

**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

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24th 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,

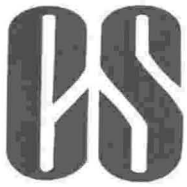
Sub: Submission of Scrutinizer's Report

Please find enclosed the Scrutinizer's report dated 22nd September, 2018 issued by Ms. Deepika.K, Scrutinizer on the Voting (e-voting and Ballot) of the Annual General Meeting of the company held on 22nd September, 2018 at 11.00 A.M at Green Meadows Resort 4/364 A, Anna Salai, Palavakkam, Chennai – 600041.

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

FOR MEENAKSHI ENTERPRISES LIMITED

STANLEY GILBERT FELIX MELKHASINGH
(DIN:01676020)
MANAGING DIRECTOR



DEEPIKA. K COMPANY SECRETARY

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 35th Annual General Meeting of the Equity Shareholders of
M/s. MEENAKSHI ENTERPRISES LIMITED
held on 22nd September, 2018 at 11.00 A.M at,
Green Meadows Resort 4/364 A, Anna Salai,
Palavakkam, Chennai – 600041

Dear Sir,

I, Deepika.K, Company Secretary, 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 ("hereinafter referred to as the Company") for the purpose of 35th Annual General Meeting of the Equity Shareholders of the Company held on 22nd September, 2018 at 11.00 A.M at Green Meadows Resort 4/364 A, Anna Salai, Palavakkam, Chennai – 600041 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 Financial Statements	Ordinary
2.	Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh, Retirement by Rotation	Ordinary
Special Business		
3.	Appointment of Mr. Vasalakotram Sampath Sudhakar as Independent Director	Ordinary
4.	Appointment of Mr. Dinanath Shyamsundar as Independent Director	Ordinary
5.	Appointment of Mr. Stanley Gilbert Felix Melkhasingh as Managing Director	Special
6.	Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh as Managing Director	Special

Now, pursuant to the completion of the 35th Annual General Meeting of the Equity Shareholders of the Company held on 22nd September, 2018 at 11.00 A.M at, Green Meadows Resort 4/364 A, Anna Salai, Palavakkam, Chennai – 600041, I submit my report as under;

- 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 permitted mode and subsequently the said Notice was also placed on the website of the Company.
- 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 and in a vernacular newspaper "Makkal Kural" on 30th August, 2018.





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- c. The Voting Rights were reckoned as on Saturday, 15th September, 2018, 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 facility.
- e. Remote e-voting:
- Commencement of Remote E- Voting Period: Wednesday, 19thSeptember, 2018 (09.00 a.m. IST) and
 - End of Remote E- Voting Period : Friday, 21stSeptember, 2018 (05.00 p.m. IST).
 - 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:
- There were 15 members personally present at the Annual General Meeting and it was ascertained that all 15 of them had already exercised their voting rights through remote e-voting facility and therefore the need for Voting through Ballot Process did not arise.
- g. The votes were unblocked on 24thSeptember, 2018 around 10.41 A.Min the presence of two witnesses.
- 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 processon the resolutions contained in the Notice to the 35thAnnual 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.
- i. **RESULTS:**
I observed that:
- 44 members had casted their votes through the remote e-voting facility.
 - 15 members were personally present at the Annual General Meeting and it was ascertained that all 15 of them had already exercised their voting rights through remote e-voting facility and therefore the need for Voting through Ballot Process did not arise.

THE COMBINED E-VOTING RESULT IS AS UNDER:

(i) Resolution 1 - Adoption of Financial Statement:

Particulars	Remote e-votes		Voting through ballots		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	6,27,247	-	-	43	6,27,247	99.74
Dissent	-	-	-	-	-	-	-
Invalid	1	1,630	-	-	1	1,630	0.26
Total	44	6,28,877	-	-	44	6,28,877	100.00





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Based upon the aforesaid results, Resolution set out in the Item No. 1 of the Notice dated 13th August, 2018 calling the 35th Annual General Meeting of the Company has been passed as an Ordinary Resolution.

- (ii) Resolution 2 -Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh, retirement by Rotation:

Particulars	Remote e-votes		Voting through ballots		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	6,20,647	-	-	42	6,20,647	99.74
Dissent	-	-	-	-	-	-	-
Invalid	1	1,630	-	-	1	1,630	0.26
Total	43	6,22,277	-	-	43	6,22,277	100.00

Based upon the aforesaid results, Resolution set out in the Item No. 2 of the Notice dated 13th August, 2018 calling the 35th Annual General Meeting of the Company has been passed as an Ordinary Resolution.

- (iii) Resolution 3 - Appointment of Mr. Vasalakotram Sampath Sudhakar as Independent Director:

Particulars	Remote e-votes		Voting through ballots		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	6,27,247	-	-	43	6,27,247	99.74
Dissent	-	-	-	-	-	-	-
Invalid	1	1,630	-	-	1	1,630	0.26
Total	44	6,28,877	-	-	44	6,28,877	100.00

Based upon the aforesaid results, Resolution set out in the Item No. 3 of the Notice dated 13th August, 2018 calling the 35th Annual General Meeting of the Company has been passed as an Ordinary Resolution.

- (iv) Resolution 4- Appointment of Mr. Dinanath Shyamsundar as Independent Director:

Particulars	Remote e-votes		Voting through ballots		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	6,27,247	-	-	43	6,27,247	99.74
Dissent	-	-	-	-	-	-	-
Invalid	1	1,630	-	-	1	1,630	0.26
Total	44	6,28,877	-	-	44	6,28,877	100.00

Based upon the aforesaid results, Resolution set out in the Item No. 4 of the Notice dated 13th August, 2018 calling the 35th Annual General Meeting of the Company has been passed as an Ordinary Resolution.





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- (v) Resolution 5- Appointment of Mr. Stanley Gilbert Felix Melkhasingh as Managing Director

Particulars	Remote e-votes		Voting through ballots		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	6,20,647	-	-	42	6,20,647	99.74
Dissent	-	-	-	-	-	-	-
Invalid	1	1,630	-	-	1	1,630	0.26
Total	43	6,22,277	-	-	43	6,22,277	100.00

Based upon the aforesaid results, Resolution set out in the Item No. 5 of the Notice dated 13th August, 2018 calling the 35th Annual General Meeting of the Company has been passed as a Special Resolution.

- (vi) Resolution 6- Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh as Managing Director

Particulars	Remote e-votes		Voting through ballots		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	6,20,647	-	-	42	6,20,647	99.74
Dissent	-	-	-	-	-	-	-
Invalid	1	1,630	-	-	1	1,630	0.26
Total	43	6,22,277	-	-	43	6,22,277	100.00

Based upon the aforesaid results, Resolution set out in the Item No. 6 of the Notice dated 13th August, 2018 calling the 35th Annual General Meeting of the Company has been passed as a Special Resolution.

- 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.

Place : CHENNAI
Date : 24.09.2018

Deepika
DEEPIKA.K
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