



LIMITED REVIEW REPORT

(For the quarter ended on 30th June, 2015)


To
**Board of Directors,
M/s Mega Nirman & Industries Limited**

We have reviewed the accompanying statement of unaudited financial results of **M/s Mega Nirman & Industries Limited** for the quarter ended on 30th June, 2015, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Engagements to Review Financial Statements 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 financial statements are 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 financial results prepared in accordance with recognitions and measurement principals laid down in Accounting Standards-25 "Interim Financial Reporting" specified under Sec 133 of the Companies Act, 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **PVR-N & Co.**
Chartered Accountants


Pradeep Kumar Jindal
Partner

M. No.: 082646

F. Regn. No.: 004062N

Place: New Delhi

Date: 8th August, 2015

MEGA NIRMAN & INDUSTRIES LIMITED

CIN :L70101DL1983PLC015425

Regd. Office:257, 2nd Floor, Satyam Tower, Paschim Vihar, New Delhi-110063

Statement of Un-Audited Financial Results for the Quarter ended 30th June,2015

(In Rs.)

S. No	Particulars	Quarter Ended			Year Ended
		30-Jun-15	31-Mar-15	30-Jun-14	31-Mar-15
		Un-Audited	Audited	Audited	Audited
1	Income from operations				
	(a) Net Sales/ Income from operations (Net of Excise Duty)	2,91,840	1,75,720	2,30,500	9,97,140
	(b) Other Operating Income	-	11,46,317	21,000	12,09,317
	Total Income from operations (net)	2,91,840	13,22,037	2,51,500	22,06,457
2	Expenses				
	(a) Cost of raw materials consumed	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods,work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	1,38,816	6,19,467	22,500	9,05,800
	(e) Depreciation and amortisation expense	78,800	1,23,854	62,584	3,11,606
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	46,680	5,31,342	80,660	7,14,352
	Total Expenses	2,64,296	12,74,663	1,65,744	19,31,758
3	Profit/ Loss from operations before other income, Interest and Exceptional Items (1-2)	27,544	47,374	85,756	2,74,699
4	Other Income	-	-	-	-
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	27,544	47,374	85,756	2,74,699
6	Finance Cost	15,225	16,316	19,417	71,523
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	12,319	31,058	66,339	2,03,176
8	Exceptional Items	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7+8)	12,319	31,058	66,339	2,03,176
10	Tax expense	-	-	-	58,109
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	12,319	31,058	66,339	1,45,067
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-
13	Net Profit/ (Loss) for the Period (11-12)	12,319	31,058	66,339	1,45,067
14	Share of profit / (loss) of associates	-	-	-	-
15	Minority interest	-	-	-	-



16	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (13+14+15)	12,319	31,058	66,339	1,45,067
17	Paid-up equity share capital (Face value of Rs.10/- per share)	3,34,75,000	3,34,75,000	3,34,75,000	3,34,75,000
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	88,92,426
19	Earning Per Share (Basic) not annualised	0.00	0.01	0.02	0.04

A PARTICULARS OF SHAREHOLDING					
1	Public Shareholding				
	~Number of Shares	32,72,400	32,72,400	33,72,400	32,72,400
	~Percentage of Shareholding	97.76	97.76	97.76	97.76
2	Promoters and Promoter Group Shareholding				
	(a) Pledged/ Encumbered	-	-	-	-
	-Number of Shares	-	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-
	-Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-
	(b) Non-encumbered				
	-Number of Shares	75,100	75,100	75,100	75,100
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	2.24	2.24	2.24	2.24
	-Percentage of shares (as a % of the total share capital of the Company)	100	100	100	100

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 8th August 2015.
2. There were no investor complaints pending during the Quarter ended 30.06.2015
3. The Previous Quarter ended figures have been re-grouped/ re-arranged, wherever necessary.
4. Provision for tax shall be made at the end of the year.

For Mega Nirman & Industries Limited

Shubham
Shubham Agarwal
Director

Place: New Delhi

Date: 8th Aug, 2015