

**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: 24.12.2024

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 by Postal Ballot conducted by the company 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.

The e-voting commenced at 9.00 a.m. on 23rd November 2024 and concluded at 5.00 p.m. on 22nd December 2024.

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 for all the Resolutions as set out in the Notice of Postal Ballot have been passed by the Members with requisite majority

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For MEENAKSHI INDIA LIMITED

Kanchan Rath

KANCHAN RATHI
Company Secretary
Membership No.: A63125



APPAREL MANUFACTURERS & EXPORTERS



Scrutinizer's Report

*[Pursuant to section 110 of the Companies Act, 2013 read with Rule 20 and 22
of the Companies (Management and Administration) Rules, 2014
as amended upto date]*

To,
The Chairman,
M/s. MEENAKSHI (INDIA) LIMITED
No. 29/16, Whites Road,
Royapettah,
Chennai – 600 014.

Dear Sir,

**Sub: Scrutinizer's Report on the voting by means of remote e-voting process
on the resolutions set out in the Postal Ballot Notice
dated November 14, 2024**

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 voting by means of Postal Ballot, only by remote e-voting process ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated 14th November, 2024 ("Notice") sent 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), Government of India, (hereinafter referred to as "MCA Circulars").

2. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended up to date ("the Rules"). As the Scrutinizer, I have to scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.





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. 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 is restricted to making a 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. In compliance with the MCA Circulars, the Notice was sent only through electronic mode to members whose email address is registered with the Company / Registrar and Transfer Agent of the Company, viz., *Cameo Corporate Services Limited* ("Cameo") / Depository Participants / Depositories, viz., *National Securities Depository Limited* ("NSDL") and *Central Depository Services (India) Limited* ("CDSL") as on Thursday, 21st November, 2024 ("Cut-Off Date").

6. The Notice was also placed on the website of the Company at www.milgroup.in, website of the Stock Exchange, i.e., *The Calcutta Stock Exchange Limited* at www.cse-india.com and the website of CDSL at www.evotingindia.com, being the agency appointed by the Company to provide to its members facility to exercise their right to vote on the resolutions contained in the Notice.

7. In compliance with the MCA Circulars, a newspaper advertisement was published on 22nd November, 2024 in 'Trinity Mirror' (English language newspaper) and in 'Makkal Kural' (Tamil language newspaper) specifying the details of dispatch of Notice and instructions for e-voting.

8. Subject to the provisions of the Articles of Association of the Company, the members of the Company as on the Cut-Off Date, as set out in the Notice, i.e., Thursday, 21st November, 2024, were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice) and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date.





9. E-voting process:

i. The e-voting period remained open from Saturday, 23rd November, 2024 (9:00 a.m. 1ST) to Sunday, 22nd December, 2024 (5:00 p.m. 1ST).

ii. The votes cast during the e-voting period were unblocked on Monday, 23rd December, 2024 after the conclusion of e-voting period for Postal ballot and was witnessed by two witnesses, Ms. K Neha and Mr. S Babu, who are not in the employment of the Company and / or CDSL.

iii. Thereafter, the details containing, inter alia, the list of members 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. www.evotingindia.com.

10. I submit herewith the Scrutinizer's Report on the results of the e-voting for postal ballot, based on the reports generated by CDSL, scrutinized and relied upon by me as under:-

- I observe that 39 Members had cast their votes through remote e-voting.
- The result of the e-voting and ballot forms is hereby annexed to this report.
- Based on the aforesaid results, I report that **Four Ordinary Resolutions and One Special Resolution** as set out in **Item Nos. 1 to 5** of the Postal Ballot Notice dated 14th November, 2024 **have been passed with the requisite majority.**





Mundhara & Co.,

COMPANY SECRETARIES

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

C1, Roop Chamber, 3rd Floor,
No. 43, Erulappan Street, Sowcarpet,
Chennai – 600 001.
Tel: 044 – 2536 8835
Email ID: mundhara_co@yahoo.co.in

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 : 24.12.2024
UDIN: F002353F003472017



Mundhara & Co.,

COMPANY SECRETARIES

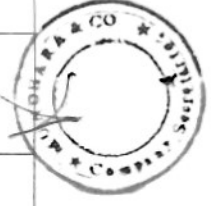
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MEENAKSHI (INDIA) LIMITED

**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	Approval of Related Party Transactions entered during the F.Y. 2024-25 exceeding 10% of the total annual consolidated turnover.	e-Voting	37	1704816	37	1704816	100.00%	-	-	-	-	-
2. Special Resolution	Approval of Sale of property of the Company under Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.	e-Voting	33	11150	33	11150	100.00%	-	-	-	-	-
3. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Mr. Ashutosh Goenka under Section 188 of the Companies Act, 2013 along with Rules made thereunder and Regulation 23 of the Securities and Exchange Board	e-Voting	39	2618566	39	2618566	100.00%	-	-	-	-	-





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Notes:

1. In accordance with the provisions of section 188 of the Companies Act, 2013, 9,13,750 votes cast by the members who are interested in the said resolution are not considered for the ordinary resolution passed at Item No. 1 of the notice of postal ballot dated November 14, 2024.



Mundhara & Co.,

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2. *In accordance with the provisions of Regulation 37A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 26,07,416 votes cast by the promoters and related parties of the director/promoters are not considered for the special resolution passed at Item No. 2 of the notice of postal ballot dated November 14, 2024.*
3. 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, 3 to 5, I hereby report, that the above resolutions were passed with requisite majority.
4. Since the requisite No. of votes cast in favour are exceeding three times more than the No. of votes cast against in respect of resolutions in S. No. 2, I hereby report, that the said resolution was passed with requisite majority.

