



August 18, 2017

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539767

Sub: Unaudited Financial Results for the quarter ended June 30, 2017

Ref: Your email dated Aug 17, 2017 & Our Announcement dated Aug 03, 2017

Dear Sir,

Please find enclosed the copies of the following:

1. Revised Unaudited Financial results for the quarter ended on June 30, 2017; and
2. Limited Review Report for Unaudited Financial Results for the said period.

We request you to take the same on record.

Thanking You,
Yours faithfully,

For Mega Nirman & Industries limited

ABHISHEK KAMRA
Digitally signed by ABHISHEK KAMRA
DN: cn=IN, o=Personal, postalCode=132103,
st=Haryana,
2.5.4.20=33eba4bd2f00e813c35e914927897
1ec40af59b9c2e393aab7bdf2915cd043c6,
serialNumber=977022a391f29a7631db4e27
da10b7630a2f4c65b69abfe2477ab4106655d
40, cn=ABHISHEK KAMRA
Date: 2017.08.18 17:08:04 +05'30'

(Abhishek Kamra)
Company Secretary

Encl. as above

MEGA NIRMAN & INDUSTRIES LIMITED

257, 2nd Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi 110063
Phone: +91 - 11 - 47075887 | **email:** secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425 | **Website:** www.mnil.in

MEGA NIRMAN & INDUSTRIES LIMITED

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

Statement of Un-Audited Results for the Quarter ended 30th June' 2017

Phone: +91-11 47075887, Email: secretarial.mnil@gmail.com

(Amount in Rs.)

S. No.	Particulars	Quarter Ended	
		30-Jun-17	30-Jun-16
		Un-Audited	Un-Audited
1	Income		
	a) Revenue from Operations	8,083,941	499,000
	(b) Other Operating Income	270,000	270,000
	Total Revenue from operations	8,353,941	769,000
2	Other Income		
3	Total Income (1+2)		
4	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) Excise duty on sales		
	e) Employee benefits expenses	829,210	571,571
	f) Finance cost	5,544	11,383
	g) Depreciation and amortisation expense	25,113	37,274
	(f) Other expenses		
	- Stores, spares and packing material Consumed		
	- other expenses	6,739,694	132,767
	Total Expenses	7,599,561	752,995
5	Profit/ (Loss) before Exceptional Items and tax(3-4)	754,380	16,005
6	Exceptional Items	-	
7	Profit/ (Loss) before tax (5-6)	754,380	16,005
8	Tax expense	-	-
	-current tax		
	-Minimum Alternate Tax		
	-Deffered tax charge/(credit)		
9	Net Profit/ (Loss) for the period (7-8)	754,380	16,005
10	Other Comprehensive Income (OCI)		-
	i) a) items that will not be reclassified to profit or loss		
	b) Income tax relating to items that will not be reclassified to profit or loss		
	ii) a) items that will be reclassified to profit or loss		
	b) Income tax relating to items that will be reclassified to profit or loss		
11	Total Comprehensive Income for the period (9-10)	754,380	16,005
12	Paid-up equity share capital (Face value of Rs.10/- per share)	33,475,000	33,475,000
13	Earning Per Share of Rs. 10/- each	-	-
	(a) Basic	0.23	0.004
	(b) Diluted	0.23	0.004



LIMITED REVIEW REPORT
(For the quarter ended on June 30, 2017)

To
The Board of Directors,
Mega Nirman & Industries Limited

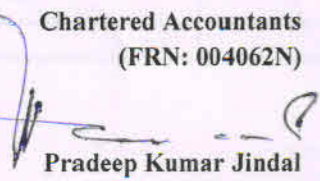
We have reviewed the accompanying statement of Unaudited Financial Results of Mega Nirman & Industries Limited ("the Company") for the quarter ended June 30, 2017 ("the Statement") being submitted by the Company pursuant to requirement of Regulation 33 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016. The Financial Statement is the responsibility of Company's Management and has been approved by the Board of Directors in their meeting held on August 03, 2017, has been compiled from the related interim financial statement, which 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 thereunder and other accounting principles generally accepted in India. 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, "Review of Interim Financial Information performed by the Internal 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 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 i.e. Ind-AS prescribed under Section 133 of the Companies Act, 2013 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 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For PVRN & Co.
Chartered Accountants
(FRN: 004062N)


Pradeep Kumar Jindal
Partner
(M. No. 082646)

Place: New Delhi
Date: August 03, 2017