

**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

13th May, 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 Postal Ballot notice dated 08th April, 2016, of which results were declared today

In pursuance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Voting Results along with the Scrutinizers Report dated 13th May, 2016 for the Postal Ballot notice dated 08th April, 2016 of which results were declared meeting of Board of Directors held today, the 13th Day of May, 2016.

You are requested to take on record the above information and oblige.

For MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR

MEENAKSHI ENTERPRISES LIMITED

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VOTING RESULTS OF POSTAL BALLOT

Date of the Postal Ballot Results : 13th May, 2016
Total number of shareholders on record date : 516

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

Promoters and Promoter Group : 0
Public : 6

No. of Shareholders attended the meeting through Video Conferencing:

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

Details of the Agenda:

Resolution 1 : Filling Up Casual Vacancy in the Office of Statutory Auditor
Resolution requires : Special Resolution

Category	Mode of Voting	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
Promoter and Promoter Group	E- Voting	3,06,600	-	-	-	-	-	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	-	-	-	-	-	-
	Total	3,06,00	-	-	-	-	-	-
Public - Institutional holders	E- Voting	-	-	-	-	-	-	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E- Voting	1,20,93,400	4,000	0.03	4,000	-	100.00	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,93,400	4,000	0.03	4,000	-	100.00	-
TOTAL		1,24,00,000	4,000	0.03	4,000	-	100.00	-

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Resolution 2 : **Shifting of Registered Office of the Company from the State of Tamil Nadu to the State of Maharashtra**
Resolution requires : **Special Resolution**

Category	Mode of Voting	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
Promoter and Promoter Group	E- Voting	3,06,600	-	-	-	-	-	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	-	-	-	-	-	-
	Total	3,06,00	-	-	-	-	-	-
Public - Institutional holders	E- Voting	-	-	-	-	-	-	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E- Voting	1,20,93,400	4,000	0.03	-	4,000	-	100.00
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,93,400	4,000	0.03	-	4,000	-	100.00
TOTAL		1,24,00,000	4,000	0.03	-	4,000	-	100.00

Resolution 3 : **Alteration in the Situation Clause of Memorandum of Association of the Company**
Resolution requires : **Special Resolution**

Category	Mode of Voting	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
Promoter and Promoter Group	E- Voting	3,06,600	-	-	-	-	-	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	-	-	-	-	-	-
	Total	3,06,00	-	-	-	-	-	-
Public - Institutional holders	E- Voting	-	-	-	-	-	-	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E- Voting	1,20,93,400	4,000	0.03	-	4,000	-	100.00
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,93,400	4,000	0.03	-	4,000	-	100.00
TOTAL		1,24,00,000	4,000	0.03	-	4,000	-	100.00

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Resolution 4 : Alteration in the Object Clause of Memorandum of Association of the Company

Resolution requires : Special Resolution

Category	Mode of Voting	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
Promoter and Promoter Group	E- Voting	3,06,600	-	-	-	-	-	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	-	-	-	-	-	-
	Total	3,06,00	-	-	-	-	-	-
Public - Institutional holders	E- Voting	-	-	-	-	-	-	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E- Voting	1,20,93,400	4,000	0.03	4,000	-	100.00	-
	Poll	NA	NA	NA	NA	NA	NA	NA
	Postal Ballot	-	-	-	-	-	-	-
	Total	1,20,93,400	4,000	0.03	4,000	-	100.00	-
TOTAL		1,24,00,000	4,000	0.03	4,000	-	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,

Mr. Stanley Gilbert Felix Melkhasingh
Managing Director
Meenakshi Enterprises Limited,
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, have been appointed as Scrutinizer for the purpose of the scrutinizing the **VOTING PROCESS** in a fair and transparent manner & ascertaining the requisite majority on **VOTING** carried out as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules") on resolution(s) as mentioned in the Postal Ballot Notice dated, 8th April, 2016, during the Voting period from 13th April, 2016 (09.00 A.M. IST.) to 12th May 2016 (05.00 P.M. IST.).

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to E-Voting and Postal Ballot Voting on the resolutions contained in the Notice of Postal Ballot dated 8th April, 2016, sent to the members of the Company. My responsibility as a scrutinizer for the E-Voting and for Post Ballot Voting process is restricted to making of a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice of Postal Ballot, based on the reports generated from the 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 duly filled in Postal Ballot Forms returned by the shareholders provided by the company. We submit our report as under:

1. The Company has completed on 13th April, 2016 the dispatch of Postal Ballot Forms along with self-addressed postage pre-paid envelope to its members whose name(s) appears on the List of Members/List of Beneficiaries as on 1st April, 2016.
2. The shareholders holding shares as on the "cut off" date i.e. 1st April, 2016 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice of the M/s. Meenakshi Enterprises Limited dated 8th April, 2016.





Vishal Garg & Associates Company Secretaries

- The E-Voting period remained open from 13th April, 2016 (09.00 A.M. IST.) to 12th May 2016 (05.00 P.M. IST).
- The votes were unblocked both physical and remote E-Voting on 13th May, 2016 around 01.44 P.M. in the presence of two witnesses, Ms. Pooja M Khanchandani (AK 3/4, Golder Altius, Flat 11B, 4th Avenue, Anna Nagar, Chennai 600 040) and Mr. Chirag M K (AK 3/4, Golder Altius, Flat 11B, 4th Avenue, Anna Nagar, Chennai 600 040) who are not in the employment of the company.

Thereafter the details containing, inter alia, list of equity shareholders, who voted "for" and "against", were downloaded from the E-voting website of Central Depository Services Limited (<https://www.evotingindia.com>).

It was found and recorded that there were no votes received through Postal Ballot Form from the shareholders till the Closing of working hrs. on 12th May, 2016 (i.e., 5.00 P.M. IST).

- The combined voting result is as under:

Resolution 1 - Filling Up Casual Vacancy in the Office of Statutory Auditor:

- 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	6	4000	0.03%
Ballot Form	0	0	-
Total	6	4000	0.03%

- Voted against the resolution:

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





Vishal Garg & Associates Company Secretaries

(iii) Invalid Votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot Form	0	0
Total	0	0

Resolution 2 - Shifting of Registered Office of the Company from the State of Tamil Nadu to the State of Maharashtra:

(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	0	0	0
Ballot Form	0	0	0
Total	0	0	0

(ii) Voted against the resolution:

Mode	Number of members vote	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	4000	0.03%
Ballot Form	0	0	0
Total	6	4000	0.03%

(iii) Invalid Votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot Form	0	0
Total	0	0





Vishal Garg & Associates Company Secretaries

Resolution 3 - Alteration in the Situation Clause of Memorandum 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	0	0	0
Ballot Form	0	0	0
Total	0	0	0

(ii) Voted against the resolution:

Mode	Number of members vote	Number of votes cast by them	% of total number of valid votes cast
E-Voting	6	4000	0.03%
Ballot Form	0	0	0
Total	6	4000	0.03%

(iii) Invalid Votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot Form	0	0
Total	0	0

Resolution 4 - Alteration in the Object Clause of Memorandum 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	6	4000	0.03%
Ballot Form	0	0	-
Total	6	4000	0.03%





Vishal Garg & Associates Company Secretaries

(ii) Voted against the resolution:

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

(iii) Invalid Votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	0	0
Ballot Form	0	0
Total	0	0

6. The register, all other papers and relevant records relating voting Both through Postal Ballot and E-Voting shall remain in our safe custody until the chairman considers, approves, signs the minutes of declaration of the Postal Ballot Results and then the said register, all other papers and relevant records shall be handed over to the Mr. Stanley Gilbert Felix Melkhasingh, Managing Director of the company, for safe keeping.

For VISHAL GARG & ASSOCIATES
COMPANY SECRETARIES

Vishal K

VISHAL KUMAR GARG
PROPRIETOR

ACS - 34062 COP - 13089



Place : Chennai

Date : 13.05.2016