

**MEENAKSHI ENTERPRISES LIMITED**

CIN: L51102TN1982PLC009711

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

Ph. No. : 044-43555227, Fax: 044-42134333

Email: meenakshienterpriseslimited@gmail.com ; Website: www.meenakshienterpriseslimited.com

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER, 2015**

		(Rs. In Lakhs)					
S. No.	Particulars	Quarter Ended			Half year ended		Year ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
PART I							
1	(a) Net Sales / Income from Operations	17.45	16.79	240.84	34.24	256.67	450.55
	(b) Other Operating Income	0.38	-	-	0.38	-	-
	<b>Total Income from Operations (Net)</b>	<b>17.83</b>	<b>16.79</b>	<b>240.84</b>	<b>34.62</b>	<b>256.67</b>	<b>450.55</b>
2	Expenditure						
	a. Cost of Material Consumed	-	-	-	-	-	-
	b. Purchase of Stock-in-Trade	14.40	3.67	203.97	18.07	203.97	361.95
	c. Changes in inventories of Finished goods/work in progress & Stock in Trade	0.13	(1.62)	20.50	(1.49)	25.37	40.96
	d. Employees Cost & Directors Remuneration	2.10	2.10	1.15	4.20	2.56	7.62
	e. Depreciation & Amortisation	0.34	0.34	0.39	0.34	0.78	2.57
	f. Other expenditure	2.24	1.88	6.31	4.12	7.91	23.06
	<b>Total</b>	<b>19.21</b>	<b>6.38</b>	<b>232.32</b>	<b>25.24</b>	<b>240.60</b>	<b>436.16</b>
3	<b>Profit/(loss) from operations before other Income, Interest and Exceptional Items (1-2)</b>	<b>(1.38)</b>	<b>10.41</b>	<b>8.51</b>	<b>9.38</b>	<b>16.07</b>	<b>14.39</b>
4	Other Income		-			-	-
5	<b>Profit before Interest and exceptional Items (3+4)</b>	<b>(1.38)</b>	<b>10.41</b>	<b>8.51</b>	<b>9.38</b>	<b>16.07</b>	<b>14.39</b>
6	Finance Cost	-	-	-	-	-	-
7	<b>Profit after Interest but before Exceptional Items (5-6)</b>	<b>(1.38)</b>	<b>10.41</b>	<b>8.51</b>	<b>9.38</b>	<b>16.07</b>	<b>14.39</b>
8	Exceptional items	-	-	-	-	-	-
9	<b>Profit (+)/Loss (-) from ordinary Activities before tax (7+8)</b>	<b>(1.38)</b>	<b>10.41</b>	<b>8.51</b>	<b>9.38</b>	<b>16.07</b>	<b>14.39</b>
10	Tax expense - PT/DT/FBT	0.43	2.47	3.27	2.90	5.37	7.35
11	<b>Net Profit (+)/Loss (-)from Ordinary Activities after Tax (9 - 10)</b>	<b>(1.81)</b>	<b>7.94</b>	<b>5.25</b>	<b>6.48</b>	<b>10.70</b>	<b>7.04</b>
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-	-
13	<b>Net Profit(+) / Loss (-) for the period (11-12)</b>	<b>(1.81)</b>	<b>7.94</b>	<b>5.25</b>	<b>6.48</b>	<b>10.70</b>	<b>7.04</b>
14	Paid-up equity share capital (Face value - Rs. 10/- per share)	1,240.00	1,240.00	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	NA	NA	54.18
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)						
	(i) a) Basic	(0.01)	0.01	0.04	0.05	0.09	0.06
	b) Diluted	(0.01)	0.01	0.04	0.05	0.09	0.06
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)						
	(i) a) Basic	(0.01)	0.01	0.04	0.05	0.09	0.06
	b) Diluted	(0.01)	0.01	0.04	0.05	0.09	0.06



PART II							
S. No.	Particulars	Quarter Ended			Half year ended		Year ended
		30.09.2015	30.06.2015	30.09.2014	30.09.2015	30.09.2014	31.03.2015
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
A	<b>PARTICULAR OF SHAREHOLDING</b>						
1	Public Shareholding						
	- No. of Shares	120,93,400	120,93,400	119,73,400	120,93,400	119,73,400	120,93,400
	- Percentage of shareholding	97.53%	97.53%	96.56%	97.53%	96.56%	97.53%
2	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	3,06,600
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	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%	2.47%
B	<b>Particulars</b>	<b>Quarter ended 30/09/2015</b>					
	<b>INVESTOR COMPLAINTS</b>						
	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					

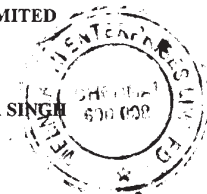
**NOTES:**

1. Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 14th November, 2015.
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 "Limited Review" of the above financials.
4. Segmental Report for the quarter as per AS-17 if ICAI is not applicable.

Place : Chennai  
Date : 14th November, 2015

For MEENAKSHI ENTERPRISES LIMITED

*Singh*  
STANLEY GILBERT FELIX MELKHA SINGH  
MANAGING DIRECTOR  
DIN : 01676020



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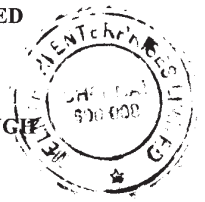
**STATEMENT OF ASSETS AND LIABILITIES**

(Rs. In Lakhs)

Sl. No.	Particulars	As at half year ended	As at year ended
		30-09-2015	31-03-2015
		Un-audited	Audited
<b>(A)</b>	<b>Equity and Liabilities</b>		
1	<b>Shareholder Funds</b>		
(a)	Share Capital	1,240.00	1,240.00
(b)	Reserves & Surplus	60.99	54.18
	<b>Sub-Total Shareholders Funds</b>	<b>1,300.99</b>	<b>1,294.18</b>
2	<b>Non-Current Liabilities</b>		
(a)	Long term borrowing	-	-
(b)	Deferred tax Liabilities	-	-
(c)	Other Long Term Liabilities	-	-
(d)	Long Term Provisions	-	-
	<b>Sub-Total Non-Current Liabilities</b>	<b>-</b>	<b>-</b>
3	<b>Current Liabilities</b>		
(a)	Short Term Borrowings	-	-
(b)	Trade Payables	22.16	4.01
(c)	Other Current Liabilities	1.15	0.45
(d)	Short-term Provisions	52.68	1.50
	<b>Sub-Total Current Liabilities</b>	<b>75.99</b>	<b>5.96</b>
	<b>Total Liabilities</b>	<b>1,376.98</b>	<b>1,300.14</b>
<b>(B)</b>	<b>ASSETS</b>		
1	<b>Non-Current Assets</b>		
(a)	Fixed Assets	4.72	4.72
(b)	Non-Current Investments	-	-
(c)	Deferred tax Assets	0.33	0.33
(d)	Long-Term Loans and Advances	941.34	797.50
(e)	Other Non Current Assets	12.41	7.96
	<b>Sub-Total Non-Current Assets</b>	<b>958.80</b>	<b>810.51</b>
2	<b>Current Assets</b>		
(a)	Current Investments	-	-
(b)	Inventories	400.65	399.16
(c)	Trade Receivables	6.67	1.71
(d)	Cash and Cash Equivalents	1.52	84.90
(e)	Short-Term Loans and Advances	9.34	-
(f)	Other Current Assets	-	3.86
	<b>Sub-Total Current Assets</b>	<b>418.18</b>	<b>489.63</b>
	<b>Total Assets</b>	<b>1,376.98</b>	<b>1,300.14</b>

For MEENAKSHI ENTERPRISES LIMITED

*Stanley Gilbert Felix Melkha Singh*  
**STANLEY GILBERT FELIX MELKHA SINGH**  
**MANAGING DIRECTOR**  
**DIN : 01676020**



Place : Chennai  
Date : 14th November, 2015

# Sundar & Co

Chartered Accountants

Review Report to The Board of Directors  
Meenakshi Enterprises Limited  
Sindhur Pantheon Plaza  
4<sup>th</sup> Floor, #346, Pantheon Road  
Egmore, Chennai 600008

We have reviewed the accompanying statement of unaudited financial results of Meenakshi Enterprises Limited for the period ended 30<sup>th</sup> September 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of 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) 2400, *Engagements to Review Financial Statements* 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 financial statements are 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 financial results prepared in accordance with applicable accounting standards<sup>1</sup> and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sundar & Co  
Chartered Accountant  
(Firm Registration Number : 004194S)



Nithya Nirupama  
Partner  
Membership Number : 209987

Place : Chennai  
Date : November 14, 2015