



Meenakshi  
Enterprises  
Limited

CIN : L51102TN1982PLC009711

17/9, Lakshmipuram Main Street, Royapettah,  
Chennai, TN- 600014, Mob: 735922292

E-Mail : investor@melnble.com | Website : www.melnble.com

10<sup>th</sup> August 2022

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sir/Madam,  
Scrip Code: 538834

SUB: Outcome of the Board meeting of Meenakshi Enterprises Limited held on 10<sup>th</sup> August 2022

Ref: Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation) we wish to inform you that in terms of Regulation 30& 33 and other applicable provisions of Listing Regulation, the Board of Directors of the Company at its meeting held on (Today) 10<sup>th</sup> August 2022 commenced at 3.00 pm and concluded at 4.00 pm have inter alia approved the following:

1. The Unaudited Financial Results with Limited Review Report for the quarter ended 30.06.2022.

This is for your information and record

Yours faithfully,



For Meenakshi Enterprises Limited  
Joju Madathumpady Johny  
Managing Director  
DIN : 02712125

**Mahesh C. Solanki & Co.**  
Chartered Accountants

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE  
FINANCIAL RESULTS**

To the Members of  
**MEENAKSHI ENTERPRISES LIMITED.**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **MEENAKSHI ENTERPRISES LIMITED** (the "Company"), for the quarter ended June 30, 2022 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mahesh C. Solanki & Co  
Firm Registration Number: 006228C  
Chartered Accountants

*Vinay Kumar*

CA Vinay Kumar Jain  
Memb No. 232058  
Partner

**UDIN: 22232058AOSXXB9587**



Place: Chennai  
Date: 10.08.2022

**MEENAKSHI ENTERPRISES LIMITED**

CIN: L51102TN1982PLC009711

Regd. Office: No. 17/9, Lakshmiapuram Main Street, Lloyds Road, Royapettah, Chennai, TN 600014

Email: investor@melnbfc.com | Website: www.melnbfc.com | Mob: 7395922292

**STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2022**

Rs. In Lacs

S. No.	Particulars	Quarter Ended		Year ended	
		30.06.2022	31.03.2022	30.06.2021	31.03.2022
		Unaudited	Audited	Unaudited	Audited
I	Net Sales / Income from Operations	6.98	18.67	20.82	63.50
II	Other Operating Income	-	-	-	-
III	<b>Total Income from Operations (Net)</b>	<b>6.98</b>	<b>18.67</b>	<b>20.82</b>	<b>63.50</b>
IV	<b>Expenses</b>				
a.	Cost of Material Consumed	-	-	-	-
b.	Purchase of Stock-in-Trade	-	-	-	-
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	-	0.03	-	26.94
d.	Finance Cost	-	-	-	-
e.	Employee benefits expenses	20.15	12.75	3.57	23.21
f.	Depreciation & Amortisation Expense	-	0.35	0.01	0.37
g.	<b>Other Expenses</b>				
i.	Administrative Expenses	8.53	16.52	1.38	28.92
ii.	Provision for Non-Performing Assets	-8.90	-58.50	20.85	-35.62
iii.	Provision for Bad debts	-	60.00	-	-
iv.	Bad debts	-	5.98	-	14.83
h.	<b>Total Expenses</b>	<b>19.78</b>	<b>37.12</b>	<b>25.80</b>	<b>58.65</b>
V	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	-12.80	-18.45	-4.98	4.85
VI	Exceptional items	-	-	-	-
VII	<b>Profit before Extraordinary items and Tax (V-VI)</b>	<b>-12.80</b>	<b>-18.45</b>	<b>-4.98</b>	<b>4.85</b>
VIII	Extraordinary Item	-	-	-	-
IX	<b>Profit Before Tax(VII-VIII)</b>	<b>-12.80</b>	<b>-18.45</b>	<b>-4.98</b>	<b>4.85</b>
X	<b>Tax expense</b>				
a.	Current Tax	-3.30	0.05	-	4.85
b.	Deferred Tax	-	-0.05	-	-
c.	Excess Provision for Tax Written Back	-	-	-	-
XI	<b>Profit/(Loss) for the period from Continuing Operations(IX-X)</b>	<b>-9.50</b>	<b>-18.45</b>	<b>-4.98</b>	<b>0.00</b>
XII	<b>Profit/(Loss) from Discontinuing Operations</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XIII	<b>Tax expense from Discontinuing Operations</b>	<b>-</b>	<b>-0.05</b>	<b>-</b>	<b>-</b>
XIV	<b>Profit/(Loss) from Discontinuing operations (after Tax) (XII-XIII)</b>	<b>-</b>	<b>0.05</b>	<b>-</b>	<b>-</b>
XV	<b>Profit/(Loss) for the period (XI+XIV)</b>	<b>-9.50</b>	<b>-18.40</b>	<b>-4.98</b>	<b>0.00</b>
XVI	Earning Per Share of Rs. 10/- each (not annualized)				
a)	Basic	-0.08	-0.15	-0.04	0.00
b)	Diluted	-0.08	-0.15	-0.04	0.00

**NOTES:**

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 10/08/2022
- Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
- The Statutory Auditors of the company have carried out the Limited Review of the above quarterly financial results.
- Current Tax Includes Net of MAT Credit
- Segmental Report for the quarter as per Ind AS-108 is not applicable.

Place : Chennai  
Date : 10/08/2022



For MEENAKSHI ENTERPRISES LIMITED

  
**JOJU MADATHUMPADY JOHNY**  
 DIN: 02712125  
 Managing Director