



August 10, 2019

The General Manager  
Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 539767**

**Sub: Results-Unaudited Financial Results for the quarter ended June 30, 2019**

**Dear Sir's,**


Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. August 10, 2019, at 04:00 p.m. and concluded at 06:30 p.m. *inter- alia* approved the Statement of Unaudited Financial Results of the Company for the Quarter ended on June 30, 2019 along with the Limited Review Report thereon

Copy of the same is hereby enclosed

Kindly keep the same in record.

Thanking You,  
Yours faithfully,

For **Mega Nirman & Industries limited**

  
**(Narayanjee Thakur)**  
Wholetime Director  
DIN: 00445013

**MEGA NIRMAN & INDUSTRIES LIMITED**

A-6/343B, 1<sup>st</sup> Floor, Paschim Vihar, New Delhi 110063  
Phone: 011 - 49879687 ||E-Mail: [secretarial.mnil@gmail.com](mailto:secretarial.mnil@gmail.com)  
CIN: L70101DL1983PLC015425

<b>MEGA NIRMAN &amp; INDUSTRIES LIMITED</b>				
CIN: L70101DL1983PLC015425, Regd. Office: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063				
Contact No.: 011-49879687, E-mail Id: secretarial.mnil@gmail.com				
Un-audited Financial Results for the Quarter ended on 30th June, 2019				
(Amounts in Lacs except EPS)				
Particulars	Quarter Ended		Year Ended	
	30.06.2019 (Un-audited)	31.03.2019 (Audited)	30.06.2018 (Un-audited)	31.03.2019 (Audited)
I	46.88	54.66	50.01	206.60
II	8.98	9.62	7.88	33.25
III	55.86	64.28	57.89	239.85
IV				
<b>EXPENSES</b>	43.97	50.77	46.39	191.80
Cost of materials consumed	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-
Changes in inventories of finished goods, Stock-in-Trade and work-in-progress	-	-	-	-
Employee benefits expense	3.78	3.81	4.22	16.60
Finance costs	-	-	-	-
Depreciation and amortization expenses	0.15	0.24	0.24	0.94
Other expenses	1.07	2.18	3.31	7.80
<b>Total expenses (IV)</b>	<b>48.97</b>	<b>57.00</b>	<b>54.16</b>	<b>217.15</b>
V	6.89	7.28	3.73	22.70
VI				
Exceptional Items	-	-	-	-
VII	6.89	7.28	3.73	22.70
VIII				
Tax expense:	-	-	-	6.13
(1) Current tax	-	-	-	0.01
(2) Deferred tax	-	-	-	-
IX	6.89	7.28	3.73	16.56
X				
Profit/(loss) from discontinued operations	-	-	-	-
XI				
Tax expenses of discontinued operations	-	-	-	-
XII				
Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	6.89	7.28	3.73	16.56
XIV				
<b>Other Comprehensive Income</b>				
A. (i) Items that will not be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
B. (i) Items that will be reclassified to profit or loss	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XV	6.89	7.28	3.73	16.56
<b>Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period )</b>				
XVII	334.75	334.75	334.75	334.75
XVIII				
Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	133.64
XIX	0.21	0.22	0.11	0.49
Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)				
A) Basic				
B) Diluted				
XX	0.21	0.22	0.11	0.49
Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised)				
A) Basic				
B) Diluted				

**Notes:**

- The Statement of Un-audited Financial Results for the Quarter ended June 30, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on "August 10, 2019". There are no qualifications in the Limited Review Report issued by the auditors.
- There were no investor complaints pending during the quarter ended June 30, 2019.
- These financial results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended, as specified in section 133 of the Companies Act, 2013.
- As the Company is mainly operating in one reportable business segment, hence the disclosure requirements of Indian Accounting Standard (IND AS-108) 'Operating Segment' is not applicable.
- The previous quarter ended figures have been re-grouped/re-arranged, wherever necessary.
- There is no need to provide any reconciliation as required by the circular dated 05 July, 2016 since there is no change in the figures due to transit from the previous Indian GAAP to Ind-AS.

For MEGA NIRMAN & INDUSTRIES LIMITED

*Narayan Jee Thakur*  
Narayan Jee Thakur  
Wholetime Director  
DIN: 00445013

Place: New Delhi  
Date: August 10, 2019



**LIMITED REVIEW REPORT**  
***(For the Quarter ended on June 30, 2019)***

To  
The Board of Directors,  
Mega Nirman & Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Mega Nirman & Industries Limited ("the Company")** for the quarter ended June 30, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors on August 10, 2019, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditors 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 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of un-audited financial results:

1. Is prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and



Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

2. Gives true and fair view in conformity with aforesaid Indian Accounting standards and other accounting principles generally accepted in India of the profit, total comprehensive income and other financial information of the company for the quarter ended June 30, 2019.

Our report is not modified in respect of these matters.

**For ASHM&Associates**  
**Chartered Accountants**  
**(FRN: 005790C)**



**Manoj Kumar Bajaj**

**Partner**

**Place: New Delhi**

**Date: 10.08.2019(M. No. 091107)**