



**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

30th May, 2019

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,

**Sub: Submission of Annual Secretarial Compliance Report for the Financial Year
Ended 31st March, 2019**

Dear Sir,

Pursuant to Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find attached herewith Annual Secretarial Compliance Report issued by M/s. Jain Sonesh & Associates, Company Secretaries for the financial year ended 31.03.2019.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MELKHASHINGH
(DIN: 01676020)
MANAGING DIRECTOR



JAIN SONESH & ASSOCIATES

Company Secretaries

46/1, College Road, Opp. B. E. College (Main Gate)
Howrah-711 103

M: +91 8013929199

E-mail: jainsonesh1987@gmail.com

Secretarial Compliance Report of Meenakshi Enterprises Limited for the year ended 31st March, 2019

We, Jain Sonesh and Associates, Company Secretaries have examined:

- all the documents and records made available to us and explanation provided by **MEENAKSHI ENTERPRISES LIMITED (CIN:L51102TN1982PLC009711)** having its registered office at Portion No. F, Old No.24, New No.45 Venkata Maistry Street, Mannady Chennai-600 001,
- the filings/ submissions made by the listed entity to the stock exchanges,
- website of the listed entity,(website address: <http://www.melnbfc.com/>)
- any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2019 in respect of compliance with the provisions of:
 - the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder;and
 - the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2009 and Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2018 {Not Applicable during the year under review};
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011;
- Securities and Exchange Board of India (Buyback of Securities) Regulations,1998 and Securities and Exchange Board of India (Buyback of Securities) Regulations,2018 {Not Applicable during the year under review};
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations,2014 {Not Applicable during the year under review};
- Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations,2008(Not Applicable during the year under review);
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares)Regulations,2013{Not Applicable during the year under review};
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015;
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ;and circulars/ guidelines issued thereunder;

and based on the above examination, I/We hereby report that, during the Review Period:

- The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,;-

S. No.	Compliance (Regulations/ guidelines including clause	Requirement circulars / specific	Deviations	Observations/ Remarks of the Practicing Company Secretary
NOT APPLICABLE				

- The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder, as it appears from our examination of those records.



- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

S. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc	Observations/ Remarks of the Practicing Company Secretary
1	High Powered Advisory Committee of SEBI	Delayed Submission of relevant disclosures by the Company to the Stock Exchange under the Provisions of Regulation 8(3) of SEBI (Substantial Acquisition of Shares and Takeover Regulations), 1997 from FY 2003 to FY 2011	The Company filed a Settlement Application on March 09, 2018 and the High Power Advisory Committee of SEBI under the provisions of Regulation 15(1) of the Settlement Regulations, 2014, SEBI Vide its Settlement Order No: SM/EAD-12/30/2018-19 dated May 21, 2018 ordered to dispose of the aforesaid adjudication proceeding initiated against the Company for a Settlement amount of Rs. 10,15,292/-	The Company has opted for Settlement under the provisions of the SEBI (Settlement of Administrative and Civil Proceedings) Regulations, 2014 and thus the provisions of Regulation 8(3) of SEBI (Substantial Acquisition of Shares and Takeover Regulations), 1997 stands complied.

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

S. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NOT APPLICABLE				



FOR JAIN SONESH & ASSOCIATES
COMPANY SECRETARIES

Sonesh Jain

PLACE : HOWRAH
DATE : 29.05.2019

CS SONESH JAIN
PROPRIETOR
FCS - 9627 COP - 11865