

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

13th February, 2017

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 and nine months ended 31st
December, 2016**

This is to inform you that a meeting of the Board of Directors of our Company was held today, 13th February, 2017 at the registered office of the Company which approved and took on record the Un-Audited Financial Results for the quarter and nine months ended 31st December, 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 nine months ended 31st December, 2016 along with the "Limited Review Report" issued by the Statutory Auditor.

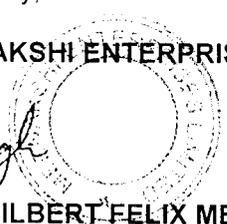
Kindly take the same on your record & oblige.

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 AND NINE MONTHS ENDED 31ST DECEMBER

S. No.	Particulars	Quarter Ended			Nine Months Ended		Rs. In Lacs
		31.12.2016	30.09.2016	31.12.2015	31.12.2016	31.12.2015	31.03.2016
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from Operations						
(a)	Net Sales / Income from Operations	51.95	23.16	29.50	95.69	64.12	206.38
(b)	Other Operating Income	-	-	-	-	-	0.58
	Total Income from Operation	51.95	23.16	29.50	95.69	64.12	206.96
2	Expenses						
a.	Cost of Material Consumed	-	-	-	-	-	-
b.	Purchase of Stock-in-Trade	49.11	-	1.59	63.76	19.66	99.61
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	211.29	-	20.99	196.63	19.50	69.58
d.	Employee benefits expenses	1.38	1.84	2.38	4.60	6.58	7.78
e.	Depreciation & Amortisation Expense	0.40	0.80	0.17	1.20	0.51	1.85
f.	Other Expenses	2.60	15.71	3.05	24.61	7.17	96.18
	Total Expenses	264.78	18.35	28.18	290.81	53.42	275.00
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	(212.84)	4.81	1.32	(195.12)	10.70	(68.04)
4	Other Income	0.01	-	-	0.01	-	-
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	(212.83)	4.81	1.32	(195.11)	10.70	(68.04)
6	Finance Cost	-	-	-	-	-	0.05
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 - 6)	(212.83)	4.81	1.32	(195.11)	10.70	(68.09)
8	Exceptional items	-	-	-	-	-	-
9	Profit / (Loss) from ordinary activities before tax (7 +/- 8)	(212.83)	4.81	1.32	(195.11)	10.70	(68.09)
10	Tax expense	-	-	0.41	-	3.31	(0.27)
11	Net Profit / (Loss) from ordinary activities after tax (9 +/- 10)	(212.83)	4.81	0.91	(195.11)	7.39	(67.82)
12	Extraordinary Item (net of tax expense)	-	-	-	-	-	-
13	Net Profit / Loss for the period (11+/-12)	(212.83)	4.81	0.91	(195.11)	7.39	(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 extraordinary items) of Rs. 10/- each (not annualized)						
(i)	a) Basic	(1.72)	0.04	0.01	(1.57)	0.06	(0.55)
	b) Diluted	(1.72)	0.04	0.01	(1.57)	0.06	(0.55)
17	Earning Per Share (after extraordinary items) of Rs. 10/- each (not annualized)						
(i)	a) Basic	(1.72)	0.04	0.01	(1.57)	0.06	(0.55)
	b) Diluted	(1.72)	0.04	0.01	(1.57)	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 February .
- 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 of ICAI is not applicable.

Place : Chennai
Date : February 13, 2017

For Meenakshi Enterprises Limited

S G F Melkhá Singh
DIN : 01676020
Managing Director



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 31st December, 2016

We have reviewed the accompanying statement of unaudited financial results of **M/s. Meenakshi Enterprises Limited** for the period ended December 31, 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

Chennai
February 13, 2017


Name: **N. SUBRAMANIAN**
Partner
Membership No: **021628**