

Changing the way,
we twist the yarn

**MEERA™**
INDUSTRIES LIMITED

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Principle Works, Quality Speaks.

IN HOUSE R&D Center

An ISO 9001:2015 Company

CIN - L29298GJ2006PLC048627

Date: 07TH December, 2020

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: DETAILS OF VOTING RESULTS AT THE 14TH ANNUAL GENERAL MEETING HELD ON SATURDAY, 05TH DECEMBER, 2020 AT 04:00 P.M.

Dear Sir/Madam,

With reference to the aforesaid subject, we wish to inform you that an 14TH Annual General Meeting (AGM) of the Company was held on Saturday, 05th December, 2020 AT 04:00 P.M.

Please find details of voting results of e-voting process of 14TH Annual General Meeting (AGM) held on Saturday, 05th December, 2020 AT 04:00 P.M through Video Conferencing/ Other Audio Visual Means pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully,
For Meera Industries Limited


Bhavisha Khakhkar
Company Secretary & Compliance Officer.
ACS : 45733



Encl.: As Above

Resolution No.	2	ORDINARY - The Board has not recommended dividend for the financial year ended March 31, 2020.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		68,19,599	100.00	68,19,599	0	100.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0	
	Total		68,19,599	100.00	68,19,599	0	100.00	0.00	0	0	
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0	
	Total		0	0.00	0	0	0.00	0.00	0	0	
Public- Non Institutions	E-Voting		10,27,198	26.6169	10,25,998	1,200	99.8832	0.1168	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	
	Postal Ballot (if applicable)		3859197	0.00	0	0	0.00	0.00	0	0	
	Total		1,06,78,796	10,27,198	26.6169	10,25,998	1,200	99.8832	0.1168	0	0
	Total		78,46,797	73.4802	78,45,597	1,200	99.9847	0.0153	0	0	



Resolution No.	3												
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Mayank Yashwantrao Desai (DIN: 00354210), who retires by rotation and being eligible, offers himself for re-appointment.												
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
Promoter and Promoter Group	E-Voting		68,19,599	100.00	68,19,599	0	100.00	0.00	0	0	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0	0	0	
	Total		68,19,599	100.00	68,19,599	0	100.00	0.00	0	0	0	0	
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00	0	0	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	0	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0	0	0	
	Total		0	0.00	0	0	0.00	0.00	0	0	0	0	
Public- Non Institutions	E-Voting		10,27,198	26.6169	10,25,998	1,200	99.8832	0.1168	0	0	0	0	
	Poll		0	0.00	0	0	0.00	0.00	0	0	0	0	
	Postal Ballot (if applicable)		3899197	0.00	0	0	0.00	0.00	0	0	0	0	
	Total		10,27,198	26.6169	10,25,998	1,200	99.8832	0.1168	0	0	0	0	
	Total		1,06,78,796	78.46797	78,45,597	1,200	99.9847	0.0153	0	0	0	0	

