



**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
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4th February, 2022

The Bombay Stock Exchange Limited
Listing / Corporate Listing Department
Phiroze Jee bhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code : 538834

Dear Sir/ Madam,

Sub: Postal Ballot Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated 5th January, 2022 intimating notice of Postal Ballot that the shareholders of our Company have approved the following Special Resolutions and Ordinary Resolutions pursuant to Postal Ballot conducted in accordance with Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

S. No	Description of Resolution	Result
1	Appointment of Mr. Ramakrishnan as an independent director of the company	Special Resolution
2	Appointment of Mr. Sivadas Chetoor as an independent director of the company	Special Resolution
3	Appointment of Ms. Julie Varghese as an independent director of the company	Special Resolution
4	Appointment of Mr. Johny Madathumpady Lonappan (din: 00017895), as promoter non - executive director of the company	Special Resolution
5	Appointment Of Mr. Sajeeth Mohammed Salim (Din: 02761322) As A Promoter Executive Director Of The Company	Special Resolution
6	Appointment Of Mr. Disola Jose Koodaly (Din: 08357684) As A Promoter Executive Director Of The Company	Special Resolution
7	Appointment of Mr. Joju m j (din:- 02712125) as managing director of the company	Special Resolution
8	Reclassification Of Promoters	Ordinary Resolution
9	Appointment Of Statutory Auditors	Ordinary Resolution
10	Increase in borrowing powers of the company upto rs. 175 crores	Special Resolution
11	Creation Of Charge/Mortgage/Hypothecation On The Movable And	Special Resolution



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	Immovable Properties Of The Company, Both Present And Future, In Respect Of Borrowings, In Terms Of The Provisions Of Section 180(1)(A) Of The Companies Act, 2013	
12	Increase In Authorized Share Capital Of Company And Consequent Amendment In Memorandum Of Association Of The Company	Ordinary Resolution
13	Appointment of Mr. Pradeep kumar as an independent director of the company	Special Resolution

In this regard, Please find attached herewith the scrutinizer report thereon.

This is for your information and records.

Thanking you

Yours faithfully,

For **MEENAKSHI ENTERPRISES LIMITED**

Disola Jose Koodaly
Executive Director
DIN: 08357684



The Board of Directors
Meenakshi Enterprises Limited
Portion No.F, Old No.24, New No.45,
Venkata Maistry Street, Mannady,
Chennai - 600001

Sub: Report of Scrutinizer for the Postal Ballot Process vide Notice Dated 03rd January, 2022 under section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by Meenakshi Enterprises Limited ('the Company')

At the meeting of the Board of Directors of **Meenakshi Enterprises Limited** held on 3rd January, 2022, I, Lakshmmi Subramanian, M/s. Lakshmmi Subramanian & Associates, were appointed as Scrutinizers for Postal Ballot as per section 110 of the Companies Act, 2013 ('Cos Act') for passing of the item of Special businesses as Ordinary Resolution and Special resolution, as the case may be by the members of the Company:

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

The postal ballot process was accordingly conducted and concluded as below:

- The Company on 4TH January, 2022 dispatched the notice under section 110 of the Companies Act, 2013 to all the members of the Company whose names appeared on the Register of Members/ List of Beneficiaries as on 31st December, 2021.
- The Company issued an advertisement in Financial Express and Makkal Kural about the dispatch of Postal Ballot Notice on 5th January, 2022.
- The e-Voting process commenced on Wednesday, 5th January, 2022 (9.00 A.M.) and was open up to the close of working hours at 5.00 P.M. on Thursday, 3rd February, 2022
- All electronic votes received up to the close of working hours at 5.00 P.M. on 3rd February, 2022, were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website www.evoting.india.com



- 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 the results were as under.

SUMMARY OF POSTAL BALLOT E-VOTING RESULTS:

1. APPOINTMENT OF MR. RAMAKRISHNAN AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	21	29,61,345
Total number of E-votes considered valid	21	29,61,345
Total number of E-votes considered invalid	-	-
Out of the above valid electronic votes:		
i. Number of votes cast in favour of the Resolution	21	29,61,345
ii. Number of votes cast against the Resolution	-	-
iii. Percentage of the total votes received in favour of the resolution	100%	

Result: The Three Fourth majority for passing the above resolution as Special Resolution was received.



2. APPOINTMENT OF MR. SIVADAS CHETOOOR AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	21	29,61,345
Total number of E-votes considered valid	21	29,61,345
Total number of E-votes considered invalid	-	-
Out of the above valid electronic votes:		
i. Number of votes cast in favour of the Resolution	21	29,61,345
ii. Number of votes cast against the Resolution	-	-
iii. Percentage of the total votes received in favour of the resolution	100%	

Result: The Three Fourth majority for passing the above resolution as Special Resolution was received.

3. APPOINTMENT OF MS. JULIE VARGHESE AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	21	29,61,345
Total number of E-votes considered valid	21	29,61,345
Total number of E-votes considered invalid	-	-
Out of the above valid electronic votes:		
i. Number of votes cast in favour of the Resolution	21	29,61,345
ii. Number of votes cast against the Resolution	-	-
iii. Percentage of the total votes received in favour of the resolution	100%	



Result: The Three Fourth majority for passing the above resolution as Special Resolution was received.

4. APPOINTMENT OF MR. JOHNY MADATHUMPADY LONAPPAN (DIN: 00017895), AS PROMOTER NON - EXECUTIVE DIRECTOR OF THE COMPANY

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	21	29,61,345
Total number of E-votes considered valid	20	22,55,165
Total number of E-votes considered invalid	-	-
Abstain Votes	1	7,06,180
Out of the above valid electronic votes:		
i. Number of votes cast in favour of the Resolution	20	22,55,165
ii. Number of votes cast against the Resolution	-	-
iii. Percentage of the total votes received in favour of the resolution	100%	

Result: The Three Fourth majority for passing the above resolution as Special Resolution was received.

5. APPOINTMENT OF MR.SAJEETH MOHAMMED SALIM (DIN: 02761322) AS A PROMOTER EXECUTIVE DIRECTOR OF THE COMPANY

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	21	29,61,345
Total number of E-votes considered valid	20	14,51,775
Total number of E-votes considered invalid	-	-
Abstain Votes	1	15,09,570



Out of the above valid electronic votes:		
i. Number of votes cast in favour of the Resolution	20	14,51,775
ii. Number of votes cast against the Resolution	-	-
iii. Percentage of the total votes received in favour of the resolution	100%	

Result: The Three Fourth majority for passing the above resolution as Special Resolution was received.

6. APPOINTMENT OF MR.DISOLA JOSE KOODALY (DIN: 08357684) AS A PROMOTER EXECUTIVE DIRECTOR OF THE COMPANY

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	21	29,61,345
Total number of E-votes considered valid	20	22,55,165
Total number of E-votes considered invalid	-	-
Abstain Votes	1	7,06,180
Out of the above valid electronic votes:		
i. Number of votes cast in favour of the Resolution	20	22,55,165
ii. Number of votes cast against the Resolution	-	-
iii. Percentage of the total votes received in favour of the resolution	100%	

Result: The Three Fourth majority for passing the above resolution as Special Resolution was received.

7. APPOINTMENT OF MR. JOJU M J (DIN:- 02712125) AS MANAGING DIRECTOR OF THE COMPANY

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
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Total number of E-votes received	21	29,61,345
Total number of E-votes considered valid	21	29,61,345
Total number of E-votes considered invalid	-	-
Out of the above valid electronic votes:		
i. Number of votes cast in favour of the Resolution	21	29,61,345
ii. Number of votes cast against the Resolution	-	-
iii. Percentage of the total votes received in favour of the resolution	100%	

Result: The Three Fourth majority for passing the above resolution as Special Resolution was received.

8. RECLASSIFICATION OF PROMOTERS

Nature of resolution: Ordinary Resolution

Voting requirement: Requisite majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	21	29,61,345
Total number of E-votes considered valid	21	29,61,345
Total number of E-votes considered invalid	-	-
Out of the above valid electronic votes:		
i. Number of votes cast in favour of the Resolution	21	29,61,345
ii. Number of votes cast against the Resolution	-	-
iii. Percentage of the total votes received in favour of the resolution	100%	

Result: The Requisite majority for passing the above resolution as Ordinary Resolution was received.



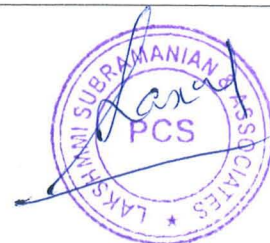
9. APPOINTMENT OF STATUTORY AUDITORS:**Nature of resolution:** Ordinary Resolution**Voting requirement:** Requisite majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	21	29,61,345
Total number of E-votes considered valid	21	29,61,345
Total number of E-votes considered invalid	-	-
Out of the above valid electronic votes:		
i. Number of votes cast in favour of the Resolution	21	29,61,345
ii. Number of votes cast against the Resolution	-	-
iii. Percentage of the total votes received in favour of the resolution	100%	

Result: The Requisite majority for passing the above resolution as Ordinary Resolution was received.

10. INCREASE IN BORROWING POWERS OF THE COMPANY UPTO Rs. 175 CRORES**Nature of resolution:** Special Resolution**Voting requirement:** Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	21	29,61,345
Total number of E-votes considered valid	21	29,61,345
Total number of E-votes considered invalid	-	-
Out of the above valid electronic votes:		
i. Number of votes cast in favour of the Resolution	21	29,61,345
ii. Number of votes cast against the Resolution	-	-
iii. Percentage of the total votes received in favour of the resolution	100%	



Result: The Three Fourth majority for passing the above resolution as Special Resolution was received.

11. CREATION OF CHARGE/MORTGAGE/HYPOTHECATION ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS, IN TERMS OF THE PROVISIONS OF SECTION 180(1)(A) OF THE COMPANIES ACT, 2013

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	21	29,61,345
Total number of E-votes considered valid	21	29,61,345
Total number of E-votes considered invalid	-	-
Out of the above valid electronic votes:		
i. Number of votes cast in favour of the Resolution	21	29,61,345
ii. Number of votes cast against the Resolution	-	-
iii. Percentage of the total votes received in favour of the resolution	100%	

Result: The Three Fourth majority for passing the above resolution as Special Resolution was received.

12. INCREASE IN AUTHORISED SHARE CAPITAL OF COMPANY AND CONSEQUENTIAL AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY

Nature of resolution: Ordinary Resolution

Voting requirement: Requisite majority

Particulars	Number of Members	Representing Number of Shares
Total number of E-votes received	21	29,61,345
Total number of E-votes considered valid	21	29,61,345
Total number of E-votes considered invalid	-	-
Out of the above valid electronic votes:		



Continuous Sheet

i.	Number of votes cast in favour of the Resolution	21	29,61,345
ii.	Number of votes cast against the Resolution	-	-
iii.	Percentage of the total votes received in favour of the resolution	100%	

Result: The Requisite majority for passing the above resolution as Ordinary Resolution was received.

13. APPOINTMENT OF MR. PRADEEP KUMAR AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares	
Total number of E-votes received	21	29,61,345	
Total number of E-votes considered valid	21	29,61,345	
Total number of E-votes considered invalid	-	-	
Out of the above valid electronic votes:			
i.	Number of votes cast in favour of the Resolution	21	29,61,345
ii.	Number of votes cast against the Resolution	-	-
iii.	Percentage of the total votes received in favour of the resolution	100%	

Result: The Three Fourth majority for passing the above resolution as Special Resolution was received.

Therefore, we recommend that you may declare the results as above.

For and on Behalf of Lakshmmi Subramanian & Associates

Mrs. Lakshmmi Subramanian
Senior Partner
UDIN: F003534C002414250

