



Meenakshi
Enterprises
Limited

CIN : L51102TN1982PLC009711
Portion No. F, Old No. 24, New No. 45,
2nd Floor, Venkata Maistry Street, Mannady,
Chennai - 600 001 | T : 044 - 4864 4050
E : investor@melnbfc.com | W : www.melnbfc.com

Date: 12/02/2021

The Department of Corporate Services
BSE 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 12/02/2021

Ref: 1. Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015
2. Scrip Code: 538834

The Board of Directors of the Company at its meeting held today (12/02/2021) which commenced at 02:00 P.M. and concluded at 03:00 P.M. have considered and approved the followings:

1. The un-audited Financial Results of the company prepared in IND AS Format, for the quarter ended 31.12.2020 along with Limited Review Report issued by the Statutory Auditors on the financial results of the Company.
2. Evaluation of performance of directors and committee members and expressed their satisfaction thereof.
3. Appointment of Mrs. Lakshmmi Subramanian as Secretarial Auditor of the company for the Financial Year 2020-2021.

Please take the same on your records.

Thanking you
Yours Sincerely
For Meenakshi Enterprises Limited

Stanley Gilbert Felix Melkhasingh
Managing Director
DIN: 01676020
Place: Chennai
Date: 12.02.2021

VIVEKANANDAN ASSOCIATES

Chartered Accountants



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 December 31, 2020.

- We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MEENAKSHI ENTERPRISES LIMITED** (the 'Company') for the quarter ended December 31, 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: 21204045AAAADC1364

Place: Chennai
Date: 12.02.2021



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, 2020

Rs. In Lacs

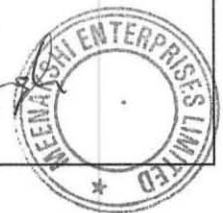
S. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2020	30.09.2020	31.12.2019	31.12.2020	31.12.2019	31.03.2020
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Net Sales / Income from Operations	107.31	20.60	100.00	150.01	70.00	217.85
II	Other Operating Income	-	-	25.47	-	-	10.34
III	Total Income from Operations (Net)	107.31	20.60	125.47	150.01	70.00	228.19
IV	Expenses						
a.	Cost of Material Consumed	-	-	-	-	-	-
b.	Purchase of Stock-in-Trade	-	-	-	-	-	0.552
c.	Changes in Inventories of Finished goods/work in progress & Stock in Trade	78.07	-	100.00	78.07	114.07	137.30
d.	Finance Cost	0.00	-	0.01	0.00	0.03	1.26
e.	Employee benefits expenses	5.08	4.68	5.68	13.57	11.30	24.36
f.	Depreciation & Amortisation Expense	-	-	-	0.02	-	0.03
g	Other Expenses						
i	Administrative Expenses	9.38	6.63	5.51	17.36	8.97	20.20
ii	Provision for Non-Performing Assets	-	17.30	-	17.30	40.78	83.03
iii	Bad debts	-	-	-	-	-	0.41
h.	Total Expenses	92.52	28.60	111.20	126.32	175.16	267.13
V	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	14.79	(8.01)	14.27	23.69	(105.16)	(38.94)
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before Extraordinary items and Tax (V-VI)	14.79	(8.01)	14.27	23.69	(105.16)	(38.94)
VIII	Extraordinary Item	-	-	-	-	-	-
IX	Profit Before Tax(VII-VIII)	14.79	(8.01)	14.27	23.69	(105.16)	(38.94)
X	Tax expense						
a.	Current Tax	4.56	-	3.08	4.56	6.876	-
b.	Deferred Tax	-	-	-	-	-	0.000
c.	Excess Provision for Tax Written Back	-	-	-	-	-	-
XI	Profit/(Loss) for the period from Continuing Operations(IX-X)	10.23	(8.01)	11.19	19.13	(112.035)	(38.94)
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)	10.23	(8.01)	11.19	19.13	(112.035)	(38.94)
XVI	Earning Per Share of Rs. 10/- each (not annualized)						
a)	Basic	0.08	(0.06)	0.09	0.15	(0.90)	(0.31)
b)	Diluted	0.08	(0.06)	0.09	0.15	(0.90)	(0.31)

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on February 12, 2021
- Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
- The Statutory Auditors of the company have carried out a review of the above results for the Quarter ended 31.12.2020.
- Current Tax includes Net of MAT Credit
- Segmental Report for the quarter as per Ind AS 108 "Operating Segments" is not applicable.

For MEENAKSHI ENTERPRISES LIMITED

STANLEY GILBERT FELIX MELKHASINGH
DIN: 01676020
Managing Director



Place : Chennai

Date : February 12,2021