

**MEYER APPAREL LIMITED**

412, FOURTH FLOOR, ORIENT BESTECH BUSINESS
TOWER, KHANSA, SECTOR-34, GURUGRAM- 122004,
(HARYANA) INDIA

CIN: L18101HR1993PLC032010

E-mail: rks@meyerapparel.com

www.meyerapparel.com

MEYER/AGM/RESULT/2020**September 25, 2020**

To,
The Listing Centre,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Voting Results and Scrutinizer's Report for 27th Annual General Meeting, through Video Conferencing

Dear Sir,

In respect of the 27th AGM of Company held on September 24, 2020 please find enclosed:

1. E-Voting results.
2. Report of Scrutinizer dated 25th September, 2020, pursuant to section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You,
Yours faithfully

for Meyer Apparel Limited
For Meyer Apparel Limited

Nitasha Bakshi Company Secretary
Company Secretary & Compliance Officer

Encl: As above.

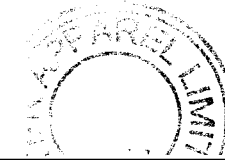
Meyer Apparel Limited

#412, 4th Floor, Orient Bestech Business Tower, Khandsa, Sector-34, Gurugram 122001, Harvana (India)

Meyer Apparel Limited
 #412, 4th Floor, Orient Bestech Business Tower, Khandsa, Sector-34, Gurugram 122001, Haryana (India)
 Mobile No.: 9953696941
 CIN: L18101HR1993PLC032010, E-mail: nitasha@meyerapparel.com, www.meyerapparel.com

OUTCOME/RESULTS ON RESOLUTIONS PASSED AT THE 27TH AGM HELD ON 24TH SEPTEMBER, 2020 AT 11:30 AM THROUGH VIDEO CONFERENCING.

Resoluti on of Item No.	Subject matter of the Resolution	No.of Votes assenting the resolution			No.of Votes dissenting the resolution			Invalid Votes			Result
		No. of Votes in E- voting	Total No. of Votes	% of Votes	No. of Votes in E- voting	Total No. of Votes	% of Votes	No. of Votes in E- voting	Total No. of Votes	% of Votes	
5	To approve re-appointment and modification in terms of appointment of Mr. Gajender Kumar Sharma (DIN:08073521), Whole-Time Director.	53081900	53081900	99.99	3190	3190	0.01	0	0	0	Pass
6	To approve loan or advance of a sum of Rs. 2.00 (Two) Lakh to Mr. Gajender Kumar Sharma (DIN:08073521), Whole Time Director in accordance with the terms and conditions of the Company's Loans to Employees Scheme.	53076170	53076170	99.99	8190	8190	0.01	0	0	0	Pass



B-1902, Ace Aspire, Techzone 4
Greater Noida (West)-201301
Tel: 4221470, Mobile: 9818816592
E-Mail: vks_cosecy@yahoo.com

Scrutinizer's Report

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20(4)(xii) of the Companies (Management and Administration) Rules,
2014 as amended]*

To,

The Chairperson of 27th Annual General Meeting (AGM) of the Equity Shareholders (Members) of **Meyer Apparel Limited** (formerly known as Givo Limited) (the Company) held on the 24th day of September, 2020 at 11.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means.

Dear Sir,

I, Vijay Kumar Sharma, Company Secretary in practice, appointed as a scrutinizer by the Board of Directors of Meyer Apparel Limited (the Company) 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 (the 2013 Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules), in respect of the below mentioned resolutions proposed at the 27th Annual General Meeting of the Equity Shareholders of the company held on 24th September 2020 at 11.30 A.M through Video Conferencing , submit my report as hereunder:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 27th Annual General Meeting is the responsibility of the Management. My responsibility as a scrutinizer is to ensure that the voting processes both remote e-voting and e-voting at the AGM are carried out in a fair and transparent manner and to render a consolidated scrutinizers' report on the votes cast for and against each resolution, to the Chairman.

2. The facilities of remote e-voting prior to the AGM and e-voting by electronic means on the date of AGM was provided by National Securities Depository Limited (NSDL).
3. The remote e-voting opened on 09.00 A.M on 21st September 2020 and remained opened up to 05.00 P.M. on 23rd September in accordance with the Notice of the 27th AGM 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. As per information given to us the names of the shareholders who had cast their votes in the remote e-voting were blocked on the date of AGM and only those members who were present in the AGM through VC/OAVM and who had not voted through remote e-voting were allowed to cast their votes at the AGM electronically.
6. After closure of e-voting the votes cast by electronic means at the AGM and by remote e-voting prior to the AGM were unblocked and downloaded from NSDL site in the presence of two witnesses who were not members of the company.
7. The votes were downloaded scrutinised 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 in Annexure I below:

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

VIJAY
KUMAR
SHARMA
(V.K. Sharma)

Digitally signed
by VIJAY KUMAR
SHARMA
Date: 2020.09.25
17:06:12 +05'30'

FCS: 3440

Place: Greater Noida

Date: 25th September, 2020

UDIN: F003440B000770085

Annexure-I

Item No. 1- Adoption of Accounts-Ordinary Resolution

To receive, consider and adopt the audited financial statements of the Company comprising Balance Sheet as at 31st March, 2020, Statement of Profit & 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.

(i) Votes in favour of the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
88	53081905	99.99

(ii) Votes against the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
8	3190	00.01

Based on the above results, I report that the Ordinary Resolution in Item No 1 of the Notice of AGM has been passed with requisite majority.

Item No. 2- Adoption of New Articles of Association-Special Resolution

“**RESOLVED THAT** pursuant to the provisions of Section 14 of Companies Act, 2013 ('the Act'), read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), consent of the members be and is hereby accorded to adopt the new set of Articles of Association pursuant to the Act primarily based on the Form of Table F in Schedule 1 under the Act with certain modifications in the place of existing Articles of Association of the Company

(i) Votes in favour of the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
85	53081799	99.99

(ii) Votes against the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
8	3190	00.01

Based on the above results, I report that the Special Resolution in Item No 2 of the Notice of AGM has been passed with requisite majority.

Item No. 3- Appointment of Independent Director-Ordinary Resolution

“**RESOLVED THAT** pursuant to the provisions of Section 149 and 150 and Schedule IV to the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and all other applicable provisions of the Companies Act, 2013, if any, and read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Ms. Swastika Kumari (DIN:07823199)**, who being a non-executive Director, was appointed as Independent Director by the Board of Directors in their meeting held on 9th November, 2019 and is hereby appointed as an Independent Director, to hold her office for a term of five consecutive years effective from 9th November, 2019, not liable to retire by rotation.”

(i) Votes in favour of the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
88	53081905	99.99

(ii) Votes against the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
8	3190	00.01

Based on the above results, I report that the Ordinary Resolution in Item No 3 of the Notice of AGM has been passed with requisite majority.

Item No.4- Appointment of Director and Chairperson-Ordinary Resolution

“**RESOLVED THAT** pursuant to the provisions of Section 152 read with Section 161 of the Companies Act, 2013, and read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and all other applicable provisions of the Companies Act, 2013, if any, and read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Ms. Anjali Thukral (DIN:01460179)**, who was appointed as additional director and, then, chairperson by the Board of directors in their meeting held on 13th February, 2020 be and is hereby appointed as a Non-Executive Director and Chairperson of the Company and shall be liable to retire at the next Annual General Meeting.”

(i) Votes in favour of the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
86	53081804	99.99

(ii) Votes against the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
8	3190	00.01

Based on the above results, I report that the Ordinary Resolution in Item No 4 of the Notice of AGM has been passed with requisite majority.

Item No.5- Re-appointment of Whole Time Director-Ordinary Resolution

“**RESOLVED THAT**, in accordance with the provisions of Sections 152, 196 and 197 and all other applicable provisions of the Companies Act, 2013, and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactments thereof for the time being in force) the modification in the appointment of Mr. Gajender Kumar Sharma (DIN: 08073521) who was appointed as a Whole Time Director of the Company by shareholders in their annual general meeting held on 28th September, 2018 be and is hereby approved to reappoint him as a Whole Time Director of the Company who shall be liable to retire at the next Annual General Meeting in accordance with adoption of new set of Articles of Association.”

(i) Votes in favour of the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
87	53081900	99.99

(ii) Votes against the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
8	3190	00.01

Based on the above results, I report that the Ordinary Resolution in Item No 5 of the Notice of AGM has been passed with requisite majority.

Item No.6- Loan to Whole Time Director-Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of section 185 and all other applicable provisions of the Companies Act,2013 and Rules made there under as may be amended, from time to time, and the enabling provisions of the Memorandum and Articles of Association of the Company, if any required, the payment of loan or advance of a sum of Rs.2.00 (Two Lakh)to **Mr. Gajender Sharma(DIN: 08073521)**, Whole time Director of the Company as approved by the Board of Directors in their meeting held on 18thJuly, 2020in accordance with the terms and conditions of the Company's Loans to Employees Scheme be and is hereby approved

(i) Votes in favour of the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
85	53076170	99.99

(ii) Votes against the resolution

Number of members voted	Number of votes cast by them	% of total valid votes cast
9	8190	00.01

Based on the above results, I report that the Ordinary Resolution in Item No 6 of the Notice of AGM has been passed with requisite majority.

VIJAY
KUMAR
SHARMA
(V.K. Sharma)

Digitally signed by
VIJAY KUMAR
SHARMA
Date: 2020.09.25
17:06:53 +05'30'

FCS: 3440

Place: Greater Noida

Date: 25th September, 2020

UDIN: F003440B000770085