

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: Submission of voting results of the 33rd Annual General Meeting for the F. Y. 2015-2016 held on 30th September, 2016 – Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

In pursuance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed herewith Voting Results of the 33rd Annual General Meeting for the F. Y. 2015-2016 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 along with the Scrutinizers Report dated 30th September, 2016.

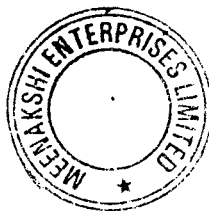
Thanking You,

Yours Faithfully,

FOR MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR



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

VOTING RESULTS OF THE 33rd ANNUAL GENERAL MEETING FOR THE F. Y. 2015-2016 HELD ON 30TH SEPTEMBER, 2016

Date of the AGM : 30th September, 2016
Total number of shareholders on record date : 512

No. of Shareholders present in the meeting either in person or through proxy*:
(*Based on shareholders registering attendance)

Promoters and Promoter Group : 2
Public : 7

No. of Shareholders attended the meeting through Video Conferencing:

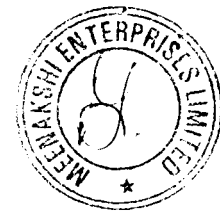
Promoters and Promoter Group : N.A.
Public : N.A.

Details of the Agenda:

Resolution 1 : Adoption of Financial Statement

Resolution requires : Ordinary Resolution

Promoter/Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	3,06,600	3,06,600	100.00	3,06,600	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	12,093,400	19,298	0.16	19,298	-	100.00	-
Total (A)	12,400,000	3,25,898	2.63	3,25,898	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total (B)	-	-	-	-	-	-	-
Result (A+B)		3,25,898	2.63	3,25,898	-	100.00	-



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

Resolution 2 : **Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh, retirement by Rotation**

Resolution requires : **Ordinary Resolution**

Promoter/Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	3,06,600	3,06,600	100.00	3,06,600	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	12,093,400	19,298	0.16	19,298	-	100.00	-
Total (A)	12,400,000	3,25,898	2.63	3,25,898	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total (B)	-	-	-	-	-	-	-
Result (A+B)		3,25,898	2.63	3,25,898	-	100.00	-

Resolution 3 : **Appointment of Auditors**

Resolution requires : **Ordinary Resolution**

Promoter/Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	3,06,600	3,06,600	100.00	3,06,600	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	12,093,400	19,298	0.16	19,298	-	100.00	-
Total (A)	12,400,000	3,25,898	2.63	3,25,898	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total (B)	-	-	-	-	-	-	-
Result (A+B)		3,25,898	2.63	3,25,898	-	100.00	-



MEENAKSHI ENTERPRISES LIMITED

CIN No. : L51102TN1982PLC009711

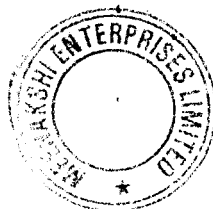
Sindur Pantheon Plaza, 4th Floor,
346, Pantheon Road, Egmore, Chennai - 600 008.
Phone : 044 - 4355 5227, Fax : 044 - 4213 4333
E-mail : meenakshienterpriseslimited@gmail.com
Website : www.meenakshienterprisesltd.com

Resolution 4 : Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh as Managing Director
Resolution requires : Special Resolution

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	%of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	%of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Mode of voting: (E-voting)							
Promoter and Promoter Group	3,06,600	3,06,600	100.00	3,06,600	-	100.00	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	12,093,400	19,298	0.16	19,298	-	100.00	-
Total (A)	12,400,000	3,25,898	2.63	3,25,898	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total (B)	-	-	-	-	-	-	-
Result (A+B)		3,25,898	2.63	3,25,898	-	100.00	-

FOR MEENAKSHI ENTERPRISES LIMITED

STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR



SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and
Rules of the Companies (Management and Administration) Rules, 2014]*

To,
The Chairman of 33rd Annual General Meeting of the Equity Shareholders of
M/s. MEENAKSHI ENTERPRISES LIMITED
held on 30th September, 2016 at 10.00 A.M at,
Sindur Pantheon Plaza, 4th Floor,
346, Pantheon Road,
Egmore, Chennai – 600008

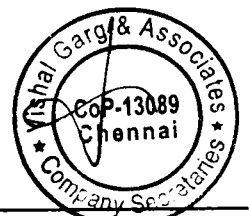
Dear Sir,

I, **Vishal Kumar Garg**, Proprietor of M/s. Vishal Garg & Associates, Company Secretaries, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting through Ballot process to be conducted by **M/s. MEENAKSHI ENTERPRISES LIMITED** ("hereinafter referred to as the Company") for the purpose of 33rd Annual General Meeting of the Equity Shareholders of the Company held on 30th 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 in a fair and transparent manner & to ascertain the requisite majority on voting carried out as per provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014, on below mentioned resolution(s);

Sl. No.	Item	Type of Resolution Proposed
Ordinary Business		
1.	Adoption of Financial Statements	Ordinary
2.	Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh, retirement by Rotation	Ordinary
3.	Appointment of Auditors	Ordinary
Special Business		
4.	Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh as Managing Director	Special

Now, pursuant to the completion of the 33rd Annual General Meeting of the Equity Shareholders of the Company held on 30th 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, I submit my report as under;

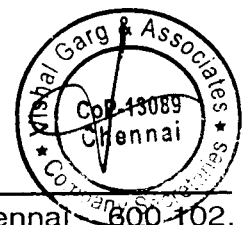
- The Company has informed me that, pursuant to Section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended thereof, the notices convening the meeting including Statement under Section 102 of the Companies Act, 2013, have been dispatched to all the members of the Company through registered post on 6th September, 2016 and subsequently the said Notice was also placed on the website of the Company.





Vishal Garg & Associates Company Secretaries

- b. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" of wide circulation and in a vernacular newspaper "Makkal Kural" on 7th September, 2016.
- c. The Voting Rights were reckoned as on Friday, 23rd September, 2016, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes at the remote e-voting and voting at the Meeting.
- d. The Company had engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities.
- e. Remote e-voting:
- Commencement of Remote E- Voting Period: Tuesday, 27th September, 2016 (09.00 a.m. IST) and
 - End of Remote E- Voting Period : Thursday, 29th September, 2016 (5.00 p.m. IST).
 - Accordingly, the electronic votes cast were taken into account and at the end of the voting period, the CDSL portal was blocked for voting.
- f. Voting at the AGM:
- There were 9 members present at the Annual General Meeting and it was ascertained that all of them had already exercised their voting rights through remote e-voting facility; hence the need for conducting voting through ballot process did not arise.
- g. The votes were unblocked on 30th September, 2016 around 12.57 PM in the presence of two witnesses, Ms. Sneha Kabra (No. F-2, K.K. House, 40/41 Meenambal salai, K.K, D Nagar, Chennai-600 118) and Ms. Deepika.K (No.12, Arumugam Street, Chennai – 600 001) who are not in the employment of the company.
- h. Disclaimer:
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting process on the resolutions contained in the Notice to the 33rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for voting through ballot process at the AGM is restricted to making of a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and filled in Ballot Forms, if any , by the shareholders at the AGM.
- i. **RESULTS:**
I observed that;
- 12 members had casted their votes through the remote e-voting facility.
 - As all the members had already exercised their voting rights through remote e-voting facility; hence the need for conducting voting through ballot process did not arise.





Vishal Garg & Associates Company Secretaries

THE COMBINED E-VOTING RESULT IS AS UNDER:

(i) Resolution 1 - Adoption of Financial Statement:

i. Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	12	325898	100
Ballot Form	NA	NA	NA
Total	12	325898	100

ii. Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	NA	NA	NA
Total	0	0	0

iii. Invalid Votes:

Mode	Number of members voted	Number of votes cast by them
E-Voting	0	0
Ballot Forms	NA	NA
Total	0	0

Based upon the aforesaid results, Resolution set out in the Item No. 1 of the Notice dated 03rd September, 2016 calling the 33rd Annual General Meeting of the Company has been passed as Ordinary Resolution.

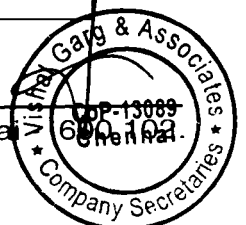
(ii) Resolution 2 - : Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh, retirement by Rotation

i. Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	12	325898	100
Ballot Form	NA	NA	NA
Total	12	325898	100

ii. Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	NA	NA	NA
Total	0	0	0





Vishal Garg & Associates Company Secretaries

iii. **Invalid Votes:**

Mode	Number of members voted	Number of votes cast by them
E-Voting	0	0
Ballot Forms	NA	NA
Total	0	0

Based upon the aforesaid results, Resolution set out in the Item No. 2 of the Notice dated 03rd September, 2016 calling the 33rd Annual General Meeting of the Company has been passed as Ordinary Resolution.

(iii) **Resolution 3 - Appointment of Auditors**

i. **Voted in favour of the resolution:**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	12	325898	100
Ballot Form	NA	NA	NA
Total	12	325898	100

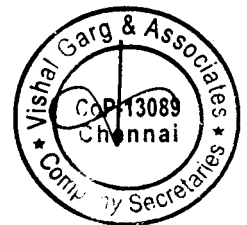
ii. **Voted against the resolution:**

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	NA	NA	NA
Total	0	0	0

iii. **Invalid Votes:**

Mode	Number of members voted	Number of votes cast by them
E-Voting	0	0
Ballot Forms	NA	NA
Total	0	0

Based upon the aforesaid results, Resolution set out in the Item No. 3 of the Notice dated 03rd September, 2016 calling the 33rd Annual General Meeting of the Company has been passed as Ordinary Resolution.





Vishal Garg & Associates Company Secretaries

(iv) Resolution 4- Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh as Managing Director

i. Voted in favour of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	12	325898	100
Ballot Form	NA	NA	NA
Total	12	325898	100

ii. Voted against the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	0	0	0
Ballot Form	NA	NA	NA
Total	0	0	0

iii. Invalid Votes:

Mode	Number of members voted	Number of votes cast by them
E-Voting	0	0
Ballot Forms	NA	NA
Total	0	0

Based upon the aforesaid results, Resolution set out in the Item No. 4 of the Notice dated 03rd September, 2016 calling the 33rd Annual General Meeting of the Company has been passed as Special Resolution.

- j. The register and all other papers and relevant records relating remote e-voting shall remain in my safe custody until the chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting.

Place : CHENNAI
Date : 30.09.2016

For VISHAL GARG & ASSOCIATES
COMPANY SECRETARIES

Vishal Kumar Garg
VISHAL KUMAR GARG
PROPRIETOR
ACS - 34062 COP - 13089

