

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: Outcome of the Board of Directors Meeting- January 30, 2020**

Dear Sir's,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company in its meeting held on January 30, 2020 proceeds at 03:30 PM and concluded at 05:50 PM *inter-alia*, approved the Statement of Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2019 along with the Limited Review Report thereon;

We hereby enclose the copies of the following:

1. Statement of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2019; and
2. Limited Review Report for Unaudited Financial Results for the said period.
3. Considered and approved the business plan for the F.Y. 2020-21.

We request you to take the above on record.

Thanking You,  
Yours faithfully,

For **Mega Nirman & Industries limited**

For Mega Nirman & Industries Limited

Company Secretary

**Kanika**  
**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  
Phone: 011 - 49879687 ||E-Mail: [secretarial.mnil@gmail.com](mailto:secretarial.mnil@gmail.com)  
CIN: L70101DL1983PLC015425

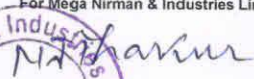

**Statement of Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2019**

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





**ASHM & ASSOCIATES**  
Chartered Accountants

**Limited Review Report for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,

The Board of Directors  
Mega Nirman & Industries Limited  
A-6/343B, 1<sup>st</sup> Floor, Paschim Vihar,  
New Delhi-110063.

We have reviewed the unaudited financial results of **Mega Nirman & Industries Limited** (the "Company") for the quarter and nine months ended December 31, 2019, which are included in the accompanying 'Statement of unaudited financial results for the quarter and nine months ended December 31, 2019' together with the notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes. The 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 statement 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 Independent Auditor 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.

Address: - Head Office: E-24, Basement, Lajpat Nagar - III, New Delhi – 110024, Ph: 011-29832120,  
Branch Office: 207, Best Plaza, H-8, Netaji Subhash Place, Pitampura, Delhi-110034, Mob: 09810270448  
website: [www.ashm.in](http://www.ashm.in) , e-mail: [bajajca@gmail.com](mailto:bajajca@gmail.com)



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 specified in Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For ASHM&Associates**

**Chartered Accountants**

**(FRN: 005790C)**



**Manoj Kumar Bajaj**

**Partner**

Place: Delhi

Date: January 30, 2020

**M. No. : 091107**