

Changing the way,
we twist the yarn



Date: 25TH January, 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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SUB: Results of the Postal Ballot

Dear Sir / Ma'am,

In continuation to our letter dated December 24, 2024, titled '**Notice of Postal Ballot**' please find enclosed;

1. Voting Results Pursuant to the Regulation 44(3) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015.
2. Report of Scrutinizer dated 24.01.2025.

The resolutions as set out in the postal ballot notice have been duly passed by the shareholders through remote e-voting process. The voting results along with the scrutinizer's report will also be made available on the Company's website at www.meeraind.com

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,
For Meera Industries Limited

Bhavisha Kunal Chauhan
Company Secretary & Compliance Officer.
FCS: 12515

Encl.: As Above

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Voting results	
Record date	20-12-2024
Total number of shareholders on record date	5039
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Hitesh Ranjeetbhai Agnihotri (DIN: 10821753) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6556400	5556400	84.7477	5556400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6556400	5556400	84.7477	5556400	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4122396	345993	8.3930	345793	200	99.9422	0.0578
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4122396	345993	8.3930	345793	200	99.9422
Total		10678796	5902393	55.2721	5902193	200	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENTS IN MEMORANDUM OF ASSOCIATION OF THE COMPANY.(Ordinary Resolution)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5556400	84.7477	5556400	0	100.0000	0.0000
	Poll	6556400						
	Postal Ballot (if applicable)							
	Total	6556400	5556400	84.7477	5556400	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		345993	8.3930	345793	200	99.9422	0.0578
	Poll	4122396						
	Postal Ballot (if applicable)							
	Total	4122396	345993	8.3930	345793	200	99.9422	0.0578
Total		10678796	5902393	55.2721	5902193	200	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>	



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213-1214 Ganesh Glory, Nr. Jagatpur Crossing
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014]

To,

The Chairman

MEERA INDUSTRIES LIMITED

2126, ROAD NO. 2 GIDC, SACHIN, SURAT, Gujarat,
India, 394230

Dear Sir,

Re : Report of Scrutinizer on passing of resolutions through Postal Ballot only by way of remote E-voting of MEERA INDUSTRIES LIMITED (" the Company")

1. The Board of Directors of the Company, by Resolution passed on December 23, 2024 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated December 23, 2024 .
2. In terms of the Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.20/2020 dated 5 May, 2020 ,General Circular No.22/2020 dated 15 June, 2020,General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No.3/2022 dated May 5, 2022 , General Circular No.11/2022 dated December 28, 2022, General Circular No 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as the "MCA Circulars") the Company had sent the postal ballot notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote evoting system only. To facilitate such members to receive the postal ballot notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. This Notice shall also be available on the website of the Company at www.meeraind.com, websites of the stock exchanges where the equity shares of the Company is listed, i.e. BSE Limited at www.bseindia.com , and on the e-voting website at <https://www.evoting.nsdl.com>.

3. We submit our report as under:
4. The Notice of Postal Ballot dated December 23, 2024 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on December 20, 2024 in compliance with the above referred MCA Circulars.
5. The Company has completed the dispatch of Postal Ballot Notice by email on December 24, 2024. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members . The Company has also published Newspaper Advertisement in Financial Express (English) and Financial Express (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, December 25, 2024.
6. The Company has offered E-voting through National Securities Depository Limited (India) Limited ("NSDL") and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 9.00 a.m. on Wednesday, December 25, 2024, and ended at 5.00 p.m. on Thursday, January 23, 2025.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Shivam Prajapati and Mr. Harsh Raval who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of National Securities Depository Limited (India) Limited (the "NSDL")
9. A Summary of postal ballot through E-voting is given below

Resolution No. 1 :

To appoint Mr. Hitesh Ranjeetbhai Agnihotri (DIN- 10821753) as an Independent Director of the Company (Special Resolution)

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	26	5902393	55.27%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	25	5902193	55.27%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	1	200	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	26	5902393	55.27%	100.00%
Total Ballot with ASSENT in Electronic mode		25	5902193	55.27%	100.00%
Total Ballot with DISSENT in Electronic mode		1	200	0.00%	0.00%
Since total votes polled in favour of the resolution is 100 % and total votes polled against the resolution is 0.0% , resolution has been passed as Special Resolution					

Resolution No. 2 :

TO INCREASE THE AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT AMENDMENTS IN MEMORANDUM OF ASSOCIATION OF THE COMPANY.(Ordinary Resolution)

Particulars		No. of Postal Ballot Forms / E-voting	No. of shares	% of Total Paid Up Equity Capital	% of total votes polled
a)	Voting exercised through E-Voting	26	5902393	55.27%	100.00%
b)	E-Voting ballot with assent (favour) for the Resolution	25	5902193	55.27%	100.00%
c)	E-Voting ballot dissent (against) for the Resolution	1	200	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	0	0	0.00%	0.00%
e)	Total valid votes exercised (b+c)	26	5902393	55.27%	100.00%
Total Ballot with ASSENT in Electronic mode		25	5902193	55.27%	100.00%
Total Ballot with DISSENT in Electronic mode		1	200	0.00%	0.00%
Since total votes polled in favour of the resolution is 100 % and total votes polled against the resolution is 0.0% , resolution has been passed as Ordinary Resolution					

10. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
11. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
For, Chirag Shah and Associates
Company Secretaries

Chirag
Bhupendrab
hai Shah

Chirag Shah
Partner
FCS No.5545, CP No. 3498
Place: Ahmedabad
Date: 24.01.2025
UDIN : F005545F003781922
Peer Review Cer. No. 704/2020

Counter Signed by
For MEERA INDUSTRIES LIMITED

BHAVISHA
KUNAL
CHAUHAN

Mrs. Bhavisha Kunal Chauhan
Company Secretary
Membership No.: FCS-12515

Digitally signed by
BHAVISHA KUNAL
CHAUHAN
Date: 2025.01.25
15:16:36 +05'30'