Meenakshi Enterprises Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
2nd Floor, Venkata Maistry Street, Mannady,
Chennai - 600 001 | T : 044 - 4864 4050
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Date: 16.09.2021

To
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai-400001

Sub: Submission of Details as per Clause 44 (3) of the SEBI (LODR) Regulation 2015

Ref: Meenakshi Enterprises Limited- Scrip Code:538834

Dear Sir,

We enclose herewith the details regarding the voting results on the 38th Annual General Meeting of M/s. Meenakshi Enterprises Limited held on 15-09-2021 as per Clause 44 (3) of the SEBI (LODR) Regulation 2015 for your kind perusal and records.

We also enclose herewith declaration of results of the voting and report of the scrutinizer on the results of voting.

The above are being uploaded in the website of the Company.

This is for your information and records.

Thanking You

Yours faithfully

For Meenakshi Enterprises Limited

Stanley Gilbert Felix Melkhasingh
DIN: 01676020
Managing Director

Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., FCS
P.S. SRINIVASAN, B.A., LLB., A.C.S
S. SWETHA, B.Com., ACS
Practising Company Secretaries

15th September, 2021

The Members,
Meenakshi Enterprises Limited
Portion No. F, Old No.24, New No.45,
Venkata Maistry Street,
Mannady, Chennai – 600001.

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 10th August, 2021 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by MEENAKSHI ENTERPRISES LIMITED ('the Company').

In the meeting of the Board of Directors of Meenakshi Enterprises Limited held on 10th August, 2021, I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means **("e-voting")** issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Thirty Eighth Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Wednesday, 15th September 2021 at 11.30 A.M through VC / OAVM as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special Business as Ordinary resolution by the members of the Company:

The Company has availed the e-voting facility from Central Depository Securities Limited (CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 110 of the Companies Act, 2013, through E-Mail on 23rd August, 2021 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 13th August, 2021.

- The Company issued an advertisement in Financial Express and Makkal Kural about the dispatch of Annual Report along with the notice for Annual General Meeting on 25th August, 2021.

- The remote e-voting commenced on 12th September, 2021 at 09.00 hours IST and was open up to the close of working hours at 17.00 hours IST on 14th September, 2021 and the e-voting at the time of AGM commenced on 15th September, 2021 from 11.30 am to 11.55 am

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provided 15 minutes time for venue voting.

- All electronic votes received up to the close of working hours at 17.00 hours IST on 14th September, 2021 and received at the time of Annual General Meeting were considered for my scrutiny.

- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com was sent by Purva Sharegistry (India) Pvt. Ltd on 15th September 2021.

- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them , the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were complied as under.

SUMMARY OF E-VOTING RESULTS:

1. Adoption of Audited Financial Statement for the year ended 31st March, 2021.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	34	833260
Valid Votes:	34	833260
Invalid Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	33	833160
Number of valid votes cast against of the Resolution (E- Voting)	1	100
Percentage to the total votes received in favour of the resolution (under E-voting)	**99.99%**	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.

2. Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh as a Director.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	34	833260
Valid Votes:	34	833260
Invalid Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	33	833160
Number of valid votes cast against of the Resolution (E- Voting)	1	100
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.

3.Reappointment of M/s. Vivekanandan Associates, Chartered accountant as Statutory Auditor to hold office for a period of one year on such terms and conditions as agreed by the Board of Directors and Auditors.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	34	833260
Valid Votes:	34	833260
Invalid Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	33	833160
Number of valid votes cast against of the Resolution (E- Voting)	1	100
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.

SPECIAL BUSINESS

4.Appointment of Mr.Zackariya Jalal as an Independent Director

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	34	833260
Valid Votes:	34	833260
Invalid Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	33	833160
Number of valid votes cast against of the Resolution (E- Voting)	1	100
Percentage to the total votes received in favour of the resolution (under E-voting)	99.99%	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

Lakshmi Subramanian
Senior Partner
FCS No. 3534
C.P No. 1087
UDIN: F003534C000950128