



MEENAKSHI ENTERPRISES LIMITED THIRTY SEVENTH ANNUAL REPORT - 2019- 2020 **CORPORATE INFORMATION**

BOARD OF DIRECTORS

Mr. Stanley Gilbert Felix Melkhasingh	Managing Director
Mr. Vasalakotram Sampath Sudhakar	Independent Director
Mr. Dinanath Shyam Sundar	Independent Director
Mrs. Sree Kala	Independent Director

Mr.Ajith Kumar KumbhatDilip	Company Secretary		
Mr. Babu Madhurai Muthu	Chief Financial Officer		

Audit Committee:

Mr. Vasalakotram Sampath Sudhakar	Independent Director (Chairman)
Mr. Dinanath Shyam Sundar	Independent Director
Mr. Stanley Gilbert Felix Melkhasingh	Managing Director

Nomination and Remuneration Committee:

Mr. Dinanath Shyam Sundar	Independent Director (Chairman)
Mr. Vasalakotram Sampath Sudhakar	Independent Director
Mrs. Sree Kala	Independent Director
Stakeholders Relationship Committee:	
Mr. Vasalakotram Sampath Sudhakar	Independent Director (Chairman)
Mr. Dinanath Shyam Sundar	Independent Director
Mr. Stanley Gilbert Felix Melkhasingh	Managing Director
Statutory Auditors	
M/s. Vivekanandan Associates,	
Chartered Accountants	
Ground Floor, Murugesa Naicker Complex,	

No.81 Greams Road,



Chennai - 600006.

Secretarial Auditors

M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Murugesa Naicker Complex, No.81 Greams Road, Chennai - 600006.

Internal Auditors

Rakesh Sarup& Co. No. 57/9, Sadullah Street, 2nd Floor, Emerald Park, T-Nagar, Chennai, Tamil Nadu 600017

Bankers

VIJAYA BANK

No.123, Dugar Towers, RL Road, Egmore Chennai - 600008 **KOTAK MAHINDRA BANK** No.5107, H2, Second Avenue, Annanagar, Chennai - 600040

Registrars and Share Transfer Agents

M/s. PurvaSharegistry (INDIA) Private Limited No-9, shiv shakthi Industrial Estate, Ground Floor, J.R. Boricha Marg, Opp.KasturbaHospital, Lower Parel, Mumbai-400 011 (T)(91)-022-2301 6761/2301 8261



(F)(91)-022-23012517 Email: purvashr@mtnl.net.in.

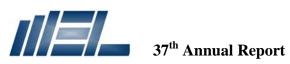
Stock Exchanges where Company's Securities are Listed

Bombay Stock Exchange.

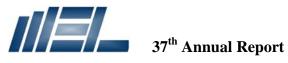
Registered Office

Portion No.F, old No.24, New No.45 Venkata Maistry Street, Mannady Chennai-600001

Email: investor@melnbfc.com. Website:www.melnbfc.com. Contact Number: 044-4864 4050 Corporate Identity Number: L51102TN1982PLC00971



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NOTICE is hereby given that the 37^{th} Annual General Meeting of M/s. Meenakshi Enterprises Limited will be held on Tuesday, 29^{th} September 2020 through Video Conference (VC) or Other Audio-Visual Means (OAVM) at 03.00 P.M. to transact the following business:

ORDINARY BUSINESS

- 1) To r eceive, c onsider and a dopt t he A udited F inancial S tatements of t he Company f or t he financial y ear ende d M arch 31, 20 20 t ogether w ith t he Reports of the Board of Directors and the Auditors thereon.
- 2) To appoint a Director in place of Mr. Stanley Gilbert Felix Melkhasingh (having DIN: 01676020) who retires from office by rotation and being eligible offers himself for reappointment.

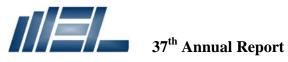
Place: Chennai Date:28.08.2020 By and on behalf of Board of Directors For Meenakshi Enterprises Limited

Sd/-Mr. Stanley Gilbert Felix Melkhasingh Managing Director



NOTES:

- In view of the situation arising due to COVID-19 global pandemic, the Annual Ι. General Meeting of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020. The forthcoming AGM will thus be held through video c onferencing (VC) or ot her au dio v isual m eans (OAVM). H ence, Members can attend and participate in the ensuing AGM through VC/OAVM.
- II. Additional i nformation pur suant t o R egulation 36(3) o f t he S ecurities and Exchange B oard of I ndia (Listing O bligations and D isclosure R equirements) Regulations, 20 15 i n r espect o ft he D irector s eeking appointment/reappointment as mentioned under item no. 2 of this notice is appended. Further, the C ompany has r eceived r elevant di sclosure/consent from t he D irector seeking appointment/re-appointment.
- The R egister of M embers and Share Transfer B ooks of the C ompany will Ш. remain closed f romWednesday, 23 rd September, 2 020 to Tuesday, 29 th September, 2020(both days inclusive) for the purpose of AGM.
- IV. The Register of Directors and Key Managerial Personnel and their shareholding maintained u nder Section 1 70 of t he A ct a nd t he R egister of C ontracts or arrangements in which the Directors are interested, maintained under Section 189 of the Act will be available for inspection by the members at the AGM.
- V. We urge the members to support our commitments to monumental protection by choosing to receive their shareholding communication through mail. You can do this by updating your email address with your Depository Participant.
- Members may also note that the Notice of the 37th Annual General Meeting and VI. the Annual R eport 2 019-2020 will be av ailable on t he C ompany's Website, www.melnbfc.com.
- VII. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA C irculars through VC / OAVM, phy sical at tendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
- VIII. The Explanatory S tatement pur suant to S ection 102 of the C ompanies A ct, 2013, which sets out details relating to Special Business at the meeting, is annexed hereto.



- IX. SEBI has al so m andated t hat for registration of t ransfer of securities, t he transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to the Company for registration of transfer of securities.
- X. The Company is concerned about the environment and utilizing natural resources in a suitable way. We request you to up date your em ail address with your Depository participant to enable us to send all the communications via email.

XI. VOTING THROUGH ELECTRONIC MEANS:

- 1. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 o f the Companies (Management and Administration) Rules, 2014 (as amended) a nd R egulation 4 4 o f SEBI (Listing O bligations & D isclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository S ervices (India) Li mited (CDSL) f or facilitating v oting t hrough electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.
- 2. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure m entioned in t he N otice. T he f acility of par ticipation at t he A GM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or m ore s hareholding), P romoters, I nstitutional I nvestors, D irectors, K ey Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration C ommittee and S takeholders R elationship C ommittee, A uditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- 3. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of as certaining the quorum under Section 103 of the Companies Act, 2013.
- 4. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, r epresentatives of the m embers s uch as the P resident of I ndia or the Governor of a S tate or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.



- 5. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.melnbfc.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of CDSL (agency for providing the R emote e -Voting f acility a nd e -voting s ystem dur ing t he A GM) i .e. www.evotingindia.com.
- 6. The AGM has been convened through VC/OAVM in compliance with applicable provisions of the C ompanies A ct, 2013 r ead with M CA C ircular N o. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

INSTRUCTIONS TO THE SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

- 1. The voting period begins on 26th September, 2020 at 09.00 A.M and ends on 28th September, 2 020 at 05.00 P.M.During t his period s hareholders' of t he Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e22nd September, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- 2. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- 3. The shareholders should log on to the e-voting website www.evotingindia.com.
- 4. Click on "Shareholders" module.
- 5. Now, s elect t he "MEENAKSHI E NTERPRISES L IMITED" f rom the dr op d own menu and click on "SUBMIT".
- 6. Now enter your User ID
 - a) For CDSL: 16 digits beneficiary ID,
 - b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c) Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

OR

Alternatively, if you are registered for CDSL's EASI/EASIEST e-services, you can log-in at https://www.cdslindia.com from Login - Myeasi using your login credentials. Once you successfully log-in to CDSL's EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.

7. Next enter the Image Verification as displayed and Click on Login.



8. If y ou ar e h olding s hares i n demat form a nd had l ogged o nt o www.evotingindia.com and voted on a n e arlier e -voting of any company, then your existing password is to be used.

9. If you are a first time user follow the steps given below:	ow:	given be	steps	w the	user follo	time	a first	are	' you	lf	9.
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	For Shareholders holding shares in Demat Form and					
	Physical Form					
PAN	Enter your 10 di git al pha-numeric * PAN i ssued by I ncome T ax					
	Department (Applicable for both demat shareholders as well as					
	physical shareholders)					
	• Shareholders w ho hav e not upda ted their P AN w ith t he					
	Company/Depository Participant are requested to use the					
	sequence nu mber sent by C ompany/RTA or c ontact					
	Company/RTA.					
Dividend Bank	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy					
Details	format) as recorded in your dem at ac count or in the company					
OR Date o f B irth	records in order to login.					
(DOB)	If both the details are not recorded with the depository or					
	company please enter the member id / folio number in the					
	Dividend Bank details field as mentioned in instruction (v).					

- 10. After entering these details appropriately, click on "SUBMIT" tab.
- 11. Shareholders holding s hares i n phy sical form w ill t hen directly r each t he Company s election s creen. H owever, s hareholders h olding s hares i n demat form will now r each 'Password C reation' menu w herein t hey are r equired to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that c ompany opt s for e -voting t hrough C DSL pl atform. I t i s s trongly recommended not to s hare y our pas sword with any ot her person and t ake utmost care to keep your password confidential.
- 12. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- 13. Click on the EVSN for the MEENAKSHI ENTERPRISES LIMITED.
- 14. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- 15. Click on t he "RESOLUTIONS F ILE L INK" if y ou w ish t o v iew t he ent ire Resolution details.