

Meenakshi Enterprises Limited

CIN: L51102TN1982PLC009711

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

Chennai - 600 040 | T : 044 - 2621 6641

 $E: investor@melnbfc.com \mid W: www.melnbfc.com\\$

14th November, 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 and half year ended 30th September, 2017

This is to inform you that a meeting of the Board of Directors of our Company was held today, 14th November, 2017 at the registered office of the Company which approved and took on record the Un-Audited Financial Results for the quarter and half year ended 30th September, 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 half year ended 30th September, 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.

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 GARGINI (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

$\frac{\textbf{STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH}{\textbf{SEPTEMBER 2017}}$

Rs. In Lacs

							Rs. In Lacs
~	Particulars	Quarter Ended			Half Year Ended		Year ended
S. No.		30.09.2017	30.06.2017	30.09.2016	30.09.2017	30.09.2016	30.09.2017
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Net Sales / Income from Operations	27.797	152.180	23.160	179.977	43.750	277.055
II	Other Operating Income	0.453	-	-	0.453	-	0.014
III	Total Income from Operations (Net)	28.251	152.180	23.160	180.431	43.750	277.069
IV	Expenses						
a.	Cost of Material Consumed	-	-		-	-	-
b.	Purchase of Stock-in-Trade	33.859	106.230		140.089	14.650	65.737
	Changes in inventories of Finished						
C.	goods/work in progress & Stock in Trade						
		(2.207)	10.640	0.000	8.433	(14.650)	194.660
d.	Finance Cost	-	-	-	-	-	0.538
e.	Employee benefits expenses	3.277	1.380	1.840	4.657	3.220	5.980
f.	Depreciation & Amortisation Expense	0.399	0.400	0.800	0.799	0.800	1.610
g	Other Expenses						
i	Administrative Expenses	2.167	7.330	15.710	9.497	22.010	25.096
ii	Provision for Non-Performing Assets	-	-	-	-	-	(38.913)
h.	Total Expenses	37.495	125.980	18.350	163.475	26.030	254.708
V	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	(9.245)	26.200	4.810	16.955	17.720	22.361
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before Extraordinary items and Tax (V-VI)	-9.245	26.200	4.810	16,955	17.720	22.361
VIII	Extraordinary Item	-	-	-	-	-	-
IX	Profit Before Tax(VII-VIII)	-9.245	26.200	4.810	16,955	17.720	22,361
X	Tax expense						
a.	Current Tax	(1.832)	-	-	(1.832)	-	6.708
b.	Deferred Tax	-	-	-	-	-	(0.308)
	Profit/(Loss) for the period from		,				(2.2.2)
XI	Continuing Operations(IX-X)	(7.413)	26.200	4.810	18.787	17.720	15.961
*/**	Profit/(Loss) from Discontinuing						
XII	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)	(7.413)	26.200	4.810	18.787	17.720	15.961
XVI	Earning Per Share of Rs. 10/- each (not annualized)						
	a) Basic	(0.060)	0.211	0.039	0.152	0.143	0.129
	b) Diluted	(0.060)	0.211	0.039	0.152	0.143	0.129

NOTES:

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

For MEENAKSHI ENTERPRISES LIMITED

VISHAL KUMAR GARG

DIN: 06732732 Managing Director

Place: Chennai

Date: November 14, 2017

MEENAKSHI ENTERPRISES LIMITED

CIN: L51102TN1982PLC009711

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STANDALONE STATEMENT OF ASSETS & LIABILITIES

In Lakhs

S.No	Particulars	Half Year Ended 30.09.2017	Year Ended 31.03.2017	
		Un-Audited	Audited	
A	EQUITY AND LIABILITIES		,	
1	Shareholder' Funds			
	(a) Share Capital	1,240.000	1,240.000	
	(b) Reserve and surplus	21.109	2.329	
	(c) Money Received against Share Warrants	-	-	
	Sub-Total - Shareholders' funds	1,261.109	1,242.329	
2	Share Application money pending allotment	-	-	
3	Non Current Liabilities			
	(a) long Term Borrowings	-	-	
	(b) Defferred tax Liabilities (Net)	-	-	
	(c) Other Long Term liabilities	-	-	
	(d) Long Term Provisions	-	•	
	Sub-total - Non-current liabilities	-	-	
4	Current Liabilities			
	(a) Short Term Borrowings		-	
	(b) Trade Payables	2.625	1.349	
	(c) Other Current Liabilities	0.025	0.575	
	(d) Short Term Provisions	6.693	11.020	
	Sub-total - Current liabilities	9.343	12.945	
	TOTAL - EQUITY AND LAIBILITIES	1,270.453	1,255.273	
В	ASSETS			
1	Non - Current Assets			
	(a) Fixed Assets			
	Tangible Assets	0.467	1.266	
	(b) Non Current Investments	-	-	
	(c) Long term Loans and Advances	-	-	
	(d) Other Non-Current Assets	5.710	4.052	
	(e) Deferred Tax Assets	0.905	0.90	
	Sub-total - Non-current assets	7.082	6.22	
2	Current Assets			
	(a) Current Investments	-		
	(b) Inventories	126.493	134.92	
	(c) Trade Receivables	-		
	(d) Cash and Cash Equivalents	123.191	21.85	
	(e) Short term Loans and advances	1,001.911	1,090.06	
	(f) Other Current Assets	11.776	2.20	
	Sub-Total - Current Assets	1,263.370	1,249.050	
	TOTAL ASSETS	1,270.453	1,255.27	

MEENAKSHI ENTERPRISES LIMPERAKS

Place : Chennai Date : 14/11/2017 VISHAL KUMAR GARG DIN: 06732732

Managing Director

Vivekanandan Associates

Chartered Accountants



Ground Floor, Murugesa Naicker Office Complex. 81. Greams Road, Chennai - 600 006.

Tel.: (44) 2829 2272 / 73, Fax: (44) 28291324

E-mail: nsubramanians@gmail.com

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 September, 2017.

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

N. Subramanian

Partner Membership No. 21628

M M

A MADE

Chennai

600 006

Place: Chennai

Date: 14th November, 2017