



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
2nd Floor, Venkata Maistry Street, Mannady
Chennai – 600 001 Mob.: 73959 222 92
E-Mail : investor@mebnbfc.com | Website : www.mebnbfc.com

20th May 2022

To,
BSE Limited
Listing Department
Department of Corporate Services
Floor, 25, P.J Towers, Dalal Street
Mumbai- 400001

Dear Sir/Madam,
Ref: Script Code: 538834
Sub: Annual Secretarial Compliance Report for the Financial year ended March 31,
2022

Pursuant to SEBI's Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, and pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, Please find enclosed herewith Annual Secretarial Compliance Report for the financial year ended March 31, 2022.

Kindly take on record the same.

Thanking you
Yours Faithfully
For Meenakshi Enterprise Limited,

**Mr. Disola Jose Koodaly
Company Secretary**



SECRETARIAL COMPLIANCE REPORT OF MEENAKSHI ENTERPRISES LIMITED FOR THE YEAR ENDED 31ST MARCH, 2022

We, Lakshmmi Subramanian and Associates, have examined all the documents and records made available to us and explanation provided by MEENAKSHI ENTERPRISES LIMITED ("the listed entity"),

- (i) The filings/ submissions made by the listed entity to the stock exchanges,
- (ii) Website of the listed entity,
- (iii) Annual returns filed with the Ministry of Corporate Affairs, which has been relied upon to make this certification, for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (1) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (2) 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:-

- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- c. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- d. Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
- e. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



- f. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- g. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- h. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- i. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- j. Securities and Exchange Board of India (Delisting of Equity Shares) (Amendment) Regulation, 2016
- k. Securities and Exchange Board of India (Investor Protection and Education Fund) Regulations, 2009
- l. Securities and Exchange Board of India (Prohibition of Fraudulent and Unfair Trade Practices relating to Securities Market) Regulations, 2003
- m. Securities and Exchange Board of India (Settlement Proceedings) Regulations, 2018 and circulars/ guidelines issued thereunder;

Further there are no events reported under (d), (f) to (m) for the year under review. With regard to (a) to (c) and (e), there are no deviations during the during the Review Period:

(a)The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

S. No.	Compliance Requirement(Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practising Company Secretary
NIL			



(b)The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my 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, eg., fines, warning letter, debarment, etc.	Observations/Remarks of the Practising Company Secretary, if any
1	Bombay Stock Exchange	Regulation 31 of SEBI (LODR) Regulations, 2015	Company has received mail dated 3 rd February 2022 from BSE for Discrepancy in Shareholding Pattern (Regulation 31 of SEBI (LODR) Regulations, 2015) submitted for the period/quarter ended December 2021	There was takeover of Management due to which shareholding pattern was changed. Company has submitted the revised shareholding pattern as required by BSE on 25 th February, 2022



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

S. No.	Observations of the Practising Company Secretary in previous reports	Observations made in the secretarial compliance report for the previous year	Actions taken by the listed entity, if any	Comments of the Practising Company Secretary on the actions taken by the listed entity
1.	Regulation 6 of SEBI (Listing obligation and disclosure Requirements) Regulation 2015	The Company has not appointed a qualified company secretary as a compliance officer from 1 ST December, 2020 to 31 ST March, 2021	The Company has appointed a qualified company Secretary as a Compliance Officer w.e.f 1 st April, 2021 & Complied for the current year.	No comments

Date: 18th May, 2022

Place: Chennai

Name of the Practising Company Secretary : Mrs Lakshmi Subramanian

FCS NO:3534

C.P No 1087

Peer Review Certificate No. 1670/2022

UDIN: F003534D000338583

