

**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711

Portion No. F, Old No. 24, New No. 45,

Venkata Maistry Street, Mannady,

Chennai - 600 001 | T : 044 - 4864 4050

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

22nd September, 2018

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 35thANNUAL GENERAL MEETING OF
MEENAKSHI ENTERPRISES LIMITED HELD ON 22ND SEPTEMBER, 2018.**

The 35th Annual General Meeting of the Members of the Company was held on Saturday, 22nd day of September, 2018 at 11.00 A.M at Green Meadows Resort 4/364 A, Anna Salai, Palavakkam, Chennai – 600041.

Mr. Stanley Gilbert Felix Melkhasingh, Managing Director of the Company along with Mr.Vasalakotram Sampath Sudhakar and Mr.Dinanath Shyamsundar, Directors of the Company, were present at the Meeting.

Mr. Stanley Gilbert Felix Melkhasingh, Managing Director of the Company was elected as the Chairman of the meeting.

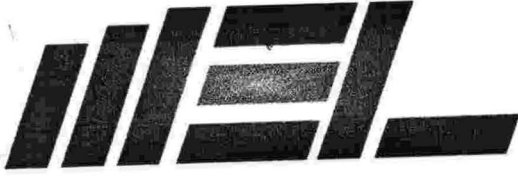
The Chairman welcomed the Members and took note that, 15 Shareholders were present at the meeting.

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 35thAnnual General Meeting and the directors' report having been circulated already, be taken as read.

All the business proposed before the 35thAnnual 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.



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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 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, 19th September, 2018 at 09.00 a.m. and ended on Friday, 21st September, 2018 at 05.00 p.m.

15 members who were present at the meeting had already exercised their Voting through remote E-Voting facility provided by the Company.

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,

Special Business:

3. Appointment of Mr.Vasalakotram Sampath Sudhakar as Independent Director
4. Appointment of Mr.Dinanath Shyamsundar as Independent Director
5. Appointment of Mr.Mr.Stanley Gilbert Felix Melkhasingh as Managing Director
6. Re-Appointment of Mr.Stanley Gilbert Felix Melkhasingh 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 35th 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. Stanley Gilbert Felix Melkhasingh at Phone No: 044-48644050, Email ID: investor@melnbfc.com.

FOR MEENAKSHI ENTERPRISES LIMITED

**STANLEY GILBERT FELIX MELKHASINGH
(DIN:01676020)
MANAGING DIRECTOR**