



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711

1/1, First Floor, "5thSQUARE", TAS Enclave,
AK Block, 10th Main Road Extn., Anna Nagar,
Chennai - 600 040 | T : 044 - 2621 6641

E : investor@melnbfc.com | W : www.melnbfc.com

16th September, 2017

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 34thANNUAL GENERAL MEETING OF
MEENAKSHI ENTERPRISES LIMITED HELD ON 16TH SEPTEMBER, 2017.**

The 34thAnnual General Meeting of the Members of the Company was held on Saturday, 16th day of September, 2017 at 9.00 A.M at Kadambur Sri Mariamman Mahal, No.41/9 Medavakkam Main Road, Ganesh Nagar , Madipakkam, Chennai - 600 091.

Mr. Vishal Kumar Garg, Managing Director of the Company along with Mr. Stanley Gilbert Felix Melkhasingh, Non – Executive Director of the Company, were present at the Meeting.

Mr. Vishal Kumar Garg, Managing Director of the Company was elected as the Chairman of the meeting.

The Chairman welcomed the Members and took note that, 34 Shareholders were present and of which there was 25 proxies.

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 34th Annual General Meeting and the directors' report having been circulated already, be taken as read.

All the business proposed before the 34thAnnual 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.

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





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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 Wednesday, 13th September, 2017 at 09.00 a.m. and ended on Friday, 15th September, 2017 at 05.00 p.m.

31 members who were present at the meeting had already exercised their Voting through remote E-Voting facility provided by the Company, and the remaining 3 members present at the meeting exercised their voting through Ballot process.

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. Appointment of Mr. Sholingar Shanmugam Dhanapal as Independent Director
5. Appointment of Mr. Vishal Kumar Garg as Managing Director

Investors of the company raised queries on the financial position and on the future prospects of the company and the Chairman resolved with appropriate explanations.

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 34th Annual General Meeting and may not be regarded as the Minutes of the Meeting.

For requirement of any further information / clarifications in this regard, please contact Mr. Vishal Kumar Garg at Phone No: 044-2621 6641 Email ID: investor@melnbfc.com.

For MEENAKSHI ENTERPRISES LIMITED

VISHAL KUMAR GARG
(DIN: 06732732)
MANAGING DIRECTOR

