



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:-

New No. 29/16, Whites Road,
3rd Floor, Royapettah,
Chennai - 600 014, INDIA

Phone : 91-44-42636795

: 91-44-28582862

Email : contact@milgroup.in

www.milgroup.in

Date: 28.06.2024

The Manager,
Calcutta Stock Exchange Limited,
7, Lyons Range,
Dalhousie,
Kolkata - 700001
West Bengal

Dear Sir,

Sub: Proceedings of 1st Extra Ordinary General Meeting

We enclose in the terms of Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, a summary of proceedings of the Extra Ordinary General Meeting of the Company held on 28th June, 2024 at 12.30 p.m. through Video Conferencing ("VC")/Other Audio Visual Means (OAVM).

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For MEENAKSHI INDIA LIMITED

ASHUTOSH GOENKA

Managing Director

DIN: 00181026

New No. 23, Old No. 9A,

Venus Colony,

2nd Cross Street, Alwarpet,

Chennai - 600 018.



APPAREL MANUFACTURERS & EXPORTERS

Regd. Office : New No. 29/16, Whites Road, IV Floor, Royapettah, Chennai - 14, INDIA, PH : 91-44-28524628, 28524629

**Summary of Proceedings of the 1st Extra Ordinary General Meeting
held on 28th June 2024**

In line with the Notice of Extra Ordinary General Meeting of Members of MEENAKSHI INDIA LIMITED, the meeting was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") on Friday, 28th June, 2023 at 12.30 p.m. concluded at 12.30 p.m.

Complying with the requirements of the act, all the Statutory registers and other documents were made available for inspection of the Members.

The requisite quorum being present, the Company Secretary started the proceedings of the meeting. Shri Ashutosh Goenka was elected as the chairman of the meeting. The directors attended their meeting through VC/OAVM. The Managing Director delivered his speech and explained about the matters to the members present at the EGM. Thereafter he gave the opportunity to the Members to ask questions or seek clarifications on the items of business as contained in the EGM notice dated 28th May, 2024.

The Company Secretary also informed that the Company had engaged the services of Central Depository Services limited, the e-voting agency for providing remote e-voting facility and e-voting facility at the EGM for those who have not voted earlier.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, we would like to inform that the following items of Business as set out in the Notice of EGM dated 28th May, 2024 were transacted and voted upon:

Special Business:

1. To appoint Smt. GEETA THAKUR (DIN: 07112935) as an Independent Director of the company.



2. To approve Omnibus Material Related Party Transaction(s) with Shri. SHYAM SUNDER GOENKA – Operational Transaction(s) upto a maximum amount of Rs. 15,00,000/-.
3. To approve Omnibus Material Related Party Transaction(s) with Shri. ASHUTOSH GOENKA – Operational Transaction(s) upto a maximum amount of Rs. 30,00,000/-.
4. To approve Omnibus Material Related Party Transaction(s) with Smt. MITA GOENKA – Operational Transaction(s) upto a maximum amount of Rs. 48,00,000/-.
5. To approve Omnibus Material Related Party Transaction(s) with Smt. SHRUTI ASHWIN AGARWAL – Operational Transaction(s) upto a maximum amount of Rs. 15,00,000/-.
6. To approve Omnibus Material Related Party Transaction(s) with Smt. SUNITA KHEMKA – Operational Transaction(s) upto a maximum amount of Rs. 15,00,000/-.
7. To approve Omnibus Material Related Party Transaction(s) with Shri. SHUBHANG GOENKA – Operational Transaction(s) upto a maximum amount of Rs. 15,00,000/-.
8. To approve Omnibus Material Related Party Transaction(s) with Ms. PRATIKSHA GOENKA – Operational Transaction(s) upto a maximum amount of Rs. 20,00,000/-.
9. To approve Omnibus Material Related Party Transaction(s) with M/s. LIBRA CONSTRUCTIONS & FINANCE PRIVATE LIMITED – Operational Transaction(s) upto a maximum amount of Rs. 1,50,00,000/-.





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10. To approve Omnibus Material Related Party Transaction(s) with M/s. S.S. GOENKA & SONS HUF – Operational Transaction(s) upto a maximum amount of Rs. 15,00,000/-.
11. To approve Omnibus Material Related Party Transaction(s) with Mrs. USHA GOENKA – Operational Transaction(s) upto a maximum amount of Rs. 10,00,000/-.
12. To approve and adopt amended and restated Articles of Association as per the provision of Companies Act, 2013

Thanking you,

For MEENAKSHI INDIA LIMITED

ASHUTOSH GOENKA

DIN: 00181026

MANAGING DIRECTOR

NEW NO. 23, OLD NO 9A,

VENUS COLONY, 2ND CROSS STREET,

ALWARPET, CHENNAI - 600018

