



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

10th August 2021

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 10th August, 2021

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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 (10-08-2021) which commenced at 11.30 am and concluded at 1.45 pm have considered and approved the followings:

- 1.The Board has approved and taken on record the unaudited financial results along with Limited review report for the quarter ended 30th June 2021
- 2.The Board has fixed the date of Annual General Meeting to be held on 15th September, 2021.
2. Notice calling AGM, Directors Report and Secretarial Audit report were taken on record.
- 3.The Board has fixed to close the Register of members from 9th September, 2021 to 15th September, 2021 (both days inclusive)
4. Central Depository Services (India) Limited has been appointed for the purpose of e-voting for the ensuing Annual General Meeting.
- 5.The Board has appointed M/s.Lakshmmi Subramanian & Associates as Scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting

This is for information & records.

Thanking you
Yours faithfully
For Meenakshi Enterprises Limited


Managing Director





M.N.O. Complex 81, Greaves 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, 2021.

- We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **MEENAKSHI ENTERPRISES LIMITED** (the 'Company') for the quarter ended 30th June, 2021 (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: 21204045AAAAHC8443

Place: Chennai
Date: 10.08.2021



MEENAKSHI ENTERPRISES LIMITED

CIN: L51102TN1982PLC009711

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

Email: investor@meibnfc.com | Website: www.meibnfc.com | Ph. No. : 044-48644050

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

Rs. In Lacs

S. No.	Particulars	Quarter Ended		Year ended	
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
I	Net Sales / Income from Operations	20.82	20.61	22.10	170.62
II	Other Operating Income	-	-	-	-
III	Total Income from Operations (Net)	20.82	20.61	22.10	170.62
IV	Expenses				
a.	Cost of Material Consumed	-	-	-	-
b.	Purchase of Stock-in-Trade	-	-	-	-
c.	Changes in inventories of Finished goods/work in progress & Stock in Trade	-	-	-	78.07
d.	Finance Cost	-	12.71	-	12.71
e.	Employee benefits expenses	3.57	3.57	3.82	17.14
f.	Depreciation & Amortisation Expense	0.01	0.01	0.02	0.03
g	Other Expenses				
i	Administrative Expenses	1.38	29.10	1.36	46.46
ii	Provision for Non-Performing Assets	20.85	19.97	-	37.27
iii	Bad debts	-	-	-	-
h.	Total Expenses	25.80	65.36	5.19	191.68
V	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	(4.98)	(44.75)	16.91	(21.06)
VI	Exceptional items	-	-	-	-
VII	Profit before Extraordinary items and Tax (V-VI)	(4.98)	(44.75)	16.91	(21.06)
VIII	Extraordinary Item	-	-	-	-
IX	Profit Before Tax(VII-VIII)	(4.98)	(44.75)	16.91	(21.06)
X	Tax expense				
a.	Current Tax	-	0.50	-	5.06
b.	Deferred Tax	-	-	-	-
c.	Excess Provision for Tax Written Back	-	-	-	-
XI	Profit/(Loss) for the period from Continuing Operations(IX-X)	(4.98)	(45.25)	16.91	(26.12)
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)	(4.98)	(45.25)	16.91	(26.12)
XVI	Earning Per Share of Rs. 10/- each (not annualized)				
a)	Basic	(0.04)	(0.36)	0.136	(0.21)
b)	Diluted	(0.04)	(0.36)	0.136	(0.21)

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on August 10, 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 limited review of the above financial results of the company.
- 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 : August 10, 2021

Statement of Standalone Assets and Liabilities as at June 30, 2021

Amount (Rs. In Lakhs)

Particulars	As at June 30, 2021	As at March 31, 2021
	Unaudited	Audited
	Rs.	Rs.
ASSETS		
(I) Financial Assets		
(a) Cash and Cash equivalents	5.11	11.76
(b) Bank balance other than (a) above	-	-
(c) Derivative financial instrument	-	-
(d) Receivables	-	-
(I) Trade Receivables	94.82	83.82
(II) Other Receivables	-	-
(e) Loans	1,053.51	1,067.02
(f) Investments	-	-
iv. Other Financial Assets	-	-
Sub-total (1)	1,153.44	1,162.60
(2) Non- financial Assets		
(a) Inventories	57.35	57.35
(b) Current tax assets (Net)	-	-
(c) Deferred Tax assets	-	-
(d) Investment Property	-	-
(e) Biological Assets other than bearer plants	-	-
(f) Property, Plant & Equipment	0.10	0.10
(g) Capital work-in-progress	-	-
(h) Intangible assets under development	-	-
(i) Goodwill	-	-
(j) Other intangible assets	-	-
(k) Other non- financial assets	18.89	17.91
Sub-total (2)	76.34	75.37
Total Assets (A) (1+2)	1,229.78	1,237.97
LIABILITIES AND EQUITY		
LIABILITIES		
(1) Financial liabilities		
(a) Derivative financial Instrument	-	-
(b) Payables	-	-
(I) Trade Payables	-	-
(II) Other Payables	7.80	0.50
(c) Debt securities	-	-
(d) Borrowings	60.00	70.50
(e) Deposits	-	-
(f) Subordinated Debts	-	-
(g) Other financial liabilities	-	-
	67.80	71.00
(2) Non-financial liabilities		
(a) Current tax liabilities (Net)	-	-
(b) Provisions	8.81	8.81
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-financial liabilities	-	-
	8.81	8.81
(3) Equity		
(a) Equity share capital	1,240.00	1,240.00
(b) Other equity	(86.82)	(81.84)
	1,153.18	1,158.16
Total equity and liabilities	1,229.78	1,237.97

For MEENAKSHI ENTERPRISES LIMITED




STANLEY GILBERT FELIX MELKHASINGH

DIN: 01676020

Managing Director

Place : Chennai

Date : August 10, 2021

MEENAKSHI ENTERPRISES LIMITED

CIN: L51102TN1982PLC009711

Portion No.F, 46/24, Venkata Maistry Street, Mannady, Chennai - 600001

Statement of Cash Flow for the quarter ended June 30, 2021

PARTICULARS	30/06/2021	31/03/2021
A. Cash Flow From Operating Activities		
Net Profit Before Tax & Extra-Ordinary Items	(4.98)	(44.25)
<i>Adjustments for Non-Cash & Non-Operating Expenses</i>		
Depreciation	0.01	0.01
Bad Debts written off	-	-
Provision for NPA/ (Written back)	20.85	19.97
Provision for Standard Assets	-	1.04
Share Issue Expenses w/off	-	-
Preliminary Expenses w/off	-	-
Operating Profit Before Working Capital Changes	15.88	(23.24)
<i>Adjustments for Working Capital Changes</i>		
Inventories - (Increase) / Decrease	-	-
Trade Receivables - (Increase) / Decrease	(11.00)	0.01
Income Tax Receipts	-	(7.01)
Short & Long Term Loans & Advances - (Increase) / Decrease	(20.85)	188.31
Other Current and Non- Current Assets - (Increase) / Decrease	(0.00)	(1.31)
Liabilities & Provisions - Increase / (Decrease)	(0.50)	6.44
Cash Generated from Operations	(16.47)	163.21
Taxes Paid During the Year	-	-
Net Cash Flow from Operating Activities	(16.47)	163.21
B. Cash Flow From Investing Activities		
Net (Purchase)/Sale of Fixed Assets	-	-
Net Cash Flow from Operating Activities	-	-
C. Cash Flow From Financing Activities		
Proceeds from Issue of Equity Shares	-	-
Issue Expenses Incurred	-	-
(Repayment)/Availment of Borrowings	(0.00)	(152.75)
Net Cash Flow from Operating Activities	(0.00)	(152.75)
D. Net Increase /(Decrease) in Cash & Cash Equivalents	(16.47)	10.46
E. Opening Cash & Cash Equivalents	0.00	1.30
F. Closing Cash & Cash Equivalents	0.00	11.76

For MEENAKSHI ENTERPRISES LIMITED

Stanley



STANLEY GILBERT FELIX MELKHASINGH

DIN: 01676020

Managing Director

Place : Chennai

Date : August 10, 2021