



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:
New No. 29/16, Whites Road,
3rd Floor, Royapettah,
Chennai - 600 014, INDIA
Phone : 91-44-42636795
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Date: 13.08.2025

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 13 2025 and submission of Un-audited Financial Result for the Quarter ended 30th June 2025

Time of Meeting: 12.15 pm

Conclusion Time: 3.30 pm

Ref: Scrip Code: 10023128

ISIN: INE208H01016

In reference to intimation of Board Meeting dated 7th day of August, 2025 and Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find below mentioned agenda approved in the Board meeting held today i.e., 13th day of August, 2025.

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2025 duly approved by the Board of Directors along with Limited Review Report issued by M/s Chaturvedi & Company, Chartered Accountants, Statutory Auditors of the Company, as **Annexure-1**.
2. Notice of 43rd Annual General Meeting to be held on Thursday 18th day of September, 2025 at 12.00 noon IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").
3. Other Business.

Please acknowledge the receipt and do the needful.

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

**ASHUTOSH GOENKA
MANAGING DIRECTOR**

DIN: 00181026

Address: New No. 23, Old No. 9A,
Venus Colony, 2nd Cross Street,
Alwarpet, Chennai - 600018



APPAREL MANUFACTURERS & EXPORTERS



CHATURVEDI & CO LLP

CHARTERED ACCOUNTANTS

7th Floor, 7C&7D, KR D 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, 2025 (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**
The Company's Management is responsible for 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 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 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 Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For CHATURVEDI & CO LLP
Chartered Accountants
Firm Reg. No. 302137E/E300286


G Venkatakrishnan
Partner
M No. 011255
UDIN: 25011255BMJCYL9346
Place: Chennai
Date: August 13, 2024



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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
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Annexure III to Clause - 41
PART I

Statement of Unaudited financial results for the quarter ended June 30, 2025

(Rs. in Lakhs)

Particulars	QUARTER ENDED			YEAR ENDED
	June 30, 2025	June 30, 2024	March 31, 2025	March 31, 2025
	Unaudited	Unaudited	Refer Note 3	Audited
I. Revenue				
a. Sale of product and Services	3,339.78	2,921.36	6,109.19	16,633.22
b. Other Income	402.71	295.56	1,628.54	2,154.27
Total Income (I)	3,742.49	3,216.92	7,737.73	18,787.49
II. Expenses				
a. Cost of materials consumed	1,337.64	1,454.10	1,693.97	6,693.80
b. Purchase of Stock in trade	62.79	-	1,090.91	1,101.50
c. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	272.42	(365.15)	(157.45)	(818.95)
d. Employee benefit expense	876.40	820.02	917.36	3,502.17
e. Finance Cost	7.04	20.01	41.71	112.44
f. Depreciation and amortization expense	45.54	44.70	46.36	184.20
g. Other expenses	806.33	592.14	1,079.91	3,203.40
Total Expenses (II)	3,408.15	2,565.82	4,712.77	13,978.57
III. Profit/(Loss) before Exceptional item and Tax (I-II)	334.34	651.10	3,024.96	4,808.92
IV. Exceptional Items				
V. Profit / (Loss) from before tax (III-IV)	334.34	651.10	3,024.96	4,808.92
VI. Tax expense:				
Current Tax	52.40	161.30	408.81	899.09
Deferred Tax	45.24	157.58	455.75	934.86
VII. Profit/(Loss) for the period from continuing operation (V-VI)	281.94	489.79	2,616.15	3,909.83
VIII. Profit before Tax from Discontinued Operation	-	(25.01)	(26.32)	8.65
Tax Expenses:				
(a) Current Tax (including for earlier years)	-	-	-	-
(b) Deferred Tax	-	-	-	-
Profit/ (Loss) for the year from Discontinued Operation	-	(25.01)	(26.32)	8.65
IX. Other Comprehensive Income / (Loss)				
A(i) Items that will not be reclassified to profit or loss	(5.00)	0.25	(23.43)	(22.43)
(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit or loss	-	-	-	-
Total other Comprehensive Income / (Loss)	(5.00)	0.25	(23.43)	(22.43)
X. Total Comprehensive Income / (Loss) for the period (IX+X)	276.94	465.03	2,566.40	3,896.04
XI. Paid up equity share capital [Face value Rs 10/- per share]	1,125.00	375.00	375.00	375.00
Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year			11,553.99	11,553.99
XII. Earnings per share (EPS) (of Rs 10/- each)				
XIII. a. Basic for Continued operation	2.51	13.06	69.76	104.26
b. Basic for Discontinued operation	-	(0.67)	(0.70)	0.23
Basic Total (a+b)	2.51	12.39	69.06	104.49
c. Diluted for Continued operation	2.51	13.06	69.76	104.26
d. Diluted for Discontinued operation	-	(0.67)	(0.70)	0.23
Diluted Total (c+d)	2.51	12.39	69.06	104.49

1. The above unaudited financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules as amended from time to time. These results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their Meeting held on August 13, 2025. The Statutory Auditors of the Company have carried out the limited review of the results for the quarter ended June 30, 2025.

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

3. The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the published unaudited year to date figures up to the end of the third quarter of that financial year

4. The Board of Directors, at its meeting held on March 03, 2025, recommended the issue of bonus shares in the ratio of 2:1, i.e., two new fully paid-up equity shares of ₹10 each for every one existing fully paid-up equity share of ₹10 each. The proposal was approved by the shareholders through a postal ballot on April 07, 2025. Accordingly the company has increased its Authorised Capital to Rs. 1500 Lakhs from Rs. 500 Lakhs in last quarter ended March 31, 2025. Consequent to the issue of the bonus shares, the paid up capital is Rs 1125 Lakhs as on the issue of bonus date i.e. May 26, 2025

5. Previous year/ periods' figures have been regrouped wherever appropriate to conform to current year/ periods' presentation.

6. The financial results are available on the website of Calcutta Stock Exchange and the Company - www.milgroup.in



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PART I

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	(Rs. in Lakhs)			
	QUARTER ENDED			
	June 30, 2025	June 30, 2024	March 31, 2025	March 31, 2025
	Unaudited	Unaudited	Refer Note 5	Audited
1. Segment Revenue				
a. Textiles	3,363.09	2,965.22	5,185.45	15,922.74
b. Others	379.40	251.70	2,551.28	2,864.75
Total	3,742.49	3,216.92	7,736.73	18,787.49
Less : Inter Segment Revenue	-	-	-	-
Net Sales / Income from Operations	3,742.49	3,216.92	7,736.73	18,787.49
2. Segment Results Profit (+) Loss (-) before Tax and Interest				
a. Textiles	28.24	447.60	1,708.91	3,272.28
c. Others	313.14	222.81	1,357.76	1,649.08
Total Profit / (Loss) before Interest and tax	341.38	671.11	3,066.67	4,921.36
Less : i) Interest	7.04	20.01	41.71	112.44
ii) Other unallocable expenditure net off	-	-	-	-
iii) Un allocable income	-	-	-	-
Total Profit before tax	334.34	651.10	3,024.96	4,808.92
Less : Tax Expenses	52.40	161.30	408.81	899.09
Total Profit after tax from Continuing Operation	281.94	489.80	2,616.15	3,909.83
Total Profit before tax from Discontinued Operation	-	(25.01)	(26.32)	6.65
3. Segment Assets				
a. Textiles	10,070.14	9,917.05	10,288.57	10,288.57
b. Others	5,589.93	1,318.33	5,015.64	5,015.64
c. Asset from Discontinued Segment	-	436.81	-	-
Total Assets	15,660.08	11,672.19	15,304.21	15,304.21
3. Segment Liabilities				
a. Textiles	2,894.71	2,470.02	2,367.00	2,367.00
c. Others	559.41	695.50	991.72	991.72
c. Liability from Discontinued Segment	-	8.00	16.49	16.49
Total Liabilities	3,454.12	3,173.52	3,375.20	3,375.20
Total Shareholders Capital	12,205.95	8,498.67	11,929.01	11,929.01

Date: August 13, 2025
 Place: Chennai

For and on behalf of the Board


Ashutosh Goenka
 CMD

