

Date: 28.09.2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Bandra,
Mumbai- 400001
Scrip Code: 544831

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range Dalhousie,
Kolkata- 700001
Scrip Code: 23128

Dear Madam/Sir,

Sub: Proceedings of 44th Annual General Meeting

We hereby inform that the Forty-Fourth (44th) Annual General Meeting ("AGM") of Meenakshi India Limited ("Company") was held today i.e., Monday, September 28, 2026, at 12:00 noon (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the relevant circulars/notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), and duly transacted the businesses as set out in the Notice of the 44th AGM dated August 31, 2026 ("Notice").

In this regard, please find enclosed the summary of proceedings of the AGM, as required under Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Meeting commenced at 12:00 noon (IST) and concluded at 12:55 p.m. (IST), including the time allowed for e-voting at the AGM. We request you to kindly take the above information on record

Thanking You,
Yours faithfully,
For MEENAKSHI (INDIA) LIMITED

**KANCHAN
RATHI**

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KANCHAN RATHI
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KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No A63125

**SUMMARY OF PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING HELD ON
MONDAY, 28TH SEPTEMBER 2026 THROUGH VIDEO CONFERENCE/OTHER AUDIO-
VISUAL MEANS**

The 44th Annual General Meeting ("AGM/Meeting") of Members of Meenakshi India Limited ("the Company") was held on Monday, September 28, 2026 at 12:00 noon (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in compliance with the relevant circulars/notifications issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and applicable provisions of the Companies Act, 2013 ("the Act") and the rules made thereunder.

The Meeting started at its scheduled time at 12:00 noon (IST) and concluded at 12:55 noon (IST) (including the time allowed for e-voting at the AGM). Ms. Kanchan Rathi, Company Secretary & Compliance Officer of the Company, welcomed Members and provided general instructions to them with respect to their participation at the Meeting which held through VC/ OAVM and that the Company had made all feasible efforts for conducting this AGM in a smooth manner to enable participation and voting through electronic mode. She further informed that the Company has availed VC facility from CDSL.

Mr. Ashutosh Goenka chaired the Meeting and extending the warm welcome to the Members, Board of Directors and participants, to the Meeting and requested the scrutinizer to confirm the quorum for the meeting.

As confirmed by Mr. Vineet Mundhara, representative of Mundhara & Co, scrutinizer for the meeting, the requisite quorum being present, the Chairperson called the Meeting to order.

Before commencing the formal proceedings, Chairperson requested the fellow Board of Directors, Key Managerial Personnel(s) and Auditors of the Company present at the Meeting to introduce themselves to the Members for identification purposes.

With consent of the Members present at the Meeting, Notice of 44th AGM ("Notice") the Board's Report, the Audited Financial Statements, the Statutory Auditor Report's and the Secretarial Auditor's Report for financial year 2025-26 as sent to the members through electronic mode were taken as read.

Thereafter, Ms. Kanchan informed that the Company had extended remote e-voting facility to the Members before and during the AGM in respect of the resolutions to be passed at the Meeting as set out in the Notice. The remote e-voting commenced on Friday, September 25, 2026, (09:00 a.m. IST) and continued till Sunday, September 27, 2026 (5:00p.m. IST).

Members, who did not cast their votes electronically earlier, were permitted to cast their votes during the Meeting through the e-Voting system provided by CDSL as detailed in the Notice.

Subsequently, the following matters as set out in the Notice were read out and put to vote for the Members' approval:

SN	Agenda Items	Type of Business	Type of Resolution
1.	To receive, Consider and adopt the Audited Financial Statements of the Company as at 31 st March 2026 and the reports of Directors and Independent Auditors thereon	Ordinary Business	Ordinary Resolution
2.	To appoint a Director in place of Shri. Mr. ASHUTOSH GOENKA (DIN: 00181026) who retires by rotation and being eligible offers himself for reappointment.	Ordinary Business	Ordinary Resolution
3.	Approval of sub-division/split of face value of equity shares of the company from of Rs. 10/- (Rupees Ten Only) to Rs. 5/- (Rupees Five Only) of equity shares of the company and consequent alteration of capital clause of Memorandum of Association	Special Business	Ordinary Resolution
4.	Approval of the remuneration payable to Directors in excess of 11% of the net profits of the company.	Special Business	Special Resolution
5.	Approval of the appointment of Mr. Kedarisetty Naga Mahesh Kumar (DIN: 00176969) as an Independent Director of the company	Special Business	Special Resolution

The Company provided an opportunity to the Members to register as speakers in the Notice of AGM and raise their queries during the AGM. However, no speaker registration were received by the company prior to the meeting and no queries were raised by the Members during the Meeting.

There being no other business to transact, the Chairman concluded the Meeting at 12:55 p.m. (including the e-voting time at the AGM) with a vote of thanks.

Thanking you,

Yours faithfully,

For MEENAKSHI INDIA LIMITED

**KANCHAN
RATHI**

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KANCHAN RATHI

COMPANY SECRETARY & COMPLIANCE OFFICER

M No. A63125