

MEGA NIRMAN & INDUSTRIES LIMITED

(Formerly known as DAPHENE INVESTMENT & PROPERTIES LIMITED)

Regd. Office: 2836/37, 1st Floor, Ashok Gali, Rambazar Morigate, Delhi - 110006
Un-audited Financial Results for the Quarter ended 31st December, 2013

(In Rs.)

S. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Nine Month	Nine Month	Year Ended
		31-Dec-13	30-Sep-13	31-Dec-12	31-Dec-13	31-Dec-12	31-Mar-13
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
1	Income from operations						
	(a) Net Sales/ Income from operations (Net of Excise Duty)	178,500	153,500	34,275	489,500	98,401	163,701
	(b) Other Operating Income	21,000	21,000	0	62,600	0	0
	Total Income from operations (net)	199,500	174,500	34,275	552,100	98,401	163,701
2	Expenses						
	(a) Cost of raw materials consumed	0	0	0	0	0	0
	(b) Purchases of stock-in-trade	0	0	0	0	0	0
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	0	0	0	0	0	0
	(d) Employee benefits expenses	14,000	12,743	9,000	38,743	27,000	34,257
	(e) Depreciation and amortisation expense	84,644	84,644	3,210	253,932	9,630	12,840
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	69,178	40,405	21,102	153,418	59,158	106,785
	Total Expenses	167,822	137,792	33,312	446,093	95,788	153,882
	Profit/ Loss from operations before other income, Interest and Exceptional Items (1-2)	31,678	36,708	963	106,007	2,613	9,819
3	Other Income						
	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	31,678	36,708	963	106,007	2,613	9,819
6	Finance Cost	21,347	22,274	-	66,795	-	-
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	10,331	14,434	963	39,212	2,613	9,819
8	Exceptional Items						
9	Profit/ (Loss) from ordinary activities before tax (7+8)	10,331	14,434	963	39,212	2,613	9,819
10	Tax expense						3,100
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	10,331	14,434	963	39,212	2,613	6,719
12	Extraordinary items (net of tax expense Rs. Lakhs)						
13	Net Profit/ (Loss) for the Period (11-12)	10,331	14,434	963	39,212	2,613	6,719
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)	10,331	14,434	963	39,212	2,613	6,719
17	Paid-up equity share capital (Face value of Rs.10/- per share)	5,475,000	5,475,000	5,475,000	5,475,000	5,475,000	5,475,000
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year						8,717,264
19	Earning Per Share (Basic) not annualised						0.01



A	PARTICULARS OF SHAREHOLDING						
1	Public Shareholding						
	~Number of Shares	472,400	472,400	472,400	472,400	472,400	472,400
	~Percentage of Shareholding	86.28	86.28	86.28	86.28	86.28	86.28
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	75,100	75,100	75,100	75,100	75,100	75,100
	-Number of Shares	-	-	-	-	-	-
	-Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100	100
	-Percentage of shares (as a % of the total share capital of the Company)	13.72	13.72	13.72	13.72	13.72	13.72

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on .30.01.2014
2. There were no investor complaints during the quarter ended 31.12.2013
3. The Previous Period ended figures have been re-grouped/ re-arranged, whenever necessary.
4. Provision for Income Tax shall be made at the end of the year.

Place: New Delhi
Date: 30.01.2014

For Mega Nirman & Industries Limited
For Mega Nirman & Industries Limited

Niranjana Poddar
Niranjana Poddar
Director

Director



LIMITED REVIEW REPORT
(For the quarter ended 31st December, 2013)

To
Board of Directors,
Mega Nirman & Industries Limited,
(Formerly known as Daphne Investment and Properties Limited)

We have reviewed the accompanying statement of Unaudited Financial Results of **M/s Mega Nirman & Industries Limited** having its Registered office at 2836/37, 1st Floor, Ashok Gali, Rambazar Morigate, Delhi-110006 for the period ended 31st December, 2013 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 audited by us. This statement is the responsibility of the Company's Management and has been approved by the 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) 2400, 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 an analytical procedure 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 applicable accounting standards 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.

Place: New Delhi
Date: 30.01.2014



For PVR-N & Co.
Chartered Accountants


Pradeep Kumar Jindal
Partner
M. No. 082646
F.R.No. 004062N