



Meenakshi  
Enterprises  
Limited

CIN : L51102TN1982PLC009711

1/1, First Floor, "5<sup>th</sup> SQUARE", TAS Enclave,

AK Block, 10<sup>th</sup> Main Road Extn., Anna Nagar,

Chennai - 600 040 | T : 044 - 2621 6641

E : investor@melnbfc.com | W : www.melnbfc.com

17<sup>th</sup> September, 2017

To,  
**The Deputy Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 538834 (BSE)**

Dear Sir/ Madam,

**Sub: Submission of Scrutinizer's Report**

Please find enclosed the Scrutinizer's report dated 17<sup>th</sup> September, 2017 issued by Ms.Deepika.K, Scrutinizer on the Voting (e-voting and Ballot) of the Annual General Meeting of the company held on 16<sup>th</sup> September, 2017 at Kadambur Sri Mariamman Mahal, No.41/9 Medavakkam Main Road, Ganesh Nagar, Madipakkam, Chennai - 600 091

You are requested to take on record the above information and oblige.

**For MEENAKSHI ENTERPRISES LIMITED**

*Vishal Kumar Garg*

**VISHAL KUMAR GARG**  
**(DIN: 06732732)**  
**MANAGING DIRECTOR**





*DEEPIKA. K*  
*COMPANY SECRETARY*

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and  
Rules of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman of 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
M/s. **MEENAKSHI ENTERPRISES LIMITED**  
held on 16<sup>th</sup> September, 2017 at 9.00 A.M at,  
Kadambur Sri Mariamman Mahal,  
No.41/9 Medavakkam Main Road,  
Ganesh Nagar, Madipakkam,  
Chennai - 600 091

Dear Sir,

I, **Deepika.K**, Company Secretary, was appointed as Scrutinizer for the purpose of scrutinizing the remote e-voting and voting through Ballot process to be conducted by **M/s. MEENAKSHI ENTERPRISES LIMITED** ("hereinafter referred to as the Company") for the purpose of 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 16<sup>th</sup> September, 2017 at 9.00 A.M at Kadambur Sri Mariamman Mahal, No.41/9 Medavakkam Main Road, Ganesh Nagar, Madipakkam, Chennai - 600 091 in a fair and transparent manner & to ascertain the requisite majority on voting carried out as per provisions of the Companies Act, 2013 and Rules of the Companies (Management and Administration) Rules, 2014, on below mentioned resolution(s);

Sl. No.	Item	Type of Resolution Proposed
<b>Ordinary Business</b>		
1.	Adoption of Financial Statements	Ordinary
2.	Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh, Retirement by Rotation	Ordinary
3.	Appointment of Auditors	Ordinary
<b>Special Business</b>		
4.	Appointment of Mr. Sholingar Shanmugam Dhanapal as Independent Director	Ordinary
5	Appointment of Mr. Vishal Kumar Garg as Managing Director	Special

Now, pursuant to the completion of the 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on 16<sup>th</sup> September 2017 at 9.00 A.M at Kadambur Sri Mariamman Mahal, No.41/9 Medavakkam Main Road, Ganesh Nagar, Madipakkam, Chennai - 600 091, I submit my report as under;

- a. The Company has informed me that, pursuant to Section 101, 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended thereof, the notices convening the meeting including Statement under Section 102 of the Companies Act, 2013, have been dispatched to all the members of the Company through permitted mode and subsequently the said Notice was also placed on the website of the Company.



*DEEPIKA. K*  
*COMPANY SECRETARY*

- b. The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" of wide circulation and in a vernacular newspaper "Makkal Kural" on 30<sup>th</sup> August, 2017.
- c. The Voting Rights were reckoned as on Saturday, 9<sup>th</sup> September, 2017, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes at the remote e-voting and voting at the Meeting.
- d. The Company had engaged services of Central Depository Services (India) Limited ("CDSL") as the Authorized Agency to provide remote e-voting facilities.
- e. Remote e-voting:
  - i. Commencement of Remote E- Voting Period: Wednesday, 13<sup>th</sup> September, 2017 (09.00 a.m. IST) and
  - ii. End of Remote E- Voting Period : Friday, 15<sup>th</sup> September, 2017 (5.00 p.m. IST).
  - iii. Accordingly, the electronic votes cast were taken into account and at the end of the voting period, the CDSL portal was blocked for voting.
- f. Voting at the AGM:
  - i. There were 34 members present at the Annual General Meeting and it was ascertained that 31 of them had already exercised their voting rights through remote e-voting facility and the remaining 3 members present at the meeting exercised their voting through Ballot process.
- g. The votes were unblocked on 16<sup>th</sup> September, 2017 around 12.08 PM in the presence of two witnesses, Ms. Sneha Kabra and Ms. Pooja who are not in the employment of the company.
- h. Disclaimer:

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting process on the resolutions contained in the Notice to the 34<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and for voting through ballot process at the AGM is restricted to making of a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the remote e-voting system provided by Central Depository Services (India) Limited, the authorized agency engaged by the Company to provide e-voting facilities for e-voting and filled in Ballot Forms, if any, by the shareholders at the AGM.
- i. **RESULTS:**

I observed that;

  - i. 37 members had casted their votes through the remote e-voting facility.
  - ii. 34 members were present at the Annual General Meeting and it was ascertained that 31 of them had already exercised their voting rights through remote e-voting facility and the remaining 3 members present at the meeting exercised their voting through Ballot process.



*DEEPIKA. K*  
*COMPANY SECRETARY*

THE COMBINED E-VOTING RESULT IS AS UNDER:

(i) Resolution 1 - Adoption of Financial Statement:

i. Voted **infavour** of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	35	21,37,487	100.00
Ballot Form	0	0	0
<b>Total</b>	<b>35</b>	<b>21,37,487</b>	<b>100.00</b>

ii. Voted **against** the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	20	86.96
Ballot Form	3	3	13.04
<b>Total</b>	<b>5</b>	<b>23</b>	<b>100.00</b>

iii. **Invalid** Votes:

Mode	Number of members voted	Number of votes cast by them
E-Voting	NA	NA
Ballot Forms	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

Based upon the aforesaid results, Resolution set out in the Item No. 1 of the Notice dated 14<sup>th</sup> August, 2017 calling the 34<sup>th</sup> Annual General Meeting of the Company has been passed as an Ordinary Resolution.

(ii) Resolution 2 - : Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh, retirement by Rotation

i. Voted **infavour** of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	33	18,30,687	100.00
Ballot Form	0	0	0
<b>Total</b>	<b>33</b>	<b>18,30,687</b>	<b>100.00</b>

ii. Voted **against** the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	20	86.96
Ballot Form	3	3	13.04
<b>Total</b>	<b>5</b>	<b>23</b>	<b>100.00</b>



*DEEPIKA. K*  
*COMPANY SECRETARY*

iii. **Invalid Votes:**

Mode	Number of members voted	Number of votes cast by them
E-Voting	NA	NA
Ballot Forms	NA	NA
<b>Total</b>	NA	NA

Based upon the aforesaid results, Resolution set out in the Item No. 2 of the Notice dated 14<sup>th</sup> August, 2017 calling the 34<sup>th</sup> Annual General Meeting of the Company has been passed as an Ordinary Resolution.

(iii) Resolution 3 - Appointment of Auditors

i. Voted **infavour** of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	35	21,37,487	100.00
Ballot Form	0	0	0
<b>Total</b>	<b>35</b>	<b>21,37,487</b>	<b>100.00</b>

ii. Voted **against** the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	20	86.96
Ballot Form	3	3	13.04
<b>Total</b>	<b>5</b>	<b>23</b>	<b>100.00</b>

iii. **Invalid Votes:**

Mode	Number of members voted	Number of votes cast by them
E-Voting	NA	NA
Ballot Forms	NA	NA
<b>Total</b>	NA	NA

Based upon the aforesaid results, Resolution set out in the Item No. 3 of the Notice dated 14<sup>th</sup> August, 2017 calling the 34<sup>th</sup> Annual General Meeting of the Company has been passed as an Ordinary Resolution.

(iv) Resolution 4- Appointment of Mr. Sholingar Shanmugam Dhanapal as Independent Director

i. Voted **infavour** of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	35	21,37,487	99.99
Ballot Form	2	2	0.01
<b>Total</b>	<b>37</b>	<b>21,37,489</b>	<b>100.00</b>



*DEEPIKA. K*  
*COMPANY SECRETARY*

ii. Voted **against** the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	20	95.24
Ballot Form	1	1	4.76
<b>Total</b>	<b>3</b>	<b>21</b>	<b>100.00</b>

iii. **Invalid** Votes:

Mode	Number of members voted	Number of votes cast by them
E-Voting	NA	NA
Ballot Forms	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

Based upon the aforesaid results, Resolution set out in the Item No. 4 of the Notice dated 14<sup>th</sup> August, 2017 calling the 34<sup>th</sup> Annual General Meeting of the Company has been passed as an Ordinary Resolution.

(v) Resolution 5- Appointment of Mr. Vishal Kumar Garg as Managing Director

i. Voted **infavour** of the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	35	21,37,487	99.99
Ballot Form	2	2	0.01
<b>Total</b>	<b>37</b>	<b>21,37,489</b>	<b>100.00</b>

ii. Voted **against** the resolution:

Mode	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-Voting	2	20	95.24
Ballot Form	1	1	4.76
<b>Total</b>	<b>3</b>	<b>21</b>	<b>100.00</b>

iii. **Invalid** Votes:

Mode	Number of members voted	Number of votes cast by them
E-Voting	NA	NA
Ballot Forms	NA	NA
<b>Total</b>	<b>NA</b>	<b>NA</b>

Based upon the aforesaid results, Resolution set out in the Item No. 5 of the Notice dated 14<sup>th</sup> August, 2017 calling the 34<sup>th</sup> Annual General Meeting of the Company has been passed as a Special Resolution.



*DEEPIKA. K*  
*COMPANY SECRETARY*

- j. The register and all other papers and relevant records relating remote e-voting shall remain in my safe custody until the chairman considers, approves, signs the minutes of the aforesaid Annual General Meeting.

Place : CHENNAI  
Date : 17.09.2017

*Deepika.K*  
DEEPIKA.K  
ACS - 40527 COP - 18437

