



Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended upto date]

To,
The Chairman of 41st Annual General Meeting of the Equity Shareholders of M/s. MEENAKSHI (INDIA) LIMITED held on Tuesday, the 26th September, 2023 at 12.30 p.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

Sub: Scrutinizer's Report on various resolutions passed under the provisions of the Companies Act, 2013 read with rules made thereunder.

1. I, JAGDISH PRASAD MUNDHARA, a Company Secretary in practice and Proprietor of M/s. MUNDHARA & Co, Company Secretaries, Chennai, have been appointed as Scrutinizer by the Board of Directors of M/s. MEENAKSHI (INDIA) LIMITED (the "Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 11th August, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 10/2022 and 11/2022 dated 8th April, 2020, 13th April, 2020 and last two circulars dated 28th December, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 41st Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Tuesday, the 26th September, 2023 at 12:30 p.m. IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended up to date ("the Rules"). As the Scrutinizer, I have to scrutinize:

(a). process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

(b). process of e-voting at the AGM through electronic voting system ("e-voting").





3. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“LODR”) relating to e-voting process on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting system.

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by *Central Depository Services (India) Limited*, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers / documents furnished to me electronically by the Company and / or CDSL for my verification.

5. Pursuant to section 108 of the Act read with rule 20 of the Rules and circulars issued by the Ministry of Corporate Affairs in this regard, the notice convening the 41st Annual General Meeting including the statement on material facts under section 102 of the Act was dispatched to all the members of the Company through electronic means (wherever email IDs were available) and subsequently, the Notice was also placed on the website of the Company. The members of the Company were given an option to vote electronically on e-voting platform provided by *Central Depository Services (India) Limited (CDSL)*.

6. The public advertisement with respect to dispatch of notice and conducting of voting through electronic means was published in the newspapers.

7. The Equity Shareholders of the Company as on the “cut-off” date, as set out in the Notice, i.e., Wednesday, the 20th September, 2023 were entitled to vote on the resolutions (item nos. 1 to 15 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

8. Remote e-voting process:-

The remote e-voting period remained open from Saturday, the 23rd September, 2023 (9.00 a.m.) to Monday, the 25th September, 2023 (5.00 p.m.).





Accordingly, the electronic votes cast were taken into account and at the end of this voting period, i.e., on 25th September, 2023 at 5.00 p.m., the e-voting platform on CDSL was blocked for voting by the members.

9. E-voting process at the AGM:-

The shareholders who had not casted their vote during the remote e-voting period were given an option to e-vote at the AGM through electronic voting system provided by CDSL.

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL.

The e-votes were reconciled with the records maintained by the Company and the Registrar and Transfer Agent and the authorizations lodged with the Company and the Registrar and Transfer Agent.

The votes cast were unblocked on Wednesday, the 27th September, 2023 in the presence of two witnesses, *Ms. Sapna* and *Ms. Kalpana* who are not in the employment of the Company after the conclusion of the AGM.

Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of CDSL, i.e., <https://evotingindia.com>.

10. Results:

I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by CDSL, as under:

I observe that:

- a) None of the Members had cast their votes through e-voting at the AGM; and
- b) 29 Members had cast their votes through remote e-voting.

The result of the e-voting and ballot forms is hereby annexed to this report.





Mundhara & Co.,

COMPANY SECRETARIES

JAGDISH P MUNDHARA, B.Com (Hons.), FCS

C1, Roop Chamber, 3rd Floor,
No. 43, Erulappan Street, Sowcarpet,
Chennai – 600 079.

Tel: 044 – 2536 8835

Email ID: mundhara_co@yahoo.co.in

Based on the aforesaid results, I report that **Fifteen Ordinary Resolutions** as set out in **Item Nos. 1 to 15** of the Notice of the AGM dated 11th August, 2023 have been passed with the requisite majority.

The relevant records are sealed and handed over to the Chairman of the Meeting / Company Secretary of the Company authorized by the Board for safe keeping.

Thanking You,
Yours faithfully,

J. Mundhara



(JAGDISH P MUNDHARA)
Practicing Company Secretary
FCS 2353 CP No. 1443

Proprietor:
MUNDHARA & CO,
Company Secretaries
(ICSI Unique Code: S1988TN005000)
Peer Review Certificate No: 2155/2022

Place : Chennai
Date : 27.09.2023
UDIN: F002353E001099671



Mundhara & Co.,

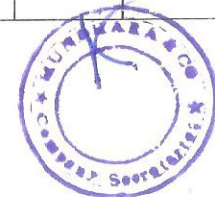
COMPANY SECRETARIES
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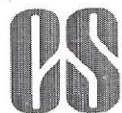
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MEENAKSHI (INDIA) LIMITED

Annexure to Scrutinizer's Report
(To be read along with my report of even date)

Resolution No. & Type	Description of Resolution	Mode	Ballots Received	Total Votes	Favour			Against			Invalid/Abstain	
					Ballots	Votes	% to Total Valid Votes	Ballots	Votes	% to Total Valid Votes	Ballots	Votes
1. Ordinary Resolution	Consideration and adoption of Audited standalone and consolidated Financial Statements of the Company as at 31 st March, 2023 and the reports of Directors and Independent Auditors thereon.	Remote e-Voting	29	2707366	29	2707366	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	29	2707366	29	2707366	100.00%	-	-	-	-	-
2. Ordinary Resolution	Reappointment of Shri. G.R. PRASAD (DIN: 01793755) as a Director who retires by rotation and being eligible offers himself for re-appointment.	Remote e-Voting	29	2707366	29	2707366	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	29	2707366	29	2707366	100.00%	-	-	-	-	-
3. Ordinary Resolution	Reappointment of Shri. SHUBHANG GOENKA (DIN: 06980306) as a Director who retires by rotation and being eligible offers himself for re-appointment.	Remote e-Voting	29	2707366	29	2707366	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	29	2707366	29	2707366	100.00%	-	-	-	-	-





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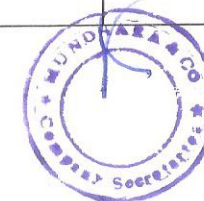
No. 43, Erulappan Street, Sowcarpet,

Chennai – 600 079.

Tel: 044 – 2536 8835

Email ID: mundhara_co@yahoo.co.in

4. Ordinary Resolution	Re-appointment of M/s. CHATURVEDI & CO (FRN: 302137E), Chartered Accountants, Chennai as statutory auditors of the Company.	Remote e-Voting	29	2707366	29	2707366	100.00%	-	-	-	-	-	
		e-Voting	-	-	-	-	-	-	-	-	-	-	-
		Total	29	2707366	29	2707366	100.00%	-	-	-	-	-	-
5. Ordinary Resolution	Appointment of Shri. RAJESH BHANDARI (DIN: 09752720) as an Independent Director of the Company.	Remote e-Voting	29	2707366	29	2707366	100.00%	-	-	-	-	-	
		e-Voting	-	-	-	-	-	-	-	-	-	-	-
		Total	29	2707366	29	2707366	100.00%	-	-	-	-	-	-
6. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Shri. SHYAM SUNDAR GOENKA – Operational Transaction(s).	Remote e-Voting	22	3000	22	3000	100.00%	-	-	-	-	-	
		e-Voting	-	-	-	-	-	-	-	-	-	-	-
		Total	22	3000	22	3000	100.00%	-	-	-	-	-	-
7. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Shri. ASHUTOSH GOENKA – Operational Transaction(s).	Remote e-Voting	22	3000	22	3000	100.00%	-	-	-	-	-	
		e-Voting	-	-	-	-	-	-	-	-	-	-	-
		Total	22	3000	22	3000	100.00%	-	-	-	-	-	-
8. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Smt. MITA GOENKA – Operational Transaction(s).	Remote e-Voting	22	3000	22	3000	100.00%	-	-	-	-	-	
		e-Voting	-	-	-	-	-	-	-	-	-	-	-
		Total	22	3000	22	3000	100.00%	-	-	-	-	-	-
9. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Smt. SHRUTI ASHWIN AGARWAL – Operational Transaction(s)	Remote e-Voting	22	3000	22	3000	100.00%	-	-	-	-	-	
		e-Voting	-	-	-	-	-	-	-	-	-	-	-
		Total	22	3000	22	3000	100.00%	-	-	-	-	-	-





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10. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Smt. SUNITA KHEMKA – Operational Transaction(s)	Remote e-Voting	22	3000	22	3000	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	22	3000	22	3000	100.00%	-	-	-	-	-
11. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Shri. SHUBHANG GOENKA – Operational Transaction(s).	Remote e-Voting	22	3000	22	3000	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	22	3000	22	3000	100.00%	-	-	-	-	-
12. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Ms. PRATIKSHA GOENKA – Operational Transaction(s).	Remote e-Voting	22	3000	22	3000	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	22	3000	22	3000	100.00%	-	-	-	-	-
13. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with M/s. LIBRA CONSTRUCTIONS & FINANCE PRIVATE LIMITED – Operational Transaction(s).	Remote e-Voting	22	3000	22	3000	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	22	3000	22	3000	100.00%	-	-	-	-	-
14. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with M/s. MEENAKSHI BIO-TECH PRIVATE LIMITED – Operational Transaction(s).	Remote e-Voting	22	3000	22	3000	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	22	3000	22	3000	100.00%	-	-	-	-	-
15. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with M/s. S.S. GOENKA & SONS HUF – Operational Transaction(s).	Remote e-Voting	22	3000	22	3000	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	22	3000	22	3000	100.00%	-	-	-	-	-

Notes:

1. Since the requisite No. of votes cast in favour are exceeding the No. of votes cast against in respect of resolutions in S. No. 1 to 15, I hereby report, that the above resolutions were passed with requisite majority.

