

MEENAKSHI ENTERPRISES LIMITED

CIN No. : L51102TN1982PLC009711

Sindur Pantheon Plaza, 4th Floor,
346, Pantheon Road, Egmore, Chennai - 600 008.
Phone : 044 - 4355 5227, Fax : 044 - 4213 4333
E-mail : meenakshienterpriseslimited@gmail.com
Website : www.meenakshienterprisesltd.com

30TH September, 2016

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 538834 (BSE)

Dear Sir/ Madam,

**Sub: PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF
MEENAKSHI ENTERPRISES LIMITED HELD ON 30TH SEPTEMBER, 2016.**

The 33rd Annual General Meeting of the Members of the Company was held on Friday, 30th day of September, 2016 at 10.00 A.M at the registered office of the Company situated at Sindur Pantheon Plaza, 4th Floor, 346, Pantheon Road, Egmore, Chennai – 600008.

Mr. Stanley Gilbert Felix Melkhasingh, Managing Director of the Company along with three other Directors of the Company, Mr. Vasalakotram Sampath Sudhakar, Mr. Kesavan Suresh Kumar, and Mrs. Sumathi Kothandan were present at the Meeting.

Mr. Stanley Gilbert Felix Melkhasingh, Managing Director of the Company was elected as the Chairman of the meeting.

The Chairman welcomed the Members and took note that, 9 Shareholders were present and of which there was 1 proxy.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors shareholding, Register of members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the 30th Annual General Meeting and the directors' report having been circulated already, be taken as read.

All the business proposed before the 33rd Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Tuesday, 27th September, 2016 at 09.00 a.m. and ended on Thursday, 29th September, 2016 at 05.00 p.m.

As all the members present had already exercised their Voting through remote E-Voting facility provided by the Company, the necessity of conducting voting through Ballot process did not arise.

The Items said out in the Notice for which the approvals from the Shareholders are required is as follows;

Ordinary Business:

1. Adoption of Financial Statement,
2. Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh, retirement by Rotation,
3. Appointment of Auditors,

Special Business:

4. Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh as Managing Director,

The Chairman concluded the meeting stating that the results of the voting process shall be announced within 48 hours from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 33rd Annual General Meeting and may not be regarded as the Minutes of the Meeting.

Should you require any further information / clarifications in this regard, please contact Mr. Stanley Gilbert Felix Melkhasingh at Phone No: 044-43555227 Email ID: meenakshienterpriseslimited@gmail.com.

For MEENAKSHI ENTERPRISES LIMITED



**STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR**

