

Date: 14.08.2024

To,
The Asst. General Manager,
Department of Corporate Services,
The Calcutta Stock Exchange Limited,
7, Lyons Range Dalhousie,
Kolkata - 700001

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on Wednesday, August 14 2024 and submission of Un-audited Financial Result for the Quarter ended 30th June 2024

Ref: Scrip Code: 10023128

ISIN: INE208H01016

In reference to intimation of Board Meeting dated 8th day of August, 2024 and Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed Un-audited Financial Results of the Company for the quarter ended 30th June, 2024 duly approved by the Board of Directors at its meeting held today i.e., 14th day of August, 2024 along with Limited Review Report issued by M/s Chaturvedi & Company, Chartered Accountants, Statutory Auditors of the Company, as **Annexure-1**.

Please acknowledge the receipt and do the needful.

Thanking You,
Yours faithfully,
For MEENAKSHI (INDIA) LIMITED

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ASHUTOSH GOENKA
MANAGING DIRECTOR
DIN: 00181026
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CHATURVEDI & CO LLP

CHARTERED ACCOUNTANTS

7th Floor, 7C&7D, KRD GEE GEE KRYSTAL,
89-92, DR. RADHAKRISHNAN SALAI MYLAPORE, CHENNAI - 600004.
[044- 2811-1055/2055/3055/4055/5055]
E-mail: chaturvedi.chennai@gmail.com Web: www.chaturvedica.in

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors of Meenakshi India Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Meenakshi India Limited** (the "Company") for the quarter ended June 30, 2024 (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, as amended (the "Listing Regulations").

2. Management's Responsibility

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. Auditor's Responsibility

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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons 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. Conclusion:

Based on our review conducted as 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CHATURVEDI & CO LLP
Chartered Accountants
FRN 302137E/ E300286

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G Venkatakrishnan
Partner
M No.0110255
UDIN: 24011255BKCGCY8849

Chennai
August 14, 2024

KOLKATA • MUMBAI • NEW DELHI

CHATURVEDI & CO. (ICAI Registration No. 302137E) has been converted into a limited liability partnership CHATURVEDI & CO. LLP from April 28, 2024, and is a registered Limited Liability Partnership with LLPIN ACG-8720 & ICAI Registration No. 302137E/E300286.

Meenakshi (India) Limited
Regd. Office 29 / 16 Whites Road, IV Floor, Royapettah, Chennai - 600014
CIN : L74300TN1987PLC014678

www.milgroup.in

Phone: 044-42636795

Annexure III to Clause - 41
PART I

Statement of Unaudited financial results for the quarter ended 30th June 2024

(Rs. in Lakhs)

	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2024	30.06.2023	31.03.2024	31.03.2024
		Unaudited	Unaudited	Refer Note 5	Audited
I.	Revenue				
	a. Sale of product and Services	3,120	3,038	6,362	15,682
	b. Other Income	296	68	381	681
	Total Income (I)	3,415	3,106	6,743	16,363
II.	Expenses				
	a. Cost of materials consumed	1,454	1,239	2,079	6,302
	b. Purchase of Stock in trade	-	-	698	698
	c. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(172)	(117)	1,072	167
	d. Employee benefit expense	831	803	795	3,186
	e. Finance Cost	20	11	34	131
	f. Depreciation and amortization expense	45	49	108	255
	g. Other expenses	611	603	982	3,190
	Total Expenses (II)	2,789	2,588	5,768	13,929
III.	Profit/(Loss) before Exceptional item and Tax (I-II)	626	518	975	2,434
IV.	Exceptional Items				
V.	Profit / (Loss) from before tax (III-IV)	626	518	975	2,434
VI.	Tax expense:				
	Current Tax	161	130	295	650
	Deferred Tax	158	130	268	635
		4	-	27	15
VII.	Profit/(Loss) for the period from continuing operation (V-VI)	465	387	680	1,784
VIII.	Other Comprehensive Income / (Loss)				
	A(i) Items that will not be reclassified to profit or loss	0.25	2	(11)	1
	(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit or loss	-	(1)	3	-
	Total other Comprehensive Income / (Loss)	0.25	1	(8)	1
IX.	Total Comprehensive Income / (Loss) for the period (IX+X)	465	388	672	1,785
X	Paid up equity share capital [Face value Rs 10/- per share]	375	375	375	375
XI	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				7,658
XII	Earnings per share (EPS) (of Rs 10/- each)				
	a. Basic	12.39	10.33	18.13	47.58
	b. Diluted	12.39	10.33	18.13	47.58

1. The above unaudited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind AS") - 3 "Interim Financial Reporting" as prescribed under section 133 of Companies Act, 2013 and compiled keeping in view the provision of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). These results have been reviewed by Audit Committee and approved by the Board of Directors at its meeting held on 14.08.2024

2. In accordance with IND AS 108 - "Segment Reporting" the company has identified the following business segments: a) Textiles; b) Plantation c) Others

3. Figures for previous period / year have been regrouped wherever necessary to confirm to current period classification.

4. The financial results are available on the website of company - www.milgroup.in

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Meenakshi (India) Limited
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CIN : L74300TN1987PLC014678

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Annexure III to Clause - 41
PART I

	QUARTER ENDED			(Rs. in Lakhs)
	30.06.2024	30.06.2023	31.03.2024	31.03.2024
	Unaudited	Unaudited	Refer Note 5	Audited
1. Segment Revenue				
a. Textiles	3,077	2,903	5,929	15,148
b. Plantations	198	174	1	308
c. Others	140	30	814	907
Total	3,415	3,106	6,744	16,363
Less : Inter Segment Revenue	-	-	-	-
Net Sales / Income from Operations	3,415	3,106	6,744	16,363
2. Segment Results Profit (+) Loss (-) before Tax and interest				
a. Textiles	535	515	731	2,485
b. Plantations	(25)	(12)	167	106
c. Others	136	26	112	(26)
Total Profit / (Loss) before Interest and tax	646	528	1,010	2,565
Less : i) Interest	20	11	34	131
ii) Other unallocable expenditure net off				
iii) Un allocable income				
Total Profit before tax	626	518	976	2,434
3. Segment Assets				
a. Textiles	9,917	8,749	9,697	9,697
b. Plantations	437	558	609	609
c. Others	1,318	1,053	1,253	1,253
Total Assets	11,672	10,360	11,560	11,560
3. Segment Liabilities				
a. Textiles	2,470	2,969	2,830	2,830
b. Plantations	8	9	6	6
c. Others	696	745	690	690
Total Liabilities	3,174	3,723	3,526	3,526
Total Shareholders Capital	8,498	6,637	8,034	8,034

5. The figures for the quarter ended March 31, 2024 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the relevant financial year.

Date: 14.08.2024
Place: Chennai

For and on behalf of the Board
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ASHUTOSH GOENKA
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Ashutosh Goenka
Managing Director

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