

November 12, 2018

The Manager
Department of Corporate Services
BSE Limited
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 539767

Sub: Outcome of the Board of Directors Meeting - November 12, 2018

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 which was held on November 12, 2018 proceeds at 04:30 PM and concluded at 05:30PM inter-alia, approved the Statement of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2018 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 Half year ended on September 30, 2018; and
2. Limited Review Report for Unaudited Financial Results for the said period; and

We request you to take the above on record.

Thanking You,
Yours faithfully,

For Mega Nirman & Industries limited


(Mitashi Bisaria)
Company Secretary



MEGA NIRMAN & INDUSTRIES LIMITED

A-6/343B, 1st Floor, Paschim Vihar, New Delhi 110063
Phone: 011 - 49879687 ||E-Mail: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425



LIMITED REVIEW REPORT
(For the Quarter and Half year ended on September 30, 2018)

To
The Board of Directors,
Mega Nirman & Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Mega Nirman & Industries Limited ("the Company")** for the quarter and half year ended September 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the 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.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors on November 12, 2018, 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of un-audited financial results:

1. Is prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information



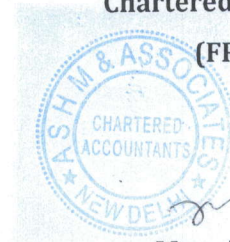
required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

2. Gives true and fair view in conformity with aforesaid Indian Accounting standards and other accounting principles generally accepted in India of the profit, total comprehensive income and other financial information of the company for the quarter and half year ended September 30, 2018.

For ASHM&Associates

Chartered Accountants

(FRN: 005790C)




Manoj Kumar Bajaj

Partner

(M. No. 091107)

Place: New Delhi

Date: 12.11.2018

MEGA NIRMAN & INDUSTRIES LIMITED						
Regd. Office: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063						
CIN: L70101DL1983PLC015425						
Website: www.mnil.in/ Ph. No: 011-49879687/ Email Id: secretarial.mnil@gmail.com						
Statement of Unaudited Financial Results for the Quarter and Half year ended 30th September, 2018						
S. No.	Particulars	Quarter Ended			Half year ended	
		30-Sep-18	30-Jun-18	30-Sep-17	30-Sep-18	30-Sep-17
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited
						Year ended 31-Mar-18 Audited
I	Revenue from operations	49,60,800.00	50,01,307.00	42,12,530.00	99,62,107.00	1,22,96,471.00
II	Other Operating Income	7,87,600.00	7,87,500.00	2,70,000.00	15,75,100.00	5,40,000.00
III	Total Income from operations (net) (I+II)	57,48,400.00	57,88,807.00	44,82,530.00	1,15,37,207.00	1,28,36,471.00
IV	Expenses					
	(a) Cost of raw materials consumed	46,08,040.00	46,38,713.00	31,59,398.00	92,46,753.00	92,23,288.00
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expenses	4,29,541.42	4,22,241.66	5,72,330.00	8,51,783.58	14,01,540.00
	(e) Finance Cost	-	378.50	7,780.00	378.50	13,324.00
	(f) Depreciation and amortisation expense	23,589.95	23,589.95	25,389.00	47,179.90	50,502.00
	(g) Other expenses	1,23,628.14	3,30,579.90	94,354.00	4,54,208.04	7,70,158.00
	Total Expenses	51,84,799.51	54,15,503.01	38,59,251.00	1,06,00,303.02	1,14,58,812.00
V	Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)	5,63,600.49	3,73,303.99	6,23,279.00	9,36,903.98	13,77,659.00
VI	Exceptional Items	-	-	-	-	-
VII	Profit/ (Loss) before extraordinary items and Tax (V-VI)	5,63,600.49	3,73,303.99	6,23,279.00	9,36,903.98	13,77,659.00
VIII	Extraordinary items	-	-	-	-	-
IX	Profit before tax (VII- VIII)	5,63,600.49	3,73,303.99	6,23,279.00	9,36,903.98	13,77,659.00
X	Tax Expenses					
	Current Tax	-	-	-	-	8,62,977.00
	Deferred Tax	-	-	-	-	906.00
XI	Profit (Loss) for the period from continuing operations (IX-X)	5,63,600.49	3,73,303.99	6,23,279.00	9,36,903.98	13,77,659.00
XII	Net Profit/ (Loss) from discontinuing operation (before Tax)	-	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-	-
XIV	Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)	-	-	-	-	-
XV	Net Profit/ (Loss) for the Period (XI+XIV)	5,63,600.49	3,73,303.99	6,23,279.00	9,36,903.98	13,77,659.00
XVI	Share of profit / (loss) of associates	-	-	-	-	-
XVII	Share of profit / (loss) of Minority	-	-	-	-	-
XVIII	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates	5,63,600.49	3,73,303.99	6,23,279.00	9,36,903.98	13,77,659.00
XIX	Other Comprehensive Income	-	-	-	-	-
XX	Total Comprehensive Income for the period (XVIII+XIX)	5,63,600.49	3,73,303.99	6,23,279.00	9,36,903.98	13,77,659.00
XXI	Paid-up share capital (Face value of Rs.10/- per share)	3,34,75,000.00	3,34,75,000.00	3,34,75,000.00	3,34,75,000.00	3,34,75,000.00
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	1,17,08,194.67
XXIII	Earning Per Share (of Rs. 10/- each) (not annualised)	0.17	0.11	0.19	0.28	0.41
	A) Basic					
	B) Diluted					

Notes:

- The Financial Results of the company has been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder.
- The Statement of Unaudited Financial results for the Quarter and half year ended September 30, 2018 have been reviewed by the audit committee and approved by the Board of directors at their respective meeting held on November 12, 2018. There are no qualifications in the report issued by the auditors.
- There were no investor complaints pending during the quarter ended September 30, 2018.
- As the Company is mainly operating in one reportable business segment, hence the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Operating Segment" is not applicable.
- The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
- There is no need to provide any reconciliation as required by the circular dated July 05, 2016, since there is no change in the figures due to transit from the previous Indian GAAP to Ind-AS.

For Mega Nirman & Industries Limited

Place: New Delhi
Date: 12.11.2018



Narayanjee Thakur
Whole Time Director
DIN: 00445013

MEGA NIRMAN & INDUSTRIES LIMITED			
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STATEMENT OF ASSETS AND LIABILITIES			(in Rs.)
	Particulars	30-09-2018 (Un-audited)	31-03-2018 (Audited)
A	ASSETS		
1	Non-current assets		
	(a) Property, Plant & Equipment	7,22,899.03	7,70,078.92
	(b) Capital Work-in-Progress	-	-
	(c) Goodwill	-	-
	(d) Other Intangible Assets	-	-
	(e) Financial Assets		
	(i) Investments	20,00,000.00	20,00,000.00
	(ii) Loans	80,00,000.00	80,00,000.00
	(iii) Other Financial Assets	-	-
	(f) Other Non current Assets	28,29,850.00	28,29,850.00
	(g) Deferred Tax Assets	7,180.00	7,180.00
	Sub-total - Non-current assets	1,35,59,929.03	1,36,07,108.92
2	Current assets		
	(a) Inventories	-	-
	(b) Financial Assets		
	(i) Loans	3,74,22,797.00	3,64,84,511.00
	(ii) Cash and Cash Equivalents	2,73,333.89	2,92,497.23
	(iii) Other Bank Balances	-	-
	(iv) Trade Receivables	2,42,47,214.44	1,42,49,107.00
	(v) Other Financial Assets	-	-
	(c) Other Current Assets	10,26,898.00	8,63,398.00
	(d) Current Tax Assets	-	-
	Sub-total - Current assets	6,29,70,243.33	5,18,89,513.23
	TOTAL - ASSETS	7,65,30,172.36	6,54,96,622.15
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	3,34,75,000.00	3,34,75,000.00
	(b) Other Equity	1,26,45,098.65	1,17,08,194.67
	Sub-total - Equity	4,61,20,098.65	4,51,83,194.67
2	Liabilities		
	Non-current liabilities		
	(a) Financial Liabilities	-	-
	(b) Loans	-	-
	(c) Deferred Tax Liabilities	-	-
	Sub-total - Non-current liabilities	-	-
	Current liabilities		
	(a) Financial Liabilities		
	(i) Loans	-	-
	(ii) Trade Payables	2,79,46,298.57	1,80,08,480.00
	(iii) Other Financial Liabilities	24,63,775.14	23,04,947.48
	(b) Other current Liabilities	-	-
	(c) Current Tax Liabilities	-	-
	(d) Short-term provisions	-	-
	Sub-total - Current liabilities	3,04,10,073.71	2,03,13,427.48
	TOTAL - EQUITY AND LIABILITIES	7,65,30,172.36	6,54,96,622.15

Place: New Delhi
Date: 12.11.2018

For Mega Nirman & Industries Ltd



NJ Thakur
Narayanjee Thakur
Whole Time Director
DIN: 00445013