

Date: 29.09.2026

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: Submission of Voting Results and Scrutinizer's Report for the 44th Annual General Meeting of the FY 2025-26 of the Company held on 28th September 2026.

This is to inform you that the 44th Annual General Meeting (AGM) of the FY 2025-26 of Meenakshi (India) Limited ("the Company") was held on Monday, 28th September, 2026, at 12:00 PM (IST) through Video Conferencing (VC) via CDSL platform, in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs and SEBI.

All resolutions as proposed were approved by the Members with requisite majority. The detailed voting results in respect of the resolutions considered at the AGM are set out in the enclosed as follows:

1. Scrutinizer's Report on remote e-Voting and e-Voting conducted during the 44th Annual General Meeting of the Company pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the relevant circulars and notifications (as amended) from time to time annexed as an Annexure I

The above document will also be available on the Company's website at <https://www.milgroup.in/>

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

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KANCHAN RATHI
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No A63125



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 44th Annual General Meeting of the Equity Shareholders of M/s. MEENAKSHI (INDIA) LIMITED held on Monday, the 28th September, 2026 at 12.00 noon. 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 31st August, 2026 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and the latest being 03/2025 dated September 22, 2025 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Securities and Exchange Board of India ('SEBI' Circulars dated May 12, 2020 and the latest being October 3, 2024 ('SEBI Circulars'), calling the 44th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Monday, the 28th September, 2026 at 12:00 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

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(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 44th 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 18th September, 2026 were entitled to vote on the resolutions (item nos. 1 to 5 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.

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8. Remote e-voting process:-

The remote e-voting period remained open from Friday, the 25th September, 2026 (9.00 a.m.) to Sunday, the 27th September, 2026 (5.00 p.m.).

Accordingly, the electronic votes cast were taken into account and at the end of this voting period, i.e., on 27th September, 2026 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 Monday, the 28th September, 2026 in the presence of two witnesses, *Ms. Trisha Chordia* and *Mr. Harsh R Dodeja* who are not in the employment of the Company after the conclusion of the AGM.

Thereafter, the details containing, inter alia, 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:

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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

I observe that:

a) None of the Members had cast their votes through e-voting at the AGM;
and

b) 60 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 **Three Ordinary Resolutions and Two Special Resolutions** as set out in **Item Nos. 1 to 5** of the Notice of the AGM dated 31st August, 2026 **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,**

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**(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 : 28.09.2026
UDIN: F002353H001640341**



Mundhara & Co.,

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

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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	To receive, consider and adopt the Audited Standalone Financial Statements of the Company as at 31st March, 2026 and the Reports of Directors and Independent Auditors thereon.	Remote e-Voting	60	8483699	60	8483699	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	60	8483699	60	8483699	100.00%	-	-	-	-	-
2. Ordinary Resolution	To appoint a Director in place of Shri. ASHUTOSH GOENKA (DIN: 00181026) who retires by rotation and being eligible offers himself for re-appointment	Remote e-Voting	60	8483699	60	8483699	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	60	8483699	60	8483699	100.00%	-	-	-	-	-
3. Ordinary Resolution	To approve 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	Remote e-Voting	60	8483699	60	8483699	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	60	8483699	60	8483699	100.00%	-	-	-	-	-



Mundhara & Co.,

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4. Special Resolution	To approve the remuneration payable to Directors in excess of 11% of the net profits of the company	Remote e-Voting	60	8483699	60	8483699	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	60	8483699	60	8483699	100.00%	-	-	-	-	-
5. Special Resolution	To approve the appointment of Mr. Kedarisetty Naga Mahesh Kumar (DIN: 00176969) as an Independent Director of the company.	Remote e-Voting	60	8483699	60	8483699	100.00%	-	-	-	-	-
		e-Voting	-	-	-	-	-	-	-	-	-	-
		Total	60	8483699	60	8483699	100.00%	-	-	-	-	-

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 3, **I hereby report, that the above resolutions were passed with requisite majority.**
2. 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. 4 and 5, **I hereby report, that the said resolution was passed with requisite majority.**

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