

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

01st October, 2015

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 32nd Annual General Meeting for the F. Y. 2014-2015 held on 28th September, 2015 - Clause 35A of the Listing Agreement

In pursuance with the Clause 35A of the Listing Agreement, please find enclosed herewith Voting Results of the 32nd Annual General Meeting for the F. Y. 2014-2015 held on Monday, 28th day of September, 2015 at 11.30 AM at the registered office of the Company situated at Sindur Pantheon Plaza, 4th Floor, 346, Pantheon Road, Egmore, Chennai- 600 008 along with the Scrutinizers Report dated 01st October, 2015.

For MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR

MEENAKSHI ENTERPRISES LIMITED

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VOTING RESULTS OF THE 32nd ANNUAL GENERAL MEETING FOR THE F. Y. 2014-2015 HELD ON 28th SEPTEMBER, 2015

Date of the AGM : 28th September, 2015
Total number of shareholders on record date : 539

No. of Shareholders present in the meeting either in person or through proxy*:
(*Based on shareholders registering attendance)
Promoters and Promoter Group : 2
Public : 4

No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group : N.A.
Public : N.A.

DetailsoftheAgenda:

Resolution 1 : Adoption of Accounts
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	306600	306600	100.00	306600	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	12093400	116039	0.96	116039	-	100.00	-
Total (A)	12400000	422639	3.41	422639	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	306600	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	12093400	-	-	-	-	-	-
Total (B)	12400000	-	-	-	-	-	-
Result (A+B)		422639	3.41	422639	-	100.00	-

For MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MELKHASHINGH
(DIN: 01676020)
MANAGING DIRECTOR

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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	306600	-	-	-	-	-	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	12093400	116039	0.96	116039	-	100.00	-
Total (A)	12400000	116039	0.94	116039	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	306600	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	12093400	-	-	-	-	-	-
Total (B)	12400000	-	-	-	-	-	-
Result (A+B)		116039	0.94	116039	-	100.00	-

Resolution 3 : Appointment of Auditor
Resolution requires : Special 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	306600	306600	100.00	306600	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	12093400	116039	0.96	116039	-	100.00	-
Total (A)	12400000	422639	3.41	422639	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	306600	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	12093400	-	-	-	-	-	-
Total (B)	12400000	-	-	-	-	-	-
Result (A+B)		422639	3.41	422639	-	100.00	-

For MEENAKSHI ENTERPRISES LIMITED

STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR

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Resolution 4 : Appointment of Mr. Kesavan Suresh Kumar as Independent Director
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	306600	306600	100.00	306600	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	12093400	116039	0.96	116039	-	100.00	-
Total (A)	12400000	422639	3.41	422639	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	306600	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	12093400	-	-	-	-	-	-
Total (B)	12400000	-	-	-	-	-	-
Result (A+B)		422639	3.41	422639	-	100.00	-

Resolution 5 : Appointment of Mrs. Sumathi Kothandan as Independent Director
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	306600	306600	100.00	306600	-	-	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	12093400	116039	0.96	116039	-	100.00	-
Total (A)	12400000	422639	3.41	422639	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	306600	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	12093400	-	-	-	-	-	-
Total (B)	12400000	-	-	-	-	-	-
Result (A+B)		422639	3.41	422639	-	100.00	-

For MEENAKSHI ENTERPRISES LIMITED

STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR



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Resolution 6 : Adoptions of New Set of Articles of Association of the Company
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	306600	306600	100.00	306600	-	100.00	-
Public -Institutional holders	-	-	-	-	-	-	-
Public-Others	12093400	116039	0.96	116039	-	100.00	-
Total (A)	12400000	422639	3.41	422639	-	100.00	-
Mode of voting: (Ballot)							
Promoter and Promoter Group	306600	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	12093400	-	-	-	-	-	-
Total (B)	12400000	-	-	-	-	-	-
Result (A+B)		422639	3.41	422639	-	100.00	-

For MEENAKSHI ENTERPRISES LIMITED


STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR



Vishal Garg & Associates Company Secretaries

SCRUTINIZER'S REPORT

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

To,

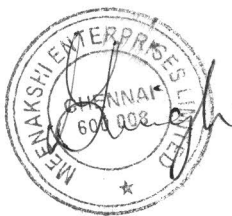
The Chairman of 32nd Annual General Meeting of the Equity Shareholders of
M/s. **MEENAKSHI ENTERPRISES LIMITED**
held on 28th September, 2015 at 11.30 A.M. at,
Sindur Pantheon Plaza, 4th Floor,
346, Pantheon Road, Egmore,
Chennai- 600 008.

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** "herein after referred to the Company" for the purpose of and at the 32nd Annual General Meeting of the Equity Shareholders of the Company to be held on 28th September, 2015 at 11.30 A.M. at the registered office of the Company situated at Sindur Pantheon Plaza, 4th Floor, 346, Pantheon Road, Egmore, Chennai- 600 008, 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 Accounts	Ordinary
2.	Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh, Retirement By Rotation	Ordinary
3.	Appointment of Auditors	Special
Special Business		
4.	Appointment of Mr. Kesavan Suresh Kumar as Independent Director	Ordinary
5.	Appointment of Mrs. Sumathi Kothandan as Independent Director	Ordinary
6.	Adoption of New Set of Articles of Association of The Company	Special

Now, pursuant to the completion of the 32nd Annual General Meeting of the Equity Shareholders of the Company held on 28th September, 2015 at 11.30 A.M. at the registered office of the Company situated at Sindur Pantheon Plaza, 4th Floor, 346, Pantheon Road, Egmore, Chennai- 600 008, I submit my report as under;





Vishal Garg & Associates Company Secretaries

- a. 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 4th September, 2015 and subsequently the said Notice was also placed on the website of the Company.
- 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 on 05.09.2015 and a vernacular newspaper " Makkal Kural" on the same date.
- c. The Voting Rights were reckoned as on Monday, 21st September, 2015, 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. The remote e-voting:
 - i. commenced on : Friday, 25th September, 2015 (9.00 a.m. IST) and
 - ii. ended on : Sunday, 27th September, 2015 (5.00 p.m. IST).
 - iii. 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:
 - i. There were 6 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 and hence the need for conducting voting through ballot process did not arise.
- g. The votes were unblocked on 30th September, 2015 around 04.45 P.M. 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 Mr. Durairaj Babu (378/44 Anna Nagar West, Near 18th Main Road, Chennai – 600 040) 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 and voting through ballot process at the AGM on the resolutions contained in the Notice to the 32nd 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.





Vishal Garg & Associates Company Secretaries

i. RESULTS:

I observed that;

- i. 30 members had casted their votes through the remote e-voting facility and
- ii. As all the members present at the AGM has already exercised their voting rights through remote e-voting facility and hence the need for conducting voting through ballot process did not arise

THE COMBINED RESULT IS AS UNDER:

(i) Resolution 1 - Adoption of Accounts:

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	30	4,22,639	100
Ballot Form	NA	NA	NA
Total	30	4,22,639	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:

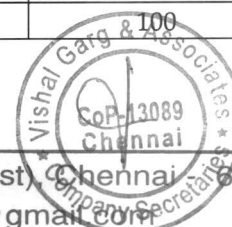
Mode	Number of members voted	Number of votes cast by them
E-Voting	0	0
Ballot Form	NA	NA
Total	0	0

Based upon the aforesaid results, Resolution set out in the Item No. 1 of the Notice dated 12th August, 2015, calling the 32nd 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	28	1,16,039	100
Ballot Form	NA	NA	NA
Total	28	1,16,039	100





Vishal Garg & Associates Company Secretaries

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	1	3,00,000
Ballot Form	NA	NA
Total	1	3,00,000

As the above mentioned member was interested in the resolution, the above mentioned votes have not been considered.

Based upon the aforesaid results, Resolution set out in the Item No. 2 of the Notice dated 12th August, 2015, calling the 32nd Annual General Meeting of the Company, has been passed as Ordinary Resolution.

(iii) Resolution 3 - Appointment of Auditor:

i. Voted in favour of the resolution:

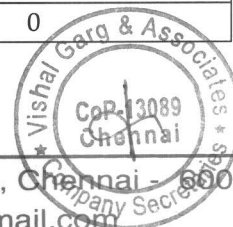
Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	30	4,22,639	100
Ballot Form	NA	NA	NA
Total	30	4,22,639	100

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 Form	NA	NA
Total	0	0





Vishal Garg & Associates Company Secretaries

Based upon the aforesaid results, Resolution set out in the Item No. 3 of the Notice dated 12th August, 2015, calling the 32nd Annual General Meeting of the Company, has been passed as Special Resolution.

(iv) Resolution 4 - Appointment of Mr. Kesavan Suresh Kumar as Independent 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	30	4,22,639	100
Ballot Form	NA	NA	NA
Total	30	4,22,639	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 Form	NA	NA
Total	0	0

Based upon the aforesaid results, Resolution set out in the Item No. 4 of the Notice dated 12th August, 2015, calling the 32nd Annual General Meeting of the Company, has been passed as Ordinary Resolution.

(v) Resolution 5 - Appointment of Mrs. Sumathi Kothandan as Independent 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	30	4,22,639	100
Ballot Form	NA	NA	NA
Total	30	4,22,639	100





Vishal Garg & Associates Company Secretaries

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 Form	NA	NA
Total	0	0

Based upon the aforesaid results, Resolution set out in the Item No. 5 of the Notice dated 12th August, 2015, calling the 32nd Annual General Meeting of the Company, has been passed a Special Resolution.

(vi) Resolution 6 - Adoptions of New Set of Articles of Association of the Company:

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	30	4,22,639	100
Ballot Form	NA	NA	NA
Total	30	4,22,639	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 Form	NA	NA
Total	0	0

Based upon the aforesaid results, Resolution set out in the Item No. 6 of the Notice dated 12th August, 2015, calling the 32nd Annual General Meeting of the Company, has been passed as Ordinary Resolution.





Vishal Garg & Associates Company Secretaries

- 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.

For VISHAL GARG & ASSOCIATES
COMPANY SECRETARIES



VISHAL KUMAR GARG
PROPRIETOR
ACS - 34062 COP - 13089

Place : CHENNAI
Date : 01st October, 2015

For MEENAKSHI ENTERPRISES LIMITED


Director/Authorized Signatory