



**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: 30.09.2024

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

Dear Sir,

**Sub: Submission of Consolidated Scrutinizer's Report and disclosure under  
Regulation 44 of SEBI (LODR) Regulations**

Pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the Annual General Meeting held on September, 27<sup>th</sup> 2024 through video conferencing / other audio visual means, in pursuance of applicable provisions of Companies Act, 2013 read with Rules issued thereunder and the SEBI (LODR) Regulations and the circulars issued by the Ministry of Corporate Affairs.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed there under and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the Annual General Meeting (AGM) of the Company held on September, 27<sup>th</sup> 2024.

The e-voting commenced at 9.00 a.m. on 24<sup>th</sup> September 2024 and concluded at 5.00 p.m. on 26<sup>th</sup> September 2024.

For the members who attended the AGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the AGM.

**APPAREL MANUFACTURERS & EXPORTERS**

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





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Mr. Jagdish P Mundhara, Company Secretaries Membership No: 2353, CP: 1443 acted as Scrutinizers for the entire voting process. Based on the Scrutinizer's consolidated report (attached hereto), for remote e-voting and e-voting at AGM, all the Resolutions as set out in the Notice of AGM have been passed by the Members with requisite majority

As per the Regulation 44(3) of Securities and Exchange Board of India (Listing Obligation and disclosure requirements), the company needs to submit the Scrutinizer Report within 2 working days of the general meeting. The AGM was conducted on Friday, 27.09.2024, therefore the report is uploaded on the immediate next working day i.e., Monday, 30.09.2024, as per the regulations of the LODR.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,

For MEENAKSHI INDIA LIMITED

*Kanchan Rathi*

**KANCHAN RATHI**  
Company Secretary  
Membership No.: A63125



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## 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 42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of M/s. MEENAKSHI (INDIA) LIMITED held on Friday, the 27<sup>th</sup> September, 2024 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 14<sup>th</sup> August, 2024 ("Notice") issued in accordance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 42<sup>nd</sup> Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Friday, the 27<sup>th</sup> September, 2024 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 42<sup>nd</sup> 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., Friday, the 20<sup>th</sup> September, 2024 were entitled to vote on the resolutions (item nos. 1 to 12 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 Tuesday, the 24<sup>th</sup> September, 2024 (9.00 a.m.) to Thursday, the 26<sup>th</sup> September, 2024 (5.00 p.m.).

Accordingly, the electronic votes cast were taken into account and at the end of this voting period, i.e., on 26<sup>th</sup> September, 2024 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 Saturday, the 28<sup>th</sup> September, 2024 in the presence of two witnesses, Ms. Neha and Mr. Muthukumar who are not in the employment of the Company after the conclusion of the AGM.

Thereafter, the details containing, interalia, 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) 28 Members had cast their votes through remote e-voting.





**Mundhara & Co.,**

COMPANY SECRETARIES

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

C1, Roop Chamber, 3<sup>rd</sup> Floor,  
No. 43, Erulappan Street, Sowcarpet,  
Chennai – 600 001.  
Tel: 044 – 2536 8835  
Email ID: mundhara\_co@yahoo.co.in

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

Based on the aforesaid results, I report that **Five Ordinary Resolutions and Seven Special Resolutions** as set out in **Item Nos. 1 to 12** of the Notice of the AGM dated 14<sup>th</sup> August, 2024 **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,

(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 : 28.09.2024  
UDIN: F002353F001353252



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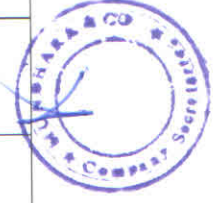
Tel: 044 – 2536 8835

Email ID: mundhara\_co@yahoo.co.in

**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 Financial Statements of the Company as at 31 <sup>st</sup> March, 2024 and the reports of Directors and Independent Auditors thereon.	Remote e-Voting	28	2744566	28	2744566	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	28	2744566	28	2744566	100.00%	-	-	-	-	-
2. Ordinary Resolution	Re-appointment of Shri. ASHUTOSH GOENKA (DIN: 00181026) who retires by rotation and being eligible offers himself for re-appointment.	Remote e-Voting	28	2744566	28	2744566	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	28	2744566	28	2744566	100.00%	-	-	-	-	-
3. Ordinary Resolution	Re-appointment of Shri. SHUBHANG GOENKA (DIN: 00980306) as a Director who retires by rotation and being eligible offers himself for re-appointment.	Remote e-Voting	28	2744566	28	2744566	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	28	2744566	28	2744566	100.00%	-	-	-	-	-







**Mundhara & Co.,**

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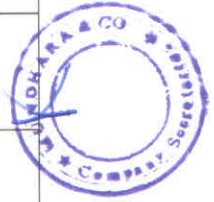
JAGDISH P MUNDHARA, B.Com (Hons.), FCS

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4. Ordinary Resolution	Approval for appointment and payment of advisory fee and extension of facilities and benefits to Shri. SHYAM SUNDER GOENKA as Chairman Emeritus of the Company.	Remote e-Voting e-Voting	28	2744566	28	2744566	100.00%	-	-	-	-	-	-
5. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Smt. ISHITA JHUNJHUNWALA-Operational Transaction(s).	Remote e-Voting e-Voting <b>Total</b>	20 - 20	40200 - 40200	20 - 20	2744566 - 40200	100.00% - 100.00%	- - -	- - -	- - -	- - -	- - -	- - -
6. Special Resolution	Approval for Payment of Commission to Smt. GEETA THAKUR (DIN: 07112935), Non-Executive and Independent Director of the Company.	Remote e-Voting e-Voting <b>Total</b>	28 - 28	2744566 - 2744566	28 - 28	2744566 - 2744566	100.00% - 100.00%	- - -	- - -	- - -	- - -	- - -	- - -
7. Special Resolution	To approve the Re-designation / Appointment of Shri. ASHUTOSH GOENKA (DIN: 00181026) as a Managing Director, designated as Executive Chairman and Managing Director of the Company and to Increase the limit of managerial remuneration of Shri. ASHUTOSH GOENKA (DIN: 00181026), Executive Chairman and Managing Director of the Company.	Remote e-Voting e-Voting <b>Total</b>	28 - 28	2744566 - 2744566	28 - 28	2744566 - 2744566	100.00% - 100.00%	- - -	- - -	- - -	- - -	- - -	- - -







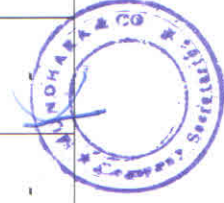
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8. Special Resolution	To approve the Re-appointment of Shri. SHUBHANG GOENKA (DIN: 06980306) as a Whole-time Director of the Company and to Increase the limit of managerial remuneration of Shri. SHUBHANG GOENKA (DIN: 06980306), Whole-time Director of the Company.	Remote e-Voting	28	2744566	28	2744566	2744566	100.00%	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	28	2744566	28	2744566	2744566	100.00%	-	-	-	-
9. Special Resolution	To approve the Remuneration to Shri. ASHUTOSH GOENKA (DIN: 00181026), Executive Chairman and Managing Director of the Company and Shri. SHUBHANG GOENKA (DIN: 06980306), Whole-time Director of the Company, in excess of limits prescribed under regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.	Remote e-Voting	28	2744566	28	2744566	2744566	100.00%	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	28	2744566	28	2744566	2744566	100.00%	-	-	-	-
10. Special Resolution	To approve the remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013.	Remote e-Voting	28	2744566	28	2744566	2744566	100.00%	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	28	2744566	28	2744566	2744566	100.00%	-	-	-	-





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11. Special Resolution	Approval and ratification for re- appointment of Shri. HEMAL K SHAH (DIN: 08372624) as an Independent Director of the Company.	Remote e-Voting	28	2744566	28	2744566	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>28</b>	<b>2744566</b>	<b>28</b>	<b>2744566</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
12. Special Resolution	Approval and ratification for re- appointment of Shri. MAHAVEERCHAND KANKARIYA (DIN: 08424792) as an Independent Director of the Company.	Remote e-Voting	28	2744566	28	2744566	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>28</b>	<b>2744566</b>	<b>28</b>	<b>2744566</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**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 12, I hereby report, that the above resolutions were passed with requisite majority.

