



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
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Chennai - 600 001 | T : 044 - 4864 4050
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Dt. 08.02.2020

The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of Meenakshi Enterprises Limited held on
08.02.2020

Ref: Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations
2015

Pursuant to clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors at its meeting held to-day (08.02.2020) which commenced at 11.00 am and concluded at 5:00pm, have considered and approved the followings:

1-The Board has approved and taken on record the un-audited Financial Results, made in IND AS FORMAT for the quarter ended 31.12.2019 along with Limited Review Report issued by the Statutory Auditor of the Company

A copy of the unaudited Financial Results together with Limited Review Report for the quarter ended 31.12.2019 is attached herewith.

This is for information & records.

Thanking you
Yours faithfully
For Meenakshi Enterprises Limited



Compliance officer, cum company secretary

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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2019

Rs. In Lacs

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2019	30.09.2019	31.12.2018	31.12.2019	31.12.2018	31.03.2019
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Net Sales / Income from Operations	125.13	(0.05)	31.88	195.13	292.02	363.39
II	Other Operating Income	0.34		0.78	0.34	1.15	1.17
III	Total Income from Operations (Net)	125.47	-0.05	32.66	195.47	293.17	364.57
IV	Expenses						
a.	Cost of Material Consumed	-	-		-	-	-
b.	Purchase of Stock-in-Trade	-	-	17.02	0.55	291.767	401.660
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	100.00	14.07	-17.02	137.30	(85.39)	(142.26)
d.	Finance Cost	0.01	0.02	0.03	0.07	0.20	7.92
e.	Employee benefits expenses	5.68	5.62	3.60	17.42	8.19	11.54
f.	Depreciation & Amortisation Expense	-	-		-	-	-
g	Other Expenses						
i	Administrative Expenses	5.51	3.46	16.85	14.70	28.37	44.09
ii	Provision for Non-Performing Assets	-	40.78	-	62.15	-	32.83
iii	Bad debts	-	-		0.42	-	12.83
iv	F & O Segment Trading	-	-		-	7.41	7.40
v	SEBI Settlement	-	-		-	10.15	10.15
h.	Total Expenses	111.20	63.96	20.48	232.60	260.69	386.18
V	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	14.27	(64.01)	12.19	(37.13)	32.48	(21.61)
VI	Exceptional items	-	-		-	-	-
VII	Profit before Extraordinary items and Tax (V-VI)	14.27	(64.01)	12.19	(37.13)	32.48	(21.61)
VIII	Extraordinary Item	-	-		-	-	-
IX	Profit Before Tax(VII-VIII)	14.27	(64.01)	12.19	(37.13)	32.48	(21.61)
X	Tax expense						
a.	Current Tax	-	-	3.08	2.39	7.14	-
b.	Deferred Tax	-	-		-	-	0.000
c.	Excess Provision for Tax Written Back	-	-		-	-	-
XI	Profit/(Loss) for the period from Continuing Operations(IX-X)	14.27	(64.01)	9.11	(39.52)	25.348	(21.610)
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)	14.27	(64.01)	9.11	(39.52)	25.348	(21.610)
XVI	Earning Per Share of Rs. 10/- each (not annualized)						
a)	Basic	0.115	(0.516)	0.073	(0.319)	0.204	(0.174)
b)	Diluted	0.115	(0.516)	0.073	(0.319)	0.204	(0.174)

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on February 8, 2020
- Effective April 1, 2019 the company has adopted Ind As 116 "leases" using the modified retrospective method of transition. The effect on adoption of Ind AS 116 on the results of the company was insignificant.
- 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 Audit 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

STANLEY GILBERT FELIX MELKHASINGH
DIN: 01676020
Managing Director



Place : Chennai

Date : February 08, 2020



To,
The Board of Directors
MEENAKSHI ENTERPRISES LIMITED
Chennai – 600001

Sub: Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of Meenakshi Enterprises Limited for the Quarter ended 31st December, 2019.

We have reviewed the accompanying statement of unaudited financial results of Meenakshi Enterprises Limited for the period ended December 31, 2019. 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 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. 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 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

Place: Chennai.
Date: 08.02.2020




R. LAKSHMINARAYANAN
Partner
Membership No.204045
UDIN: