



**Vijay R. Tater & Co**  
Chartered Accountants

105, Chartered House, 293, Dr. Cawasji Hormasji Street, Near Marine Lines Church, Mumbai 40000  
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Certificate No.: 08/A -15/2015-16

**AUDITOR'S CERTIFICATE**

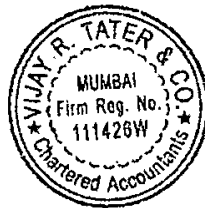
"We have reviewed the accompanying statement of unaudited quarterly financial results of **Meenakshi Steel Industries Ltd.**, for the period ended 31<sup>st</sup> March, 2015 except for the disclosures regarding "Public Shareholdings" and "promoter and promoter group shareholding" which has been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the board of director's. 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) 2400, engagement to review Financial Statements 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 inquire of Company personnel and analytical 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 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 quarterly 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 Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement."

Place: Mumbai  
Date: 13/05/2015

For Vijay R. Tater & Co.  
Chartered Accountants



(Ankush Gupta)  
Partner  
M.No. 120478

**MEENAKSHI STEEL INDUSTRIES LIMITED**

CIN : L52110DL1985PLC020240

Regd. Office : K-27, Jiva Saral, 1st Floor, Near IIT Gate, New Delhi-110 016

**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31.03.2015**

PART I						
Sr. No.	Particulars	3 months ended	Preceding 3	Corresponding 3	For the	(Rs. In Lakhs)
		31.03.2015	months ended	months ended	year ended	Previous year
		(Unaudited)	31.12.2014	31.03.2014 in the	31.03.2015	ended
			(Unaudited)	31.03.2014 in the	(Unaudited)	31.03.2014
				previous year		(Audited)
				(Unaudited)		
1	Income from Operations					
	(a) Net sales / income from operations	6.46	6.42	8.48	32.45	34.58
	(b) Other operating income	0.00	0.00	0.00	0.00	0.00
	<b>Total Income from operations (net)</b>	<b>6.46</b>	<b>6.42</b>	<b>8.48</b>	<b>32.45</b>	<b>34.58</b>
2	Expenses					
	a) Employee benefits expenses	0.00	0.00	0.00	0.00	0.00
	b) Depreciation and amortisation expenses	0.00	0.00	0.00	0.00	0.00
	c) Other Expenditure	0.40	0.24	0.40	2.42	1.20
	<b>Total expenses</b>	<b>0.40</b>	<b>0.24</b>	<b>0.40</b>	<b>2.42</b>	<b>1.20</b>
3	Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	6.06	6.18	8.08	30.03	33.38
4	Other income	31.94	0.10	0.10	32.46	0.38
5	Profit / (Loss) from ordinary activities before finance costs and exceptional items (3+4)	38.00	6.28	8.18	62.49	33.76
6	Finance Costs	0.00	0.00	0.00	0.00	0.00
7	Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	38.00	6.28	8.18	62.49	33.76
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit / (Loss) from ordinary activities before tax (7+8)	38.00	6.28	8.18	62.49	33.76
10	Tax Expenses	5.15	1.90	(4.53)	12.15	3.20
11	Contingent provision against Standard Asset	0.00	0.00	0.00	0.00	0.00
12	Net Profit / (Loss) from ordinary activities after tax (9-10-11)	32.85	4.38	12.71	50.34	30.56
13	Extraordinary Item (net of tax expense)	0.00	0.00	0.00	0.00	0.00
14	Net Profit / (Loss) for the period (12+13)	32.85	4.38	12.71	50.34	30.56
15	Paid-up equity share capital (Face Value - Rs. 10/- per share)	199.20	199.20	199.20	199.20	199.20
16	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	0.00	0.00	0.00	0.00	710.82
17.I	Earnings Per Share (before extraordinary items) (not annualised):					
	(a) Basic	1.65	0.22	0.64	2.53	1.53
	(b) Diluted					
17.II	Earnings Per Share (after extraordinary items) (not annualised):					
	(a) Basic	1.65	0.22	0.64	2.53	1.53
	(b) Diluted					

**PART II**

**SELECT INFORMATION FOR THE QUARTER ENDED 31.03.2015**

PART II						
SELECT INFORMATION FOR THE QUARTER ENDED 31.03.2015						
A.	PARTICULARS OF SHAREHOLDING					
1	Public Shareholding					
	- No. of shares	747500	747500	747500	747500	747500
	- Percentage of Shareholding	37.53	37.53	37.53	37.53	37.53
2	Promoters and Promoter Group Shareholding					
	a) Pledged / Encumbered					
	- Number of shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	0.00	0.00	0.00	0.00	0.00
	- Percentage of shares (as a % of the total share capital of the Company)	0.00	0.00	0.00	0.00	0.00
	b) Non - Encumbered					
	- Number of shares	1244500	1244500	1244500	1244500	1244500
	- 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)	62.47	62.47	62.47	62.47	62.47

Particulars		3 months ended 31.03.2015
B.	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remained unresolved at the end of the quarter	Nil

NOTES:

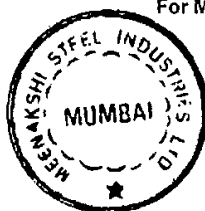
1) Statement of Assets and Liabilities

(Rs. In Lakhs)

PARTICULARS	As At 31.03.2015 ( UNAUDITED )	As At 31.03.2014 ( AUDITED )
<b>EQUITY AND LIABILITIES</b>		
<b>Shareholder's Fund</b>		
a) Share capital	199.20	199.20
b) Reserves and surplus	761.16	710.82
<b>Current Liabilities</b>		
a) Other current liabilities	2.74	3.35
b) Short-term provisions	1.23	1.33
<b>TOTAL</b>	<b>964.33</b>	<b>914.70</b>
<b>ASSETS</b>		
<b>Non-current Assets</b>		
a) Non-current investments	504.89	517.35
b) Long term loans and advances	-	-
<b>Current Assets</b>		
a) Current investments	2.62	3.09
b) Cash and cash equivalents	0.77	0.29
c) Short-term loans and advances	428.00	364.00
d) Other current assets	28.05	29.97
<b>TOTAL</b>	<b>964.33</b>	<b>914.70</b>

- 2) The above unaudited financial results for the quarter ended on 31.03.2015 have been considered, approved and taken on record by the Board of Directors at their meeting held on 13.05.2015.
- 3) The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results for the quarter ended 31.03.2015.
- 4) The Company operates in only one business segment i.e. non banking financial services.
- 5) Comparative figures have been regrouped / restated wherever necessary.

For MEENAKSHI STEEL INDUSTRIES LIMITED



*R.G.Dhoot*

R.G.DHOOT  
DIRECTOR

Place : Mumbai  
Date : 13.05.2015