



**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

Dt.23.09.2019

BSE Limited
P.J.Towers
Dalal Street
Mumbai-400001

Sub: Voting result (Scrutinizer Report) of the 36th Annual General Meeting held on 23rd September, 2019 (Clause 44 of SEBI LODR Regulation)

Dear Sir

We are submitting herewith the Scrutinizer Report regarding the voting result of 36th Annual General meeting of the company held on 23rd September, 2019.

This is for your information and record

Yours faithfully

For Meenakshi Enterprises Limited

Director



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of **36th Annual General Meeting** of the Shareholders of M/s Meenakshi Enterprises Limited held on Monday ,23rd September 2019 at 10 :00 A.M at **ICSA PROGRAMME CENTRE, 107, PANTHEON ROAD, EGMORE, CHENNAI-600008 TAMIL NADU**

Dear Sir,

1. I, Lakshmmi Subramanian, a Practising Company Secretary, have been appointed as a scrutinizer by the Board of Directors of M/s. Meenakshi Enterprises Limited (The Company) for the purpose of
 - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the rules, on the resolutions contained in the notice to the 36th Annual General Meeting of the Shareholders of M/s. Meenakshi Enterprises Limited, held on Monday, 23rd September, 2019 at 10 :00 A.M at ICSA Programme Centre, 107 Pantheon road, Egmore, Chennai 600008 Tamil Nadu

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 36th Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution based on the reports generated from the e-voting system provided by M/s Central Depository Services (India) Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data as provided to us.

I have issued separate Scrutinizer's Report dated 23rd September 2019 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:



1. Receive, consider and adopt the Financial Statements as at 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors (the Board) and Auditors thereon

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	40	568212
Total Number of Ballot Papers Received (Physical Voting)	15	15
Invalid Votes:		
E-voting	NIL	NIL
Physical Voting	9	9
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	40	568212
Number of valid votes cast in favour of the Resolution (Physical Voting)	6	6
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The above resolution received unanimous votes for passing it as an Ordinary Resolution.



2. To appoint a Director in the place of Mr. Stanley Gilbert Felix Melkhasingh (having DIN:01676020) who retires from office by rotation and being eligible offers himself for reappointment

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	40	568212
Total Number of Ballot Papers Received (Physical Voting)	15	15
Invalid votes		
E-voting	NIL	NIL
Physical Voting	9	9
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	40	568212
Number of valid votes cast in favour of the Resolution (Physical Voting)	6	6
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		

Result: The above resolution received unanimous votes for passing it as an Ordinary Resolution.



SPECIAL BUSINESS

3. To consider the appointment of Mrs.Sree Kala, as a Independent Director of the Company

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	40	568212
Total Number of Ballot Papers Received (Physical Voting)	15	15
Invalid votes		
E-voting	NIL	NIL
Physical Voting	9	9
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	40	568212
Number of valid votes cast in favour of the Resolution (Physical Voting)	6	6
Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The above resolution received unanimous votes for passing it as an Ordinary Resolution.

Therefore I am forwarding the consolidated voting results casted through E-voting and Poll for the 36th Annual General Meeting of the Shareholders 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.

For and on Behalf of Lakshmmi Subramanian & Associates


Lakshmi Subramanian
Scrutinizer

Date: 23.09.2019