

MEENAKSHI ENTERPRISES LIMITED

CIN : L51102TN1982PLC009711

1/1, First Floor, "5th SQUARE", TAS Enclave,
AK Block, 10th Main Road Extn, Anna Nagar,
Chennai - 600040 | T: 044 - 2621 6641
E: investor@melnbfc.com | W: www.melnbfc.com

10th August, 2017

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

Scrip Code: 538834(BSE)

Ref: BSE Mail dated 10th July, 2017

Dear Sir,

Sub: Revised Standalone Audited Financials for the Quarter and Year Ended 31st March, 2017

This is to inform you that w.r.t your mail dated 10th July, 2017, SEBI Circular no. CIR/CFD/FAC/62/2016 dated 05th July, 2016, Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read along with Section 129 & Schedule III of Companies Act, 2013, we herewith submit the Revised Standalone Audited Financials for the quarter and year Ended 31st March, 2017 as per Schedule III format of Companies Act, 2013.

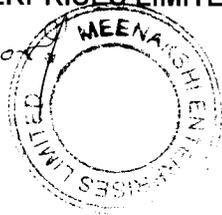
This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR MEENAKSHI ENTERPRISES LIMITED

Vishal Kumar Garg
VISHAL KUMAR GARG
(DIN: 06732732)
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 STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2017

Rs. In Lacs

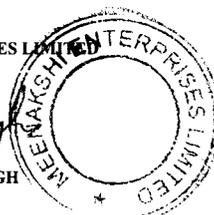
S. No.	Particulars	Quarter Ended			Year ended	Year ended
		31.03.2017	31.12.2016	31.03.2016	31.03.2016	31.03.2017
		Audited	Unaudited	Audited	Audited	Audited
I	Net Sales / Income from Operations	181.365	51.950	142.260	206.378	277.055
II	Other Operating Income	0.004	0.010	0.580	0.579	0.014
III	Total Income from Operations (Net)	181.369	51.960	142.840	206.957	277.069
IV	Expenses					
a.	Cost of Material Consumed	-	-	-	-	-
b.	Purchase of Stock-in-Trade	1.977	49.110	79.945	99.614	65.737
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	(1.970)	211.290	50.079	69.576	194.660
d.	Finance Cost	0.538	-	0.050	0.050	0.538
e.	Employee benefits expenses	1.380	1.380	1.200	7.780	5.980
f.	Depreciation & Amortisation Expense	0.409	0.401	1.340	1.846	1.610
g	Other Expenses					
i	Administrative Expenses	0.477	2.609	89.000	96.172	25.096
ii	Provision for Non-Performing Assets	(38.913)	-	-	-	(38.913)
h.	Total Expenses	(36.102)	264.790	221.614	275.038	254.708
V	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	217.471	(212.830)	(78.774)	(68.081)	22.361
VI	Exceptional items	-	-	-	-	-
VII	Profit before Extraordinary items and Tax (V-VI)	217.471	(212.830)	(78.774)	(68.081)	22.361
VIII	Extraordinary Item	-	-	-	-	-
IX	Profit Before Tax(VII-VIII)	217.471	(212.830)	(78.774)	(68.081)	22.361
X	Tax expense					
a.	Current Tax	6.708	-	-	-	6.708
b.	Deferred Tax	(-0.308)	-	(3.570)	(0.269)	(0.308)
XI	Profit/(Loss) for the period from Continuing Operations (IX-X)	211.071	(212.830)	(75.204)	(67.812)	15.961
XII	Profit/(Loss) from Discontinuing Operations	-	-	-	-	-
XIII	Tax expense from Discontinuing Operations	-	-	-	-	-
XIV	Profit/(Loss) from Discontinuing operations (after Tax) (XII-XIII)	-	-	-	-	-
XV	Profit/(Loss) for the period (XI+XIV)	211.071	(212.830)	(75.204)	(67.812)	15.961
XVI	Earning Per Share of Rs. 10/- each (not annualized)					
a)	Basic	1.702	(1.716)	(0.606)	(0.547)	0.129
b)	Diluted	1.702	(1.716)	(0.606)	(0.547)	0.129

NOTES:

1. Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 25th May,2017
2. Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
3. The Statutory Auditors of the company has carried out the Audit of the above financials.
4. Current Tax includes Net of MAT Credit
5. Segmental Report for the quarter as per AS-17 of ICAI is not applicable.
6. The figures for the current quarter and the corresponding quarter of the previous year represents the balance between audited figures in respect of the full financial years and those published till the quarter ended 31st December of the respective financial year.

For MEENAKSHI ENTERPRISES LIMITED

S.G.F MELKHA SINGH
DIN: 01676020
Director



Place : Chennai
Date : May 25, 2017

MEENAKSHI ENTERPRISES LIMITED

CIN: L51102TN1982PLC009711

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

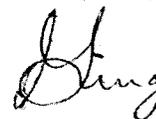
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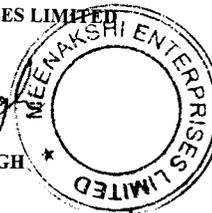
STANDALONE STATEMENT OF ASSETS & LIABILITIES

S.No	Particulars	Rs. in Lakhs	
		Year ended 31.03.2017 Audited	Year ended 31.03.2016 Audited
A	EQUITY AND LIABILITIES		
1	Shareholder' Funds		
	(a) Share Capital	1,240.000	1,240.000
	(b) Reserve and surplus	2.329	(13.633)
	(c) Money Received against Share Warrants	-	-
	Sub-Total - Shareholders' funds	1,242.329	1,226.367
2	Share Application money pending allotment	-	-
3	Non Current Liabilities		
	(a) long Term Borrowings	-	-
	(b) Deffered tax Liabilities (Net)	-	-
	(c) Other Long Term liabilities	-	-
	(d) Long Term Provisions	-	-
	Sub-total - Non-current liabilities	-	-
4	Current Liabilities		
	(a) Short Term Borrowings	-	-
	(b) Trade Payables	1.349	55.449
	(c) Other Current Liabilities	0.575	0.460
	(d) Short Term Provisions	11.020	3.669
	Sub-total - Current liabilities	12.945	59.579
	TOTAL - EQUITY AND LAIBILITIES	1,255.273	1,285.946
B	ASSETS		
1	Non - Current Assets		
	(a) Fixed Assets		
	Tangible Assets	1.266	2.875
	(b) Non Current Investments	-	-
	(c) Long term Loans and Advances	-	-
	(d) Other Non-Current Assets	4.052	6.255
	(e) Deferred Tax Assets	0.905	0.597
	Sub-total - Non-current assets	6.224	9.728
2	Current Assets		
	(a) Current Investments	-	-
	(b) Inventories	134.926	329.585
	(c) Trade Receivables	-	-
	(d) Cash and Cash Equivalents	21.855	17.073
	(e) Short term Loans and advances	1,090.065	927.355
	(f) Other Current Assets	2.204	2.204
	Sub-Total - Current Assets	1,249.050	1,276.218
	TOTAL ASSETS	1,255.273	1,285.946

For MEENAKSHI ENTERPRISES LIMITED



S.G.F MELKHA SINGH
DIN: 01676020
Managing Director



Place : Chennai
Date : 25/05/2017



Auditor's Report on Standalone Quarterly Financial Results and Year to date Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
Meenakshi Enterprises Limited.

1. We have audited the Standalone Quarterly Financial Results of Meenakshi Enterprises Limited ("The Company"), for the quarter ended 31st March, 2017 and the Standalone Financial Results for the year ended 31st March, 2017 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management.

The Standalone Financial Results for the quarter ended on 31st March, 2017 have been prepared on the basis of the Standalone financial results for the nine months period ended on 31st December, 2016, the Audited annual standalone financial statements as at and for the year ended on 31st March, 2017, and the relevant requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The standalone quarterly financial results are the derived figures between the audited figures in respect of the year ended 31st March, 2017 and the published year to date figures up to 31st December, 2016 being the date of the end of the third quarter of the current financial year which were subject to limited review.

Our responsibility is to express an opinion on these standalone financial results based on (a) our review of the standalone financial results for the nine months period ended on 31st December, 2016 which was prepared in accordance with the recognition and measurement principles laid down in Accounting Standard – 25, Interim Financial Reporting specified under Section 133 of the Companies Act, 2013 and the other accounting principles generally accepted in India (b) our audit of the standalone annual financial statements as at and for the year ended on 31st March, 2017 and (c) the relevant requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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2. We conducted our audit in accordance with the Standards on Auditing generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone financial results are free from material misstatement.

An audit includes examining on a test basis, evidence supporting the amounts disclosed in standalone financial results. An audit also assessing the accounting principles used and significant estimates made by management.

We believe that our audit provides a reasonable basis for our opinion.

3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

- i) are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and
- ii) give a true and fair view of the net loss and other financial information for the quarter and the year ended on 31st March 2017.

4. Further, read with Paragraph 1 above, we report that the figures for the quarter ended 31st March 2017, represent the derived figures between the audited figures in respect of the financial year ended 31st March 2017 and the published year to date figures up to 31st December, 2016 being the date of end of the third quarter of the current financial year which were subjected to limited review as stated in paragraph 1 above, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For VIVEKANANDAN ASSOCIATES
Chartered Accountants,
Firm Regn. No. 005268S

Place: Chennai
Date: 25th May, 2017



N. Subramanian
N. Subramanian
Partner
Membership No.021628

Also at : New No. 9/1, (Old No. 22/1) XII Avenue, Vaigai Colony, Ashok Nagar, Chennai - 600 083.
Tel. : 24716433 Fax : 24717046

MEENAKSHI ENTERPRISES LIMITED

CIN No. : L51102TN1982PLC009711

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DECLARATION

[Pursuant to Regulation 33(3)(d) of SEBI (Listing obligations & Disclosures Requirements) Regulation, 2015]

It is hereby declared and confirmed that Auditor's Report on Annual Audited Financials Results of the Company for the Financial Year 2016-2017 is with unmodified opinion.

This declaration is furnished pursuant to the Second proviso to clause (d) of Sub-regulation (3) of Regulation 33 of SEBI (Listing obligations & Disclosures Requirements) Regulation, 2015 as amended/inserted vide SEBI (Listing obligations & Disclosures Requirements)(Amendment) Regulation, 2016 dated 25th May 2016.

FOR MEENAKSHI ENTERPRISES LIMITED



STANLEY GILBERT FELIX MELKHASINGH
(DIN:01676020)
MANAGING DIRECTOR

