

# MEENAKSHI ENTERPRISES LIMITED

CIN No. : L51102TN1982PLC009711

Sindur Pantheon Plaza, 4th Floor,  
# 346, Pantheon Road, Egmore, Chennai - 600 008.  
Phone : 044 - 4355 5227, Fax : 044 - 4213 4333  
E-mail : meenakshienterpriseslimited@gmail.com  
Website : www.meenakshienterprisesltd.com

14<sup>th</sup> February, 2016

**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Scrip Code: 538834 (BSE)**

Dear Sir,

**Sub: Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2015**

This is to inform you that a meeting of the Board of Directors of our Company was held today, 14<sup>th</sup> February, 2016 at the registered office of the Company which approved and took on record the Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2015. In order to comply with the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing with this letter, Un-Audited Financial Results for the quarter ended 31<sup>st</sup> December, 2015 along with the "Limited Review Report" issued by the Statutory Auditors.

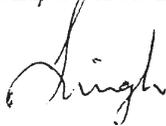
Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

**FOR MEENAKSHI ENTERPRISES LIMITED**



**STANLEY GILBERT FELIX MELKHASINGH**  
(DIN:01676020)  
**MANAGING DIRECTOR**

**MEENAKSHI ENTERPRISES LIMITED**

CIN: L51102TN1982PLC009711

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

Ph. No. : 044-43555227, Fax: 044-42134333

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**STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER 2015**

S. No.	Particulars	Quarter Ended			9 Months Ended		Rs. In Lacs
		31.12.2015	30.09.2015	31.12.2014	31.12.2015	31.12.2014	Year ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	31.03.2015
<b>1</b>	<b>Income from Operations</b>						
(a)	Net Sales / Income from Operations	29.50	17.83	11.23	64.12	267.90	450.29
(b)	Other Operating Income	-	-	-	-	-	0.26
	<b>Total Income from Operations (Net)</b>	<b>29.50</b>	<b>17.83</b>	<b>11.23</b>	<b>64.12</b>	<b>267.90</b>	<b>450.55</b>
<b>2</b>	<b>Expenses</b>						
a.	Cost of Material Consumed	-	-	-	-	-	-
b.	Purchase of Stock-in-Trade	1.59	14.40	-	19.66	203.97	361.95
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	20.99	0.13	-	19.50	25.37	40.96
d.	Employee benefits expenses	2.38	2.10	2.35	6.58	4.91	7.62
e.	Depreciation & Amortisation Expense	0.17	0.34	0.39	0.51	1.17	2.57
f.	Other expenses	3.05	2.24	2.82	7.17	10.73	23.06
	<b>Total</b>	<b>28.18</b>	<b>19.21</b>	<b>5.56</b>	<b>53.42</b>	<b>246.15</b>	<b>436.16</b>
<b>3</b>	<b>Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)</b>	<b>1.32</b>	<b>(1.38)</b>	<b>5.67</b>	<b>10.70</b>	<b>21.75</b>	<b>14.39</b>
<b>4</b>	<b>Other Income</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)</b>	<b>1.32</b>	<b>(1.38)</b>	<b>5.67</b>	<b>10.70</b>	<b>21.75</b>	<b>14.39</b>
<b>6</b>	<b>Finance Cost</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7</b>	<b>Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)</b>	<b>1.32</b>	<b>(1.38)</b>	<b>5.67</b>	<b>10.70</b>	<b>21.75</b>	<b>14.39</b>
<b>8</b>	<b>Exceptional items</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>9</b>	<b>Profit / (Loss) from ordinary activities before tax (7 +/- 8)</b>	<b>1.32</b>	<b>(1.38)</b>	<b>5.67</b>	<b>10.70</b>	<b>21.75</b>	<b>14.39</b>
<b>10</b>	<b>Tax expense</b>	<b>0.41</b>	<b>0.43</b>	<b>-</b>	<b>3.31</b>	<b>5.37</b>	<b>7.35</b>
<b>11</b>	<b>Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)</b>	<b>0.91</b>	<b>(1.81)</b>	<b>5.67</b>	<b>7.39</b>	<b>16.38</b>	<b>7.04</b>
<b>12</b>	<b>Extraordinary Item (net of tax expense)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>13</b>	<b>Net Profit / Loss for the period (11+/-12)</b>	<b>0.91</b>	<b>(1.81)</b>	<b>5.67</b>	<b>7.39</b>	<b>16.38</b>	<b>7.04</b>
<b>14</b>	<b>Paid-up equity share capital (Face value - Rs. 10/- per share)</b>	<b>1,240.00</b>	<b>1,240.00</b>	<b>1,240.00</b>	<b>1,240.00</b>	<b>1,240.00</b>	<b>1,240.00</b>
<b>15</b>	<b>Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>NA</b>	<b>54.18</b>
<b>16(i)</b>	<b>Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)</b>						
a)	Basic	0.01	(0.01)	0.05	0.06	0.13	0.06
b)	Diluted	0.01	(0.01)	0.05	0.06	0.13	0.06
<b>16(ii)</b>	<b>Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)</b>						
a)	Basic	0.01	(0.01)	0.05	0.06	0.13	0.06
b)	Diluted	0.01	(0.01)	0.05	0.06	0.13	0.06

**NOTES:**

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th February, 2016.
- Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
- The Statutory Auditors of the company has carried out the "Limited Review" of the above financials.
- Segmental Report for the quarter as per AS-17 if ICAI is not applicable.

For MEENAKSHI ENTERPRISES LIMITED

  
**STANLEY GILBERT FELIS MELKHA**  
 MANAGING DIRECTOR  
 DIN : 01676020



Place : Chennai  
Date : February 14, 2016

# Sundar & Co

Chartered Accountants

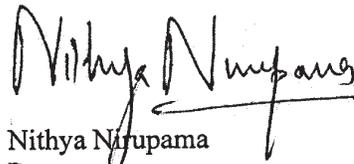
Review Report to The Board of Directors  
Meenakshi Enterprises Limited  
Sindhur Pantheon Plaza  
4<sup>th</sup> Floor, #346, Pantheon Road  
Egmore, Chennai 600008

We have reviewed the accompanying statement of unaudited financial results of Meenakshi Enterprises Limited for the period ended 31<sup>st</sup> December 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures 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/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements 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 statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides 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<sup>1</sup> and other recognised 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 Sundar & Co  
Chartered Accountant  
(Firm Registration Number : 004194S)



Nithya Narupama  
Partner  
Membership Number : 209987

Place : Chennai  
Date : 2016-02-14