



Meenakshi  
Enterprises  
Limited

CIN : L51102TN1982PLC009711  
Portion No. F, Old No. 24, New No. 45,  
2nd Floor, Venkata Maistry Street, Mannady,  
Chennai - 600 001 | T : 044 - 4864 4050  
E : investor@melnbfc.com | W : www.melnbfc.com

15.09.2021

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 38<sup>th</sup> 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 38<sup>th</sup> Annual General Meeting held on Wednesday, the 15<sup>th</sup> September, 2021. 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 38<sup>th</sup> Annual General Meeting of Meenakshi Enterprise Limited**

**Date, Time and Venue of the Annual General Meeting:**

The 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 15, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:30 a.m. and concluded at 11:55 a.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 12, 2021 (9.00 AM) and ended on September 14, 2021 (5.00 PM).
- The following items of the business as set out in the Notice convening the 38<sup>th</sup> 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, 2021 and the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Stanley Gilbert Felix Melkhasingh, a Director retiring by rotation
3. Appointment of M/s.Vivekanandan Associates, Chartered Accountant as the statutory auditors to hold office from the conclusion of 38<sup>th</sup> AGM till 39<sup>th</sup> AGM on such terms and conditions as may be agreed by the Board of Directors and the Auditors.

**Special Business:-**

4. Appointment of Mr.Zckariya Jalal as an Independent Director of the Company





**Meenakshi  
Enterprises  
Limited**

CIN : L51102TN1982PLC009711  
Portion No. F, Old No. 24, New No. 45,  
2nd Floor, Venkata Maistry Street, Mannady,  
Chennai - 600 001 | T : 044 - 4864 4050  
E : investor@melnbfc.com | W : www.melnbfc.com

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.

#### **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