



September 08, 2017

BSE Limited

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

Scrip Code: 539767

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

Ref: Your email dated Aug 31, 2017

Dear Sir,

Please find enclosed the copy of the following:

1. Updated Unaudited Financial results for the quarter ended on June 30, 2017.

We request you to take the same on record.

Thanking You,
Yours faithfully,

For **Mega Nirman & Industries limited**


(Abhishek Kamra)
Company Secretary

Encl. as above

MEGA NIRMAN & INDUSTRIES LIMITED

A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
Phone: +91 - 11 - 47075887 | |email:secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425 | Website: www.mnil.in

MEGA NIRMAN & INDUSTRIES LIMITED

CIN:L70101DL1983PLC015425

Regd.Office: A-6/343B, 1st Floor, Paschim Vihar, Delhi-110063, India
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			Year Ended
		30-Jun-17 Un-Audited	30-Jun-16 Un-Audited	31-Mar-17 Audited	31-Mar-17 Audited
1	Income				
	a) Revenue from Operations	8,083,941	499,000	718,510	2,432,510
	(b) Other Operating Income	270,000	270,000	270,000	1,177,699
	Total Revenue from operations	8,353,941	769,000	988,510	3,610,209
2	Other Income	-	-	-	-
3	Total Income (1+2)	8,353,941	769,000	988,510	3,610,209
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	370,217	2,197,500
	f) Finance cost	5,544	11,383	6,898	45,336
	g) Depreciation and amortisation expense	25,113	37,274	36,865	149,505
	(f) Other expenses				
	- Stores, spares and packing material Consumed				
	- other expenses	6,739,694	132,767	203,891	800,361
	Total Expenses	7,599,561	752,995	617,871	3,192,702
5	Profit/ (Loss) before Exceptional Items and tax(3-4)	754,380	16,005	370,639	417,507
6	Exceptional Items	-	-	-	-
7	Profit/ (Loss) before tax (5-6)	754,380	16,005	370,639	417,507
8	Tax expense				
	-current tax	-	-	-	137,095.00
	-Minimum Alternate Tax	-	-	-	59,873.00
	-Deffered tax charge/(credit)	-	-	-	
9	Net Profit/ (Loss) for the period (7-8)	754,380	16,005	370,639	220,539
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	370,639	220,539
12	Paid-up equity share capital (Face value of Rs.10/- per share)	33,475,000	33,475,000	33,475,000	33,475,000
13	Earning Per Share of Rs. 10/- each				
	(a) Basic	0.23	0.004	0.11	0.07
	(b) Diluted	0.23	0.004	0.11	0.07

Notes:

- 1 The Company has adopted Indian Accounting Standard (Ind-AS) from the current accounting year with effect from April 01, 2017 . Standalone Financial results for the quarter ended 30th June, 2017 are in compliance with the Ind-AS prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2016, and accordingly, erstwhile Indian Generally Accepted Accounting Principles (IGAAP) results for the quarter ended 30th June, 2016, have been restated to make the results comparable. The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFO/CMD/15/2015 dated 13th November, 2015 has been modified to comply with requirements of SEBI's Circular dated 5th July, 2016, Ind-AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind-AS. There is no difference between the results for the quarter ended 30th June, 2016 as per IGAAP and Ind-AS.
- 2 An operating segment is one whose operating results are regularly reviewed by the entity's chief operating decision maker to make decisions about resources to be allocated to the segment and assess the performance. As the Company has a single reportable segment, the segment wise disclosure requirement of Ind-AS 108 on operating segment is not applicable to it
- 3 The above standalone unaudited 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 August 03, 2017. The Company has updated the financial results as per the direction of the stock exchange to include the results for the quarter and year ended March 31, 2017 and the same will be noted by the Board at its next Board Meeting.
- 4 Provision for tax will be made at the end of the year.

For Mega Nirman & Industries Limited

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GAUR

**Varun Gaur
Director**

Date: September 08, 2017
Place: New Delhi