



**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:
New No. 29/16, Whites Road,
3rd Floor, Royapettah,
Chennai - 600 014. INDIA
Phone : 91-44-42636795
: 91-44-28582862
Email : contact@milgroup.net
www.milgroup.net

Date: 26.05.2025

**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 Monday, May 26, 2025

Time of Start: 11.15am

Time of Conclusion: 01.35 pm

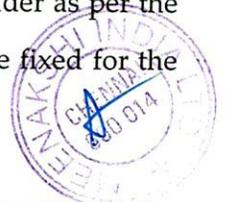
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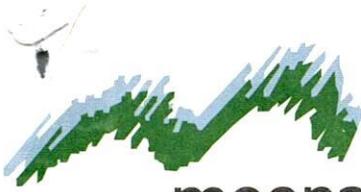
ISIN: INE208H01016

In reference to intimation of Board Meeting dated 19th day of May, 2025 and Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find the below-mentioned business duly approved by the Board in the Board Meeting held on today i.e., 26th day of May, 2025:

1. Audited Financial Results of the Company for the quarter and year ending 31st March, 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. The Board has also approved the allotment of 75,00,000 Bonus Equity Shares of Rs. 10/- each in the ratio of 2:1 (For every one existing fully paid-up shares, the member will have received 2 new fully paid-up equity shares of the company) to the Shareholder as per the Register of Members with the respective depositaries as on the Record Date fixed for the

APPAREL MANUFACTURERS & EXPORTERS





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bonus (i.e., Friday, 23rd Day of May, 2025). The resolution and List of post-issue shareholding for the same has been attached herewith as **Annexure – 2** for your reference.

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

Regd. Office : New No. 29/16, Whites Road, IV Floor, Royapettah, Chennai - 14. INDIA. PH : 91-44-4263 6010, 2852 4629



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 REPORT ON THE QUARTERLY AND YEAR TO DATE AUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

To The Board of Directors of Meenakshi India Limited

1. Opinion

We have audited the accompanying statement of quarterly and year to date financial results of **Meenakshi India Limited** (hereinafter referred to as the "Company") for the year ended March 31, 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results for the year ended March 31, 2025:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2025.

2. Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the annual financial results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.



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3. Management's and Board of Directors' Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

4. Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results for the year ended March 31, 2025 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from an error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.



- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures under Regulation 33 of the LODR in the annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related to safeguards.

5. Other Matter

The annual financial results include the results for the quarter ended March 31, 2025 being the balancing figure between the audited figures in respect of the full financial year and the unaudited year to date figures up the third quarter of the current financial year, which were subject to limited review by us.

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



G Venkatakrisnan
Partner
M.No: 011255



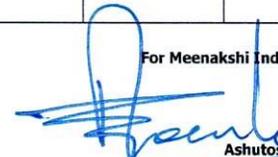
Place: Chennai
Date: May 26, 2025
UDIN: 25011255BMJCWD7068

Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2025

(Rs. in Lakhs)

S.No	Particulars	QUARTER ENDED			YEAR ENDED	
		March 31 2025	December 31 2024	March 31 2024	March 31 2025	March 31 2024
		Refer Note -5	Unaudited	Refer Note -5	Audited	Audited
I. Income						
a. Income from Operations		4,063.11	6,361.81	16,633.22	15,374.05	
b. Other Income	6,109.19	52.61	380.65	2,154.27	680.33	
Total Income (I)	7,737.73	4,115.71	6,742.46	18,787.49	16,054.38	
II. Expenses						
a. Cost of materials consumed	1,693.97	2,068.55	2,109.42	6,693.80	6,302.01	
b. Purchase of Stock in trade	1,090.91	10.59	697.82	1,101.50	697.82	
c. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(157.45)	(446.77)	1,268.29	(818.95)	66.46	
d. Employee benefit expense	917.36	916.81	783.12	3,502.17	3,146.69	
e. Finance Cost	41.71	29.04	33.64	112.44	130.97	
f. Depreciation and amortization expense	46.36	45.95	101.20	184.20	247.45	
g. Other expenses	1,079.91	847.13	941.05	3,203.40	3,134.60	
Total Expenses (II)	4,712.77	3,471.30	5,934.53	13,978.57	13,726.00	
III. Profit/(Loss) before Tax (I-II)		3,024.96	807.93	4,808.92	2,328.38	
IV Tax expense:						
Current Tax	408.81	206.54	294.51	899.09	649.60	
Deferred Tax	(46.94)	3.72	26.89	(35.77)	14.89	
V Profit/(Loss) for the period from continuing operation (III-IV)	2,616.15	437.87	513.42	3,909.83	1,678.78	
VI Profit before Tax from Discontinued Operation	(26.32)	75.89	166.51	8.65	105.54	
VII Tax Expenses:						
(a) Current Tax (Including for earlier years)	-	-	-	-	-	
(b) Deferred Tax	-	-	-	-	-	
VIII Profit/ (Loss) for the year from Discontinued Operation	(26.32)	75.89	166.51	8.65	105.54	
IX Other Comprehensive Income / (Loss)						
(i) Items that will not be reclassified to profit or loss	(23.43)	0.50	(11.15)	(22.43)	0.85	
(ii) Income tax (expense)/credit relating to items that will not be reclassified to profit or loss	-	-	2.79	-	(0.21)	
X Total other Comprehensive Income / (Loss)	(23.43)	0.50	(8.36)	(22.43)	0.64	
XI Total Comprehensive Income / (Loss) for the period (V+VIII+X)	2,566.40	514.26	671.57	3,896.04	1,784.96	
XII Paid up equity share capital [Face value Rs 10/- per share]	375.00	375.00	375.00	375.00	375.00	
XIII Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				11,553.99	7,658.00	
XIV Earnings per share (EPS) (of Rs 10/- each)						
a. Basic for Continuing Operation	69.76	11.68	13.69	104.26	44.77	
b. Basic for Discontinued Operation	(0.70)	2.02	4.44	0.23	2.81	
Basic (Total a+b)	69.06	13.70	18.13	104.49	47.58	
c. Diluted for Continuing Operation	69.76	11.68	13.69	104.26	44.77	
d. Diluted for Discontinued Operation	(0.70)	2.02	4.44	0.23	2.81	
Diluted (Total c+d)	69.06	13.70	18.13	104.49	47.58	

For Meenakshi India Limited


 Ashutosh Goenka
 Chairman and Managing Director

Place: Chennai
 Date: 26-05-2025



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

Segment Report as per Ind AS 108 - Operating Segments

Particulars	QUARTER ENDED			YEAR ENDED	
	March 31 2025	December 31 2024	March 31 2024	March 31 2025	March 31 2024
	Audited	Unaudited	Audited	Audited	Audited
1. Segment Revenue					
a. Textiles	5,185.45	4,170.85	5,928.90	15,922.74	15,147.39
b. Others	2,551.28	(55.14)	813.56	2,864.75	906.99
Total	7,736.73	4,115.71	6,742.46	18,787.49	16,054.38
Less : Inter Segment Revenue	-	-	-	-	-
Net Sales / Income from Operations	7,736.73	4,115.71	6,742.46	18,787.49	16,054.38
2. Segment Results Profit (+) Loss (-) before Tax and interest					
a. Textiles	1,708.91	743.35	730.61	3,272.28	2,485.22
b. Others	1,357.76	(69.90)	111.96	1,649.08	(25.87)
Total Profit / (Loss)	3,066.67	673.45	841.57	4,921.36	2,459.35
Less : i) Interest	41.71	29.04	33.64	112.44	130.97
ii) Other unallocable expenditure net off	-	-	-	-	-
iii) Un allocable income	-	-	-	-	-
Total Profit before tax	3,024.96	644.41	807.93	4,808.92	2,328.38
Less : Tax Expenses	408.81	206.54	294.51	899.09	649.60
Total Profit after tax from Continuing Operation	2,616.15	437.87	513.42	3,909.83	1,678.78
Total Profit before tax from Discontinued Operation	(26.32)	75.89	166.51	8.65	105.54
3. Segment Assets					
a. Textiles	10,288.57	10,163.34	9,152.23	10,288.57	9,152.23
b. Others	5,015.64	2,779.33	1,798.49	5,015.64	1,798.49
c. Asset from Discontinued Segment	-	592.28	608.89	-	608.89
Total Assets	15,304.21	13,534.95	11,559.61	15,304.21	11,559.61
4. Segment Liabilities					
a. Textiles	2,367.00	4,052.00	2,830.35	2,367.00	2,830.35
b. Others	991.72	71.30	690.20	991.72	690.20
c. Liability from Discontinued Segment	16.49	49.04	6.11	16.49	6.11
Total Liabilities	3,375.20	4,172.34	3,526.66	3,375.20	3,526.66

For Meenakshi India Limited



Ashutosh Goenka
Chairman and Managing Director

Place: Chennai
Date: 26-05-2025





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Notes

1. The above financial results for the quarter and year ended March 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 26, 2025. These results have been audited by the Independent Statutory Auditors in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.
2. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as per the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and notified under Section 133 of the Companies Act, 2013 ("the Act").
3. In accordance with INDAS –108 on 'Operating Segments' the company has identified the following segments
 - i. Apparels and Textiles
 - ii. Others

Investment Activities:

Although the Company's investment activities met certain quantitative thresholds during the year, these activities were not managed or reviewed as a separate operating segment by the Chief Operating Decision Maker (CODM). Accordingly, in line with the principles of Ind AS 108 – Operating Segments, these have not been presented as a separate reportable segment in the financial statements. The related financial results are included under Other Activities for segment reporting purposes. Accordingly, it is not presented as a separate reportable segment in the annual financial statements in accordance with Ind AS 108

4. The financial results are available on the website of The Calcutta Stock Exchange Limited (CSE) and the Company - www.milgroup.in

APPAREL MANUFACTURERS & EXPORTERS

5. The figures for the quarter ended March 31, 2025 and 2024 represent the difference between the audited figures in respect of full financial years and the published figures for the nine months ended December 31, 2024 and December 31, 2023, respectively.
6. During the financial year ended March 31, 2025, the Board of Directors, at its meeting held on November 14, 2024, approved a proposal to sell the Company's Plantation segment, comprising Rural Agricultural Land, Plant and Machinery, and other associated assets. The proposal was subsequently approved by the shareholders through a postal ballot on December 22, 2024. The sale was completed on March 17, 2025.

The Plantation segment represented a separate minor line of business. Although it did not constitute a major component of the Company's overall operations, the transaction met the conditions for classification as a discontinued operation under Ind AS 105 – Non-current Assets Held for Sale and Discontinued Operations.

Given the short period between approval and sale completion, the segment was not classified as 'held for sale' at the balance sheet date. However, the transaction has been accounted for appropriately, and the gain on disposal has been recognized in the Statement of Profit and Loss under discontinued operations.

Particulars	₹ in Lakhs
Revenue from operations	322.34
Expenses	313.76
Profit before tax	8.65
Tax expense	NIL
Profit after tax from discontinued operations	8.65
Gain on disposal of Agricultural Land and Other Assets	1268.85

The related assets of the Plantation segment were derecognized upon completion of the sale on March 17, 2025. As at March 31, 2025, there are no remaining assets classified as held for sale. However, for comparability, the previous year's figures have been regrouped to reflect the Plantation segment as a discontinued operation, and the liabilities associated with the segment have been presented separately in accordance with Ind AS 105.

7. 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.

Since the approval was obtained subsequent to the balance sheet date, the bonus issue is classified as a non-adjusting event under Ind AS 10 – *Events after the Reporting Period*. Accordingly, no adjustment has been made in the financial statements for the year ended March 31, 2025 in respect of the proposed bonus issue.

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

For Meenakshi (India) Limited,



Ashutosh Goenka
Managing Director

Chennai
May 26, 2025

MEENAKSHI INDIA LIMITED
CIN : L74300TN1987PLC014678
Balance Sheet as at March 31, 2025

Annexure - I

(Rs. in Lakhs)

Particulars	As at March 31, 2025	As at March 31, 2024
ASSETS		
Non-Current Assets		
Property, Plant & Equipments	1,167.08	1,154.82
ROU Assets	285.79	325.18
Capital Work In Progress	-	-
Intangible Assets	0.48	1.24
Financial Assets :		
i) Investments	581.63	92.31
Other Non Current Assets	131.34	644.86
Deferred Tax Asset (Net)	47.47	11.70
Total Non Current Assets	2,213.79	2,230.10
Current Assets		
Inventories	2,603.94	1,094.35
Financial Assets:		
i) Trade Receivables	3,239.38	3,164.43
ii) Cash and Cash Equivalents	1,274.31	579.45
iii) Other Bank Balances	1,465.37	1,485.50
iv) Loans and Advances	332.79	223.17
v) Investments	3,001.29	791.89
vi) Other Financial Assets	60.15	63.68
Current Tax Assets (Net)	690.23	544.96
Other Current Assets	422.96	767.91
Assets held for Sale	-	5.29
Total Current Assets	13,090.42	8,720.62
Assets directly associated with Discontinued Operation		608.89
Total Assets	15,304.21	11,559.61
EQUITY AND LIABILITIES		
Equity		
i) Equity Share Capital	375.00	375.00
ii) Other Equity	11,553.99	7,657.95
Total Equity	11,928.99	8,032.95
Liabilities		
Non-Current Liabilities		
Financial Liabilities :		
i) Borrowings	60.77	159.93
ii) Lease Liability	293.58	317.48
Provisions-Non Current	301.15	259.39
Total Non-Current Liabilities	655.50	736.80
Current Liabilities		
Financial Liabilities :		
i) Borrowings	178.64	509.88
ii) Trade Payables		
i. Outstanding dues of micro enterprises and small enterprises	19.69	45.51
ii. Outstanding dues of creditors other than micro enterprises and small enterprises	239.37	226.26
iii) Other Current Financial Liabilities	669.01	716.47
Other Current Liabilities	614.99	608.11
Provisions	981.53	677.52
Total Current Liabilities	2,703.23	2,783.75
Liabilities directly associated with Discontinued Operation	16.49	6.11
Total Liabilities	3,375.22	3,526.66
Total Equity and Liabilities	15,304.21	11,559.61

Place: Chennai
Date: 26-05-2025

For Meenakshi India Limited



Ashutosh Goenka
Chairman and Managing Director



MEENAKSHI INDIA LIMITED
CIN : L74300TN1987PLC014678
Cash Flow Statement for the year ended March 31, 2025

Annexure - II

(Rs. in Lakhs)

Particulars	As at	As at
	March 31, 2025	March 31, 2024
Profit before taxes from continuing operations	4,808.92	2,328.38
Profit before taxes from discontinued operations	8.65	105.54
<u>Adjustments for :</u>		
Depreciation and Amortization Expenses (continuing operations)	184.20	247.45
Depreciation and Amortization Expenses (discontinued operations)	6.83	7.08
Finance Costs	84.65	94.63
Interest Income	(209.56)	(188.60)
Dividend Income	(5.22)	(2.76)
(Gain) / Loss on sale of Current and non current investments	(225.80)	-
Unrealised foreign exchange fluctuation / Fair valuation of derivative instruments through profit & loss	(176.66)	(252.51)
Bad Loans, Advances and Debts written off/ (Net)	8.08	2.07
Provisions / liabilities no longer required written back (Net)	(5.46)	(118.15)
Rental Income	(142.16)	(117.89)
Loss / (Profit) on Fixed Assets sold / discarded (Net)	(67.31)	(0.39)
Loss / (Profit) on Fixed Assets held for sale / discarded in discontinued operations (Net)	(1,268.85)	-
Operating profit before working capital changes	3,000.31	2,104.84
Changes in working Capital:		
<u>Adjustments for (increase) / decrease in operating assets :</u>		
Inventories	(1,509.59)	47.52
Trade Receivables	(83.03)	(55.72)
Other financial Assets- Non Current	690.17	(385.76)
Other financial assets - Current	3.53	(42.79)
Other current assets	235.32	424.21
Current Assets directly associated with Discontinued Operation	209.43	-
<u>Adjustments for increase / (decrease) in operating liabilities :</u>		
Trade Payables	(7.28)	221.80
Lease Liability	(23.90)	(29.89)
Other current financial liabilities & Provisions	(17.58)	(79.61)
Other current Liabilities	17.26	131.89
Cash generated from Operations	2,514.65	2,336.48
Net income tax (paid) / refunds	(786.67)	(608.31)
Cash flow from investing activities		
Purchase of Property Plant and Equipment/ Intangibles including CWIP (Net)	(199.58)	(112.53)
Sale of assets of Continuing Operations	71.02	-
Sale of assets of discontinued Operation	1,706.34	-
Sale of Non Current Investments	(263.52)	385.32
Dividend Received	5.22	2.76
Purchase of Current Investments	(2,209.40)	(667.03)
Bank Balance not considered as Cash & Cash Equivalents	20.13	(1,215.94)
Interest Received	209.56	188.60
Rental Income	142.16	117.89
Dividend Received	-	-
Net cash flow from / (used in) investing activities	(518.08)	(1,300.92)
Cash flow from financing activities		
Proceeds / (Repayment) of Long-term Borrowings (Net)	(99.16)	(85.27)
Proceeds/ (Repayment) of Short-term Borrowings (Net)	(331.23)	135.82
Finance Cost Paid	(84.65)	(94.63)
Net Cash Generated/ (Used) - Financing Activities	(515.05)	(44.08)
Net Increase/ (Decrease) in Cash and Cash Equivalents	694.85	383.17
Add : Opening Cash and Cash Equivalents	579.45	196.29
Closing Cash and Cash Equivalents	1,274.31	579.45
Cash on Hand	10.95	10.49
Balance with Bank	-	-
In Deposits	621.53	448.47
In Current Account	641.83	120.49
Cash and Cash Equivalent at the year end	1,274.31	579.45

Place: Chennai
Date: 26-05-2025

For Meenakshi India Limited


Ashutosh Goenka
Chairman and Managing Director





**meenakshi
(india) limited**

CIN - L74300TN1987PLC014678

Admn. Office:
New No. 29/16, Whites Road,
3rd Floor, Royapettah,
Chennai - 600 014. INDIA
Phone : 91-44-42636795
: 91-44-28582862
Email : contact@milgroup.net
www.milgroup.net

EXTRACT OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MEENAKSHI (INDIA) LIMITED AT THEIR MEETING HELD ON MONDAY THE 26TH DAY OF MAY 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT NEW NO. 29/16, WHITES ROAD, IV FLOOR, ROYAPETTAH, CHENNAI – 600 014.

ALLOTMENT OF BONUS EQUITY SHARES

After discussion on the subject matter, the following resolution were passed:

“**RESOLVED THAT** pursuant to the provisions of Section 39, 62, 63 and all other applicable provisions of the Companies Act, 2013 read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“the ICDR Regulations”) (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable Regulatory Authorities and pursuant to the Shareholders’ approval accorded through Postal Ballot Process, the results of which were declared on April 9, 2025, 75,00,000 Equity Shares of Rs. 10/- each, fully paid-up, be and are hereby allotted by way of Bonus Shares to the existing Shareholders of the Company, holding Shares at the close of business hours on the Record Date i.e. May 23, 2025, in the ratio of 2:1 (for every existing 1 (one) fully paid-up shares, the eligible member shall get 2 (two) newly fully paid-up equity shares) by capitalisation of Rs. 7,50,00,000/- standing to the credit of the Company’s Free Reserves as per the audited accounts of the Company for the Financial Year ended March 31, 2024.”

“**RESOLVED FURTHER THAT** the Bonus Equity Shares so allotted shall rank pari passu in all respects with the existing Equity Shares of the Company.”

“**RESOLVED FURTHER THAT** the shares pertaining to the physical shareholder of the company, whose shares are not in dematerialised form, shall be allotted to the credit of ‘MEENAKSHI INDIA LIMITED UNCLAIMED SECURITIES SUSPENSE ESCROW DEMAT ACCOUNT’ opened for the purpose in respect of those Shareholders of the Company, who still hold Shares in the Company physically and whose names appear in the Register of Members, in accordance with the guidelines issued by SEBI in this connection as on May 23, 2025, being the ‘Record Date’ for the above allotment of Bonus Shares.

“**RESOLVED FURTHER THAT** Mr. ASHUTOSH GOENKA (DIN: 00181026) Chairman and Managing Director, Mr. SHUBHANG GOENKA (DIN: 06980306), Whole Time Director of the Company and Ms. KANCHAN RATHI, Company Secretary, be and are hereby severally authorised to file the necessary documents, forms with the Registrar of Companies, SEBI, Stock

APPAREL MANUFACTURERS & EXPORTERS

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Exchanges, NSDL, CDSL, RTA (Cameo Corporate Services Limited) and any statutory authority as required for the subject matter and to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for matters connected therewith or incidental thereto."

Certified True Copy

For MEENAKSHI (INDIA) LIMITED

ASHUTOSH GOENKA
Managing Director
DIN: 00181026
New No. 23, Old No. 9A,
Venus Colony, 2nd Cross Street,
Alwarpet, Chennai – 600 018.



SHUBHANG GOENKA
Whole-time Director
DIN: 06980306
New No. 23, Old No. 9A,
Venus Colony, 2nd Cross Street,
Alwarpet, Chennai

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