

14th 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)

Dear Sir,

Sub: Standalone Un-Audited Financial Results for the quarter ended 30th June, 2017

This is to inform you that a meeting of the Board of Directors of our Company was held today, 14th August, 2017 at the registered office of the Company which approved and took on record the Un-Audited Financial Results for the quarter ended 30th June, 2017. In order to comply with the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no.CIR/CFD/FAC/62/2016 dated 05th July, 2016 read along with Section 129 & Schedule III of Companies Act, 2013, we are enclosing with this letter, Un-Audited Financial Results for the quarter ended 30th June, 2017 along with the "Limited Review Report" issued by the Statutory Auditor.

Further, it is to bring to your notice that as per Clause (a) of Sub - Rule 1 of Rule 4 of the Companies (Indian Accounting Standards), Rules 2015, IND-AS Rules shall be applicable to the company w.e.f.01st April, 2018.

Kindly take the same on your record & oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR MEENAKSHI ENTERPRISES LIMITED



VISHAL KUMAR GARG
(DIN: 06372732)
MANAGING DIRECTOR

MEENAKSHI ENTERPRISES LIMITED
CIN: L51102TN1982PLC009711

Regd. I/1, First Floor, "5th SQUARE", TAS Enclave, AK Block, 10th Main Road Extn, Anna Nagar, Chennai - 600040

Ph. No. : 044-26216641

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2017					
Rs. In Lacs					
S. No.	Particulars	Quarter Ended			Year ended
		30.06.2017	31.03.2017	30.06.2016	31.03.2017
		Un-Audited	Audited	Un-Audited	Audited
I	Net Sales / Income from Operations	152.180	181.365	20.590	277.055
II	Other Operating Income	-	0.004	-	0.014
III	Total Income from Operations (Net)	152.180	181.369	20.590	277.069
IV	Expenses				
a.	Cost of Material Consumed	-	-	-	-
b.	Purchase of Stock-in-Trade	106.230	1.977	14.650	65.737
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	10.640	(1.970)	(14.650)	194.660
d.	Finance Cost	-	0.538	-	0.538
e.	Employee benefits expenses	1.380	1.380	1.380	5.980
f.	Depreciation & Amortisation Expense	0.400	0.409	-	1.610
g.	Other Expenses				
i.	Administrative Expenses	7.330	0.477	6.300	25.096
ii.	Provision for Non-Performing Assets	-	(38.913)	-	(38.913)
h.	Total Expenses	125.980	(36.102)	7.680	254.708
V	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	26.200	217.471	12.910	22.361
VI	Exceptional items	-	-	-	-
VII	Profit before Extraordinary items and Tax (V-VI)	26.200	217.471	12.910	22.361
VIII	Extraordinary Item	-	-	-	-
IX	Profit Before Tax(VII-VIII)	26.200	217.471	12.910	22.361
X	Tax expense				
a.	Current Tax	-	6.708	-	6.708
b.	Deferred Tax	-	(0.308)	-	(0.308)
XI	Profit/(Loss) for the period from Continuing Operations(IX-X)	26.200	211.071	12.910	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)	26.200	211.071	12.910	15.961
XVI	Earning Per Share of Rs. 10/- each (not annualized)				
a)	Basic	0.211	1.702	0.104	0.129
b)	Diluted	0.211	1.702	0.104	0.129

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th August,2017
- 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.
- Current Tax includes Net of MAT Credit
- Segmental Report for the quarter as per AS-17 of ICAI is not applicable.

For MEENAKSHI ENTERPRISES LIMITED

Vishal Kumar Garg


VISHAL KUMAR GARG
DIN: 06732732
Managing Director

Place : Chennai
Date : August 14, 2017



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 June, 2017.

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MEENAKSHI ENTERPRISES LIMITED** for the quarter ended 30th June, 2017. 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) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity"** 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 statement of financial results is 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 standalone 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.

Place: Chennai
Date: 14th August, 2017

FOR VIVEKANANDAN ASSOCIATES

Chartered Accountants
Firm Regn. No: 005268S




N. Subramanian
Partner
Membership No. 21628