



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
2nd Floor, Venkata Maistry Street, Mannady,
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29.09.2020

The General Manager,
Department of Corporate Services,
M/s. BSE Limited,
P.J Towers
25th Floor, Dalal Street
Mumbai - 400 001

Respected Sir,

SUB: Outcome of 37th Annual General Meeting- Meenakshi Enterprise Limited

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the gist of proceedings of the 37th Annual General Meeting held on Tuesday, the 29th September, 2020. Kindly take the above information on your record.

Thanking You,

Yours faithfully,
For Meenakshi Enterprise Limited




Stanley Gilbert Felix Melkhasingh
Managing Director



Gist of Proceedings of the 37th Annual General Meeting of Meenakshi Enterprise Limited

Date, Time and Venue of the Annual General Meeting:

The 37th Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 03:00 p.m. and concluded at 03:40 p.m

Proceedings in brief:

- Mr. Stanley Gilbert Felix Melkhasingh, Managing Director, Chaired the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.
- The Chairman informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that remote e-voting commenced from September 26, 2020 (9.00 AM) and ended on September 28, 2020 (5.00 PM).
- The following items of the business as set out in the Notice convening the 37th Annual General Meeting were commended for members consideration and approval:

Ordinary Business: -

1. Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Stanley Gilbert Felix Melkhasingh, a Director retiring by rotation

Clarifications were provided to the queries raised by the members.

- The Chairman also informed the members that M/s, Lakshmmi Subramanian & Associates, Practicing Company Secretaries, has been appointed as Scrutiniser to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Chairman also informed the members that the results of e-voting shall be disseminated to the stock exchanges and also be uploaded on the website of the Company within forty eight hours from the conclusion of the Annual General Meeting.





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Voting by members

- The Company had provided remote e-voting facility to its members to cast votes electronically on all the items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Note:

The Company will separately intimate the Stock Exchanges about the results of e-voting.

For Meenakshi Enterprise Limited



Stanley Gilbert Felix Melkhasingh
Managing Director