



**MEYER APPAREL LIMITED**  
Registered office: Mustil No.17, Killa No.8, Village Narsingh  
Pur, Gurugram- 122004, (Haryana) India  
CIN: L18101HR1993PLC032010  
Telephone:91+ 9953696941  
E-mail: [cs.compliance@meyerapparel.com](mailto:cs.compliance@meyerapparel.com)  
Website: [www.meyerapparel.com](http://www.meyerapparel.com)

**MEYER/BSE/2025-26/AGM**

**July 10, 2026**

**BSE Limited (“BSE”)**

Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

**Scrip Code: 531613**

**ISIN: INE100C01024**

**Subject: Scrutinizers Report along with voting results with respect to the 33<sup>rd</sup> Annual General Meeting of the Company held on July 09, 2026**

Dear Sir/Ma’am,

We wish to inform you that the 33<sup>rd</sup> Annual General Meeting (“AGM”) of the Members of Meyer Apparel Limited was held on Thursday, July 9, 2026 at 12:30 P.M.(IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), to transact the business as set out in the Notice convening the AGM.

In accordance with the provisions of the Companies Act, 2013 (“the Act”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), the Company had provided the facility of remote e-voting to its Members. The remote e- voting facility was made available from July 05, 2026 (9:00 A.M. IST) to July 08, 2026 (5:00 P.M. IST). Additionally, e-voting was available during the AGM and for 15 minutes thereafter for Members who had not voted earlier.

In this regard, please find enclosed the following:

- i) Scrutinizer’s Report dated July 10, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.
- ii) Voting results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 as amended time to time.

A copy of same is also available on the website of the Company i.e. [www.meyerapparel.com](http://www.meyerapparel.com)

We request you to kindly take this on your record and oblige.

**For MEYER APPAREL LIMITED**

Anjali Tiwari  
Company Secretary & Compliance Officer  
M. No: A71283

Encl: As above

<b>General information about company</b>	
Scrip code	531613
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE100C01024
Name of the company	MEYER APPAREL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-07-2026
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Pratibha Gupta
Firms Name	Pratibha Gupta and Associates
Qualification	CS
Membership Number	40984
Date of Board Meeting in which appointed	17-05-2026
Date of Issuance of Report to the company	10-07-2026

<b>Voting results</b>	
Record date	03-07-2026
Total number of shareholders on record date	8316
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	48
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the audited financial statements of the company comprising Balance Sheet as at 31st March, 2026, Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the reports of the Directors and Auditors thereon.					
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	59822100	59462100	99.3982	59462100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		59822100	59462100	99.3982	59462100	0	100
Public- Institutions	E-Voting	261319	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		261319	0	0	0	0	0
Public- Non Institutions	E-Voting	20414381	979078	4.796	977762	1316	99.8656	0.1344
	Poll							
	Postal Ballot (if applicable)							
	Total		20414381	979078	4.796	977762	1316	99.8656
Total		80497800	60441178	75.0843	60439862	1316	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Pawan Kakra (DIN: DIN: 01301671) as Non-executive Director				
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	59822100	59462100	99.3982	59462100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		59822100	59462100	99.3982	59462100	0	100
Public-Institutions	E-Voting	261319	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		261319	0	0	0	0	0
Public- Non Institutions	E-Voting	20414381	979078	4.796	977762	1316	99.8656	0.1344
	Poll							
	Postal Ballot (if applicable)							
	Total		20414381	979078	4.796	977762	1316	99.8656
Total		80497800	60441178	75.0843	60439862	1316	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Gajender Kumar Sharma (DIN 08073521), Whole Time Director				
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	59822100	59462100	99.3982	59462100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		59822100	59462100	99.3982	59462100	0	100
Public-Institutions	E-Voting	261319	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		261319	0	0	0	0	0
Public- Non Institutions	E-Voting	20414381	979073	4.796	977757	1316	99.8656	0.1344
	Poll							
	Postal Ballot (if applicable)							
	Total		20414381	979073	4.796	977757	1316	99.8656
Total		80497800	60441173	75.0843	60439857	1316	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	5

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Increasing the Borrowing Limits 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	59822100	59462100	99.3982	59462100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		59822100	59462100	99.3982	59462100	0	100
Public- Institutions	E-Voting	261319	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		261319	0	0	0	0	0
Public- Non Institutions	E-Voting	20414381	979078	4.796	977762	1316	99.8656	0.1344
	Poll							
	Postal Ballot (if applicable)							
	Total		20414381	979078	4.796	977762	1316	99.8656
Total		80497800	60441178	75.0843	60439862	1316	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval For Availing of Inter-Corporate Loans/Loan from Promoters And/Or Directors 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	59822100	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		59822100	0	0	0	0	0
Public- Institutions	E-Voting	261319	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		261319	0	0	0	0	0
Public- Non Institutions	E-Voting	20414381	979073	4.796	977757	1316	99.8656	0.1344
	Poll							
	Postal Ballot (if applicable)							
	Total		20414381	979073	4.796	977757	1316	99.8656
Total		80497800	979073	1.2163	977757	1316	99.8656	0.1344
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	59462100
Public Insitutions	
Public - Non Insitutions	5

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Related Party Transactions				
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	59822100	59462100	99.3982	59462100	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		59822100	59462100	99.3982	59462100	0	100
Public- Institutions	E-Voting	261319	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		261319	0	0	0	0	0
Public- Non Institutions	E-Voting	20414381	954044	4.6734	952728	1316	99.8621	0.1379
	Poll							
	Postal Ballot (if applicable)							
	Total		20414381	954044	4.6734	952728	1316	99.8621
Total		80497800	60416144	75.0532	60414828	1316	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





*Pratibha Gupta & Associates*  
*Company Secretaries*

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**SCRUTINIZER'S REPORT**

**[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20(3) (xi) & 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the 33<sup>rd</sup> Annual General Meeting (“AGM”) of the shareholders of **MEYER APPAREL LIMITED (CIN: L18101HR1993PLC032010)** (the “Company”) held on Thursday, 09<sup>th</sup> July, 2026 at 12:30 P.M. IST through Video Conferencing (VC)/Other Audio-Visual Means.

Dear Sir,

I, Pratibha Gupta, Proprietor of M/s Pratibha Gupta & Associates a practicing Company Secretary Firm having its office at 65A Lane No. 7, Pratap Nagar, Mayur Vihar Phase-1, Delhi- 110091, has been appointed as a Scrutinizer by the Board of Directors of the **MEYER APPAREL LIMITED** for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with MCA General Circular No. 10/2022, 02/2022, Circular No. 14/2020, 17/2020 and 20/2020 dated December 28, 2022, January 13, 2022, April 08, 2020, April 13, 2020 and May 05, 2020 respectively as issued the Ministry of the Corporate Affairs and in accordance with the SEBI Circular dated May 12, 2020 and January 15, 2022 issued by Securities and Exchange Board of India (SEBI) Read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) in respect of below mentioned resolutions proposed at the 33<sup>rd</sup> Annual General Meeting of Equity shareholders of **MEYER APPAREL LIMITED** held on Thursday, 09<sup>th</sup> July, 2026 at 12:30 P.M IST submit my report as under:

1. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and electronic voting is restricted to the making of the Scrutinizer’s report of the votes cast in “favor”, “invalid votes” or “against” the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository (India) Limited (“NSDL”), the authorized agency to provide e-voting facilities, engaged by the Company and the votes cast in “favor”, “invalid votes” or “against” the resolutions contained in the notice by the shareholders as present by electronic voting.
2. The e-voting period remained opened from Sunday, 05<sup>th</sup> July, 2026 at 9.00 A.M to Wednesday, 08<sup>th</sup> July, 2026 at 5.00 P.M in accordance with the Notice of the 33<sup>rd</sup> AGM of the Company.

3. The members of the Company as on the record date / cut-off date i.e. 03<sup>th</sup> July, 2026, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the AGM of the shareholders of the Company.
4. The Chairman declared voting open to the members present in the meeting for 15 minutes and requested the shareholders to cast their votes through electronic means.
5. The votes cast under remote E-voting facility was thereafter unblocked in the presence of two witnesses who were not in the employment of the company. I have scrutinized and reviewed the remote e-voting as well as e-voting at the AGM tendered therein based on data downloaded from the NSDL e-voting system.
6. The votes were downloaded scrutinized and counted, reviewed and results prepared. Based on the data, the total votes cast in favour or against all resolutions as per notice of AGM are as placed below:

**ITEM NO. 01: ADOPTION OF ACCOUNTS**

**To receive, consider and adopt the audited financial statements of the company comprising Balance Sheet as at 31st March, 2026, Statement of Profit and Loss, Cash Flow Statement and Statement of Changes in Equity for the year ended on that date and the reports of the Directors and Auditors thereon.**

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	54	60439862	99.99%

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	1316	0.01%

3. Voted **Invalid** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them
E-voting	0	0

**ITEM NO. 02: RE- APPOINTMENT OF MR. PAWAN KAKRA (DIN: 01301671), AS NON-EXECUTIVE DIRECTOR**

**To appoint a Director in place of Mr. Pawan Kakra (DIN: 01301671), who is liable to retire by rotation pursuant to Section 152 of the Companies Act, 2013.**

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	54	60439862	99.99 %

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	1316	0.01%

3. Voted **Invalid** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them
E-voting	0	0

**ITEM NO. 03: RE-APPOINTMENT OF MR. GAJENDER KUMAR SHARMA (DIN: 08073521), WHOLE TIME DIRECTOR**

**Re-appointment of Mr. Gajender Kumar Sharma (DIN: 08073521), Whole-Time Director.**

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	53	60439857	99.99 %

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	1316	0.01 %

3. Voted **Invalid** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them
E-voting	1	5

**ITEM NO. 04: APPROVAL FOR INCREASING THE BORROWING LIMITS OF THE COMPANY**

**Approval for increasing the borrowing limits of the company**

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	54	60439862	99.99 %

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	1316	0.01%

3. Voted **Invalid** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them
E-voting	0	0

**ITEM NO. 05: APPROVAL FOR AVAILING OF INTER-CORPORATE LOANS/LOAN FROM PROMOTERS AND/OR DIRECTORS OF THE COMPANY**

**Approval for availing of inter-corporate loans or loan from promoters and or directors of the company.**

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	48	977757	99.99 %

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	1316	0.01%

3. Voted **Invalid** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them
E-voting	6	59462105

## **ITEM NO. 06: APPROVAL OF THE RELATED PARTY TRANSACTIONS**

### **Approval of the related party transactions**

1. Voted **in favor** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	53	60414828	99.99%

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	16	1316	0.01%

3. Voted **Invalid** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them
E-voting	0	0

All the Resolutions mentioned in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company, dated May 17, 2026 as per the details mentioned above, have been passed with requisite majority on the date of the AGM.

The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

**Date: 10.07.2026**  
**Place: Delhi**

**For Pratibha Gupta & Associates  
Company Secretaries**

**Pratibha  
a Gupta**

**Pratibha Gupta  
COP No. 15838**

**ACS No. 40984**

**UDIN: A040984H000799698**

Digitally signed by Pratibha Gupta  
DN: cn=Pratibha Gupta, o=Pratibha Gupta & Associates, email=pratikg@pratikg.com, c=IN  
c=IN, o=Pratibha Gupta & Associates, email=pratikg@pratikg.com, cn=Pratibha Gupta  
Date: 2026.07.10 12:59:39 +05'30'