



**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**
E : investor@melnbfc.com | W : www.melnbfc.com

27th May 2021

To,
BSE Limited
Listing Department
Department of Corporate Services
Floor, 25, P.J Towers, Dalal Street
Mumbai- 400001

Dear Sir,

Ref: Script Code: 538834

Sub: Annual Secretarial Compliance Report for the year ended March 31, 2021

Pursuant to SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, we are forwarding herewith the Annual Secretarial Compliance Report duly signed by our Practicing Company Secretary for the year ended March 31, 2021.

This is for your information and records.

For Meenakshi Enterprise Limited

Stanley Gilbert Felix Melkhasingh
Managing Director

Secretarial Compliance Report of Meenakshi Enterprises Limited for the year ended 31st March, 2021

We, Lakshmi Subramanian and Associates, have examined all the documents and records made available to us and explanation provided by Meenakshi Enterprises Limited ("the listed entity"),

- (i) The filings/ submissions made by the listed entity to the stock exchanges,
- (ii) Website of the listed entity,
- (iii) Annual returns filed with the Ministry of Corporate Affairs, which has been relied upon to make this certification,

for the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of:

- (1) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (2) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- d. Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- e. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



- f. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- g. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- h. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- i. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- j. Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulation, 2016
- k. Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009
- l. Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003
- m. Securities and Exchange Board of India (Settlement Proceedings) Regulations, 2018 and circulars/ guidelines issued thereunder;

Further there are no events reported under (b) to (m) for the year under review. With regard to (a) deviations, wherever applicable, are reported as below.

Based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

S. No.	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practising Company Secretary
1	Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.	The Company has not appointed a qualified Company Secretary as a Compliance officer	The Company has not appointed a qualified Company Secretary as a Compliance officer from 1 st December 2020 to 31 st March 2021.



(b)The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.

(c)The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder

S. No.	Action taken by	Details of Violation	Details of Action taken, eg., fines, warning letter, debarment, etc.	Observations/Remarks of the Practising Company Secretary, if any
1.	Bombay Stock Exchange	Non-Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to Disclosure of related party transactions on consolidated basis.	Fine of Rs.3,42,200 levied by BSE through its Notice dated 5 th February 2021 for Non-compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015	The Company has made its representation to Bombay Stock exchange on 9 th February 2021 stating that they have never entered into any related party transaction and the same has been reflected in the Annual Report & Corporate Governance report filed with the stock exchange.. Hence the reporting under Regulation 23(9) is not required and also requested the stock exchange to waive off the penalty imposed.



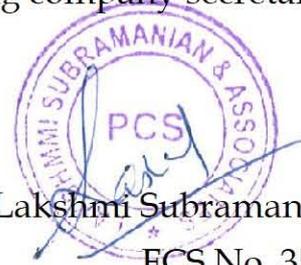
(d)The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Observations of the Practising Company Secretary in previous reports	Observations made in the secretarial compliance report for the previous year	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
No material observation were made during the previous year report				

For Lakshmmi Subramanian & Associates
Practicing company secretaries

Date: 27-05-2021

Place: Chennai



Lakshmi Subramanian

FCS No. 3534

CP No. 1087

UDIN - F003534C000372045