

MEENAKSHI ENTERPRISES LIMITED

CIN No. : L51102TN1982PLC009711

Sindur Pantheon Plaza, 4th Floor,
346, Pantheon Road, Egmore, Chennai - 600 008.
Phone : 044 - 4355 5227, Fax : 044 - 4213 4333
E-mail : meenakshienterpriseslimited@gmail.com
Website : www.meenakshienterprisesltd.com

28th September, 2015

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: PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING OF
MEENAKSHI ENTERPRISES LIMITED HELD ON THE 28TH SEPTEMBER, 2015.**

The 32nd Annual General Meeting of the Members of the Company was held on Monday, 28th day of September, 2015 at 11.30 AM at the registered office of the Company situated at Sindur Pantheon Plaza, 4th Floor, 346, Pantheon Road, Egmore, Chennai- 600 008.

Mr. Stanley Gilbert Felix Melkhasingh, Managing Director of the Company along with three other Directors of the Company, Mr. Vasalakotram Sampath Sudhakar, Mr. Kesavan Suresh Kumar and Mrs. Sumathi Kothandan were present at the Meeting.

Mr. Stanley Gilbert Felix Melkhasingh, Managing Director of the Company was elected as the Chairman of the meeting.

The Chairman welcomed the Members and took note 6 Shareholders were present further there was no proxies present.

After verifying the attendance register and proxies, the Chairman declared that the required quorum was present and called the meeting to order.

The Chairman announced that the Register of Directors shareholding, Register of members and other statutory records as per the provisions the Companies Act, 2013 and rules thereof were available for inspection by the members of the company.

The Chairman declared with the permission of the members that the notice convening the 32nd Annual General Meeting and the directors' report having been circulated already, be taken as read.

All the business proposed before the 32nd Annual General Meeting were conducted as per the provisions of Companies Act, 2013, the Rules made there under, Listing Agreement and the applicable circulars/guidelines issued by the Ministry of Corporate Affairs.

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The Chairman informed that remote e-voting facility was provided to all the members entitled to vote, on all resolutions set forth in the notice in terms of Clause 35B of the Listing Agreement and the provisions of the Companies Act, 2013 and the Rules made there under and Secretarial Standard-2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India. The remote e-voting commenced on Friday, 25th September, 2015 at 09.00 a.m. and ended on Sunday, 27th September, 2015 at 05.00 p.m.

As all the members present had already exercised their Voting through remote E-Voting facility provided by the Company, the necessity of conducting voting through Ballot process did not arise.

The Items set out in the Notice for which the approvals from the Shareholders are required is as follow;

Ordinary Business:

1. Adoption of Accounts,
2. Re-Appointment of Mr. Stanley Gilbert Felix Melkhasingh, retirement by Rotation,
3. Appointment of Auditors,

Special Business:

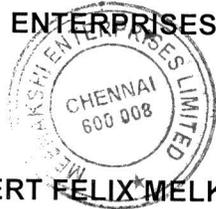
4. Appointment of Mr. Kesavan Suresh Kumar as Independent Director,
5. Appointment of Mrs. SumathiKothandan as Independent Director ,
6. Adoption of New Set of Articles of Association of The Company.

The Chairman concluded the meeting stating that the results of the voting process shall be announced within three days from the conclusion of this meeting.

Please take the above information on record. This is a summary of the proceedings of the 32nd Annual General Meeting and may not be regarded as the Minutes of the Meeting.

Should you require any further information / clarifications in this regard, please contact Mr. Stanley Gilbert Felix Melkhasingh, Managing Director, at Phone No: 044-43555227 Email ID: meenakshienterpriseslimited@gmail.com .

For MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MELKHASINGH
(DIN: 01676020)
MANAGING DIRECTOR