



**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
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11th February, 2022

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir/Madam,

Scrip Code: 538834

Sub: Outcome of the Board Meeting of Meenakshi Enterprises Limited held on 11th February, 2022

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulation") we wish to inform you that in terms of Regulation 30, 33 and other applicable provisions of Listing Regulations, the Board of Directors of the Company at its meeting held (today) 11th February, 2022 commenced at 3.00 pm and concluded at 4.30 pm have inter alia all the transacted the following:

1. Approved the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2021. In this regard, please find enclosed the following:
 - i. Statement showing the Un-audited Financial Results for the quarter and nine months ended 31st December, 2021.
 - ii. Limited Review Report issued by the Statutory Auditors on the above Financial Results of the Company.

Kindly take the above information on your records.

Thanking you

Yours faithfully
FOR MEENAKSHI ENTERPRISES LIMITED

Joju Madathumpady Johny
Managing Director
DIN: 02712125



Encl: As above

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 31ST DECEMBER, 2021

Rs. In Lacs

S. No.	Particulars	Quarter Ended			Nine Months ended		Year ended
		31.12.2021	30.09.2021	31.12.2020	31.12.2021	31.12.2020	31.03.2021
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	Net Sales / Income from Operations	16.02	7.98	107.30	44.83	150.01	170.62
II	Other Operating Income	-	-	-	-	-	-
III	Total Income from Operations (Net)	16.02	7.98	107.30	44.83	150.01	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	-	26.91	78.10	26.91	78.07	78.07
d.	Finance Cost	-	-	-	-	0.00	12.71
e.	Employee benefits expenses	3.32	3.57	5.10	10.46	13.57	17.14
f.	Depreciation & Amortisation Expense	-	0.01	-	0.02	0.02	0.03
g	Other Expenses						
i	Administrative Expenses	4.92	6.09	9.40	12.40	17.36	45.97
ii	Provision for Non-Performing Assets	-115.08	-	-	-94.23	17.30	37.27
iii	Provision for Bad debts	60.00	-	-	60.00	-	-
iv	Bad debts	5.98	-	-	5.98	-	-
h.	Total Expenses	-40.86	36.58	92.60	21.53	126.32	191.18
V	Profit before Exceptional and Extra ordinary items and Tax (III-IV)	56.88	-28.60	14.70	23.30	23.69	-20.57
VI	Exceptional items	-	-	-	-	-	-
VII	Profit before Extraordinary items and Tax (V-VI)	56.88	-28.60	14.70	23.30	23.69	-20.57
VIII	Extraordinary item	-	-	-	-	-	-
IX	Profit Before Tax(VII-VIII)	56.88	-28.60	14.70	23.30	23.69	-20.57
X	Tax expense						
a.	Current Tax	14.80	-	4.60	14.80	4.56	5.06
b.	Deferred Tax	-	-	-	-	-	-
c.	Excess Provision for Tax Written Back	-	-	-	-	-	-
XI	Profit/(Loss) for the period from Continuing Operations(IX-X)	42.08	-28.60	10.10	8.50	19.13	-25.63
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)	42.08	-28.60	10.10	8.50	19.13	-25.63
XVI	Earning Per Share of Rs. 10/- each (not annualized)						
a)	Basic	0.34	-0.23	0.08	0.07	0.15	-0.21
b)	Diluted	0.34	-0.23	0.08	0.07	0.15	-0.21

NOTES:

- Above results were reviewed by Audit Committee and approved by the Board of Directors in their Board Meeting held on 11.02.2022
- Figures for the prior periods/years have been regrouped and/or classified wherever considered necessary.
- The Statutory Auditors of the company have carried out the Limited Review of the above quarterly financial results.
- Current Tax includes Net of MAT Credit
- Segmental Report for the quarter as per Ind AS-108 is not applicable.



For MEENAKSHI ENTERPRISES LIMITED

JOJU MADATHUMPADY JOHNY

DIN: 02712125

Managing Director

Place : Chennai

Date : 11.02.2022

Mahesh C. Solanki & Co.
Chartered Accountants

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE
FINANCIAL RESULTS**

To the Members of
MEENAKSHI ENTERPRISES LIMITED.

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **MEENAKSHI ENTERPRISES LIMITED** (the "Company"), for the quarter ended December 31, 2021 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mahesh C. Solanki & Co
Firm Registration Number: 006228C
Chartered Accountants


CA Vinay Kumar Jain
Memb No. 232058
Partner
UDIN: 22232058ABIREZ3148



Place: Chennai
Date: 11.02.2022