

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: Intimation under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Board of Directors of the Company met today at the registered office of the company to declare the postal ballot results along with the scrutinizer's report submitted by the scrutinizer as per provisions of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), through Postal Ballot vide electronic means pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, ("Rules").

As per the report submitted by the scrutinizer, the chairman declared the results and announced that the following resolution(s) stands passed/rejected by the members:

| Sl. No. | Details of the Resolution | Weather passed or not? |
|---------|---|------------------------|
| 1. | Special Resolution for filling up of Casual Vacancy in the Office of Statutory Auditor. | Passed |
| 2. | Special Resolution for shifting of Registered Office of the Company from the State of Tamil Nadu to the State of Maharashtra. | Rejected |
| 3. | Special Resolution for alteration in the Situation Clause of Memorandum of Association of the Company. | Rejected |

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|---|---|--------|
| 4 | Special Resolution for alteration in the Object Clause of Memorandum of Association of the Company. | Passed |
|---|---|--------|

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

For MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR