



**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.com

Date:-23.09.2019

Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub: Proceedings of 36th Annual General Meeting held on 23RD September, 2019 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sir,

We are submitting herewith the proceedings of 36th Annual General Meeting of the Company held on 23RD September,2019 together with voting results and report of the Scrutinizer.

This is for your information and take the same on record

Thanking you,

Yours faithfully,

For Meenakshi Enterprises Limited


Chairman 



**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.com

MEENAKSHI ENTERPRISES LIMITED

PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF MEENAKSHI ENTERPRISES LIMITED HELD ON 23RD SEPTEMBER, 2019 AT 10.00 A.M. AT ICSA PROGRAMME CENTRE 107, PANTHEON ROAD , EGMORE CHENNAI 600008, TAMIL NADU

DIRECTORS PRESENT ON DIAS

Mr. Stanley Gilbert Felix Melkha Singh (Managing Director)

Mr. Vasalakotram Sampath Sudhakar (Independent Director & Audit Committee Chairman)

Mr. Dinanath Shyam Sundar

Mrs. Sree Kala

In attendance

Mr. Babu Madhurai Muthu Chief Financial Officer

Representative of Lakshmmi Subramanian & Associates- Scrutinizer & Secretarial Auditor

Representative of Statutory Auditor

MEMBERS PRESENT IN PERSON

Promoter Group- 2

Public – 25

Total 27

MEMBERS PRESENT THROUGH PROXIES- 6

CHAIRMAN

Proposed by Mr. Dinanath Shyam Sundar and Seconded by Vasalakotram Sampath Sudhakar, Mr. Stanley Gilbert Felix Melkha Singh was elected as the Chairman for 36th Annual General Meeting and he occupied the chair.

The Chairman, welcomed the members at the 36th Annual General Meeting of the Company and introduced all the directors and auditors present on the dais and also informed that the Chairman of the Audit Committee was present at the meeting.

The Chairperson then announced that as the required quorum being present, the meeting was in order. He also announced that the registers as per the statutory requirements were kept open for inspection by the members.

The Chairperson then, read out the Chairman's speech which was circulated to all the members present in the hall.

The Chairperson then announced that the notice convening the meeting having already been circulated is taken as read with the consent of the shareholders present.

The chairperson then informed that Auditor's report is a unmodified report and hence it was taken as read.





**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.com

The chairperson then informed that Auditor's report is a unmodified report and hence it was taken as read.

The Chairman, then informed the member that as required under section 108 of the Companies Act, 2013 , read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, with effect from 1st July 2015, the Company extended e-voting facility through Central Depository Services to members of the Company (who were holding shares as on cut of date 16th Septeamber, 2019) in respect of the business to be transacted at the Annual General meeting. The e-voting period commenced at 9.00 a.m. on 20th September, 2019 and ended on 22nd September, 2019. Ms.Lakshmmi Subramanian, Practicing Company Secretaries, Chennai was appointed as scrutinizer to e-voting process.

Further the Chairman requested the members who have not voted electronically to cast their votes physically on the ballot paper circulated and deposit the same in the ballot box available at the venue.

The Chairperson then invited the question and comments on working of the company and the Chairman then answered all the question raised by the members.

The Chairperson then said that the businesses transacted as set out in the Notice of the AGM for the consideration are as follows:

ORDINARY BUSINESS

1-APPROVAL OF AUDITED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2019 TOGETHER WITH THE REPORT OF DIRECTORS AND AUDITORS THEREON

"RESOLVED THAT the audited Balance Sheet as at 31st March 2019, the Statement of Profit & Loss for the year ended 31st March, 2019 together with the report of the Directors and Auditors thereon, be and is hereby approved and adopted"

2-APPOINTMENT OF Mr.Stanley Gilbert Felix Melkhasingh (having DIN 01676020) WHO RETIRES BY ROTATION AND ELIGIBLE FOR RE-APPOINTMENT

"RESLOVED THAT pursuant to section 152(6) of the Companies Act 2013 Mr.Stanley Gilbert Felix Melkhsingh Director (DIN: 01676020) be and is hereby re-appointed as Director of the Company.

SPECIAL BUSINESS

3-To consider the appointment of Mrs.Sree Kala, as a Independent Director of the Company To consider and if thought fit to pass with or without modification, the following resolution as an ordinary resolution

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act 2013 and the Companies (Appointment and Qualification of Directors) Rules 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Regulation 16 and 17 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Mrs.Sree Kala (DIN: 08242895), who was appointed w e f. 4THOctober, 2018 as an Additional in the Category of Independent Director of the company by the Board of Directors at their meeting held on 4th October, 2018 and who ceases to hold office at this Annual General Meeting pursuant to Section 161 of the Companies Act, 2013 and who is eligible for





**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.com

appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the company to hold office for five consecutive years.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and deeds to give effect to the above resolution."

The chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be informed to the stock exchanges and also be placed on the website of the company and stock exchange.

The Scrutinizer took the custody of the remote e-voting and ballot voting at the venue of the meeting. The Scrutinizer submitted their Report post verification of the votes. As per the report submitted by the Scrutinizer Considering the results of the remote e-voting and ballot voting at the venue , all the resolutions embodied in the Notice of the Annual General Meeting 09.08.2019 were passed with requisite majority.

The meeting concluded at 11:30 am after the members present at the meeting cast their votes.

Chairperson

Date :23/09/2019

