

Meenakshi Enterprises Limited CIN : L51102TN1982PLC009711 Portion No. F, Old No. 24, New No. 45, Venkata Maistry Street, Mannady, Chennai - 600 001 | T : 044 - 4864 4050 E : investor@melnbfc.com | W : www.melnbfc.com

13th November, 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 and Half Year Ended 30th September, 2018

This is to inform you that a meeting of the Board of Directors of our Company was held today, 13th November, 2018 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, 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 and half year ended 30th September, 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 - 06.50 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 Email: investor@melnbfc.com | Website: www.melnbfc.com | Ph. No. : 044-48644050

							Rs.In Lacs	
S. No.	Particulars	Quarter Ended			Half Year Ended		Year ended	
		30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018	
	· · · · · · · · · · · · · · · · · · ·	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited	
I	Net Sales / Income from Operations	213.925	46.218	27.797	260.143	179.977	338.284	
П	Other Operating Income	0.088	0.275	0.453	0.363	0.453	3.956	
ш	Total Income from Operations (Net)	214.013	46.493	28.251	260.506	180.431	342.241	
IV	Expenses							
a.	Cost of Material Consumed	-	-	-	-	-		
b.	Purchase of Stock-in-Trade	78.065	196.684	4.149	274.749	110.379	223.59	
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	117.935	(186.308)	(2.207)	(68.373)	8.433	4.470	
d.	Finance Cost	0.011	0.164	-	0.176	-	0.95	
e.	Employee benefits expenses	1.286	3.301	3.277	4.587	4.657	12.83	
f.	Depreciation & Amortisation Expense		X X 7	0.399	-	0.799	0.83	
g	Other Expenses	-						
i	Administrative Expenses	3.324	8.193	2.167	11.517	9.497	17.84	
ii	Provision for Non-Performing Assets	-	-	-	-	-	(58.29)	
iii	Bad debts	•	-	× 1	-	-	72.22	
ív	F & O Segment Trading	7.405	-	29.711	7.405	29.711	67.33	
v	SEBI Settlement	· · · · ·	10.153		10.153	-	-	
h.	Total Expenses	208.026	32.187	37.495	240.213	163.475	341.77	
v	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	5.987	14.307	(9.245)	20.293	16,955	0.46	
VI	Exceptional items		-					
VII	Profit before Extraordinary items and Tax (V-VI)	5.987	14.307	(9.245)	20.293	16.955	0.46	
VIII	Extraordinary Item		-	-		-		
IX	Profit Before Tax(VII-VIII)	5.987	14.307	(9.245)	20.293	16.955	0.46	
X	Tax expense						1. C.	
a.	Current Tax	1.306	2.753	(1.832)	4.059	(1.832)	0.08	
b.	Deferred Tax		-	-	-		0.90	
C.	Excess Provision for Tax Written Back			1			(3.04	
XI	Profit/(Loss) for the period from Continuing Operations(IX-X)	4.681	11.554	(7.413)	16.235	18.787	2.50	
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)	4.681	11.554	(7.413)	16.235	18,787	2.50	
XVI	Earning Per Share of Rs. 10/- each (not annualized)							
	a) Basic b) Diluted	0.038	0.093	(0.060)	0.131 0.131	0.152 0.152	0.02	

NOTES:

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

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 ES UNITE 0 STANLEY GILBERT FELIX MELKHASINGH DIN: 01676020

MANAGING DIRECTOR

Place : Chennai Date : 13-11-2018

<u>MEENAKSHI ENTERPRISES LIMITED</u> <u>CIN: L51102TN1982PLC009711</u> <u>Regd. Portion No.F, Old No.24, New No.45, Venkata Maistry Street, Mannady, Chennai - 600001</u> <u>Email: investor@melnbfc.com | Website: www.melnbfc.com | Ph. No. : 044-48644050</u>

STANDALONE UN-AUDITED STATEMENT OF ASSETS & LIABILITIES

S.No	Particulars	Half Year Ended 30.09.2018	Year Ended 31.03.2018	
	(Mar. 0.1944)	Un-Audited	Audited	
Α	EQUITY AND LIABILITIES			
1	Shareholder' Funds	1 1		
	(a) Share Capital	1,240.000	1,240.00	
	(b) Reserve and surplus	21.072	4.83	
	(c) Money Received against Share Warrants			
	Sub-Total - Shareholders' funds	1,261.072	1,244.8	
		22.2	a has present and a second	
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	1		
	(c) Other Current Liabilities	99,565	0.6	
	(d) Short Term Provisions	7.788	3.7	
	Sub-total - Current liabilities	107.353	4.3	
	TOTAL - EQUITY AND LAIBILITIES	1,368.426	1,249.1	
В	ASSETS			
1	Non - Current Assets			
	(a) Property, Plant & Equipment			
	Tangible Assets			
	(b) Non Current Investments			
	(c) Long term Loans and Advances			
	(d) Other Non-Current Assets	1.348	1.3	
	(e) Deferred Tax Assets			
	Sub-total - Non-current assets	1.348	1.3	
2	Current Assets			
-	(a) Current Investments			
	(b) Inventories	198.829	130.4	
	(c) Trade Receivables	156.695	0.3	
		43.805	131.3	
	(d) Cash and Cash Equivalents	1. A	2.2.00.02	
	(e) Short term Loans and advances	966.703	983.5	
	(f) Other Current Assets Sub-Total - Current Assets	1.046	2.2	
	Sub A Smit Current Hastia	1,007.070	1,047.0	
	TOTAL ASSETS	1,368.426	1,249.1	

For MEENAKSHI ENTERPRISES LIMITED

0 STANLEY GILBERT FELIX DIN: 01676020

Place : Chennai Date : 13-11-2018

Managing Director

VIVEKANANDAN ASSOCIATES Chartered Accountants

M.N.O. Complex 81, Greams Road Chennai 600 006 Tel: 2829 2272/ 73 Email: nsmanians1954@gmail.com

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 September, 2018.

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

AAN A . Subramanian Chennai Partner 600 006. Membership No. 21628

Place: Chennai Date: 13th November, 2018

Like a Spring the beginning of all things are small