

MEENAKSHI ENTERPRISES LIMITED

CIN No. : L51102TN1982PLC009711

Sindur Pantheon Plaza, 4th Floor,
346, Pantheon Road, Egmore, Chennai - 600 008.
Phone : 044 - 4355 5227, Fax : 044 - 4213 4333
E-mail : meenakshienterpriseslimited@gmail.com
Website : www.meenakshienterprisesltd.com

02th June, 2015

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/ Madam,

**Sub: Re-submission of Audited Financial results for the quarter and year ended 31st
March, 2015**

Upon review it was found that a wrong Clause 41 report got submitted to the Exchange on 30th May, 2015 vide Transaction No. 30052015154950, In this regards, we vide this letter are submitting the correct Clause 41 report as approved by the Board of Directors of the company at the Meeting held on 30th May, 2015. We request your good office to please take the same on record.

We regret the inconvenience caused.

This is for the information of Members.

For Meenakshi Enterprises Limited



S.G.F Melkha Singh
(DIN:01676020)
Managing Director

Encl.: As mentioned above.

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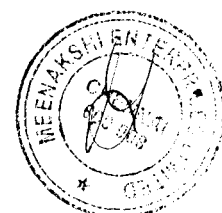
Regd Office: Sindur Pantheon Plaza, 4th Floor, #346 Pantheon Road, Egmore, Chennai - 600 008

Email: meenakshienterpriseslimited@gmail.com Web: meenakshienterprisesltd.com

Tel: 044-43555227 Fax: 044-42134333

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2015

		Rs. In Lakhs				
S. No.	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
		31.03.2015	31.12.2014	31.03.2014	31.03.2015	31.03.2014
		Audited	Anaudited	Audited	Audited	Audited
1 (a)	Net Sales / Income from Operations	182.65	11.23	100.26	450.55	171.55
(b)	Other Operating Income		-	9.00	-	23.89
	Total Income from Operations (Net)	229.61	11.23	109.26	450.55	195.44
2	Expenditure					
a.	Cost of Material Consumed	-	-	-	-	-
b.	Purchase of Stock-in-Trade	157.98	-	30.07	361.95	477.02
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	15.59	-	68.27	40.96	(321.81)
d.	Employees Cost & Directors Remuneration	2.71	2.35	2.72	7.62	4.83
e.	Depreciation & Amortisation	1.40	0.39	0.47	2.57	0.87
f.	Other expenditure	12.33	2.82	10.99	23.06	24.25
	Total	190.01	5.56	112.52	436.16	185.16
3	Profit from operations before other Income, Interest and Exceptional Items (1-2)	(7.36)	5.67	(3.25)	14.39	10.28
4	Other Income	0	-	-	-	-
5	Profit before Interest and exceptional Items (3+4)	(7.36)	5.67	(3.25)	14.39	10.28
6	Finance Cost	0	-	-	-	0.42
7	Profit after Interest but before Exceptional Items (5-6)	(7.36)	5.67	(3.25)	14.39	9.86
8	Exceptional items	-	-	-	-	-
9	Profit (+)/Loss (-) from ordinary Activities before tax (7+8)	(7.36)	5.67	(3.25)	14.39	9.86
10	Tax expense - PT/DT/FBT	6.18	-	0	7.35	(1.44)
11	Net Profit (+)/Loss (-) from Ordinary Activities after Tax (9 - 10)	(9.34)	5.67	(3.25)	7.04	11.30
12	Extraordinary Item (net of tax expense Rs.)	-	-	-	-	-
13	Net Profit(+) / Loss (-) for the period (11-12)	(9.34)	5.67	(3.25)	7.04	11.30
14	Paid-up equity share capital (Face value - Rs. 10/- per share)	1240.00	1,240.00	1,240.00	1,240.00	1,240.00
15	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	NA	NA	NA	54.17	47.20
16	Earning Per Share (before extra-ordinary items) of Rs. 10/- each (not annualized)					
(i) a)	Basic	(0.08)	0.05	(0.03)	0.06	0.09
b)	Diluted	(0.08)	0.05	(0.03)	0.06	0.09
17	Earning Per Share (after extra-ordinary items) of Rs. 10/- each (not annualized)					
(i) a)	Basic	(0.08)	0.05	(0.03)	0.06	0.09
b)	Diluted	(0.08)	0.05	(0.03)	0.06	0.09



A	Public Shareholding					
	- No. of Shares	1,20,93,400	1,20,93,400	1,19,73,400	1,20,93,400	1,19,73,400
	- Percentage of shareholding	97.53%	97.53%	96.56%	97.53%	96.56%
18	Promoters and Promoter Group Shareholding					
	a Pledged / Encumbered					
	- No. of shares	-	-	-	-	-
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	-	-	-	-	-
	- Percentage of shares (as a % of the total shares capital of the company)	-	-	-	-	-
	b Non-Encumbered					
	- Number of shares	3,06,600	3,06,600	4,26,600	3,06,600	4,26,600
- Percentage of shares (as a % of the total shareholding of Promoter and Promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%	
- Percentage of shares (as a % of the total share capital of the company)	2.47%	2.47%	3.44%	2.47%	3.44%	
B	Particulars	Quarter ended 31.03.2015				
	INVESTOR COMPLAINTS					
	Pending at the beginning of the period	NIL				
	Received during the period	NIL				
	Disposed off during the quarter	NIL				
	Remaining Unresolved at the end of the quarter	NIL				

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 30th May, 2015.
- Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
- The Statutory Auditor has carried out the audit of the above financials.
- Tax Expenses includes Current Tax (Net of MAT Credit) and Deferred Tax.
- The figures for the three months ended 31st March 2015 and 31st March 2014 represent the balance between audited figures in respect of the full financial years and those published till the third quarter of the respective financial years.

Place : Chennai
Date : 30.05.2015

For Meenakshi Enterprises Limited


S. G. A. Melkha Singh
Managing Director
DIN: 0167020

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STATEMENT OF ASSETS & LIABILITIES

Rs. in Lakhs

Particulars	As at 31.03.2015	As at 31.03.2014
	Audited	Audited
A EQUITY AND LIABILITIES		
1 Shareholder' Funds		
(a) Share Capital	1,240.00	1,240.00
(b) Reserve and surplus	54.17	47.20
(b) Money Received against Share Warrants	-	-
Sub-Total - Shareholders' funds	1,294.17	1,287.20
2 Share Application money pending allotment	-	-
3 Minority interest	-	-
4 Non Current Liabilities		
(a) Long Term Borrowings	-	-
(b) Deffered tax Liabilities (Net)	-	0.12
(c) Other Long Term liabilities	-	-
Sub-total - Non-current liabilities	-	0.12
5 Current Liabilities		
(a) Short Term Borrowings	-	-
(b) Trade Payables	4.01	4.00
(c) Short Term Provisions	1.51	0.41
(d) Other Current Liabilities	0.45	2.08
Sub-total - Current liabilities	5.97	6.49
TOTAL - EQUITY AND LAIBILITIES	1,300.14	1,293.81
B ASSETS		
1 Non - Current Assets		
(a) Fixed Assets	4.72	7.30
(b) Non Current Investments	-	-
(c) Deffered Tax assets (Net)	0.33	-
(d) Long term Loans and Advances	797.50	832.54
(e) Other Non-Current Assets	7.96	4.20
Sub-total - Non-current assets	810.51	844.04
2 Current Assets		
(a) Current Investments	-	-
(b) Inventories	399.16	440.12
(c) Trade Receivables	1.71	1.50
(d) Cash and Cash Equivalentents	84.90	1.10
(e) Short term Loans and advances	-	0.04
(f) Other Current Assets	3.86	7.01
Sub-Total - Current Assets	489.63	449.77
TOTAL ASSETS	1,300.14	1,293.81

For Meenakshi Enterprises Limited

Place : Chennai

Date : 30.05.2015

