

**MEENAKSHI ENTERPRISES LIMITED**

Regd. Office : Sindur Pantheon Plaza, 4th Floor, #346 Pantheon Road, Egmore, Chennai-600 008

Email: meenakshienterpriseslimited@gmail.com Web: www.meenakshienterprisesltd.com

Tel: 044-43555227 Fax: 044-42134333

**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2014**

Rs. In Lakhs

S. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	6 Months ended	6 Months ended	Year ended
		30.09.2014	30.06.2014	30.09.2013	30.09.2014	30.09.2013	31.03.2014
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 (a)	Net Sales / Income from Operations	240.84	15.83	2.42	256.67	36.17	171.55
(b)	Other Operating Income			6.24	-	26.92	23.89
	<b>Total Income from Operations (Net)</b>	<b>240.84</b>	<b>15.83</b>	<b>8.66</b>	<b>256.67</b>	<b>63.08</b>	<b>195.44</b>
2	<b>Expenditure</b>						
a.	Cost of Material Consumed	-	-	-	-	-	-
b.	Purchase of Stock-in-Trade	203.97	-	3.61	203.97	41.72	477.02
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	20.50	4.87	1.11	25.37	11.03	-321.81
d.	Employees Cost & Directors Remuneration	1.15	1.41	0.33	2.56	0.66	4.83
e.	Depreciation & Amortisation	0.39	0.39	0.05	0.78	0.10	0.87
f.	Other expenditure	6.31	1.60	0.56	7.91	1.16	24.25
	<b>Total</b>	<b>232.32</b>	<b>8.27</b>	<b>5.65</b>	<b>240.60</b>	<b>54.66</b>	<b>185.16</b>
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	8.51	7.56	3.01	16.07	8.42	10.28
4	Other Income	-	-	-	-	-	-
5	Profit before Interest and exceptional Items (3+4)	8.51	7.56	3.01	16.07	8.42	10.28
6	Finance Cost	-	-	-	-	0.42	0.42
7	Profit after Interest but before Exceptional Items (5-6)	8.51	7.56	3.01	16.07	8.00	9.86
8	Exceptional items	-	-	-	-	-	-
9	Profit (+)/Loss (-) from ordinary Activities before tax (7+8)	8.51	7.56	3.01	16.07	8.00	9.86
10	Tax expense - PT/DT/FBT	3.27	2.10	0.91	5.37	2.45	-1.44
11	Net Profit (+)/Loss (-) from Ordinary Activities after Tax (9 - 10)	5.25	5.46	2.10	10.70	5.55	11.30
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-	-
13	Net Profit(+)/ Loss (-) for the period (11-12)	5.25	5.46	2.10	10.70	5.55	11.30
14	Paid-up equity share capital (Face value - Rs. 10/- per share)	1,240.00	1,240.00	300.00	1,240.00	300.00	1,240.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	N.A.	N.A.	N.A.	N.A.	N.A.	47.20
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)						
(i)	a) Basic	0.04	0.04	0.07	0.09	0.18	0.09
	b) Diluted	0.04	0.04	0.07	0.09	0.18	0.09
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)						
(ii)	a) Basic	0.04	0.04	0.07	0.09	0.18	0.09
	b) Diluted	0.04	0.04	0.07	0.09	0.18	0.09
A	Public Shareholding						
	- No. of Shares	1,19,73,400	1,19,73,400	30,00,000	1,19,73,400	30,00,000	1,19,73,400
	- Percentage of shareholding	96.56%	96.56%	100.00%	96.56%	100.00%	96.56%
18	Promoters and Promoter Group Shareholding						
a	Pledged / Encumbered						
	- No. of shares	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-	-	-
	- Percentage of shares (as a % of the total shares capital of the company)	-	-	-	-	-	-
b	Non-Encumbered						
	- Number of shares	4,26,600	4,26,600	-	4,26,600	-	4,26,600
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00%	100.00%	0.00%	100.00%	0.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	3.44%	3.44%	0.00%	3.44%	0.00%	3.44%



B	Particulars	Quarter ended 30/09/2014
	<b>INVESTOR COMPLAINTS</b>	
	Pending at the beginning of the period	NIL
	Received during the period	NIL
	Disposed off during the quarter	NIL
	Remaining Unresolved at the end of the quarter	NIL

**NOTES:**

1. Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 13th November, 2014.
2. Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
3. The Statutory Auditor has carried out a Limited Review of the above Financials.
4. Segmental Report for the Quarter as per AS-17 of ICAI is not applicable for the Quarter.
5. Provision for Depreciation and Taxes will be accounted for at the year end

Place : Chennai  
Date : 13th November, 2014

For Meenakshi Enterprises Limited  
S.G.P. Melkha Singh  
(DIN:01676020)  
Managing Director

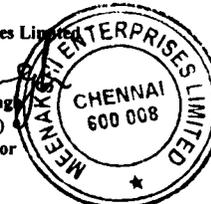


**STATEMENT OF ASSETS & LIABILITIES**

		Amount in Lakhs	
Particulars		As at Half Year ended 30/09/2014	As at Previous Year ended 31/03/2014
<b>A</b>	<b>EQUITY AND LIABILITIES</b>		
<b>1</b>	<b>Shareholder' Funds</b>		
	(a) Share Capital	1,240.00	1,240.00
	(b) Reserve and surplus	59.99	47.14
	(b) Money Received against Share Warrants	-	-
	<b>Sub-Total - Shareholders' funds</b>	<b>1,299.99</b>	<b>1,287.14</b>
<b>2</b>	<b>Share Application money pending allotment</b>	-	-
<b>3</b>	<b>Minority interest</b>	-	-
<b>3</b>	<b>Non Current Liabilities</b>		
	(a) Long Term Borrowings	-	-
	(b) Deffered tax Liabilities (Net)	0.12	0.12
	(c) Other Long Term liabilities	-	-
	<b>Sub-total - Non-current liabilities</b>	<b>0.12</b>	<b>0.12</b>
<b>4</b>	<b>Current Liabilities</b>		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables	110.64	4.00
	(c) Short Term Provisions	5.37	2.14
	(d) Other Current Liabilities	-	0.41
	<b>Sub-total - Current liabilities</b>	<b>116.01</b>	<b>6.55</b>
	<b>TOTAL - EQUITY AND LAIBILITIES</b>	<b>1,416.12</b>	<b>1,293.81</b>
<b>B</b>	<b>ASSETS</b>		
<b>1</b>	<b>Non - Current Assets</b>		
	(a) Fixed Assets	6.51	7.29
	(b) Non Current Investments	-	-
	(c) Deffered Tax assets ( Net)	-	-
	(d) Long term Loans and Advances	961.46	832.54
	(e) Other Non-Current Assets	9.91	4.20
	<b>Sub-total - Non-current assets</b>	<b>977.88</b>	<b>844.04</b>
<b>2</b>	<b>Current Assets</b>		
	(a) Current Investments	-	-
	(b) Inventories	414.75	440.12
	(c) Trade Receivables	6.55	1.50
	(d) Cash and Cash Equivalents	9.99	1.10
	(e) Short term Loans and advances	-	0.04
	(f) Other Current Assets	6.95	7.01
	<b>Sub-Total - Current Assets</b>	<b>438.23</b>	<b>449.77</b>
	<b>Total</b>	<b>1,416.12</b>	<b>1,293.81</b>

Place : Chennai  
Date : 13th November, 2014

For Meenakshi Enterprises Limited  
S.G.P. Melkha Singh  
(DIN:01676020)  
Managing Director





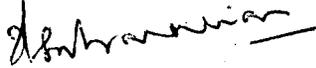
To,  
The Board of Directors  
**MEENAKSHI ENTERPRISES LIMITED.**  
Chennai-600008

We have reviewed the accompanying statement of unaudited financial results of **Meenakshi Enterprises Limited** for the quarter ended September 30, 2014, except for the disclosures regarding Public Shareholding and 'Promoter' and 'Promoter Group' Shareholding which have been traced from disclosure made by the Management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at their meeting held on November 13, 2014. Our responsibility is to issue a report on this financial statement based on our review.

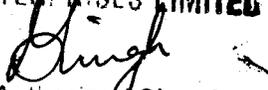
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting, standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **VIVEKANANDAN ASSOCIATES**  
Chartered Accountant

  
**N. SUBRAMANIAN**  
Partner  
Membership No. 21628

**"CERTIFIED TRUE COPY"**

For **MEENAKSHI ENTERPRISES LIMITED**  
  
Director/Authorized Signatory

Date: November 13, 2014  
Place: Chennai