

**MEENAKSHI ENTERPRISES
LIMITED**

CIN No. : L51102TN1982PLC009711

ANNEXURE - 11

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

13th August, 2016

To,
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 30th June, 2016

This is to inform you that a meeting of the Board of Directors of our Company was held today, 13th August, 2016 at the registered office of the Company which approved and took on record the Un-Audited Financial Results for the quarter ended 30th June, 2016. 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 30th June, 2016 along with the "Limited Review Report" issued by the Statutory Auditors.

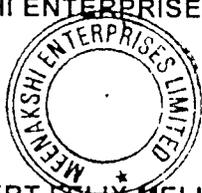
Kindly take the same on your record & oblige.

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 - 600008

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

Email: meenakshienterpriseslimited@gmail.com ; Website: www.meenakshienterprisesltd.com

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2016

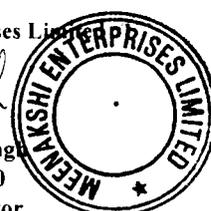
S. No.	Particulars	Quarter Ended			Rs. In Lacs
		30.06.2016	31.03.2016	30.06.2015	Year ended
		Unaudited	Audited	Unaudited	Audited
1	Income from Operations				
(a)	Net Sales / Income from Operations	20.59	142.26	16.79	206.38
(b)	Other Operating Income	-	0.58	-	0.58
	Total Income from Operations (Net)	20.59	142.84	16.79	206.96
2	Expenses				
a.	Cost of Material Consumed	-	-	-	-
b.	Purchase of Stock-in-Trade	14.65	79.95	3.67	99.61
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	(14.65)	50.08	(1.62)	69.58
d.	Employee benefits expenses	1.38	1.20	2.10	7.78
e.	Depreciation & Amortisation Expense	-	1.34	0.34	1.85
f.	Other Expenses	6.30	89.00	1.88	96.18
	Total Expenses	7.68	221.57	6.38	275.00
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	12.91	(78.73)	10.41	(68.04)
4	Other Income	-	-	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	12.91	(78.73)	10.41	(68.04)
6	Finance Cost	-	0.05	-	0.05
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	12.91	(78.78)	10.41	(68.09)
8	Exceptional items	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 +/- 8)	12.91	(78.78)	10.41	(68.09)
10	Tax expense	-	(3.57)	2.47	(0.27)
11	Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	12.91	(75.21)	7.94	(67.82)
12	Extraordinary Item (net of tax expense)	-	-	-	-
13	Net Profit / Loss for the period (11+/-12)	12.91	(75.21)	7.94	(67.82)
14	Paid-up equity share capital (Face value Rs. 10/- per share)	1,240.00	1,240.00	1,240.00	1,240.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	NA	(13.62)	NA	(13.62)
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)				
(i)	a) Basic	0.10	(0.61)	0.06	(0.55)
	b) Diluted	0.10	(0.61)	0.06	(0.55)
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)				
(i)	a) Basic	0.10	(0.61)	0.06	(0.55)
	b) Diluted	0.10	(0.61)	0.06	(0.55)

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 13th August, 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.
- Provision for Tax and Depreciation will be calculated at the year end.
- Segmental Report for the quarter as per AS-17 if ICAI is not applicable.

For Meenakshi Enterprises Limited

Singh
S G F Melkha Singh
DIN : 01676020
Managing Director



Place : Chennai
Date : August 13, 2016



To
The Board of Directors,
M/s. Meenakshi Enterprises Limited
Chennai - 600008

Review Report to the members of **M/s. Meenakshi Enterprises Limited**

We have reviewed the accompanying statement of unaudited financial results of **M/s. Meenakshi Enterprises Limited** for the period ended 30.06.2016. This statement is the responsibility of the Company's Management and has been approved by the 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 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 Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Vivekanandan Associated,**
Chartered Accountants
FRN: 005268S

Place: Chennai
Date: August 13, 2016



N. Subramanian
N. Subramanian
Partner
Membership No: 021628