

Date: 29TH October, 2024

BSE Limited
Corporate Relationship Department
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

Stock ID: MEERA
Scrip Code: 540519

Dear Sir/Madam,

Sub: Outcome of the Board Meeting of the Company held on 29.10.2024

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. Reviewed, considered and approved the Un-audited Financial Results (both Standalone and Consolidated) for the Quarter and Half Year ended 30TH September, 2024 along with the Limited Review Report, as issued by the Statutory Auditors of the Company.

Copy of the same is enclosed herewith, **Annexure – A**. The results are also being uploaded on the Company's website at - <u>www.meeraind.com</u>

2. Appointment of Mr. Hitesh Ranjeetbhai Agnihotri (DIN- 10821753) as an Additional Independent Director of the Company.

The Board of Directors inter-alia has approved the Appointment of Mr. Hitesh Ranjeetbhai Agnihotri (DIN- 10821753) as an Independent Director (Additional Director) of the Company, subject to approval of the members. In terms of Circular No. LIST/COMP/14/2018-19 dated June 20, 2018; issued by BSE Limited the aforesaid appointee has not been debarred from holding the office of Director by virtue of any order by SEBI or any other authority.

The disclosure pursuant to provisions of Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is also attached herewith as **Annexure-B**.

- 3. Reconstitution of Audit Committee (Annexure-C).
- 4. Reconstitution of Nomination and Remuneration Committee. (Annexure-C).
- 5. Reconstitution of Stakeholders Relationship Committee. (Annexure-C).



- 6. Internal Audit Report for the Quarter ended September 30, 2024.
- 7. Taken on note various compliances made during the Quarter and Half Year ended on September 30, 2024.

Further know that, the Un-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 Meeting commenced at 12.00 P.M. and concluded at 01:40 P.M.

You are requested to take the same on your record.

Thanking you, Yours faithfully,

For Meera Industries Limited

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



Annexure - B

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI

circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Particulars	Additional Independent Director
Name	Hitesh Ranjeetbhai Agnihotri
	(DIN- 10821753)
Reason for Change viz. Appointment,	Appointment as an Additional Independent
Resignation, Removal, Death or	Director of the Company. Designated as Non-
otherwise;	Executive Independent Director.
Date of appointment/cessation (as	29th October, 2024
applicable) & term of appointment	Appointed as an Additional Director
	designated as Non-Executive Independent
	Director, not liable to retire by rotation, for a
	tenure of 5 consecutive years commencing
	from October 29, 2024 to October 28, 2029,
	subject to approval of the shareholders.
Brief Profile (in case of appointment)	Mr. Hitesh Ranjeetbhai Agnihotri has done
	Maintenance Tech Course. Pursued Technical
	education in Ahmedabad with reputed Sheth
	C N Technical Institute. He has extensive
	experience with various types of dyeing
	machines for fabric, particularly in rope
	dyeing.
Disclosure of Relationship between	Not related with any Director of the
Directors (In case Appointment of	Company.
Director)	



Annexure-C Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 29TH October, 2024 has approved the reconstitution of various committees of the Board with immediate effect as under:

Reconstitution of the Audit Committee due to appointment of Mr. Hitesh Ranjeetbhai Agnihotri, Independent Director as new Member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Mr. Hetal R. Mehta	Chairperson	Non-Executive & Independent Director
2	CA Sanjay N. Mehta	Member	
			Non-Executive & Independent Director
3	Mr. Rajendra V Kalyani	Member	Non-Executive & Independent Director
4	CA Mayank Y. Desai	Member	Non-Executive Director
5	Mr. Hitesh R. Agnihotri	Member	Non-Executive & Independent Director

Reconstitution of the Nomination & Remuneration Committee due to appointment of Mr. Hitesh Ranjeetbhai Agnihotri, Independent Director as new Member of the Committee. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as under:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship
1	Mr. Hetal R. Mehta	Member	Non-Executive & Independent Director
2	CA Sanjay N. Mehta	Member	Non-Executive & Independent Director
3	Mr. Rajendra V Kalyani	Chairperson	Non-Executive & Independent Director
4	CA Mayank Y. Desai	Member	Non-Executive Director
5	Mr. Hitesh R. Agnihotri	Member	Non-Executive & Independent Director

Reconstitution of the Stakeholders Relationship Committee due to appointment of Mr. Hitesh Ranjeetbhai Agnihotri, Independent Director as new Member of the Committee. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Sr. No.	Name of the Director	Position in committee	Nature of Directorship		
1	Mr. Hetal R. Mehta	Member	Non-Executive & Independent Director		
2	CA Sanjay N. Mehta	A Sanjay N. Mehta Chairperson Non-Executive & Independent Dire			
3	Mr. Rajendra V Kalyani	Member	Non-Executive & Independent Director		
4	CA Mayank Y. Desai	Member	Non-Executive Director		
5	Mr. Hitesh R. Agnihotri	Member	Non-Executive & Independent Director		



K A SANGHAVI & CO LLP CHARTERED ACCOUNTANTS

LLPIN: AAM - 3049

Independent auditor's Review report on Quarterly and Year to Date Unaudited Consolidated financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.

To,
The Board of Directors of
MEERA INDUSTRIES LIMITED
Plot No. 2126, Road No. 2,
Sachin GIDC, Sachin, Surat – 394230, Gujarat.

- We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Meera Industries LIMITED ("the Holding Company") and its Subsidiaries (the parent and its subsidiaries together referred to as "the Group"), for the quarter and half year ended September 30, 2024 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended.
- 2. This Statement is the responsibility of the Holding Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principal laid down in Indian Accounting Standard (Ind AS) 34 'Interim Financial Reporting', prescribed under section 133 of the Companies Act, 2013, and other Accounting Principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

- 4. The Statement includes the results of the following entities:
 - a. Meera Industries Limited (Holding Company)
 - b. Meera Industries USA LLC (WOS)
- 5. Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of The Companies Act, 2013, read with relevant Rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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K A SANGHAVI & CO LLP CHARTERED ACCOUNTANTS

LLPIN: AAM - 3049

- 6. Emphasis of Matter No such thing requires to be mentioned hence our conclusion is not modified in respect of this matter.
- 7. The consolidated unaudited financial results includes the interim financial results of 1 wholly owned subsidiary outside India which has been reviewed by us, whose interim financial results reflect total assets of Rs. 82.82 Lakhs as at September 30, 2024 and total revenue of Rs. Nil and Nil, total net loss after tax of Rs. 0.05 Lakhs and Rs. 0.16 Lakhs for the quarter and half year ended September 30, 2024 respectively, total comprehensive loss of Rs. 0.05 Lakhs and Rs. 0.16 Lakhs for the quarter and half year ended September 30, 2024 respectively and net cash inflow / outflow of Rs. -0.01 for the half year ended September 30, 2024 as considered in the consolidated unaudited financial results.

Our conclusion on the Statement is not modified in respect of the above matter.

Place: Surat

Date: October 29, 2024

KAS ** CO. LLP ** For K A Sanghavi & Co LLP Chartered Accountants FRN: 0120846W / W100289

Amish Ashvinbhai Sanghavi Designated Partner

M. No. 101413

nam

ICAI UDIN: 24101413BKAAJU2595



K A SANGHAVI & CO LLP CHARTERED ACCOUNTANTS

LLPIN: AAM - 3049

Independent Auditor's Limited Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors of
MEERA INDUSTRIES LIMITED
Plot No. 2126, Road No. 2,
Sachin GIDC, Sachin, Surat – 394230, Gujarat.

We have reviewed the accompanying statement of unaudited standalone financial results of Meera Industries Limited (the "Company") for the quarter and half year ended September 30, 2024 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (the 'Listing Regulations').

This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34 on 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of The Companies Act, 2013, read with relevant Rules issued thereunder and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter – No such thing requires to be mentioned hence our conclusion is not modified in respect of this matter.

Place: Surat

Date: October 29, 2024

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

Amish Ashvinbhai Sanghavi Designated Partner

M. No. 101413

CIM

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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

Statement of Consolidated Unaudited financial results for the Quarter ended 30th September, 2024

Amount in Lakhs)

		Consolidated						
			Three Months		Six M		Year ende	
		ended 30	ended 30	ended 30	ended 30 Sep	ended 30	ended 31	
ir. No.	Particulars	Sep 2024	June 2024	Sep 2023	2024	Sep 2023	Mar 2024	
			5					
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Income from operations							
	Revenue from operations	1,089.57	991.17	678.64	2,080.74	1,294.11	3,014.2	
	Other income	8.49	6.82	0.19	15.31	0.39	4.1	
	Total income	1,098.05	997.99	678.83	2,096.04	1,294.50	3,018.3	
2	Expenses							
	Cost of materials consumed	658.86	602.35	453.94	1,261.20	775.29	1,587.6	
	Purchases of stock-in-trade							
	Changes in inventories of work-in-progress, stock-in-trade and finished goods	(39.19)	15.86	(69.78)	(23.34)	(56.37)	166.6	
	Employee benefit expense	117.69	113.75	104.67	231.44	202.08	425.5	
	Finance costs	6.41	3.33	2.53	9.74	4.86	10.7	
	Depreciation and amortisation expense	32.12	31.76	31.34	63.88	62.22	124.3	
	Other expenses	158.72	140.60	123.25	299.33	254.99	538.9	
	Total expenses	934.61	907.65	645.95	1,842.26	1,243.08	2,853.84	
3	Profit / (Loss) before exceptional items and tax (1-2)	163.45	90.34	32.88	253.78	51.42	164.5	
4	Exceptional items		_				-	
5	Profit/(Loss) before tax (3-4)	163.45	90.34	32.88	253.78	51.42	164.5	
6	Tax expense:							
	- Current tax	33.00		-	33.00			
	- Deferred tax	1.64	0.05	1.07	1.69	11.32	18.40	
7	Profit/(Loss) for the period after tax (5-6)	128.81	90.28	31.81	219.09	40.10	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)	0.15	0.15	1.40	0.29	2.81	0.5	
	Income tax relating to items that will not be reclassified to Profit or Loss	(0.04)	(0.04)	(0.35)	(0.07)	(0.71)	(0.1	
	Exchange differences in translating the financial statements of foreign operations	(6.6.7)	(0.01)	(0.55)	(0.07)	(0.7.1)	,,,,,,	
	Exchange differences in dansarding the financial statements of foreign operations	(0.06)	(0.01)	(0.15)	(0.07)	(0.13)	(0.50	
	Other comprehensive income	0.05	0.10	0.90	0.15	1.97	(0.06	
9	Total comprehensive income for the year (7+8)	128.86	90.38	32.71	219.24	42.07	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	1,067.88	
11	Other equity (excluding revaluation reserves)	1,007.00	1,007.00	1,007.00	1,007.00	1,007.00	1,007.80	
12	Earnings per equity share for profit from operation attributable to owners of the entity:							
	Basic earnings per share # not Annualized	1.21	0.85	0.30	2.05	0.38	1.37	
	Diluted earnings per share # not Annualized	1,21	0.85	0.30	2.05	0.38	1.37	
_	produce currings per state a tree automices		0.05	0.50	2.03	0.30	15	

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.
- 2 The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on Oct 29, 2024. The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid results.
- 3 Previous periods figures have been regrouped and rearranged wherever necessary.

Place : Surat Date : Oct 29, 2024 SACHIN *

Por, Meera Industries Limit

Dharmesh Desai Managing Director



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Statement of Consolidated Unaudited segment results for the Quarter ended 30th September, 2024 (Amount in Lakhs)

				Consoli	dated		
		Three Months			Six M	onths	Year
		ended 30 Sep	ended 30 June	ended 30 Sep	ended 30 Sep	ended 30 Sep	ended 31 Mar
Sr. No.	Particulars	2024	2024	2023	2024	2023	2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue						2 442 22
	Machine Division	849.06	758.95	512.60	1,608.01	981.38	2,449.32
	Yarn Division	240.51	232.22	166.05	472.73	312.73	564.91
	Plastic Division		-			-	
	Total	1,089.57	991.17	678.64	2,080.74	1,294.11	3,014.23
	Less: inter segment revenue				-		•
	Revenue from operations	1,089.57	991.17	678.64	2,080.74	1,294.11	3,014.23
2	Segment Results	455.04	02.42	32.51	237.67	50.78	162.75
	Machine Division	155.24	82.43		10.53	5.10	8.38
	Yarn Division	6.11	4.42	2.71	10.55	5.10	0.30
	Plastic Division	-		25.00	240.20	55.89	171.13
	Segment Results	161.35	86.85	35.22	248.20	33.89	1/1.13
3	Unallocable						
	Other Income	8.49	6.82	0.19	15.31	0.39	4.11
	Finance Cost	6.40	3.33	2.53	9.73	4.86	10.73
	Profit before Tax	163.45	90.34	32.88	253.78	51.42	164.51
4	Tax expense						
-	Current tax	33.00		_	33.00		
	Deferred tax	1.63	0.05	1.07	1,69	11.32	18.40
W 6	Profit after Tax	128.81	90.28	31.81	219.09	40.10	146.11
2000							
5	Segment Assets						
	Machine Division	3,647.72	3397.63		3,647.72	3,427.38	3,228.39
	Yam Division	392.60	280.91	232.66	392.60	232.66	110.70
	Plastic Division	516.37	435.29		516.37		401.76
	Unallocable	6.31	8.60		6.31,	10.29	6.31
	Segment Assets	4,563.00	4,122.43	3,670.33	4,563.00	3,670.33	3,747.17
6	Segment Liabilities						
	Machine Division	1,004.81	841.95	942.20	1,004.81	942.20	721.66
	Yarn Division	230.77	141.41	144.62	100	144.62	,
	Plastic Division	407.68	354.60	10 SC 3000 SC	407.68		296.4
	Unallocable	100.05	69.10			62.48	0.00 2000
	Segment Liabilities	1,743.31		1,149.30		02	

Previous periods figures have been regrouped and rearranged wherever necessary.

Place : Surat Date : Oct29, 2024



For, Meera Industries Limited

Dharmesh Desai Managing Director

Sachin - 394 230, Surat.(Guj.) india.

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Unaudited Consolidated Balance Sheet as at 30th September, 2024

Particulars	Note	As at	As at
Particulars	No.	30th September, 2024	31st March, 2024
ASSETS			
1) Non-current assets			
a) Property, Plant and Equipment	3(a)	1,768.99	1,783.63
b) Capital work-in-progress	3(b)	515.15	33.96
c) Right of use assets	3(a)	43.69	58.26
d) Other Intangible assets	4(a)	11.16	8.89
e) Intangible assets under development	4(b)	-	3.43
g) Financial Assets			
(i) Investments	5	7.42	7.16
(ii) Trade receivables			
(iii) Loans			
(iv) other financial assets	6(a)	22.11	8.69
j) Other non-current assets	7 _	80.86	68.33
otal Non-current assets		2,449.38	1,972.35
2) Current assets			
a) Inventories	8	897.80	940.11
b) Financial Assets	1 1		
(i) Investments			
(ii) Trade receivables	9	849.91	236.35
(iii) Cash and cash equivalents	10	82.10	80.10
(iv) Bank balances other than (iii) above	11	200.09	69.97
(v) Loans			
(vi) other financial assets	6(b)	13.59	9.52
c) Current Tax Assets (Net)	12	6.31	6.31
d) Other current assets	13	63.80	432.46
Total Current assets	1 L	2113.62	1774.82
Total Assets	[4,563.00	3,747.17
I. EQUITY AND LIABILITIES	1 [
A) EQUITY			
a) Equity share capital	14	1067.88	1067.88
b) Other Equity	15	1751.80	1557.12
Total Equity		2819.68	2625.00
B) LIABILITIES	1 -		
1) Non-current liabilities			
a) Financial Liabilities			
(i) Borrowings	16	307.46	276.10
(ii) Lease liabilities	17	2.66	38.57
(iii) Trade Payables			
Total outstanding dues of micro	1 1		
enterprises and small enterprises,	1 1		
Total outstanding dues of creditors			
other than micro enterprises and			
small enterprises	1 1		
(iv) Other financial liabilities	1 1		
(other than those specified in item b)			
	18	13.21	9.15
b) Provisionsc) Defferred tax liabilities (Net)	19	70.77	69.01
d) Other non-current liabilities	20	9.78	16.97
Total Non-current Liabilities	1 20	403.87	409.8
	1 1	103.07	40310
2) Current liabilities			
a) Financial Liabilities	31	222.02	66.5
(i) Borrowings	21		
(ii) Lease liabilities	18	52.88	33.3
(iii) Trade Payables	22		
Total outstanding dues of micro	1 1	404.50	
enterprises and small enterprises,	1 1	181.50	48.0
Total outstanding dues of creditors	1		
other than micro enterprises and	1 1		
small enterprises		446.95	236.6
(iv) Other financial liabilities			
(other than those specified in item c)	23	62.08	37.1
b) Other Current liabilities	20	319.88	277.
	18	24.84	12.
C) Provisions			
c) Provisions d) Current Tax Liabilities (net)	24	29.29	0.
d) Current Tax Liabilities (net)	24	1339.44	
	24		712.

Place : SURAT Date : 29/10/2024

Sachin - 394 230, Surat.(Guj.) india.

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CIN - L29298GJ2006PLC048627

Unaudited Consolidated Statement of cash flows for the period ended September 30, 2024

In`Lakhs

Particulars 253.78 164.1			in Lakns
Profit (Loss) before tax Adjustments for Depreciation and amortisation expense Depreciation and amortisation expense Sain on Sale of Fixed assets Interest Income Sain on Sale of Fixed assets Interest on borrowings Interest on lease liability Sain Sain Sain Sain Sain Sain Sain Sain	Darticulare	For the period ended	For the year ended
Adjustments for Depreciation and amortisation expense Gain on Sale of Fixed assets		30th September 2024	31st March, 2024
Depreciation and amortisation expense 63.88 124.6 Gain on Sale of Fixed assets interest income -0.64 -2. Gain on Sale of Investments -0.64 -2. Unrealised Gain Loss on Investments -0.26 -0.0 Interest on lease liability 2.38 6.3 Loan processing charges - 1.3 Loss on Sale of Fixed Assets - - Expected credit loss on trade receivables 7.12 1.1 Adjustment for consolidation * -0.07 -0.07 -0.07 Change in operating assets and liabilities: (Increase)/Decrease in Inventory 42.31 126.6 (Increase)/Decrease in Inventory 42.31 126.6 16.0 (Increase)/Decrease in Inventory 42.31 126.6 16.0 (Increase)/Decrease in Inventory 42.31 126.6 16.0 (Increase)/Decrease in other financial assets 17.49 4.2 16.0 (Increase)/Decrease in other non-current assets 12.53 - - (Increase)/Decrease in other current assets 16.55 4.2 1	Profit (Loss) before tax	253.78	164.51
Gain on Sale of Fixed assets	Adjustments for		
Interest Income	Depreciation and amortisation expense	63.88	124.36
Gain on Sale of Investments	Gain on Sale of Fixed assets	-	-
Unrealised Gain Loss on Investments -0.26 -0.31 Interest on bears liability 2.38 6.3 Loss on Sale of Fixed Assets - 1.3 Expected credit loss on trade receivables 7.12 1.3 Adjustment for consolidation * -0.07 -0.3 Change in operating assets and liabilities: (Increase)/Decrease in trade receivables -620.68 1.60 (Increase)/Decrease in Inventory 42.31 126.6 (Increase)/Decrease in Inventory 42.31 126.6 (Increase)/Decrease in other formatical assets 17.49 4.3 (Increase)/Decrease in other financial assets 17.49 4.3 (Increase)/Decrease in other non-current assets 12.53 - (Increase)/decrease) in other non-current liabilities 24.24 0.5 Increase/(decrease) in other financial liabilities 24.24 0.5 Increase/(decrease) in other current liabilities 7.19 12. Increase/(decrease) in other current liabilities 7.19 12. Increase/(decrease) in other current liabilities 7.19 12. Cash generated fr	Interest Income	-0.64	-2.12
Interest on borrowings Interest on lease liability Interest on lease liabilities Interest on lease liabilities: Interest on lease liabilities Interest liabilit	Gain on Sale of Investments	1-	9
Interest on lease liability 2.3.8 6.3 Loan processing charges - 1.3 Loso son Sale of Fixed Assets	Unrealised Gain Loss on Investments	-0.26	-0.51
Loss on Sale of Fixed Assets Expected credit loss on trade receivables Adjustment for consolidation * Change in operating assets and liabilities: (Increase)/Decrease in Inventory Change in operating assets and liabilities: (Increase)/Decrease in Inventory 42.31 126. (Increase)/Decrease in Inventory 42.31 126. (Increase)/Decrease in other financial assets (Increase)/Decrease in other financial assets (Increase)/Decrease in other non-current assets (Increase)/Decrease in other non-current assets (Increase)/Decrease in other current assets (Increase)/Decrease in other current assets (Increase)/Decrease) in provisions Increase/(decrease) in provisions Increase/(decrease) in other financial liabilities Increase/(decrease) in other financial liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in other current liabilities Income taxes paid 3-3.72 3-3. Net cash inflow from operating activities Proceeds / (Purchase) from sale of investments Proceed from sale of property, plant and equipment Investments in Bank deposit having maturity more than 1 year Dividend income 0.64 2. Net cash outflow from investing activities Proceeds/(Repayment) from borrowings Principal repayment towords lease liability 1-6. 16.37 2-8. Principal repayment towords lease liability 1-6.37 1-6. Net cash inflow (outflow) from financing activities 138.86 306. Net increases (decrease) in cash and cash equivalents 32.13	Interest on borrowings	4.69	0.02
Loss on Sale of Fixed Assets - - -	Interest on lease liability	2.38	6.39
Expected credit loss on trade receivables Adjustment for consolidation * -0.07	Loan processing charges	-	1.38
Adjustment for consolidation * -0.07 -0.07 Change in operating assets and liabilities: (Increase)/Decrease in trade receivables -620.68 16.0 (Increase)/Decrease in Inventory 42.31 126.5 (Increase)/Decrease in Inventory 42.31 126.5 (Increase)/Decrease in other tony 42.31 126.5 (Increase)/Decrease in other financial assets -17.49 -4.0 (Increase)/Decrease in other non-current assets -17.49 -4.0 (Increase)/Decrease in other current assets -12.5310.0 (Increase)/Decrease in other current liabilities -10.0 (Increase)/Decrease) in other financial liabilities -7.19 12.0 (Increase)/Decrease) in other current liabilities -7.19 12.0 (Increase)/Decrease)/Decrease in other current liabilities -7.19 12.0 (Increase)/Decrease in other current liabilities -7.19 12.0 (Increase)/Decrease)/Decrease in other current liabilities -7.19 12.0 (Increase)/Decrease in other current liabilities -7.19 (Increase)/Decrease in other current	Loss on Sale of Fixed Assets	-	
Change in operating assets and liabilities: (Increase)/Decrease in trade receivables (Increase)/Decrease in Inventory 42.31 126.5 Increase/(Decrease) in trade payables 343.76 343.76 -345.5 (Increase)/Decrease in other financial assets -17.49 -4.7 (Increase)/decrease in other non-current assets -12.53 -12.53 -13.5 (Increase)/decrease in other current assets -12.53 -13.6 -27.4 (Increase)/decrease) in provisions -16.55 -4.7 Increase/(decrease) in other financial liabilities -16.55 -4.7 Increase/(decrease) in other non-current liabilities -7.19 -7.19 -7.10 Increase/(decrease) in other non-current liabilities -7.19 -7.10 Increase/(decrease) in other current liabilities -7.10 -7.11 Increase/(decrease) in other current liabilities -7.10 -7.11 Increase/(decrease) in other current liabilities -7.11 Increase/(decrease) in other current liabilities -7.10 -7.11 Increase/(decrease) in other current liabilities -7.11 -7.12 -7.13 -7.14 -7.14 -7.15 -7.15 -7.16 -7.16 -7.16 -7.16 -7.17 -7.16 -7.17 -7.16 -7.17 -7.17 -7.16 -7.17	Expected credit loss on trade receivables	7.12	1.50
(Increase)/Decrease in trade receivables -620.68 16.0 (Increase)/Decrease in Inventory 42.31 126.5 Increase/(Decrease) in trade payables 343.76 -345.9 (Increase)/Decrease in other financial assets -17.49 -4.7 (Increase)/decrease in other non-current assets -12.53 (Increase)/decrease in other current assets 368.66 -274.6 Increase/(decrease) in other financial liabilities 24.24 0.7 Increase/(decrease) in other non-current liabilities -7.19 12.2 Increase/(decrease) in other current liabilities -7.19 12.2 Increase/(decrease) in other on-current liabilities -7.19 12.2 Increase/(decrease) in other on-current liabilities -7.19 12.2 Increase/(decrease) in other on-current liabilities -7.10 -7.10 Increase/(decrease) in other functions 511.05 -14.2 Increase/(decrease) in other functions	Adjustment for consolidation *	-0.07	-0.20
(Increase)/Decrease in Inventory 42.31 126.5 Increase/(Decrease) in trade payables 343.76 -345.5 (Increase)/Decrease in other financial assets -17.49 -4.7 (Increase)/decrease in other non-current assets -12.53 - (Increase)/decrease in other current assets 368.66 -274.6 Increase/(decrease) in provisions 16.55 4.6 Increase/(decrease) in other financial liabilities 24.24 0.0 Increase/(decrease) in other non-current liabilities -7.19 12.7 Increase/(decrease) in other current liabilities -7.19 12.7 Increase (decrease) in other current liabilities -7.19 12.7 Increase (decrease) in other current liabilities -7.19 -7.10 Increase (decrease) in other current liabilities -7.10 </td <td>Change in operating assets and liabilities:</td> <td></td> <td></td>	Change in operating assets and liabilities:		
Increase/(Decrease) in trade payables (Increase)/Decrease in other financial assets (Increase)/Decrease in other financial assets (Increase)/decrease in other non-current assets (Increase)/decrease in other current assets (Increase)/decrease in other current assets Increase/(decrease) in provisions Increase/(decrease) in other financial liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in other current liabilities Increase/(decrease) in ot	(Increase)/Decrease in trade receivables	-620.68	16.03
(Increase)/Decrease in other financial assets (Increase)/decrease in other non-current assets (Increase)/decrease in other current assets (Increase)/decrease in other current assets (Increase)/decrease) in provisions Increase/(decrease) in other financial liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in other current liabilities Increase (decrease) in cash and cash equivalents Increase (decrease) in other current liabilities Increase (decrease) in cash and cash equivalents Increase (decrease) in cash and cash equivalents Increase (decrease) in cash and cash equivalents	(Increase)/Decrease in Inventory	42.31	126.54
(Increase)/decrease in other non-current assets (Increase)/decrease in other current assets Increase/(decrease) in provisions Increase/(decrease) in other financial liabilities Increase/(decrease) in other financial liabilities Increase/(decrease) in other financial liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in other current liabilities Increase/(decrease) in other non-current liabilities Increase (decrease) in cash and cash equivalents	Increase/(Decrease) in trade payables	343.76	-345.98
(Increase)/decrease in other current assets Increase/(decrease) in provisions Increase/(decrease) in provisions Increase/(decrease) in other financial liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in other current liabilities Increase paid		-17.49	-4.73
Increase/(decrease) in provisions Increase/(decrease) in other financial liabilities Increase/(decrease) in other financial liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in other current liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in other financial liabilities Increase/(decrease) in other financial liabilities Increase/(decrease) in other financial liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in cash and cash equivalents Increase/(decrease) in other non-current liabilities Increase (decrease) in cash and cash equivalents	(Increase)/decrease in other non-current assets	-12.53	
Increase/(decrease) in other financial liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in other non-current liabilities Increase/(decrease) in other current liabilities Increase/(decrease) in other non-current liabilities Income taxes paid Income taxes paid Income taxes paid Increase of properting activities Increase of prome of investing activities Increase of property, plant and equipment Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments income Interest income Interest income Interest income Interest income investing activities Increase of property, plant and equipment Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having maturity more than 1 year Investments in Bank deposit having m	(Increase)/decrease in other current assets	368.66	-274.62
Increase/(decrease) in other financial liabilities 24.24 0 Increase/(decrease) in other non-current liabilities 7-1.19 12 Increase/(decrease) in other current liabilities 42.54 27 Cash generated from operations 511.05 -142. Income taxes paid -3.72 -3 Net cash inflow from operating activities 507.33 -139 Cash flows from investing activities 507.33 -139 Cash flows from investing activities -514.70 -71 Proceeds / (Purchase) from sale of investments	•	16.55	4.38
Increase/(decrease) in other current liabilities Cash generated from operations Income taxes paid -3.72 -3.8 Net cash inflow from operating activities Proceeds / (Purchase) from sale of investments Purchase of property, plant and equipment Proceed from sale of property, plant and equipment Investments in Bank deposit having maturity more than 1 year Dividend income Interest income Net cash outflow from investing activities Proceeds/(Repayment) from borrowings Principal repayment towords lease liability Dividend expense Interest expense on borrowings and lease liability Loan processing charges Net cash inflow (outflow) from financing activities 138.86 Net increase (decrease) in cash and cash equivalents 132.13		24.24	0.27
Increase/(decrease) in other current liabilities 42.54 27.1 Cash generated from operations 511.05 -142. Income taxes paid -3.72 -3.2 Net cash inflow from operating activities 507.33 -139.2 Cash flows from investing activities -507.33 -139.2 Cash flows from investing activities -514.70 -71.0 Proceeds / (Purchase) from sale of investments -514.70 -71.0 Proceed from sale of property, plant and equipment -514.70 -71.0 Proceed from sale of property, plant and equipment -514.70 -71.0 Investments in Bank deposit having maturity more than 1 year -514.70 -71.0 Dividend income -71.0 Interest income -71.0 Net cash outflow from investing activities -514.06 -68.1 Cash flows from financing activities -514.06 -68.1 Cash flows from financing activities -71.07 -6.1 Dividend expense -72.07 -6.1 Interest expense on borrowings and lease liability -7.07 -6.1 Loan processing charges -71.0 Net cash inflow (outflow) from financing activities -71.0 Net cash inflow (outflow) from financing activities -71.0 Net increase (decrease) in cash and cash equivalents -71.0 132.13 -73.2	The state of the s	-7.19	12.18
Cash generated from operations Income taxes paid -3.72 -3.8 Net cash inflow from operating activities 507.33 -139.6 Cash flows from investing activities Proceeds / (Purchase) from sale of investments Purchase of property, plant and equipment Proceed from sale of property, plant and equipment Investments in Bank deposit having maturity more than 1 year Dividend income Interest income O.64 Net cash outflow from investing activities Proceeds/(Repayment) from borrowings Principal repayment towords lease liability Dividend expense Interest expense on borrowings and lease liability Loan processing charges Net cash inflow (outflow) from financing activities 138.86 Net increase (decrease) in cash and cash equivalents 132.13	Increase/(decrease) in other current liabilities	42.54	27.74
Income taxes paid -3.72 Net cash inflow from operating activities Cash flows from investing activities Proceeds / (Purchase) from sale of investments Purchase of property, plant and equipment Investments in Bank deposit having maturity more than 1 year Dividend income Interest income Net cash outflow from investing activities Proceeds/(Repayment) from borrowings Principal repayment towords lease liability Dividend expense Interest expense on borrowings and lease liability Loan processing charges Net cash inflow (outflow) from financing activities 138.86 Net increase (decrease) in cash and cash equivalents 132.13		511.05	-142.86
Cash flows from investing activities Proceeds / (Purchase) from sale of investments Purchase of property, plant and equipment Proceed from sale of property, plant and equipment Investments in Bank deposit having maturity more than 1 year Dividend income Interest income O.64 O.64 O.68. Cash flows from financing activities Proceeds/(Repayment) from borrowings Principal repayment towords lease liability Dividend expense Interest expense on borrowings and lease liability Loan processing charges Net cash inflow (outflow) from financing activities 138.86 Net increase (decrease) in cash and cash equivalents Proceeds / (Repayment) from financing activities 132.13	Income taxes paid	-3.72	-3.59
Proceeds / (Purchase) from sale of investments Purchase of property, plant and equipment Proceed from sale of property, plant and equipment Investments in Bank deposit having maturity more than 1 year Dividend income Interest income O.64 O.64 O.64 O.68 Cash flows from investing activities Proceeds/(Repayment) from borrowings Principal repayment towords lease liability Dividend expense Interest expense on borrowings and lease liability Loan processing charges Net cash inflow (outflow) from financing activities 138.86 Net increase (decrease) in cash and cash equivalents 132.13		507.33	-139.27
Purchase of property, plant and equipment Proceed from sale of property, plant and equipment Investments in Bank deposit having maturity more than 1 year Dividend income Interest income Interest income O.64 O.64 O.68. Cash flows from investing activities Proceeds/(Repayment) from borrowings Principal repayment towords lease liability Dividend expense Interest expense on borrowings and lease liability Dividend expense Interest expense on borrowings and lease liability Dividend expense Interest expense on borrowings and lease liability Dividend expense Interest expense on borrowings and lease liability Dividend expense Interest expense on borrowings and lease liability Dividend expense Interest expense on borrowings and lease liability Dividend expense Interest expense on borrowings and lease liability Dividend expense Interest expense on borrowings and lease liability Dividend expense Interest expense on borrowings and lease liability Dividend expense Interest expense on borrowings and lease liability Dividend expense Interest expense on borrowings and lease liability Dividend expense Interest expense on borrowings and lease liability Dividend expense Interest expense on borrowings and lease liability Dividend expense Interest expense on borrowings and lease liability Dividend expense Interest expense on borrowings and lease liability Dividend expense Interest expense on borrowings Interest expense on b	Cash flows from investing activities		
Proceed from sale of property, plant and equipment Investments in Bank deposit having maturity more than 1 year Dividend income Interest income O.64 O.64 O.68. Cash flows from financing activities Proceeds/(Repayment) from borrowings Principal repayment towords lease liability Dividend expense Interest expense on borrowings and lease liability O.65 Interest expense on borrowings and lease liability O.707 O.65 Interest expense on borrowings INEX cash inflow (outflow) from financing activities INEX cash inflow (outflow) from financing activities Interest expense (decrease) in cash and cash equivalents	Proceeds / (Purchase) from sale of investments	-	-
Proceed from sale of property, plant and equipment Investments in Bank deposit having maturity more than 1 year Dividend income Interest income O.64 O.64 O.68. Cash flows from financing activities Proceeds/(Repayment) from borrowings Principal repayment towords lease liability Dividend expense Interest expense on borrowings and lease liability O.65 Interest expense on borrowings and lease liability O.707 O.65 Interest expense on borrowings INEX cash inflow (outflow) from financing activities INEX cash inflow (outflow) from financing activities Interest expense (decrease) in cash and cash equivalents	Purchase of property, plant and equipment	-514.70	-71.04
Dividend income Interest income O.64 Oet cash outflow from investing activities Cash flows from financing activities Proceeds/(Repayment) from borrowings Principal repayment towords lease liability Dividend expense Interest expense on borrowings and lease liability Loan processing charges Net cash inflow (outflow) from financing activities Net increase (decrease) in cash and cash equivalents 10.64 Dividend Section 1.51 Dividend expense Proceeds/(Repayment) from borrowings and lease liability Proceeds/(Repayment) from borrowings Proceeds/(Repayment) from borrowings Proceeds/(Repayment) from borrowings Proceeds/(Repayment) from borrowings Principal repayment towords lease liability Proceeds/(Repayment) from borrowings Proceeds/(Repayment) from borrow		-	-
Dividend income Interest income O.64 Oet cash outflow from investing activities Cash flows from financing activities Proceeds/(Repayment) from borrowings Principal repayment towords lease liability Dividend expense Interest expense on borrowings and lease liability Loan processing charges Net cash inflow (outflow) from financing activities Net increase (decrease) in cash and cash equivalents 10.64 Dividend Section 1.51 Dividend expense Proceeds/(Repayment) from borrowings and lease liability Proceeds/(Repayment) from borrowings Proceeds/(Repayment) from borrowings Proceeds/(Repayment) from borrowings Proceeds/(Repayment) from borrowings Principal repayment towords lease liability Proceeds/(Repayment) from borrowings Proceeds/(Repayment) from borrow	Investments in Bank deposit having maturity more than 1 year	-	-
Net cash outflow from investing activities Cash flows from financing activities Proceeds/(Repayment) from borrowings Principal repayment towords lease liability Dividend expense Interest expense on borrowings and lease liability Loan processing charges Net cash inflow (outflow) from financing activities Net increase (decrease) in cash and cash equivalents -514.06 -68.3 -68.6 -68.6 -68.6 -68.6 -68.6 -68.6 -68.7 -6.7 -7.07 -6.7 -7.07 -6.7 -6.7 -7.07 -6.7 -7.07 -6.7 -7.07 -6.7 -7.0	Person in American	-	=
Net cash outflow from investing activities -514.06 -68. Cash flows from financing activities 186.86 342.1 Proceeds/(Repayment) from borrowings 186.86 342.1 Principal repayment towords lease liability -16.37 -28.1 Dividend expense -24.56 - Interest expense on borrowings and lease liability -7.07 -6. Loan processing charges - -1. Net cash inflow (outflow) from financing activities 138.86 306. Net increase (decrease) in cash and cash equivalents 132.13 97.	Interest income	0.64	2.12
Cash flows from financing activities 186.86 342.4 Proceeds/(Repayment) from borrowings 186.86 342.4 Principal repayment towords lease liability -16.37 -28.4 Dividend expense -24.56 - Interest expense on borrowings and lease liability -7.07 -6. Loan processing charges - -1. Net cash inflow (outflow) from financing activities 138.86 306. Net increase (decrease) in cash and cash equivalents 132.13 97.		-514.06	-68.92
Proceeds/(Repayment) from borrowings 186.86 342.1 Principal repayment towords lease liability -16.37 -28.1 Dividend expense -24.56 -1 Interest expense on borrowings and lease liability -7.07 -6.1 Loan processing charges -1 Net cash inflow (outflow) from financing activities 138.86 306. Net increase (decrease) in cash and cash equivalents 132.13 97.			
Principal repayment towords lease liability -16.37 -28. Dividend expense -24.56 - Interest expense on borrowings and lease liability -7.07 -6. Loan processing charges1. Net cash inflow (outflow) from financing activities 138.86 306. Net increase (decrease) in cash and cash equivalents 132.13 97.		186.86	342.62
Dividend expense -24.56 - Interest expense on borrowings and lease liability -7.07 -6. Loan processing charges1. Net cash inflow (outflow) from financing activities 138.86 306. Net increase (decrease) in cash and cash equivalents 132.13 97.		-16.37	-28.65
Interest expense on borrowings and lease liability -7.07 -6. Loan processing charges -1. Net cash inflow (outflow) from financing activities 138.86 306. Net increase (decrease) in cash and cash equivalents 132.13 97.	March Country Co.	-24.56	-
Loan processing charges1. Net cash inflow (outflow) from financing activities 138.86 306. Net increase (decrease) in cash and cash equivalents 132.13 97.		-7.07	-6.42
Net cash inflow (outflow) from financing activities 138.86 306. Net increase (decrease) in cash and cash equivalents 132.13 97.		-	-1.38
Net increase (decrease) in cash and cash equivalents 132.13 97.	Net cash inflow (outflow) from financing activities	138.86	306.18
Cash and cash equivalents at the beginning of the financial year 150.06 52.	Net increase (decrease) in cash and cash equivalents	132.13	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 282.19 150.	Cash and cash equivalents at end of the year		150.06

Particulars	For the period ended 30th September 2024	For the year ended 31st March, 2024
Balances with banks		
in current accounts	69.19	71.47
in dollar accounts	6.57	3.17
Cash on hand	6.34	5.46
Bank deposit having maturity less than 1 year	200.09	69.97
Balances per statement of cash flows	15 TR/5 282.19	150.06

Place : SURAT Date : 29/10/2024

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

Statement of Standalone Unaudited financial results for the Quarter ended 30th September, 2024

			Three Months		Six Mo		Year
Sr No	Particulars	ended 30	ended 30	ended 30	ended 30	ended 30	ended 31
JI. 110.	rai ticulars	Sep 2024	June 2024	Sep 2023	Sep 2024	Sep 2023	March 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						- Table
	Revenue from operations	1,089.57	991.17	678.64	2,080.74	1,294.11	3,014.23
	Other income	8.49	6.82	0.19	15.31	0.39	4.12
	Total income	1,098.05	997.99	678.83	2,096.04	1,294.50	3,018.35
2	Expenses	.,				,	,
	Cost of materials consumed	658.86	602.35	453.94	1,261.20	775.29	1,587.63
	Purchases of stock-in-trade		352.55	100.71	1,201.20	,,,,,,	.,
	Changes in inventories of work-in-progress, stock-in-trade and finished goods		15.86				
		(39.19)		(68.92)	(23.34)	(55.66)	166.65
	Employee benefit expense	117.69	113.75	104.66	231.44	202.08	425.57
	Finance costs	6.40	3.33	2.53	9.73	4.86	10.73
	Depreciation and amortisation expense	32.09	31.65	31.21	63.74	61.96	123.93
	Other expenses	158.72	140.60	123.25	299.33	254.99	538.90
	Total expenses	934.56	907.55	646.67	1,842.11	1,243.52	2,853.41
3	Profit / (Loss) before exceptional items and tax (1-2)	163.49	90.44	32.16	253.94	50.98	164.93
4	Exceptional items (Refer Note 3)					.	101175
5	Profit/(Loss) before tax (3-4)	163.49	90.44	32.16	253.94	50.98	164.93
6	Tax expense:					30.70	104.75
	- Current tax	33.00		-	33.00	- 1	
	- Deferred tax	1.63	0.05	4.07			
		1.03	0.05	1.07	1.69	11.32	18.40
7	Profit/(Loss) for the period after tax (5-6)	128.86	90.39	31.09	219.25	39.66	146.53
8	Other comprehensive income						1907
	Item that will not be reclassified to Profit or Loss (Consisting of re-		0.15		25	1	
	measurement of net defined benefit liabilities)	0.14		1.41	0.29	2.81	0.58
	Income tax relating to items that will not be reclassified to Profit or Loss	180	-0.04				
		(0.03)		(0.36)	(0.07)	(0.71)	(0.15)
9	Total comprehensive income for the year (7+8)	128.97	90.49	32.14	219.47	41.76	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	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	1.21	0.85	0.29	2.05	0.37	1.37
	Diluted earnings per share # not Annualized	1.21	0.85	0.29	2.05	0.37	1.37

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 Oct 29, 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

Place : Surat Date: Oct 29, 2024

Managing Director

Regd. office 2126, Road No. 2, GIDC Sachin - 394 230, Surat.(Guj.) india.

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An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Statement of Standalone Unaudited segment results for the Quarter ended 30th September, 2024 (Amount in Lakhs)

		Standalone						
			Three Months		Six Mo	Year		
Sr. No.	Particulars	ended 30 Sep	ended 30 June	ended 30 Sep	ended 30 Sep	ended 30 Sep	ended 31 Mar	
JI. 140.	rai ciculars	2024	2024	2023	2024	2023	2024	
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Segment Revenue							
	Machine Division	849.06	758.95	512.59	1,608.01	981.38	2,449.32	
	Yam Division	240.51	232.22	166.05	472.73	312.73	564.91	
	Plastic Division						-	
	Revenue from operations	1,089.57	991.17	678.64	2,080.74	1,294.11	3,014.23	
2	Segment Results							
	Machine Division	155.29	82.54	31.79	237.83	50.34	163.18	
	Yarn Division	6,11	4.42	2.71	10.53	5.10	8.38	
	Plastic Division			-			-	
	Segment Results	161.40	86.96	34.49	248.36	55.44	171.55	
3	Unallocable							
3	Other Income	0.50		0.40	45.34	0.39	4,11	
	Finance Cost	8.50 6.40	6.81	0.19 2.53	15.31 9.73	4.86	10.73	
	Profit before Tax	163.50	90.44	32.16	253.94	50.97	164.93	
		-						
4	Tax expense				200000000000000000000000000000000000000			
	Current tax	33.00	200.0000		33.00			
	Deferred tax	1.64	0.05	1.07	1.69	11.32	18.40	
-	Profit after Tax (3-4)	128.86	90.39	31.09	219.25	39.66	146.53	
5	Segment Assets							
	Machine Division	3,597.47	3347.28	3,375.69	3,597.47	3,375.69	3,177.93	
	Yarn Division	392.60	280.91	232.66	392.60	232.66	110.70	
	Plastic Division	516.37	435.29		516.37	1	401.76	
	Unallocable	6.31	8.60	10.29	6.31	10.29	6.31	
	Segment Assets	4,512.74	4,072.08	3,618.64	4,512.74	3,618.64	3,696.71	
6	Segment Liabilities							
	Machine Division	1,002.45	839.60	939.87	1,002.45	939.87	719.32	
	Yam Division	230.77	141.41	144.62	230.77	144.62	35.06	
	Plastic Division	407.68	354.60		407.68	3,000,000,000,000	296.44	
	Unallocable	100.05	69.10	62.48	100.05	62.48	69.01	
	Segment Liabilities	1,740.96	1,404.71	1,146.96	1,740.96	1,146.96	1,119.83	

Previous periods figures have been regrouped and rearranged wherever necessary.

Place : Surat Date : Oct 29, 2024 SACHIN SACHIN SACHING

For, Meera Industries Limited

Dharmesh Desai Managing Director

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

Unaudited Standalone Balance Sheet as at 30th September, 2024

Unaudited Standalone Balar	ice She	et as a	t 30th September, 2024	In`Lakhs
	Note		As at	As at
Particulars	No.) ×	30th September, 2024	31st March, 2024
ASSETS				
1) Non-current assets			.=	1782.79
a) Property, Plant and Equipment	3(a)		1768.30	33.96
b) Capital work-in-progress	3(b)	1	515.15	58.26
c) Right of use assets	3(a)	1	43.69	8.89
d) Other Intangible assets	4(a)	1	11.16	3.43
e) Intangible assets under development	4(b)		-	
g) Financial Assets			15.51	15.26
(i) Investments	5	1	13.31	
(ii) Trade receivables				
(iii) Loans	CIO	1	22.11	8.69
(iv) other financial assets	6(a)		80.86	68.33
j) Other non-current assets	1 '		2,456.78	1,979.61
Total Non-current assets	1			
2) Current assets	8		828.34	870.65
a) Inventories	"		ATTEMPTO	
b) Financial Assets				
(i) Investments	9	- 1	862.74	249.12
(ii) Trade receivables (iii) Cash and cash equivalents	10		82.09	80.07
(iii) Cash and cash equivalents (iv) Bank balances other than (iii) above	11		200.09	69.97
(v) Loans				
(vi) other financial assets	6(t	0)	13.59	9.52
c) Current Tax Assets (Net)	12	2	6.31	6.31
d) Other current assets	13	3 L	62.79	431.45
Total Current assets			2055.96	1717.10
Total Assets			4512.74	3696.71
II. EQUITY AND LIABILITIES				
A) EQUITY				4057.00
a) Equity share capital		4	1067.88	1067.88
b) Other Equity	1	.5	1703.91	1509.00 2576.88
Total Equity		_	2771.79	2370.00
B) LIABILITIES				
1) Non-current liabilities				
a) Financial Liabilities			307.46	276.10
(i) Borrowings	- 1	16	2.66	22 22
(ii) Lease liabilities		17	2.00	30.37
(iii) Trade Payables	ear			
Total outstanding dues of micro enterprises and small	all			
enterprises, and	.			
Total outstanding dues of creditors other than micro	١	- 1		
enterprises and small enterprises (iv) Other financial liabilities	- 1			
(other than those specified in item b)		- 1		
b) Provisions		18	13.2	9.15
c) Defferred tax liabilities (Net)		19	70.7	7 69.01
d) Other non-current liabilities		20	9.7	8 16.97
Total Non-current Liabilities			403.8	7 409.80
2) Current liabilities		- 1		
a) Financial Liabilities				
(i) Borrowings		21	222.0	66.5
(ii) Lease liabilities		17	52.8	33.3
(iii) Trade Payables		22		
Total outstanding dues of micr	0			
enterprises and small enterpri			181.	50 48.0
Total outstanding dues of cred	litors			
other than micro enterprises a				
small enterprises			446.	95 236.
(iv) Other financial liabilities				
(other than those specified in item c)		23	59	.73 35.
b) Other Current liabilities		20	319	The same of the sa
c) Provisions		18	24	.84 12
d) Current Tax Liabilities (net)		24	29	.29
Total Current liabilities			1,337	
Total Liabilities			1740	.96 1119
Total Equity and Liabilities			CTD451	3696
Total Equity and Edulates			To Unit	1

Place : SURAT Date : 29/10/2024

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CIN - L29298GJ2006PLC048627

Unaudited Standalone Statement of cash flows for the period ended September 30, 2024

In`Lakhs

, , , , , , , , , , , , , , , , , , , ,	For the period ended	For the year ended
Particulars	30th September 2024	31st March, 2024
Profit (Loss) before tax	253.94	164.93
Adjustments for		
Depreciation and amortisation expense	63.74	123.93
Gain on Sale of Fixed assets	-	-
Interest Income	-0.64	-2.12
Gain on Sale of Investments	=	*
Unrealised Gain Loss on Investments	-0.26	-0.51
Interest on borrowings	4.69	0.02
Interest on lease liability	2.38	6.39
Loan processing charges	<u> </u>	1.38
Loss on Sale of Fixed Assets	-	-
Expected credit loss on trade receivables	7.12	1.50
Change in operating assets and liabilities:		
(Increase)/Decrease in trade receivables	-620.74	15.85
(Increase)/Decrease in Inventory	42.31	126.54
Increase/(Decrease) in trade payables	343.76	-345.98
(Increase)/Decrease in other financial assets	-17.49	-4.73
(Increase)/decrease in other non-current assets	-12.53	
(Increase)/decrease in other current assets	368.67	-274.61
Increase/(decrease) in provisions	16.55	4.38
Increase/(decrease) in other financial liabilities	24.22	0.23
Increase/(decrease) in other non-current liabilities	-7.19	12.18
Increase/(decrease) in other current liabilities	42.54	27.74
Cash generated from operations	511.06	-142.86 -3.59
Income taxes paid	-3.72 507.34	-139.27
Net cash inflow from operating activities	507.54	-133.27
Cash flows from investing activities		1
Proceeds / (Purchase) from sale of investments	-514.70	-71.04
Purchase of property, plant and equipment	-314.70	-71.04
Proceed from sale of property, plant and equipment	- 1	2
Investments in Bank deposit having maturity more than 1 year	- 1	
Dividend income	0.64	2.12
Interest income	-514.06	-68.92
Net cash outflow from investing activities	-314.00	00.52
Cash flows from financing activities	186.86	342.62
Proceeds/(Repayment) from borrowings	-16.37	-28.65
Principal repayment towords lease liability	-24.56	-20.03
Dividend expense	-7.07	-6.42
Interest expense on borrowings and lease liability	-7.07	-1.38
Loan processing charges	138.86	306.18
Net cash inflow (outflow) from financing activities	132.14	97.99
Net increase (decrease) in cash and cash equivalents	150.04	52.05
Cash and cash equivalents at the beginning of the financial year	282.18	150.04
Cash and cash equivalents at end of the year	282.18	130.04

	For the period ended	For the year ended
Particulars	30th September 2024	31st March, 2024
Balances with banks	69.19	71.47
in current accounts in dollar accounts	6.56	3.14
Cash on hand	6.34	5.46
Bank deposit having maturity less than 1 year	200.09	69.97
Balances per statement of cash flows	282.18	150.04

×

Place: SURAT Date: 29/10/2024