

29th September, 2020

The Members,
MEENAKSHI ENTERPRISES LIMITED
PORTION NO.F, OLD NO.24, NEW NO.45,
VENKATA MAISTRY STREET,
MANNADY, CHENNAI - 600001.

Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 28th August, 2020 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by MEENAKSHI ENTERPRISES LIMITED ('the Company').

In the meeting of the Board of Directors of MEENAKSHI ENTERPRISES LIMITED held on 28th August, 2020, I, Mrs. Lakshmi Subramanian, Practcing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the Thirty Seventh Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 29th September 2020 at 03.00 P.M through VC / OAVM as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business as Ordinary resolution by the members of the Company:

The Company has availed the e-voting facility from Central Depository Securities Limited (CDSL) for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 110 of the Companies Act, 2013, through E-Mail on 06th September, 2020 to all the members of the Company whose email ids were available in the records of the company and e-voting facility was provided to all members whose name appeared on the Register of Members/ List of Beneficiaries as on 22nd September, 2020.
- The Company issued an advertisement in Financial Express and Makkal Kural about the dispatch of Annual Report along with the notice for Annual General Meeting on 08th September 2020.
- The remote e-voting commenced on 26th September, 2020 at 09.00 hours IST and was open up to the close of working hours at 17.00 hours IST on 28th September, 2020 and the e-voting at the time of AGM commenced on 29th September, 2020 from 15:00 hours IST to 15:40 Hours IST, provided 15 minutes time for venue voting.

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- All electronic votes received up to the close of working hours at 17.00 hours IST on 28th September, 2020 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evotingindia.com was sent by PURVA SHARE RTA on 29th September 2020.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF E-VOTING RESULTS:

1. Adoption of Audited Financial Statement for the year ended 31st March, 2020.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	36	855116
Valid Votes:	36	855116
Invalid Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	34	855114
Number of valid votes cast against of the Resolution (E- Voting)	2	2
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.



2. Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh as a Director.

Nature of resolution : Ordinary Resolution

Voting requirement : Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	36	855116
Valid Votes:	36	855116
Invalid Votes:	-	-
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	34	855114
Number of valid votes cast against of the Resolution (E- Voting)	2	2
Percentage to the total votes received in favour of the resolution (under E-voting)	100%	

Result: The requisite majority for passing the above resolution as an Ordinary resolution was received.

Therefore, I am forwarding the voting results casted through e-voting.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmi Subramanian
Senior Partner
FCS No. 3534
C.P No. 1087
UDIN: F003534B000810571