

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

14th November, 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 and half year ended 30th September, 2016

This is to inform you that a meeting of the Board of Directors of our Company was held today, 14th November, 2016 at the registered office of the Company which approved and took on record the Un-Audited Financial Results for the quarter and half year ended 30th September, 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 and half year ended 30th September, 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.

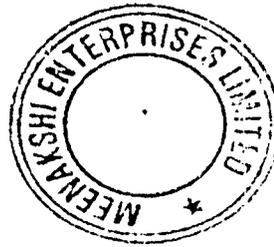
Thanking You,

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

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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30.09.2016

S. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2016	30.06.2016	30.09.2015	30.09.2016	30.09.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 (a)	Net Sales / Income from Operations	23.16	20.59	17.45	43.75	34.24	206.38
(b)	Other Operating Income	-	-	0.38	-	0.38	0.58
	Total Income from Operations (Net)	23.16	20.59	17.83	43.75	34.62	206.96
2	Expenditure						
a.	Cost of Material Consumed	-	-	-	-	-	-
b.	Purchase of Stock-in-Trade	(0.00)	14.65	14.40	14.65	18.07	99.61
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	0.00	(14.65)	0.13	(14.65)	(1.49)	69.58
d.	Employees Benefit Expense	1.84	1.38	2.10	3.22	4.20	7.78
e.	Depreciation & Amortisation Expense	0.80	-	0.34	0.80	0.34	1.85
f.	Other expenditure	15.71	6.30	2.24	22.01	4.12	96.18
	Total	18.35	7.68	19.21	26.03	25.24	275.00
3	Profit /Loss from operations before other Income, Finance Cost and Exceptional Items (1-2)	4.81	12.91	(1.38)	17.72	9.38	(68.04)
4	Other Income	-	-	-	-	-	-
5	Profit /Loss from ordinary activities before finance cost and exceptional Items (3+4)	4.81	12.91	(1.38)	17.72	9.38	(68.04)
6	Finance Cost	-	-	-	-	-	0.05
7	Profit/Loss from ordinary activities after Finance Cost but before Exceptional Items (5-6)	4.81	12.91	(1.38)	17.72	9.38	(68.09)
8	Exceptional items	-	-	-	-	-	-
9	Profit /Loss from ordinary Activities before tax (7+8)	4.81	12.91	(1.38)	17.72	9.38	(68.09)
10	Tax expense	-	-	0.43	-	2.90	(0.27)
11	Net Profit /Loss from Ordinary Activities after Tax (9 - 10)	4.81	12.91	(1.81)	17.72	6.48	(67.82)
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-	-
13	Net Profit / Loss for the period (11-12)	4.81	12.91	(1.81)	17.72	6.48	(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	1,240.00	1,240.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	NA	NA	NA	NA	NA	(13.62)
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)						
(i)	a) Basic	0.04	0.10	(0.01)	0.14	0.05	(0.55)
	b) Diluted	0.04	0.10	(0.01)	0.14	0.05	(0.55)
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)						
(ii)	a) Basic	0.04	0.10	(0.01)	0.14	0.05	(0.55)
	b) Diluted	0.04	0.10	(0.01)	0.14	0.05	(0.55)

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th November, 2016.
- The Statutory Auditors of the company have carried out the Limited review of the above Financials.
- Segmental Report for the Quarter as per AS-17 of ICAI is not applicable.
- Provision for Tax and Depreciation will be calculated at the year end
- Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.

For Meenkashi Enterprises Limited

S G F Melkha Singh

S G F Melkha Singh
DIN : 01676020
Managing Director



Place : Chennai
Date : 14/11/2016

MEENAKSHI ENTERPRISES LIMITED

CIN: L51102TN1982PLC009711

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STANDALONE STATEMENT OF ASSETS & LIABILITIES

Rs. in Lakhs

S.No	Particulars	Half Year ended 30.09.2016	Year ended 31.03.2016
		Unaudited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholder' Funds		
	(a) Share Capital	1,240.00	1,240.00
	(b) Reserve and surplus	4.08	(13.62)
	Sub-Total - Shareholders' funds	1,244.08	1,226.38
2	Non Current Liabilities		
	(a) Long Term Borrowings	-	-
	(b) Deffered tax Liabilities (Net)	-	-
	Sub-total - Non-current liabilities	-	-
3	Current Liabilities		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables	37.86	55.45
	(c) Other Current Liabilities	0.46	0.46
	(d) Short Term Provisions	129.46	3.66
	Sub-total - Current liabilities	167.78	59.57
	TOTAL - EQUITY AND LAIBILITIES	1,411.86	1,285.94
B	ASSETS		
1	Non - Current Assets		
	(a) Fixed Assets		
	Tangible Assets	2.08	2.88
	(b) Non Current Investments	-	-
	(c) Long term Loans and Advances	-	-
	(d) Other Non-Current Assets	6.26	6.26
	(e) Deferred Tax Assets	0.60	0.60
	Sub-total - Non-current assets	8.94	9.74
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	344.24	329.59
	(c) Trade Receivables	7.86	-
	(d) Cash and Cash Equivalents	6.48	17.07
	(e) Short term Loans and advances	1,043.19	927.36
	(f) Other Current Assets	1.15	2.20
	Sub-Total - Current Assets	1,402.92	1,276.21
	TOTAL ASSETS	1,411.86	1,285.94

For MEENAKSHI ENTERPRISES LIMITED

S.G.F MELKHA SENGH

DIN: 01676020

Managing Director

Place : Chennai

Date : 14/11/2016



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

Sub: Limited Review of the Unaudited Standalone Financial Results for the Quarter ended 30th September, 2016

We have reviewed the accompanying statement of unaudited financial results of **M/s. Meenakshi Enterprises Limited** for the period ended 30th September, 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 ASSOCIATES**
Chartered Accountants
Firm Regn. No: 005268S

Name: N. SUBRAMANIAN
Partner
Membership No: 021628



Chennai
November 14, 2016