



Ref: MNIL/BSE/2020  
Date: 30/01/2020

**BSE LIMITED**

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 539767**

**Sub: Un-Audited Financial Results under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter and Nine Months ended December 31, 2019**

Dear Sir/Ma'am,

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today at 03.30 P.M., has considered and approved the Un-audited Financial Results for the quarter and Nine months ended December 31, 2019.

Please find enclosed herewith copy of the Un-audited Financial Results of the Company for the quarter and Nine months ended December 31, 2019 along with the Limited Review Report thereon.

The results will be published in the newspapers pursuant to Regulation 47(1)(b) of the aforesaid regulations.

We request you to take the above on record.

Thanking You,  
Yours faithfully,

For **Mega Nirman & Industries limited**

For Mega Nirman & Industries Limited

  
Kanika  
Company Secretary

Company Secretary & Compliance Officer  
M. No. A50543

Encl: a/a

**MEGA NIRMAN & INDUSTRIES LIMITED**

A-6/343B, 1<sup>st</sup> Floor, Paschim Vihar, New Delhi 110063  
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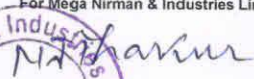

**Statement of Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2019**

S. No.	Particulars	(Amount in Lacs except EPS)					
		Quarter Ended			Nine Months ended		Year ended
		31-Dec-19 Un-Audited	30-Sep-19 Un-Audited	31-Dec-18 Un-Audited	31-Dec-19 Un-Audited	31-Dec-18 Un-Audited	31-Mar-19 Audited
I	Revenue from operations	56.45	48.69	52.32	152.02	151.94	206.60
II	Other Income	8.27	9.07	7.88	26.32	23.63	33.25
III	<b>Total Revenue from operations (net) (I+II)</b>	<b>64.72</b>	<b>57.76</b>	<b>60.20</b>	<b>178.34</b>	<b>175.57</b>	<b>239.85</b>
IV	<b>Expenses</b>						
	(a) Cost of materials consumed	54.54	46.89	48.56	145.40	141.03	191.80
	(b) Purchases of Stock-in-Trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	3.14	2.90	4.27	9.83	12.79	16.60
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.15	0.15	0.24	0.45	0.71	0.94
	(g) Other expenses	1.08	1.49	1.08	3.63	5.63	7.80
	<b>Total Expenses</b>	<b>58.91</b>	<b>51.43</b>	<b>54.15</b>	<b>159.31</b>	<b>160.16</b>	<b>217.15</b>
V	<b>Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)</b>	<b>5.81</b>	<b>6.33</b>	<b>6.05</b>	<b>19.03</b>	<b>15.41</b>	<b>22.70</b>
VI	Exceptional Items	-	-	-	-	-	-
VII	<b>Profit/ (Loss) before extraordinary items and Tax (V-VI)</b>	<b>5.81</b>	<b>6.33</b>	<b>6.05</b>	<b>19.03</b>	<b>15.41</b>	<b>22.70</b>
VIII	Extraordinary items	-	-	-	-	-	-
IX	<b>Profit/ (Loss) before Tax (VII-VIII)</b>	<b>5.81</b>	<b>6.33</b>	<b>6.05</b>	<b>19.03</b>	<b>15.41</b>	<b>22.70</b>
X	Tax Expenses						
	- Current Tax	-	-	-	-	-	6.13
	- Deferred Tax	-	-	-	-	-	0.01
XI	<b>Profit/ (Loss) for the period from continuing operations (IX-X)</b>	<b>5.81</b>	<b>6.33</b>	<b>6.05</b>	<b>19.03</b>	<b>15.41</b>	<b>16.56</b>
XII	Net Profit/ (Loss) from discontinuing operation (before Tax)	-	-	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-	-	-
XIV	<b>Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	<b>Net Profit/ (Loss) for the Period (XI+XIV)</b>	<b>5.81</b>	<b>6.33</b>	<b>6.05</b>	<b>19.03</b>	<b>15.41</b>	<b>16.56</b>
XVI	Share of profit / (loss) of associates	-	-	-	-	-	-
XVII	Share of profit / (loss) of Minority Interest	-	-	-	-	-	-
XVIII	<b>Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates</b>	<b>5.81</b>	<b>6.33</b>	<b>6.05</b>	<b>19.03</b>	<b>15.41</b>	<b>16.56</b>
XIX	Other Comprehensive Income	-	-	-	-	-	-
XX	<b>Total Comprehensive Income for the period (XVIII+XIX)</b>	<b>5.81</b>	<b>6.33</b>	<b>6.05</b>	<b>19.03</b>	<b>15.41</b>	<b>16.56</b>
XXI	Paid-up equity share capital (Face value of Rs. 10/- per share)	334.75	334.75	334.75	334.75	334.75	334.75
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	133.64
XXIII	Earning Per Share (of ₹ 10/- each) (not annualised)						
	A) Basic	0.17	0.19	0.18	0.57	0.46	0.49
	B) Diluted						

**Notes:**

- 1 The Un-audited Financial Results of the Company has been prepared in accordance with the Indian Accounting Standard (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 2 The above Un-audited Financial Results were subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30.01.2020. There are no qualifications in the report issued by the Auditors.
- 3 The company operates in a single segment and results pertain to a single segment.
- 4 The Company did not have have investor complaint pending as on quarter and nine months ended December 2019.
- 5 The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
- 6 The above results are also available on the company's website www.mnil.in and BSE website www.bseindia.com
- 7 Provision for Income Tax shall be made at the end of the year.

Place: New Delhi  
Date: 30.01.2020

For Mega Nirman & Industries Limited  
  
  
**Narayanjee Thakur**  
 Wholtime Director  
 DIN: 00445013