

**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

12th February, 2019

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 Nine Months Ended
31st December, 2018**

This is to inform you that a meeting of the Board of Directors of our Company was held today, 12th February, 2019 at the registered office of the Company which approved and took on record the Un-Audited Financial Results for the Quarter and Nine Months ended 31st December, 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 Nine Months ended 31st December, 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- 02.00 PM

End Time of the Board Meeting - 06.15 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. Office: 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

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Net Sales / Income from Operations	31.881	213.925	27.128	292.024	207.105	338.284
II	Other Operating Income	0.784	0.088	0.009	1.147	0.462	3.956
III	Total Income from Operations (Net)	32.665	214.013	27.137	293.171	207.567	342.241
IV	Expenses						
a.	Cost of Material Consumed	-	-	-	-	-	-
b.	Purchase of Stock-in-Trade	17.018	78.065	63.211	291.767	173.589	223.590
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	(17.018)	117.935	(62.283)	(85.391)	(53.850)	4.470
d.	Finance Cost	0.027	0.011	-	0.203	-	0.959
e.	Employee benefits expenses	3.599	1.286	4.572	8.187	9.229	12.833
f.	Depreciation & Amortisation Expense	-	-	0.033	-	0.832	0.832
g	Other Expenses						
(i)	Administrative Expenses	16.850	3.324	3.437	28.367	12.934	17.842
(ii)	Provision for Non-Performing Assets	-	-	-	-	-	(58.298)
(iii)	Bad debts	-	-	-	-	-	72.220
(iv)	F & O Segment Trading	-	7.405	-	7.405	29.711	67.331
(v)	SEBI Settlement	-	-	-	10.153	-	-
h.	Total Expenses	20.477	208.026	8.970	260.690	172.445	341.778
V	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	12.188	5.987	18.167	32.481	35.122	0.462
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before Extraordinary items and Tax (V-VI)	12.188	5.987	18.167	32.481	35.122	0.462
VIII	Extraordinary Item	-	-	-	-	-	-
IX	Profit Before Tax(VII-VIII)	12.188	5.987	18.167	32.481	35.122	0.462
X	Tax expense						
a.	Current Tax	3.076	1.306	(4.998)	7.135	(6.830)	0.088
b.	Deferred Tax	-	-	-	-	-	0.905
c.	Excess Provision for Tax Written Back	-	-	-	-	-	(3.041)
XI	Profit/(Loss) for the period from Continuing Operations(IX-X)	9.112	4.681	23.165	25.346	41.952	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)	9.112	4.681	23.165	25.346	41.952	2.509
XVI	Earning Per Share of Rs. 10/- each (not						
a)	Basic	0.073	0.038	0.187	0.204	0.338	0.020
b)	Diluted	0.073	0.038	0.187	0.204	0.338	0.020

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on February 12, 2019
- 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 : 12-02-2019

VIVEKANANDAN ASSOCIATES
Chartered Accountants

Ground Floor, Murugesu Naicker Office Complex
No. 81, Greaves Road, Chennai 600006
Tel. No. 044-28192272/ 73
Email: nsmanians1954@gmail.com

To,

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

Sub: Limited Review of the Standalone Unaudited Financial Results for the Quarter ended 31st December, 2018.

We have reviewed the accompanying "Statement of Standalone unaudited Financial Results of MEENAKSHI ENTERPRISES LIMITED for the Quarter ended 31st December, 2018" being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016, to the Stock exchanges.

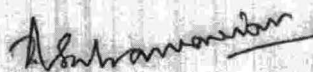
We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the 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 specified under section 133 of the Companies Act, 2013 read with rule 7 of the Companies Accounts Rules, 2014, 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 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For VIVEKANANDAN ASSOCIATES
Chartered Accountants



Place: Chennai
Date: 12th February, 2019


N. SUBRAMANIAN
Partner
Membership No: 21628