

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office: A-6/343B, 1st, Floor, Paschim Vihar, New Delhi-110063

Audited Financial Results for the Quarter & Financial Year ended as on 31st March, 2018

S. No.	Particulars	Quarter Ended			Year Ended	
		31-Mar-18	31-Dec-17	31-Mar-17	31-Mar-18	31-Mar-17
		Audited	Un-Audited	Audited	Audited	Audited
I	Revenue from operations					
	Net Sales/ Revenue from operations (Net of Excise Duty)	46,30,840.00	44,86,600.00	7,18,510.00	2,14,13,911.00	24,32,510.00
II	Other Operating Income	19,99,637.00	1,02,997.00	2,70,000.00	26,42,634.00	11,77,699.00
III	Total Income from operations (net) (I+II)	66,30,477.00	45,89,597.00	9,88,510.00	2,40,56,545.00	36,10,209.00
IV	Expenses					
	(a) Cost of raw materials consumed	41,67,756.00	29,44,950.00	-	1,63,35,994.00	-
	(b) Purchases of stock-in-trade	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-
	(d) Employee benefits expenses	9,83,745.20	5,69,419.00	3,70,217.00	29,59,840.20	21,97,500.00
	(e) Finance Cost	1,036.50	2,483.00	6,898.00	17,333.42	45,336.13
	(f) Depreciation and amortisation expense	35,926.38	25,389.00	36,865.00	1,11,818.75	1,49,505.00
	(g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	1,21,835.48	3,94,005.00	2,03,891.00	12,81,905.29	8,00,361.00
	Total Expenses	53,10,299.56	39,36,246.00	6,17,871.00	2,07,06,891.66	31,92,702.13
V	Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)	13,20,177.44	6,53,351.00	3,70,639.00	33,49,653.34	4,17,506.87
VI	Exceptional Items	-	-	-	-	-
VII	Profit/ (Loss) before extraordinary items and Tax (V-VI)	13,20,177.44	6,53,351.00	3,70,639.00	33,49,653.34	4,17,506.87
VIII	Extraordinary items	-	-	-	-	-
IX	Profit/ (Loss) before Tax (VII-VIII)	13,20,177.44	6,53,351.00	3,70,639.00	33,49,653.34	4,17,506.87
X	Tax Expenses					
	Current Tax				8,62,977.00	1,37,095.00
	Deferred Tax				906.00	59,873.38
XI	Profit/ (Loss) for the period from continuing operations (VII-VIII)	1320177.44	6,53,351.00	3,70,639.00	24,85,770.34	2,20,538.49
XII	Net Profit/ (Loss) from discontinuing operation after Tax (X-XI)	1320177.44	6,53,351.00	3,70,639.00	24,85,770.34	2,20,538.49
XIII	Net Profit/ (Loss) for the Period (XIII)	1320177.44	6,53,351.00	3,70,639.00	24,85,770.34	2,20,538.49
XIV	Share of profit / (loss) of associates	-	-	-	-	-
XV	Share of profit / (loss) of Minority	-	-	-	-	-
XVI	Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (XIII+XIV+XV)	1320177.44	6,53,351.00	3,70,639.00	24,85,770.34	2,20,538.49
XVII	Paid-up equity 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
XVIII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				1,17,08,194.67	92,09,250.00
XIX	Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised)					
	A) Basic	0.39	0.20	0.11	0.74	0.07
	B) Diluted					
XX	Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised)					
	A) Basic	0.39	0.20	0.11	0.74	0.07
	B) Diluted					

Notes:

- The Statement of audited Financial results for the Quarter and Year ended March 31, 2018 have been reviewed by the audit committee and approved by the Board of directors at their respective meeting held on "May 30, 2018". There are no qualifications in the report issued by the auditors.
- There were no investor complaints pending during the quarter/year ended 31.03.2018
- 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: 30-05-2018



Narayanjee Thakur
Whole Time Director
DIN: 00445013

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063

Audited Financial Results for the Quarter & Financial Year ended 31st March, 2018

STATEMENT OF ASSETS AND LIABILITIES			
	Particulars	Current Year Ended 31.03.2018	Previous Year Ended 31.03.2017
A	EQUITY AND LIABILITIES		
1	SHAREHOLDERS'S FUNDS:-		
	(a) Share Capital	3,34,75,000.00	3,34,75,000.00
	(b) Reserves and Surplus	1,17,08,194.67	92,09,250.00
	(c) Money received against share warrants		-
	Sub-total - Shareholders' funds	4,51,83,194.67	4,26,84,250.00
2	Share application money pending allotment	-	-
3	Minority interest*		
4	Non-current liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other Long-term liabilities	-	-
	(d) Long-term provisions	-	-
	Sub-total - Non-current liabilities	-	-
5	Current liabilities		
	(a) Short-term borrowings	-	2,09,268.00
	(b) Trade payables	1,80,08,480.00	7,458.00
	(c) Other current liabilities	-	-
	(d) Short-term provisions	23,04,947.48	3,47,580.00
	Sub-total - Current liabilities	2,03,13,427.48	5,64,306.00
	TOTAL - EQUITY AND LIABILITIES	6,54,96,622.15	4,32,48,556.00
B	ASSETS		
1	Non-current assets		
	(a) Fixed assets	7,70,078.92	8,11,750.00
	(I) Tangible Assets		
	(II) Intangible Assets		
	(III) Capital-work-in-progress		
	(b) Goodwill on consolidation		-
	(c) Non-current investments	20,00,000.00	20,00,000.00
	(d) Deferred tax assets (net)	7,180.00	8,086.00
2	(e) Long-term loans and advances	80,00,000.00	1,00,50,000.00
	(f) Other non-current assets	28,29,850.00	25,98,560.00
	Sub-total - Non-current assets	1,36,07,108.92	1,54,68,396.00
	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	1,42,49,107.00	1,17,93,398.00
	(d) Cash and cash equivalents	2,92,497.23	1,87,328.00
	(e) Short-term loans and advances	3,64,84,511.00	1,53,20,445.00
	(f) Other current assets	8,63,398.00	4,78,989.00
	Sub-total - Current assets	5,18,89,513.23	2,77,80,160.00
	TOTAL - ASSETS	6,54,96,622.15	4,32,48,556.00

Place: New Delhi

Date: 30-05-2018

For Mega Nirman & Industries Ltd



Narayanjee Thakur

Narayanjee Thakur

Whole Time Director

DIN: 00445013

**INDEPENDENT AUDITOR'S REPORT****Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To
Board of Directors of
Mega Nirman & Industries Limited

1. We have audited the accompanying Ind AS Financial Results of **Mega Nirman & Industries Limited** (the "Company") for the quarter ended **March 31, 2018** and the year to date results for the period **April 1, 2017 to March 31, 2018** attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016.

These quarterly financial results have been prepared on the basis of the annual financial statement and reviewed quarterly standalone financial results upto the end of the third quarter which are the responsibility of the company's management and approved by the Board of Directors. 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 Companies (Indian Accounting Standard) Rules, 2015 prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder (Ind AS) and other accounting principles generally accepted in India.

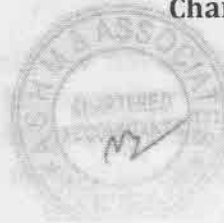
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s) in making those risk assessments, the auditor consider internal control relevant to the company's preparation and fair presentation of the statement in order to design the audit procedures that are appropriate in the circumstances. 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 that we had obtained and according to the explanations given to us, these quarterly Ind AS financial results as well as the year to date results:
 - i. Have been presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 in this regard; and

- ii. Gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit including other comprehensive income and other financial information for the quarter and year ended **March 31, 2018**.

Our report is unmodified in respect of this matter.

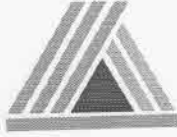
**For ASHM & Associates
Chartered Accountants
(FRN: 005790C)**

**Place: New Delhi
Date: 30.05.2018**



**Manoj Kumar Bajaj
Partner
(M. No. 091107)**

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 , e-mail: bajajca@gmail.com



May 30, 2018

The General Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539767

Sub: Declaration confirming issuance of Audit report with unmodified opinion on the Financial Statements for the quarter and year ended March 31st, 2018

Dear Sir,

In Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 and as amended till that date, we hereby declare and confirm that the Statutory Auditor of our Company, M/s ASHM & Associates, Chartered Accountants (Firm Reg. No. 005790C), have issued Audit Report with unmodified opinion in respect of Audited Financial Results for the quarter and financial year ended 31st March, 2018.

You are requested to take the declaration in your records.

Thanking you
Yours Faithfully,

For Mega Nirman & Industries Limited

Narayanjee Thakur
(Narayanjee Thakur)
Whole Time Director
DIN: 00445013



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