



MEENAKSHI ENTERPRISES LIMITED

CIN:L51102TN1982PLC009711

Portion No.F, old No.24, New No.45 Venkata Maistry Street,
Mannady Chennai-600001

NOTICE is hereby given that the 36th Annual General Meeting of Meenakshi Enterprises Limited will be held on Monday, 23rd September, 2019 at ICSA Programme Centre 107, Pantheon Road, Egmore Chennai 600008, Tamil Nadu, to transact the following business:

ORDINARY BUSINESS

1-To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

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 and shall continue as Managing Director if re-elected till the end of his tenure as Managing Director.

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., 4TH October, 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 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.”

Place: Chennai
Date: 09.08.2019

By and on behalf of Board of Directors

For Meenakshi Enterprises Limited
Sd/-

Stanley Gilbert Felix Melkhasingh
MANAGING DIRECTOR

NOTES:

1. The Explanatory statement pursuant to section 102 of the Companies Act, 2013, which sets out details relating to Special Business at the meeting is annexed thereto.
2. A member entitled to attend and vote at AGM is entitled to appoint a proxy to attend and vote in the meeting instead of himself / herself and the proxy need not be a member of the company. A person can act as a proxy on behalf of a maximum of 50 members and holding in aggregate not more than 10% of the total share capital of the Company. A Member holding more than 10% percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy, provided that the person does not act as proxy for any other person or shareholder.
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a duly certified copy of the Board resolution on the letter head of the company, signed by one of the Directors or Company Secretary or any other authorized signatory and / or duly notarized power of Attorney, authorizing their representatives to attend and vote on their behalf at the meeting.
4. The instrument appointing the proxy, duly completed, must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
5. During the period beginning 24 hours before the time fixed for the commencement of the AGM and until the conclusion of the meeting, a member would be entitled to inspect the proxies lodged during the business hours of the company, provided that not less than three days of notice in writing is given to the company.
6. Members / proxies / authorized representatives should bring the duly filled attendance slip enclosed herewith to attend the meeting.
7. The register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013 (the Act), and the Register of contracts or arrangements in which the directors are interested, maintained under section 189 of the Act, will be available for inspection by the members at the AGM.
8. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 17th September, 2019 to Monday 23rd September, 2019 (both days inclusive) for the purpose of AGM.
9. Members are requested to notify immediately any change in their address to the Registrar and Share transfer Agent M/s. Purva Sharegistry (India) Pvt. Ltd No 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai 400 011
10. The Ministry of Corporate Affairs (vide circular nos. 17/2011 and 18/2011 dated April 21, 2011 and April 29, 2011 respectively) has undertaken a Green Initiative in Corporate Governance and allowed Companies to share documents with its shareholders through an electronic mode. SEBI (LODR) Regulations 2015 permits companies to send soft copies of the Annual Report to all those shareholders who have registered their email addresses for the said purpose. Hence Members are requested to register their e-mail addresses with the Company by sending their details relating to name, folio no./DP Id/Client Id to the company's email id : investor@melnbfc.com
11. Members holding shares in physical form and in electronic mode are requested to immediately notify change in their address and updates of savings bank account details, if any, to their respective Depository Participant(s) and to Registrar and Share Transfer Agents, M/s. Purva Sharegistry (India) Pvt. Ltd No 9, Shiv Shakti Industrial Estate, Ground Floor, J. R. Boricha Marg, Opp. Kasturba Hospital, Lower Parel, Mumbai 400 011 quoting their folio number.
12. Pursuant to section 72 of the Companies Act 2013, Shareholders holding shares in physical form may file nomination in the prescribed form SH-13 with the Company's Registrar and Transfer Agent. In respect of shares held in electronic / demat form, the nomination form may be filed with the respective Depository Participant
13. Members desirous of obtaining any information concerning the accounts of the Company are requested to address their queries to the Company Secretary at least seven days in advance of the Meeting so that the information required can be readily made available at the meeting.
14. All documents referred to in the accompanying notice and the explanatory statement requiring the approval of the members at the AGM and other statutory registers shall be available for inspection at the Registered office of the Company during business hours on all days, except Saturdays, Sundays and National Holidays from the date hereof up to the date of AGM
15. Profile of Director re-appointment is given below.

Name of the Director	Stanely Gilbert Felix Melkhasingh
DIN	01676020
Age	52
Date of appointment	23.09.2013*
Experience	He has a experience of two decades in the field of Administration, sales and marketing of Consumer Durables. He also has a experience of over five years in the business of NBFC.
No. of shares held as on 31.03.2019	6600
Directorship in other public companies	NIL

Chairman/Member of committees of company	2
Relationship with any other Director	NA
Brief History	Mr. Stanley Gilbert Felix Melkhasingh, aged about 51 years is a Bachelor in Commerce and also holds a Diploma Degree in Electrical Engineering. He has a rich experience of over 2 decades in the field of Administration, sales and marketing of consumer durables and other products and services. He also has wide knowledge on developing retail network across India and Middle East. He also has experience in Accounts and Taxation Matters. He has over 5 years of experience in running the business of NBFC.

****Note : Date of Appointment as a Managing Director:16.07.2018**

16. With effect from 1st April 2014, inter alia, provisions of Section 149 of Companies Act 2013 has been brought into force. In terms of the said section read with section 152(6) of the Act, the provisions of retirement by rotation are not applicable to Independent Directors.
17. The route map showing directions to reach the venue of the 36th AGM is annexed
18. Electronic copy of the AGM Notice of the Company inter alia indicating the process and manner of e-voting along with Attendance slip and Proxy form is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Notice of the Company inter alia indicating the process and manner of e-voting along with Attendance slip and Proxy form is being sent in the permitted mode.
19. Voting through Electronic Means
20. In compliance with provisions of Section 108 of the Companies Act 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer E-Voting facility as an alternate, for its shareholders to enable them to cast their votes electronically at the 36th Annual General Meeting (AGM) through e-voting service provided by Central Depository Services (India) Limited. E-Voting is optional. The procedure and instructions for the same are as follows:
 21. The Company will provide the e-voting facility through CDSL. The e-voting procedures are set out below:
The instructions for members for voting electronically are as under:-
 - (i) The voting period begins on Friday 20th September at 9.00 A.M. and ends on Sunday 22nd September at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 16.09.2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) The Shareholders should log on the e-voting website www.evotingindia.com
 - (iii) Click on "Shareholders" tab
 - (iv) Now, select the "MEENAKSHI ENTERPRISES LIMITED" from the drop down menu and click on "SUBMIT"
 - (v) Now enter your user ID
 - a. For CDSL: 16 digits beneficiary ID
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (vi) Next enter the image verification as displayed and click on Login
 - (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - (viii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

PAN*	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the last 8 digits of the demat account/folio number in the PAN field.</p> <p>In case the folio number is less than 8 digits enter the applicable number of 0's before the</p>
------	--

	number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 100 then enter RA00000100 in the PAN field.
DOB#	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v)

(ix) After entering these details appropriately, click on "SUBMIT" tab.

(x) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN for Meenaskshi Enterprises Limited

(xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xviii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xix) Note for Non-Individual Shareholders and Custodians

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The compliance user would be able to link the account(s) which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Question ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

19-Please note that by virtue of providing the e-voting facility by the company as per Rule 20 of Companies (Management and Administration) Rules, 2014 the following will be applicable:

- (i) The manner of voting for the members being present in the General Meeting will be on "proportion principle" i.e. one share – one vote unlike one person one vote principle, further, as per the provision of the Companies Act, 2013, demand for poll will not be relevant.
- (ii) The option of voting by show of hands will not be available for members presenting the General Meeting in view of clear provision of section 107 of the Companies Act, 2013, i.e. voting by show of hands would not be allowable in cases where Rule 20 of Companies (Management and Administration) Rules, 2014 is applicable.
- (iii) Any member who has voted through e-voting facility provided by the company may also participate in the General Meeting in person, but such a member will not be able to exercise his vote again in the meeting, and the earlier vote casted through electronic means will be treated as final.



(iv) The facility for voting through ballot form shall be made available to all the shareholders who could not exercise their vote through e-voting. The ballot paper in Form MGT-12 is being sent to all the members, along with this report. The voting rights of Members shall be in proportion their shares of the paid up equity share capital of the Company as on 16.09.2019

A Member desiring to exercise vote by ballot paper should complete the Ballot Form attached with this report and sent it to :

Please return the form duly completed through post or courier, so as to reach the company on or before the close of working hours of between 10.00 a.m and 5.00 p.m on 22.09.2019

The facility of voting through ballot form shall also be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be able to vote at the meeting through ballot form

(v) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares on the cut-off date i.e. 16.09.2019 may obtain the login ID and password by sending an email to investor@cameoindia.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and Client ID. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote

(vi) The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days after the conclusion of the AGM, a consolidated scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing , who shall countersign the same and declare the result of the voting forthwith.

(vii) The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.melnbfc.com and website of CDSL <http://www.evotingindia.com> and also forward the same to the Bombay Stock Exchange of India Limited simultaneously, where the Company's shares are listed.

Place: Chennai
Date: 09.08.2019

Sd/-
For Meenakshi Enterprises Limited
Stanley Gilbert Felix Melkhasingh
MANAGING DIRECTOR

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT,2013****Item No.3**

Ms.Sree kala is a Non-Executive (Independent Director) of the Company, She joined the Board of Directors on 4th October, 2018.She is the Member of "Nomination and Remuneration Committee and appointed in the Board of Directors of our Company. In terms of Section 149 and any other applicable provisions of the Companies Act, 2013, Ms. Sree Kala being eligible and seeks appointment as an Independent Director for a term of five years. Ms.Sree kala,aged 33 years has done her Bachelors in Science and Diploma in Computer Application and has over 12 years of experience in the field of Accountancy and Administration.

As an Independent Director of our Company with corporate acumen She shall bring value addition to our Company.

A declaration to the effect that she meets the criteria of independence as provided in Sub Section (6) of Section 149 of the Companies Act, 2013.She is not related to any of the other Director(s), and KMP(s) of the Company.

The Resolution seeks the approval of members for the appointment of Ms. Sree Kala as an Independent Director of the Company up to Five years pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder. She is not liable to retire by rotation. In the opinion of the Board of Directors, Ms. Sree Kala, the Independent Director proposed to be appointed, fulfils the conditions specified in the Act and the Rules made thereunder and she is independent of the Management.

A copy of the draft letter for appointment of Ms. Sree Kala as an Independent Director setting out the terms and conditions is available for inspection without any fee by the members at the Company's registered office during normal business hours on working days up to the date of AGM. The Board considers that his association would be of immense benefit to the Company and it is desirable to continue to avail the services of Ms. Sree Kala as an Independent Director. Accordingly, the Board recommends the resolution in relation to appointment of Ms. Sree Kala as an Independent Director, for the approval by the shareholders of the company.

This Explanatory statement may also be regarded as a disclosure under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. No director, key managerial personnel or their relatives, except Ms. Sree Kala, to whom the resolution relates, is interested or concerned in the resolution. The Board recommends the resolution set forth in Item No. 3 for the approval of the Members as ordinary resolution.

Profile of Mrs.Sree kala:

DIN	08242895
Age	33
Date of appointment	04.10.2019
Experience	He has a experience of two decades in the field of Administration, sales and marketing of Consumer Durables. He also has a experience of over five years in the business of NBFC.
Directorship in other public companies	NIL
Chairman/Member of committees of company	1
Relationship with any other Director	She is not related to any other director of the other Director (s) and KMP (s) of the Company.
Brief History	Ms. Sree Kala being eligible and seeks appointment as an Independent Director for a term of five years. Ms.Sree kala,aged 33 years has done her Bachelors in Science and Diploma in Computer Application and has over 12 years of experience in the field of Accountancy and Administration.

Place: Chennai
Date: 09.08.2019

By and on behalf of Board of Directors

Sd/-

Stanley Gilbert Felix Melkhasingh

MANAGING DIRECTOR

Route Map to the 36th AGM

