



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
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Date: 09-09-2020

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting of Meenakshi Enterprises Limited held on 09-09-2020
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 (09-09-2020) which commenced at 11.00 A.M. and concluded at 2.45 P.M, have considered and approved the followings:

1. The Board has approved and taken on record the un-audited Financial Results, Statement of Assets & Liabilities made in IND AS FORMAT for the quarter year ended 30.06.2020 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 30.06.2020 is attached herewith.

This is for information & records.

Thanking you

Yours faithfully

For Meenakshi Enterprises Limited

Director



MEENAKSHI ENTERPRISES LIMITED

CIN: L51102TN1982PLC009711

Regd. Office: Portion No.F, Old No.24, New No.45, Venkata Maistry Street, Mannady, Chennai - 600001

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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Rs. In Lacs

S. No.	Particulars	Quarter Ended			
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		Audited	Audited	Audited	Audited
I	Net Sales / Income from Operations	22.098	22.535	70.057	217.854
II	Other Operating Income	-	10.000	-	10.336
III	Total Income from Operations (Net)	22.098	32.535	70.057	228.190
IV	Expenses				
a.	Cost of Material Consumed	-	-	-	-
b.	Purchase of Stock-in-Trade	-	-	0.552	0.552
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	-	0.000	23.222	137.296
d.	Finance Cost	-	1.209	0.014	1.263
e.	Employee benefits expenses	3.817	6.946	6.115	24.363
f.	Depreciation & Amortisation Expense	0.020	0.026	-	0.026
g	Other Expenses				
i	Administrative Expenses	1.356	5.485	5.749	20.203
ii	Provision for Non-Performing Assets	-	20.871	21.375	83.025
iii	Bad debts	-	-	0.405	0.405
iv	F & O Segment Trading	-	-	-	-
v	SEBI Settlement	-	-	-	-
h.	Total Expenses	5.192	34.537	57.432	267.133
V	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	16.906	-2.002	12.625	-38.943
VI	Exceptional items	-	-	-	-
VII	Profit before Extraordinary items and Tax (V-VI)	16.906	-2.002	12.625	-38.943
VIII	Extraordinary Item	-	-	-	-
IX	Profit Before Tax(VII-VIII)	16.906	-2.002	12.625	-38.943
X	Tax expense				
a.	Current Tax	-	(2.394)	2.390	-
b.	Deferred Tax	-	-	-	0.000
c.	Excess Provision for Tax Written Back	-	-	-	-
XI	Profit/(Loss) for the period from Continuing Operations(IX-X)	16.906	0.392	10.230	(38.943)
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)	16.906	0.392	10.230	-38.943
XVI	Earning Per Share of Rs. 10/- each (not annualized)				
a)	Basic	0.136	0.003	0.083	(0.314)
b)	Diluted	0.136	0.003	0.083	(0.314)

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 09th September,
- 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.



For MEENAKSHI ENTERPRISES LIMITED

Stanley Gilbert Felix Melkhasingh
STANLEY GILBERT FELIX MELKHASINGH

DIN: 01676020

Managing Director

Place : Chennai

Date : September 09, 2020



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

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 30th June, 2020.

- We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MEENAKSHI ENTERPRISES LIMITED** (the 'Company') for the quarter ended 30th June, 2020 (the Statement) attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations'), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').
- The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34) "Interim Financial Reporting" prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- We conducted our review of the Statement 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 the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised 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 the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **VIVEKANANDAN ASSOCIATES**
Chartered Accountants

R. LAKSHMINARAYANAN

Partner

Membership No. 204045

UDIN: 20204045 AAAABW9861

Place: Chennai

Date: 09.09.2020