

MEENAKSHI ENTERPRISES LIMITED

CIN:L51102TN1982PLC009711

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

Email: meenakshienterpriseslimited@gmail.com Web: meenakshienterprisesltd.com

Tel: 044-43555227 Fax: 044-42134333

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2015

Rs. In Lakhs						
S. No.	Particulars	Quarter ended 31.03.2015	Quarter ended 31.12.2014	Quarter ended 31.03.2014	Year ended 31.03.2015	Year ended 31.03.2014
		Audited	Anaudited	Audited	Audited	Audited
1 (a)	Net Sales / Income from Operations	176.55	11.23	100.26	444.45	171.55
(b)	Other Operating Income		-	9.00	-	23.89
	Total Income from Operations (Net)	229.61	11.23	109.26	444.45	195.44
2	Expenditure					
a.	Cost of Material Consumed		-		-	-
b.	Purchase of Stock-in-Trade	157.97	-	30.07	361.94	477.02
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	15.58	-	68.27	40.95	(321.81)
d.	Employees Cost & Directors Remuneration	2.71	2.35	2.72	7.62	4.83
e.	Depreciation & Amortisation	1.40	0.39	0.47	2.57	0.87
f.	Other expenditure	16.49	2.82	10.99	27.22	24.25
	Total	194.15	5.56	112.52	440.30	185.16
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	(17.60)	5.67	(3.25)	4.15	10.28
4	Other Income	0	-	-	-	-
5	Profit before Interest and exceptional Items (3+4)	(17.60)	5.67	(3.25)	4.15	10.28
6	Finance Cost	0	-	-	-	0.42
7	Profit after Interest but before Exceptional Items (5-6)	(17.60)	5.67	(3.25)	4.15	9.86
8	Exceptional items	-	-	-	-	-
9	Profit (+)/Loss (-) from ordinary Activities before tax (7+8)	(17.60)	5.67	(3.25)	4.15	9.86
10	Tax expense - PT/DT/FBT	5.07	-	0	6.24	(1.44)
11	Net Profit (+)/Loss (-) from Ordinary Activities after Tax (9 - 10)	-18.47	5.67	(3.25)	(2.09)	11.30
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-
13	Net Profit(+) / Loss (-) for the period (11-12)	-18.47	5.67	(3.25)	(2.09)	11.30
14	Paid-up equity share capital (Face value - Rs. 10/- per share)	1240.00	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	58.59	47.20
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)					
(i) a)	Basic	(0.15)	0.05	(0.03)	(0.02)	0.09
b)	Diluted	(0.15)	0.05	(0.03)	(0.02)	0.09
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)					
(i) a)	Basic	(0.15)	0.05	(0.03)	(0.02)	0.09
b)	Diluted	(0.15)	0.05	(0.03)	(0.02)	0.09




A	Public Shareholding					
	- No. of Shares	1,20,93,400	1,20,93,400	1,19,73,400	1,20,93,400	1,19,73,400
	- Percentage of shareholding	97.53%	97.53%	96.56%	97.53%	96.56%
18	Promoters and Promoter Group Shareholding					
a	Pledged / Encumbered					
	- No. of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total shares capital of the company)	-	-	-	-	-
b	Non-Encumbered					
	- Number of shares	3,06,600	3,06,600	4,26,600	3,06,600	4,26,600
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	- Percentage of shares (as a % of the total share capital of the company)	2.47%	2.47%	3.44%	2.47%	3.44%
B	Particulars	Quarter ended 31.03.2015				
	INVESTOR COMPLAINTS					
	Pending at the beginning of the period	NIL				
	Received during the period	NIL				
	Disposed off during the quarter	NIL				
	Remaining Unresolved at the end of the quarter	NIL				

NOTES:

1. Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 30th May, 2015.
2. Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
3. The Statutory Auditor has carried out the audit of the above financials.
4. Tax Expenses includes Current Tax (Net of MAT Credit) and Deferred Tax.
5. The figures for the three months ended 31st March 2015 and 31st March 2014 represent the balance between audited figures in respect of the full financial years and those published till the third quarter of the respective financial years.

Place : Chennai
Date : 30.05.2015

For Meenakshi Enterprises Limited


S. G. F. Meekha Singh
Managing Director
DIN: 0167020

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STATEMENT OF ASSETS & LIABILITIES

Rs. in Lakhs

Particulars	As at 31.03.2015	As at 31.03.2014
	Audited	Audited
A EQUITY AND LIABILITIES		
1 Shareholder' Funds		
(a) Share Capital	1,240.00	1,240.00
(b) Reserve and surplus	58.59	47.20
(b) Money Received against Share Warrants	-	-
Sub-Total - Shareholders' funds	1,298.59	1,287.20
2 Share Application money pending allotment	-	-
3 Minority interest	-	-
4 Non Current Liabilities		
(a) Long Term Borrowings	-	-
(b) Deferred tax Liabilities (Net)	0.12	0.12
(c) Other Long Term liabilities	-	-
Sub-total - Non-current liabilities	0.12	0.12
5 Current Liabilities		
(a) Short Term Borrowings	4.01	-
(b) Trade Payables	0.44	4.00
(c) Short Term Provisions	7.22	0.41
(d) Other Current Liabilities	-	2.08
Sub-total - Current liabilities	11.67	6.49
TOTAL - EQUITY AND LAIBILITIES	1,310.38	1,293.81
B ASSETS		
1 Non - Current Assets		
(a) Fixed Assets	4.72	7.30
(b) Non Current Investments	-	-
(c) Deferred Tax assets (Net)	-	-
(d) Long term Loans and Advances	800.09	0.11
(e) Other Non-Current Assets	-	4.20
Sub-total - Non-current assets	804.81	11.61
2 Current Assets		
(a) Current Investments	-	-
(b) Inventories	399.16	440.12
(c) Trade Receivables	1.71	1.50
(d) Cash and Cash Equivalents	84.89	1.10
(e) Short term Loans and advances	19.81	832.47
(f) Other Current Assets	-	7.01
Sub-Total - Current Assets	505.57	1,282.20
TOTAL ASSETS	1,310.38	1,293.81

Place : Chennai
Date : 30.05.2015

For Meenakshi Enterprises Limited


S. G. F. Melkote Singh
Managing Director
DIN: 0167020





**Auditors Report on quarterly financial results and year to date financial results of
Meenakshi Enterprises Limited pursuant to Clause 41 of the Listing Agreement**

To,
The Board of Directors of Meenakshi Enterprises Limited,

I have audited the accompanying financial stand-alone financial results of **Meenakshi Enterprises Limited** ('the Company') having registered office at No.F-4, Sindhur Pantheon Plaza, No.346, Pantheon Road, Egmore, Chennai – 600008 for the year ended March 31, 2015, attached herewith, being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from the disclosures made by the management and have not been audited by me. Attention is drawn to the fact that the figures for the quarter ended March 31, 2015 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the end of the third quarter of the relevant financial year. Also the figures upto the end of the third quarter had only been reviewed and not subjected to audit.

These financial results have been prepared on the basis of the financial statements reviewed quarterly financial results upto the end of the third quarter which are the responsibility of the Company's management. My responsibility to issue express an opinion on these financial statements based on my audit of the annual financial statements, which have been prepared in accordance with the recognition and measurement principles specified under Section 133 of the Companies Act, 2013 read with rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and in compliance with Clause 41 of the Listing Agreement.

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I have conducted my audit in accordance with the auditing standards generally accepted in India. Those standards require that I plan and perform the review and obtain reasonable assurance about whether the financial statements are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the account principles used and significant estimates made by management. I believe that my audit provides a reasonable basis for my opinion.

In my opinion and to the best of my information and according to the explanations given to me, these stand-alone quarterly financial results as well as the year-to-date results:

- (i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
- (ii) give a true and fair view of the net profit and other financial information for the quarter ended March 31, 2015 as well as the year-to-date results for the period from April 01, 2014 to March 31, 2015.

Further I also report that I have, on the basis of the verification of the books of accounts and information and explanations given to me by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

For VIVEKANANDAN ASSOCIATES
Chartered Accountants
Firm Registration No. 005268 S



N. Subramanian
N.SUBRAMANIAN
Partner
Membership No: 021628

Date: 30.03.2015