



**meenakshi  
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:

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

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**Date: 01.07.2024**

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

Dear Sir,

**Sub: Submission of Consolidated Scrutinizer's Report**

With reference to above, enclosed please find attached the Consolidated Scrutinizer's Report pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

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 EGM was conducted on Friday, 28.06.2024, therefore the report is uploaded on the immediate next working day i.e., Monday, 01.07.2024, as per the regulations of the LODR.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,

**For MEENAKSHI INDIA LIMITED**

*Kanchan Rath*



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

**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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**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 the **First** Extra-ordinary General Meeting of the Equity Shareholders of **M/s. MEENAKSHI (INDIA) LIMITED** for the financial year 2024-25 held on Friday, the 28<sup>th</sup> June, 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 28<sup>th</sup> May, 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 First Extra-ordinary General Meeting of its Equity Shareholders ("*the Meeting*" / "*EGM*") through VC / OAVM. The EGM was convened on Friday, the 28<sup>th</sup> June, 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 EGM, using an electronic voting system on the dates referred to in the Notice calling the EGM ("*remote e-voting*"); and



(b). process of e-voting at the EGM 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 EGM. 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 First Extra-ordinary 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., Saturday, the 22<sup>nd</sup> June, 2024 were entitled to vote on the resolutions (item nos. 1 to 12 as set out in the Notice calling the EGM) 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 25<sup>th</sup> June, 2024 (9.00 a.m.) to Thursday, the 27<sup>th</sup> June, 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 27<sup>th</sup> June, 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 EGM:-

The shareholders who had not casted their vote during the remote e-voting period were given an option to e-vote at the EGM 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 29<sup>th</sup> June, 2024 in the presence of two witnesses, *Ms. CS Pooja Shah* and *Ms. CS Kalpana Jain* who are not in the employment of the Company after the conclusion of the EGM.

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 EGM; and
- b) 30 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 – 600 079.**

**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 annexed results, I report that **Ten Ordinary Resolutions** and **Two Special Resolutions** as set out in **Item Nos. 1 to 12** of the Notice of the EGM dated 28<sup>th</sup> May, 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  
PRASAD  
MUNDHARA

Digitally signed by JAGDISH  
PRASAD MUNDHARA  
Date: 2024.06.29 17:11:29  
+05'30'

**(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 : 29.06.2024  
UDIN: F002353F000639011**



**Mundhara & Co.,**

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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. Special Resolution	Appointment of Smt. GEETA THAKUR (DIN: 07112935) as an Independent Director of the Company.	Remote e-Voting	30	2744716	30	2744716	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>30</b>	<b>2744716</b>	<b>30</b>	<b>2744716</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
2. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Shri. SHYAM SUNDAR GOENKA – Operational Transaction(s).	Remote e-Voting	30	2744716	30	2744716	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>30</b>	<b>2744716</b>	<b>30</b>	<b>2744716</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Shri. ASHUTOSH GOENKA – Operational Transaction(s).	Remote e-Voting	30	2744716	30	2744716	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>30</b>	<b>2744716</b>	<b>30</b>	<b>2744716</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>





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

4. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Smt. MITA GOENKA - Operational Transaction(s).	Remote e-Voting	30	2744716	30	2744716	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>30</b>	<b>2744716</b>	<b>30</b>	<b>2744716</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
5. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Smt. SHRUTI ASHWIN AGARWAL - Operational Transaction(s)	Remote e-Voting	30	2744716	30	2744716	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>30</b>	<b>2744716</b>	<b>30</b>	<b>2744716</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
6. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Smt. SUNITA KHEMKA - Operational Transaction(s)	Remote e-Voting	30	2744716	30	2744716	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>30</b>	<b>2744716</b>	<b>30</b>	<b>2744716</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
7. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Shri. SHUBHANG GOENKA - Operational Transaction(s).	Remote e-Voting	30	2744716	30	2744716	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>30</b>	<b>2744716</b>	<b>30</b>	<b>2744716</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
8. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Ms. PRATIKSHA GOENKA - Operational Transaction(s).	Remote e-Voting	30	2744716	30	2744716	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>30</b>	<b>2744716</b>	<b>30</b>	<b>2744716</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
9. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with M/s. LIBRA CONSTRUCTIONS & FINANCE PRIVATE LIMITED - Operational Transaction(s).	Remote e-Voting	30	2744716	30	2744716	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>30</b>	<b>2744716</b>	<b>30</b>	<b>2744716</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



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

10. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with M/s. S.S. GOENKA & SONS HUF – Operational Transaction(s).	Remote e-Voting	30	2744716	30	2744716	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>30</b>	<b>2744716</b>	<b>30</b>	<b>2744716</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
11. Ordinary Resolution	To approve Omnibus Material Related Party Transaction(s) with Smt. USHA GOENKA – Operational Transaction(s).	Remote e-Voting	30	2744716	30	2744716	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>30</b>	<b>2744716</b>	<b>30</b>	<b>2744716</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
12. Special Resolution	To approve and adopt amended and restated Articles of Association as per the provisions of the Companies Act, 2013	Remote e-Voting	30	2744716	30	2744716	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>30</b>	<b>2744716</b>	<b>30</b>	<b>2744716</b>	<b>100.00%</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

*Notes:*

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.**