



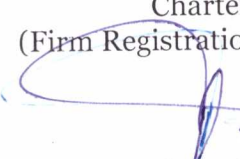
Auditor's Report for the Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of **Mega Nirman & Industries Limited**

1. We have audited the quarterly financial results of **M/s Mega Nirman & Industries Limited** for the quarter ended **31st March, 2016** and the year to date results for the period **1st April, 2015 to 31st March, 2016**, attached herewith, being submitted by the company pursuant to the requirement of Regulations 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the Company management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25/ Ind AS 34), prescribed, under section 133 of the Companies Act, 2013 read with Rule issued thereunder, or by the Institute of Chartered Accountants of India and other accounting principles generally accepted in India.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:
 - (i) are presented in accordance with the requirements of Regulations 33 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - (ii) give a true and fair view of the Net Profit and other financial information for the quarter ended **31st March, 2016** as well as the year to date results for the period from **1st April, 2015 to 31st March, 2016**.

Date: 5th May, 2016
Place: New-Delhi

For **P V R N & CO.**
Chartered Accountants
(Firm Registration No. 004062N)


Pradeep Kumar Jindal
M.No -082646
(Partner)



MEGA NIRMAN & INDUSTRIES LIMITED

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

Audited Financial Results for the Quarter & Financial Year ended as on 31st March, 2016


S. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-16	31-Dec-15	31-Mar-15	31-Mar-16	31-Mar-15
		Audited	Un-Audited	Audited	Audited	Audited
						(In Rs.)
1	Income from operations					
	(a) Net Sales/ Income from operations (Net of Excise Duty)	324000	354000	196720	1178840	1081140
	(b) Other Operating Income	412460	269996	1125317	1222456	1125317
	Total Income from operations (net)	736460	623996	1322037	2401296	2206457
2	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) Employee benefits expenses	236970	285453	362747	1148973	1016530
	(e) Depreciation and amortisation expense	54780	55379	123854	217684	311606
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	414102	109169	275135	763926	602966
	Total Expenses	705952	450001	761736	2130581	1931102
3	Profit/ Loss from operations before other income, Interest and Exceptional Items (1-2)	30608	173995	560301	270715	275355
4	Other Income	-	-	-	-	-
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	30608	173995	560301	270715	275355
6	Finance Cost	12796	13643	16495	56454	72179
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	17822	160052	543806	214261	203176
8	Exceptional Items	-	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7+8)	17822	160052	543806	214261	203176
10	Tax expense	-	-	-	117975	58109
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	17822	160052	543806	96286	145067
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-	-
13	Net Profit/ (Loss) for the Period (11-12)	17822	160052	543806	96286	145067
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)	17822	160052	543806	96286	145067
17	Paid-up equity share capital (Face value of Rs.10/- per share)	33475000	33475000	33475000	33475000	33475000
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	8988712	8892426
19	Earning Per Share (Basic) not annualised	-	-	-	0.029	0.043

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 5th May, 2016.
- There were no investor complaints pending during the Quarter ended 31.03.2016
- The Previous Quarter ended figures have been re-grouped/ re-arranged, wherever necessary.

Place: New Delhi
Date: 5th May 2016

For Mega Nirman & Industries Ltd


Shubham Kumar Agarwal
 DIN-07230285
 Whole Time Director



MEGA NIRMAN & INDUSTRIES LIMITED

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

Audited Financial Results for the Year ended 31st March, 2016

STATEMENT OF ASSETS AND LIABILITIES

	Particulars	Current Year Ended 31.03.2016	Previous Year Ended 31.03.2015
A	EQUITY AND LIABILITIES		
1	SHAREHOLDERS' FUNDS:-		
	(a) Capital	33,475,000	33,475,000
	(b) Reserves and Surplus	8,988,712	8,892,426
	Sub-total - Shareholders' funds	42,463,712	42,367,426
2	Share application money pending allotment	-	-
3	Minority interest*		
4	Non-current liabilities		
	(a) Long-term borrowings	209,268	396,751
	(b) Deferred tax liabilities (net)	-	-
	(c) Other Long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	209,268	396,751
5	Current liabilities		
	(a) Short-term borrowings	187,483	167,963
	(b) Trade payables	15,046	203,803
	(c) Other current liabilities	-	-
	(d) Short-term provisions	293,701	326,917
	Sub-total - Current liabilities	496,230	698,683
	TOTAL - EQUITY AND LIABILITIES	43,169,210	43,462,860
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	961,255	1,153,876
	(b) Goodwill on consolidation	-	-
	(c) Non-current investments	2,000,000	11,600,000
	(d) Deferred tax assets (net)	67,959	45,015
	(e) Long-term loans and advances	10,050,000	10,850,000
	(f) Other non-current assets	2,903,700	664,650
	Sub-total - Non-current assets	15,982,914	24,313,341
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	12,465,888	4,365,588
	(d) Cash and cash equivalents	186,456	304,009
	(e) Short-term loans and advances	13,984,779	14,002,779
	(f) Other current assets	549,173	477,143
	(g) MISCELLANEOUS EXPENDITURE (NOT WRITTEN OFF OR ADJUSTED)	-	-
	Sub-total - Current assets	27,186,296	19,149,519
	TOTAL - ASSETS	43,169,210	43,462,860

Place: New Delhi
Date: 5th May 2016

For Mega Nirman & Industries Ltd

Shubham Kumar Agarwal

DIN:-07230285

Whole Time Director

