before tax (3-4)	50.93	174.77	60.27	479.63	164.93
6	Tax expense:					
	- Current tax	10.20	37.42		80.62	
	- Deferred tax	4.97	2.89	(0.21)	9.55	18.40
7	Profit/(Loss) for the period after tax (5-6)	35.76	134.46	60.48	389.47	146.53
8	Other comprehensive income					
	Item that will not be reclassified to Profit or Loss (Consisting of re-measurement of net defined benefit liabilities)	(4.84)	0.15	(3.63)	(4.40)	0.58
	Income tax relating to items that will not be reclassified to Profit or Loss	1.22	(0.04)	0.91	1.11	(0.15)
9	Total comprehensive income for the year (7+8)	32.14	134.57	57.77	386.18	146.96
10	Paid-up equity share capital (Face value of Rs. 10/- each)	1,067.88	1,067.88	1,067.88	1,067.88	1,067.88
11	Other Equity (excluding revaluation reserves)					
12	Earnings per equity share for profit from operation attributable to owners of the entity:					
	Basic earnings per share # not Annualized	0.33	1.26	0.57	3.65	1.37
	Diluted earnings per share # not Annualized	0.33	1.26	0.57	3.65	1.37

Note :-

- The Company has adopted Indian Accounting Standards ('Ind AS'), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, with effect from April 01, 2020 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rule, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules 2016.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 23, 2024, same were reviewed by the Statutory Auditor, who have issued an un-modified report thereon.
- Previous periods figures have been regrouped and rearranged wherever necessary.

Place : Surat
Date : May 23, 2025



For, Meera Industries Limited

Dharmesh V Desai
Chairman and Managing Director

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Statement of Standalone Audited segment results for the Quarter ended 31st March, 2025
(Amount in Lakhs)

Sr. No.	Particulars	Standalone				
		Three Months			Year	
		ended 31 Mar 2025	ended 31 Dec 2024	ended 31 Mar 2024	ended 31 Mar 2025	ended 31 Mar 2024
1	Segment Revenue					
	Machine Division	515.23	1,002.54	809.29	3,125.77	2,449.32
	Yarn Division	265.83	161.68	150.28	900.24	564.91
	Plastic Division	-	-	-	-	-
	Revenue from operations	781.06	1,164.22	959.57	4,026.01	3,014.23
2	Segment Results					
	Machine Division	44.64	167.51	60.11	449.98	163.18
	Yarn Division	0.91	8.00	0.89	19.44	8.38
	Plastic Division	-	-	-	-	-
	Segment Results	45.56	175.51	60.99	469.43	171.55
3	Unallocable					
	Other Income	14.08	2.98	3.17	32.37	4.11
	Finance Cost	8.70	3.73	3.89	22.16	10.73
	Profit before Tax	50.94	174.77	60.27	479.63	164.93
4	Tax expense					
	Current tax	10.20	37.42	-	80.62	-
	Deferred tax	4.97	2.89	-0.21	9.55	18.40
	Profit after Tax (3-4)	35.76	134.46	60.48	389.47	146.53
5	Segment Assets					
	Machine Division	3,395.24	3,404.55	3,179.35	3,395.24	3,179.35
	Yarn Division	104.83	326.24	110.70	104.83	110.70
	Plastic Division	764.71	583.30	401.76	764.71	401.76
	Unallocable	4.34	6.31	6.31	4.34	6.31
	Segment Assets	4,269.11	4,320.40	3,698.13	4,269.11	3,698.13
6	Segment Liabilities					
	Machine Division	569.21	617.13	720.74	569.21	720.74
	Yarn Division	162.75	200.91	35.06	162.75	35.06
	Plastic Division	526.03	481.17	296.44	526.03	296.44
	Unallocable	126.09	114.84	69.01	126.09	69.01
	Segment Liabilities	1,384.08	1,414.05	1,121.25	1,384.08	1,121.25

Previous periods figures have been regrouped and rearranged wherever necessary.

Place : Surat
Date : May 23, 2025



For, Meera Industries Limited

Dharmesh V Desai
Chairman and Managing Director

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Statement of Standalone Assets And Liabilities Year ended 31st March, 2025

(Amount in Lakhs)

Particulars	As at 31st March, 2025	As at 31st March, 2024
I. ASSETS		
1) Non-current assets		
a) Property, Plant and Equipment	1788.30	1782.79
b) Capital work-in-progress	731.83	33.96
c) Right of use assets	32.49	58.26
d) Other Intangible assets	9.20	8.89
e) Intangible assets under development	-	3.43
g) Financial Assets		
(i) Investments	15.78	15.26
(ii) Trade receivables		
(iii) Loans		
(iv) other financial assets	23.14	8.69
j) Other non-current assets	80.09	68.33
Total Non-current assets	2680.82	1979.61
2) Current assets		
a) Inventories	684.04	870.65
b) Financial Assets		
(i) Investments		
(ii) Trade receivables	666.85	250.54
(iii) Cash and cash equivalents	42.59	80.07
(iv) Bank balances other than (iii) above	127.65	69.97
(v) Loans		
(vi) other financial assets	10.93	9.52
c) Current Tax Assets (Net)	4.34	6.31
d) Other current assets	51.90	431.45
Total Current assets	1588.30	1718.52
Total Assets	4269.11	3698.13
II. EQUITY AND LIABILITIES		
A) EQUITY		
a) Equity share capital	1067.88	1067.88
b) Other Equity	1817.16	1509.00
Total Equity	2885.04	2576.88
B) LIABILITIES		
1) Non-current liabilities		
a) Financial Liabilities		
(i) Borrowings	433.04	276.10
(ii) Lease liabilities	-	38.57
(iii) Trade Payables		
Total outstanding dues of micro enterprises and small enterprises, and		
Total outstanding dues of creditors other than micro enterprises and small enterprises		
(iv) Other financial liabilities (other than those specified in item b)		
b) Provisions	16.10	9.15
c) Deferred tax liabilities (Net)	77.44	69.01
d) Other non-current liabilities	9.94	17.47
Total Non-current Liabilities	536.53	410.30
2) Current liabilities		
a) Financial Liabilities		
(i) Borrowings	346.40	66.52
(ii) Lease liabilities	42.00	33.34
(iii) Trade Payables		
Total outstanding dues of micro enterprises and small enterprises, and	55.35	48.07
Total outstanding dues of creditors other than micro enterprises and small enterprises	281.75	228.60
(iv) Other financial liabilities (other than those specified in item c)	37.29	31.59
b) Other Current liabilities	10.01	276.84
c) Provisions	26.11	25.99
d) Current Tax Liabilities (net)	48.64	-
Total Current liabilities	847.55	710.94
Total Liabilities	1384.08	1121.25
Total Equity and Liabilities	4269.11	3698.13

Place : Surat
Date : May 23, 2025



For, Meera Industries Limited

Dharmesh V Desai
Chairman and Managing Director

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Standalone Statement of cash flows for the year ended March 31, 2025
(Amount in Lakhs)

Particulars	For the year ended 31st March 2025	For the year ended 31st March 2024
Profit (Loss) before tax	479.63	164.93
Adjustments for		
Depreciation and amortisation expense	126.64	123.93
Gain on Sale of Fixed assets	-	-
Interest Income	-7.81	-2.12
Gain on Sale of Investments	-	-
Unrealised Gain Loss on Investments	-0.52	-0.51
Interest on borrowings	13.35	0.02
Interest on lease liability	4.15	6.39
Loan processing charges	-	1.38
Loss on Sale of Fixed Assets	42.74	-
Expected credit loss on trade receivables	-6.83	-
Other non-cash adjustment	-	1.50
Change in operating assets and liabilities:		
(Increase)/Decrease in trade receivables	-408.08	15.85
(Increase)/Decrease in Inventory	186.62	126.54
Increase/(Decrease) in trade payables	60.43	-345.98
(Increase)/Decrease in other financial assets	-15.85	-4.73
(Increase)/decrease in other non-current assets	-11.76	-
(Increase)/decrease in other current assets	379.56	-274.61
Increase/(decrease) in provisions	2.67	4.38
Increase/(decrease) in other financial liabilities	5.70	0.23
Increase/(decrease) in other non-current liabilities	-7.53	12.18
Increase/(decrease) in other current liabilities	-266.83	27.74
Cash generated from operations	576.26	-142.86
Income taxes paid net off refund received	-30.00	-3.59
Net cash inflow from operating activities	546.26	-139.27
Cash flows from investing activities		
Proceeds / (Purchase) from sale of investments	-	-
Purchase of property, plant and equipment	-845.25	-71.04
Proceed from sale of property, plant and equipment	-	-
Investments in Bank deposit having maturity more than 1 year	-	-
Dividend income	-	-
Interest income	7.81	2.12
Net cash outflow from investing activities	-837.45	-68.92
Cash flows from financing activities		
Proceeds/(Repayment) from borrowings	436.82	342.62
Principal repayment towards lease liability	-29.91	-28.65
Dividend expense	-78.02	-
Interest expense on borrowings and lease liability	-17.50	-6.42
Loan processing charges	-	-1.38
Net cash inflow (outflow) from financing activities	311.39	306.18
Net increase (decrease) in cash and cash equivalents	20.21	97.99
Cash and cash equivalents at the beginning of the financial year	150.04	52.05
Cash and cash equivalents at end of the year	170.24	150.04

Particulars		For the year ended 31st March 2024
Balances with banks		
in current accounts	36.25	71.47
in dollar accounts	0.29	3.14
Cash on hand	6.05	5.46
Bank deposit having maturity less than 1 year	127.65	69.97
Balances per statement of cash flows	170.24	150.04

For, Meera Industries Limited



Dharmesh V Desai
Chairman and Managing Director

Place : Surat
Date : May 23, 2025





K A SANGHAVI & CO LLP
CHARTERED ACCOUNTANTS
LLPIN : AAM - 3049

Independent Auditor's Report (unmodified opinion) on the annual consolidated financial results pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

INDEPENDENT AUDITOR'S REPORT

TO
THE BOARD OF DIRECTORS OF
MEERA INDUSTRIES LIMITED
Plot No. 2126, Road No. 2,
Sachin GIDC, Sachin, Surat – 394230, Gujarat.

Report on the Audit of Consolidated Financial Results

Opinion

We have audited the accompanying consolidated annual financial results of Meera Industries Limited (hereinafter referred to as the 'Holding Company') and its subsidiaries (Holding Company and its subsidiaries together referred to as "the Group"), for the year ended on March 31, 2025, attached herewith, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid consolidated financial results:

- a. includes the annual financial results of the following entities:
 - I. Meera Industries Limited – Holding Company.
 - II. Meera Industries USA LLC – Wholly Owned Subsidiary.
- b. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- c. gives a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Group for the year ended on March 31, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group, its associates and jointly controlled entities in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.



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CHARTERED ACCOUNTANTS
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Emphasis of Matter Paragraph

Our opinion is not modified in respect of this matter.

Management's and Board of Directors' Responsibilities for the Consolidated Financial Results

These Consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information of the Group including its associates and jointly controlled entities in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and its associates and jointly controlled entities and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for assessing the ability of the Group and its associates and jointly controlled entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associates and jointly controlled entities are responsible for overseeing the financial reporting process of the Group and of its associates and jointly controlled entities.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a



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material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its associates and jointly controlled entities to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its associates and jointly controlled entities to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group and its associates and jointly controlled entities to express an opinion on the consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated Financial Results, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the consolidated financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.



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Other matters

The consolidated financial results include the unaudited financial results of one wholly owned subsidiaries, whose financial results reflect Group's share of total assets of Rs. 83.01 lakhs as at March 31, 2025 , Group's share of total revenue of Rs. Nil and Rs. Nil and Group's share of total net loss after tax of Rs. 1.03 lakhs and Rs. 1.26 lakhs for the quarter ended March 31, 2025 and for the period from April 01, 2024 to March 31, 2025 respectively, as considered in the consolidated financial results.

These unaudited interim financial statements/ financial results/ financial information have been furnished to us by the Board of Directors and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associates and jointly controlled entities is based solely on such unaudited financial statements/ financial results/ financial information. In our opinion and according to the information and explanations given to us by the Board of Directors, these financial statements/ financial results/ financial information are not material to the Group.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the Financial Results/financial information certified by the Board of Directors.

The Financial Results include the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Surat
Date: May 23, 2025



For K A Sanghavi & Co LLP
Chartered Accountants
FRN: 0120846W / W100289


Amish Ashvinbhai Sanghavi
Designated Partner
M. No. 101413

ICAI UDIN: 25101413BMIYIW3221



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To,

Meera Industries Limited
Plot No. 2126, Road No. 2,
Sachin GIDC, Sachin,
Surat – 394230, Gujarat.

Sub: Certificate regarding unmodified opinion of Statutory Auditor Report

This is to certify that in Compliance with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated 27th May, 2016, the Audit report of Statutory Auditor given by us is with unmodified opinion with respect to the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended and year ended March 31, 2025.

Thanking you,

Date: May 23, 2025
Place: Surat



For K A SANGHAVI & CO LLP
Chartered Accountants
FRN : 0120846W/W100289

Amish Ashvinbhai Sanghavi
Designated Partner
M. No : 101413

ICAI UDIN : **25101413BMYIX3049**



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CIN - L29298GJ2006PLC048627

Statement of Consolidated Audited financial results for the Quarter ended 31st March, 2025
(Amount in Lakhs)

Sr. No.	Particulars	Consolidated				
		Three Months			Year ended	
		ended 31 Mar 2025	ended 31 Dec 2024	ended 31 Mar 2024	ended 31 Mar 2025	ended 31 Mar 2024
		Audited	Unaudited	Audited	Audited	Audited
1	Income from operations					
	Revenue from operations	739.97	1,164.22	959.57	3,984.93	3,014.23
	Other Income	14.09	2.98	3.16	32.38	4.11
	Total Income	754.06	1,167.20	962.74	4,017.30	3,018.35
2	Expenses					
	Cost of materials consumed	473.73	610.57	319.08	2,345.50	1,587.63
	Purchases of stock-in-trade					
	Changes in inventories of work-in-progress, stock-in-trade and finished goods	(37.22)	67.82	259.25	7.27	166.65
	Employee benefit expense	108.91	114.48	111.02	454.84	425.57
	Finance costs	8.70	3.79	3.89	22.23	10.73
	Depreciation and amortisation expense	31.72	31.25	31.44	126.85	124.36
	Other expenses	134.35	164.60	178.59	598.27	538.90
	Total expenses	720.18	992.52	903.26	3,554.96	2,853.84
3	Profit / (Loss) before exceptional items and tax (1-2)	33.88	174.68	59.48	462.35	164.51
4	Exceptional items	-	-	-	-	-
5	Profit/(Loss) before tax (3-4)	33.88	174.68	59.48	462.35	164.51
6	Tax expense:					
	- Current tax	10.20	37.42	-	80.62	-
	- Deferred tax	4.97	2.89	(0.21)	9.55	18.40
7	Profit/(Loss) for the period after tax (5-6)	18.71	134.38	59.69	372.18	146.11
8	Other comprehensive income					
	Item that will not be reclassified to Profit or Loss (Consisting of re-measurement of net defined benefit liabilities)	(4.84)	0.15	(3.63)	(4.40)	0.58
	Income tax relating to items that will not be reclassified to Profit or Loss	1.22	(0.04)	0.91	1.11	(0.15)
	Exchange differences in translating the financial statements of foreign operations	(0.00)	(0.31)	(0.33)	(0.39)	(0.50)
	Other comprehensive income	(3.62)	(0.20)	(3.05)	(3.68)	(0.06)
9	Total comprehensive income for the year (7+8)	15.09	134.18	56.64	368.51	146.04
10	Paid-up equity share capital (Face value of Rs. 10/- each)	1,067.88	1,067.88	1,067.88	1,067.88	1,067.88
11	Other equity (excluding revaluation reserves)					
12	Earnings per equity share for profit from operation attributable to owners of the entity:					
	Basic earnings per share # not Annualized	0.14	1.26	0.56	3.49	1.37
	Diluted earnings per share # not Annualized	0.14	1.26	0.56	3.49	1.37

Note :-

- The Company has adopted Indian Accounting Standards (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder, with effect from April 01, 2020 and accordingly these financial results have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rule, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules 2016.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 23, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- Previous periods figures have been regrouped and rearranged wherever necessary.

Place : Surat
Date : May 23, 2025



For, Meera Industries Limited

(Signature)

Dharmesh V Desai
Chairman and Managing Director

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we twist the yarn

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CIN - L29298GJ2006PLC048627

Statement of Consolidated Audited segment results for the Quarter ended 31st March, 2025
(Amount in Lakhs)

Sr. No.	Particulars	Consolidated				
		ended 31 Mar 2025	Three Months		Year	
			ended 31 Dec 2024	ended 31 Mar 2024	ended 31 Mar 2025	ended 31 Mar 2024
		Audited	Unaudited	Audited		Audited
1	Segment Revenue					
	Machine Division	474.14	1,002.54	809.29	3,084.68	2,449.32
	Yarn Division	265.83	161.68	150.28	900.24	564.91
	Plastic Division	-	-	-	-	-
	Total	739.97	1,164.22	959.57	3,984.93	3,014.23
	Less: inter segment revenue	-	-	-	-	-
	Revenue from operations	739.97	1,164.22	959.57	3,984.93	3,014.23
2	Segment Results					
	Machine Division	27.65	167.44	59.32	432.76	162.75
	Yarn Division	0.91	8.00	0.89	19.44	8.38
	Plastic Division	-	-	-	-	-
	Segment Results	28.56	175.43	60.21	452.20	171.13
3	Unallocable					
	Other Income	14.09	2.98	3.16	32.38	4.11
	Finance Cost	8.77	3.73	3.89	22.23	10.73
	Profit before Tax	33.88	174.68	59.49	462.35	164.51
4	Tax expense					
	Current tax	10.20	37.42	-	80.62	-
	Deferred tax	4.97	2.89	-0.21	9.55	18.40
	Profit after Tax	18.71	134.38	59.69	372.18	146.11
5	Segment Assets					
	Machine Division	3,451.38	3,477.77	3,229.81	3,451.38	3,229.81
	Yarn Division	104.83	326.24	110.70	104.83	110.70
	Plastic Division	764.71	583.30	401.76	764.71	401.76
	Unallocable	4.34	6.31	6.31	4.34	6.31
	Segment Assets	4,325.26	4,393.62	3,748.59	4,325.26	3,748.59
6	Segment Liabilities					
	Machine Division	594.91	642.84	723.08	594.91	723.08
	Yarn Division	162.75	200.91	35.06	162.75	35.06
	Plastic Division	526.03	481.17	296.44	526.03	296.44
	Unallocable	126.09	114.84	69.01	126.09	69.01
	Segment Liabilities	1,409.78	1,439.76	1,123.59	1,409.78	1,123.59

Previous periods figures have been regrouped and rearranged wherever necessary.

Place : Surat
Date : May 23, 2025



For, Meera Industries Limited

(Signature)

Dharmesh V Desai
Chairman and Managing Director

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Statement of Consolidated Assets And Liabilities Year ended 31st March, 2025

(Amount in Lakhs)

Particulars	As at 31st March, 2025	As at 31st March, 2024
I. ASSETS		
1) Non-current assets		
a) Property, Plant and Equipment	1788.92	1,783.63
b) Capital work-in-progress	731.83	33.96
c) Right of use assets	32.49	58.26
d) Other Intangible assets	9.20	8.89
e) Intangible assets under development	-	3.43
g) Financial Assets		
(i) Investments	7.69	7.16
(ii) Trade receivables		
(iii) Loans		
(iv) other financial assets	23.14	8.69
j) Other non-current assets	80.09	68.33
Total Non-current assets	2,673.34	1,972.35
2) Current assets		
a) Inventories	778.55	940.11
b) Financial Assets		
(i) Investments		
(ii) Trade receivables	634.91	237.77
(iii) Cash and cash equivalents	42.60	80.10
(iv) Bank balances other than (iii) above	127.65	69.97
(v) Loans		
(vi) other financial assets	10.93	9.52
c) Current Tax Assets (Net)	4.34	6.31
d) Other current assets	52.93	432.46
Total Current assets	1,651.92	1,776.24
Total Assets	4,325.26	3,748.59
II. EQUITY AND LIABILITIES		
A) EQUITY		
a) Equity share capital	1067.88	1,067.88
b) Other Equity	1847.60	1,557.12
Total Equity	2,915.48	2,625.00
B) LIABILITIES		
1) Non-current liabilities		
a) Financial Liabilities		
(i) Borrowings	433.04	276.10
(ii) Lease liabilities	-	38.57
(iii) Trade Payables		
Total outstanding dues of micro enterprises and small enterprises,		
Total outstanding dues of creditors other than micro enterprises and		
small enterprises		
(iv) Other financial liabilities (other than those specified in item b)		
b) Provisions	16.10	9.15
c) Deferred tax liabilities (Net)	77.44	69.01
d) Other non-current liabilities	9.94	17.47
Total Non-current Liabilities	536.53	410.30
2) Current liabilities		
a) Financial Liabilities		
(i) Borrowings	346.40	66.52
(ii) Lease liabilities	42.00	33.34
(iii) Trade Payables		
Total outstanding dues of micro enterprises and small enterprises,		
Total outstanding dues of creditors other than micro enterprises and		
small enterprises	55.35	48.07
(iv) Other financial liabilities (other than those specified in item c)	281.75	228.60
b) Other Current liabilities	39.70	33.94
c) Provisions	33.30	276.84
d) Current Tax Liabilities (net)	26.11	25.99
d) Current Tax Liabilities (net)	48.64	-
Total Current liabilities	873.25	713.29
Total Liabilities	1409.78	1123.59
Total Equity and Liabilities	4325.26	3748.59

Place : Surat
Date : May 23, 2025



For, Meera Industries Limited

[Signature]

Dharmesh V Desai
Chairman and Managing Director

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we twist the yarn

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Consolidated Statement of cash flows for the year ended March 31, 2025
(Amount in Lakhs)

Particulars	For the year ended 31st March, 2025	For the year ended 31st March, 2024
Profit (Loss) before tax	462.35	164.51
Adjustments for		
Depreciation and amortisation expense	126.85	124.36
Gain on Sale of Fixed assets	-	-
Interest Income	-7.81	-2.12
Gain on Sale of Investments	-	-
Unrealised Gain/Loss on Investments	-0.52	-0.51
Interest on borrowings	13.35	0.02
Interest on lease liability	4.15	6.39
Loan processing charges	-	1.38
Assets conversion into stock in trade	42.74	-
Other non-cash adjustment	-6.83	-
Expected credit loss on trade receivables	-	1.50
Adjustment for consolidation *	-0.39	-0.20
Change in operating assets and liabilities:		
(Increase)/Decrease in trade receivables	-388.91	16.03
(Increase)/Decrease in Inventory	161.57	126.54
Increase/(Decrease) in trade payables	60.43	-345.98
(Increase)/Decrease in other financial assets	-15.85	-4.73
(Increase)/decrease in other non-current assets *	-11.76	-
(Increase)/decrease in other current assets	379.53	-274.62
Increase/(decrease) in provisions	2.67	4.38
Increase/(decrease) in other financial liabilities	5.76	0.27
Increase/(decrease) in other non-current liabilities	-7.53	12.18
Increase/(decrease) in other current liabilities	-243.54	27.74
Cash generated from operations	576.25	-142.86
Income taxes paid net off refund received	-30.00	-3.59
Net cash inflow from operating activities	546.25	-139.27
Cash flows from investing activities		
Proceeds / (Purchase) from sale of investments	-	-
Purchase of property, plant and equipment	-845.25	-71.04
Proceed from sale of property, plant and equipment	-	-
Investments in Bank deposit having maturity more than 1 years	-	-
Dividend income	-	-
Interest income	7.81	2.12
Net cash outflow from investing activities	-837.45	-68.92
Cash flows from financing activities		
Proceeds/(Repayment) from borrowings	436.82	342.62
Principal repayment towards lease liability	-29.91	-28.65
Dividend expense	-78.02	-
Interest expense	-17.50	-6.42
Loan processing charges	-	-1.38
Net cash inflow (outflow) from financing activities	311.39	306.18
Net increase (decrease) in cash and cash equivalents	20.19	97.99
Cash and cash equivalents at the beginning of the financial year	150.06	52.08
Cash and cash equivalents at end of the year	170.25	150.06

Particulars	For the year ended 31st March, 2024
Balances with banks	
in current accounts	36.25
in dollar accounts	0.30
Cash on hand	6.05
Bank deposit having maturity less than 1 year	127.65
Balances per statement of cash flows	170.25

Place : Surat
Date : May 23, 2025



For, Meera Industries Limited

[Signature]
Dharmesh V Desai
Chairman and Managing Director