



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No.45,
2nd Floor, VenkataMaistry Street, Mannady,
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13th August, 2018

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, 2018

This is to inform you that a meeting of the Board of Directors of our Company was held today, 13th August, 2018 at the registered office of the Company which approved and took on record the Un-Audited Financial Results for the Quarter ended 30th June, 2018. 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 attaching with this letter, Un-Audited Financial Results for the Quarter ended 30th June, 2018 along with the "Limited Review Report" issued by the Statutory Auditor.

Further, it is brought 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 – 06.45 PM

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. Portion No.F, Old No.24, New No.45, Venkata MAISTRY Street, Mannady, Chennai - 600001

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2018

S. No.	Particulars	Rs.In Lacs			
		Quarter Ended		Year ended	
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Un-Audited	Audited	Un-Audited	Audited
I	Net Sales / Income from Operations	46.218	131.179	152.180	338.284
II	Other Operating Income	0.275	3.494	-	3.956
III	Total Income from Operations (Net)	46.493	134.673	152.180	342.241
IV	Expenses				
a.	Cost of Material Consumed	-	-	-	-
b.	Purchase of Stock-in-Trade	196.684	20.289	106.230	223.590
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	-186.308	58.320	10.640	4.470
d.	Finance Cost	0.164	0.959	-	0.959
e.	Employee benefits expenses	3.301	3.604	1.380	12.833
f.	Depreciation & Amortisation Expense	-	-	0.400	0.832
g.	Other Expenses				
i.	Administrative Expenses	8.193	4.908	7.330	17.842
ii.	Provision for Non-Performing Assets	-	(58.298)	-	(58.298)
iii.	Bad debts	-	72.220	-	72.220
iv.	F & O Segment Trading	-	67.331	-	67.331
v.	SEBI Settlement	10.153	-	-	-
h.	Total Expenses	32.187	169.333	125.980	341.778
V	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	14.307	(34.660)	26.200	0.462
VI	Exceptional items	-	-	-	-
VII	Profit before Extraordinary items and Tax (V-VI)	14.307	(34.660)	26.200	0.462
VIII	Extraordinary Item	-	-	-	-
IX	Profit Before Tax(VII-VIII)	14.307	(34.660)	26.200	0.462
X	Tax expense				
a.	Current Tax	2.753	6.918	-	0.088
b.	Deferred Tax	-	0.905	-	0.905
c.	Excess Provision for Tax Written Back	-	(3.041)	-	(3.041)
XI	Profit/(Loss) for the period from Continuing Operations(IX-X)	11.554	(39.443)	26.200	2.509
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)	11.554	(39.443)	26.200	2.509
XVI	Earning Per Share of Rs. 10/- each (not annualized)				
a)	Basic	0.093	(0.318)	0.211	0.020
b)	Diluted	0.093	(0.318)	0.211	0.020

NOTES:

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



STANLEY GILBERT FELIX MELKHASINGH

DIN: 01676020

MANAGING DIRECTOR

Place : Chennai

Date : 13th August, 2018



To,

The Board of Directors
M/s. Meenakshi Enterprises Limited
Chennai 600001

Sub: Limited Review of the Unaudited Standalone Financial Results for the Quarter ended 30th June, 2018.

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MEENAKSHI ENTERPRISES LIMITED** for the quarter ended 30th June, 2018. 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



N. Subramanian
Partner

Membership No. 21628

Place: Chennai
Date: 13th August, 2018