



**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

09.08.2019

To

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

Dear Sir

Sub: Un-Audited Financial Results under clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 for the quarter ended 30.06.2019

With regard to the above subject , we have enclosed the Statement of unaudited Financial Result made in IND AS FORMAT along with Limited Review Report under clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 for the quarter ended 30.06.2019 which has been approved by the board of directors on 09.08.2019.

This is for your information and records

Yours faithfully

For Meenakshi Enterprises Limited


Managing Director

Encl a/a





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Dt. 09.08.2019

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 09.08.2019

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 today (09.08.2019) which commenced at 02.00 PM and concluded at 5.00 PM, have considered and approved the followings:

1-The Board had approved and taken on record the un-audited Financial Results made in IND AS FORMAT for the quarter ended 30.06.2019 along with Limited Review Report issued by the Statutory Auditor of the Company.

2- The Date of the ensuing Annual General Meeting is fixed on 23RD September, 2019 and decided to close the register of members from 17TH September, 2019 to 23RD September, 2019 (both days inclusive)

3- The Notice, Directors Report was approved and taken on record. The secretarial audit report was taken on record.

4- The Board has appointed Ms. Lakshmi Subramanian as Scrutinizer for e-voting to be conducted in the ensuing AGM.

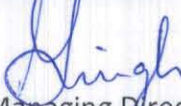
A copy of the unaudited Financial Results together with Limited Review Report for the quarter ended 30.06.2019 is attached herewith.

This is for information & records.

Thanking you

Yours faithfully

For Meenakshi Enterprises Limited


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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2019**

S. No.	Particulars	Quarter Ended			Rs. In Lacs
		30.06.2019	31.03.2019	30.06.2018	Year Ended 31.03.2019
		Un-Audited	Audited	Un-Audited	Audited
I	Net Sales / Income from Operations	70.057	71.370	46.218	363.393
II	Other Operating Income	-	0.025	0.275	1.172
III	Total Income from Operations (Net)	70.057	71.395	46.493	364.566
IV	Expenses				
a.	Cost of Material Consumed	-	-	-	-
b.	Purchase of Stock-in-Trade	0.552	109.893	196.684	401.660
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	23.222	(56.869)	(186.308)	(142.260)
d.	Finance Cost	0.014	7.722	0.164	7.925
e.	Employee benefits expenses	6.115	3.356	3.301	11.542
f.	Depreciation & Amortisation Expense	-	-	-	-
g	Other Expenses				
i	Administrative Expenses	5.749	28.552	8.193	44.086
ii	Provision for Non-Performing Assets	21.375	32.832	-	32.832
iii	Bad debts	0.405	-	-	12.832
iv	F & O Segment Trading	-	-	-	7.405
v	SEBI Settlement	-	-	10.153	10.153
h.	Total Expenses	57.432	125.486	32.187	386.175
V	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	12.625	(54.091)	14.307	(21.610)
VI	Exceptional items	-	-	-	-
VII	Profit before Extraordinary items and Tax (V-VI)	12.625	(54.091)	14.307	(21.610)
VIII	Extraordinary Items				



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 Unaudited Standalone Financial Results for the Quarter ended 30th June, 2019.

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

Place: Chennai
Date: 9th August, 2019



R. LAKSHMINARAYANAN
Partner
Membership No. 204045