



**Meenakshi
Enterprises
Limited**

CIN : L51102TN1982PLC009711

1/1, First Floor, "5th SQUARE", TAS Enclave,
AK Block, 10th Main Road Extn., Anna Nagar,
Chennai - 600 040 | T : 044 - 2621 6641

E : investor@melnbfc.com | W : www.melnbfc.com

13th February, 2018

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 and Nine Months Ended
31st December, 2017**

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, 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 and Nine Months ended 31st December, 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 with effect from the accounting period 01st April, 2019.

Start Time of the Board Meeting- 04.00 PM

End Time of the Board Meeting – 08.00 PM

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

VISHAL KUMAR GARG *
(DIN: 06372732)
MANAGING DIRECTOR

MEENAKSHI ENTERPRISES LIMITED

CIN: L51102TN1982PLC009711

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

Email: investor@melnbfc.com | Website: www.melnbfc.com | Ph. No. : 044-26216641

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

| S. No. | Particulars | Quarter Ended | | | Nine Months Ended | | Rs. In Lacs |
|--------|--|---------------|----------------|------------------|-------------------|------------------|----------------|
| | | 31.12.2017 | 30.09.2017 | 31.12.2016 | 31.12.2017 | 31.12.2016 | Year ended |
| | | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Un-Audited | Audited |
| I | Net Sales / Income from Operations | 27.128 | 27.797 | 51.945 | 207.105 | 95.691 | 277.055 |
| II | Other Operating Income | 0.009 | 0.453 | 0.014 | 0.462 | 0.014 | 0.014 |
| III | Total Income from Operations (Net) | 27.137 | 28.251 | 51.959 | 207.567 | 95.705 | 277.069 |
| IV | Expenses | | | | | | |
| a. | Cost of Material Consumed | - | - | - | - | - | - |
| b. | Purchase of Stock-in-Trade | 63.211 | 33.859 | 49.112 | 203.301 | 63.765 | 65.737 |
| c. | Changes in inventories of Finished goods/work in progress & Stock in Trade | (62.283) | (2.207) | 211.285 | (53.850) | 196.633 | 194.660 |
| d. | Finance Cost | - | - | - | - | - | 0.538 |
| e. | Employee benefits expenses | 4.572 | 3.277 | 1.380 | 9.229 | 4.600 | 5.980 |
| f. | Depreciation & Amortisation Expense | 0.033 | 0.399 | 0.402 | 0.832 | 1.202 | 1.610 |
| g | Other Expenses | | | | | | |
| i | Administrative Expenses | 3.437 | 2.167 | 2.605 | 12.934 | 24.614 | 25.096 |
| ii | Provision for Non-Performing Assets | - | - | - | - | - | (38.913) |
| h. | Total Expenses | 8.970 | 37.495 | 264.785 | 172.445 | 290.814 | 254.708 |
| v | Profit before Exceptional and Extra ordinary items and Tax (III-IV) | 18.167 | (9.245) | (212.825) | 35.122 | (195.108) | 22.361 |
| VI | Exceptional items | - | - | - | - | - | - |
| VII | Profit before Extraordinary items and Tax (V-VI) | 18.167 | (9.245) | (212.825) | 35.122 | (195.108) | 22.361 |
| VIII | Extraordinary Item | - | - | - | - | - | - |
| IX | Profit Before Tax(VII-VIII) | 18.167 | (9.245) | (212.825) | 35.122 | (195.108) | 22.361 |
| X | Tax expense | | | | | | |
| a. | Current Tax | (4.998) | (1.832) | - | (6.830) | - | 6.708 |
| b. | Deferred Tax | - | - | - | - | - | (0.308) |
| XI | Profit/(Loss) for the period from Continuing Operations(IX-X) | 23.165 | (7.413) | (212.825) | 41.952 | (195.108) | 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) | 23.165 | (7.413) | (212.825) | 41.952 | (195.108) | 15.961 |
| XVI | Earning Per Share of Rs. 10/- each (not annualized) | | | | | | |
| a) | Basic | 0.187 | (0.060) | (1.716) | 0.338 | (1.573) | 0.129 |
| b) | Diluted | 0.187 | (0.060) | (1.716) | 0.338 | (1.573) | 0.129 |

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 13th February, 2018
- 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 : February 13, 2018



To,

The Board of Directors
M/s. Meenakshi Enterprises Limited
Chennai 600040

Sub: Limited Review of the Unaudited Standalone Financial Results for the Quarter ended 31st December, 2017.

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MEENAKSHI ENTERPRISES LIMITED** for the quarter ended 31st December, 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.

FOR VIVEKANANDAN ASSOCIATES
Chartered Accountants
Firm Regn. No: 005268S

Place: Chennai
Date: 13th February, 2018



N. Subramanian
Partner
Membership No. 21628

