



LIMITED REVIEW REPORT
(For the quarter ended on 30th June, 2016)

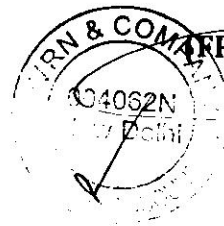
To,
Board of Directors,
M/s Mega Nirman & Industries Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Mega Nirman & Industries Limited** for the quarter ended on 30th June, 2016. This 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 these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 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 PVRN & Co.
Chartered Accountants
(FRN:004062N, M. No. 082646)




Pradeep Kumar Jindal
Partner

Place: New Delhi
Date: 13th July, 2016

MEGA NIRMAN & INDUSTRIES LIMITED

CIN: L70101DL1983PLCO15425

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

Statement of Un-Audited Financial Results for the Quarter ended as on 30th June, 2016


(in Rs.)

S. No.	Particulars	Quarter Ended			Year Ended
		30-Jun-16 Un-Audited	30-Jun-15 Un-Audited	31-Mar-16 Audited	31-Mar-16 Audited
1	Income from operations				
	(a) Net Sales/ Income from operations (Net of Excise Duty)	499000	291840	324000	1178840
	(b) Other Operating Income	270000	-	412460	1222456
	Total Income from operations (net)	769000	291840	736460	2401296
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	571571	138816	236970	1148973
	(e) Depreciation and amortisation expense	37274	78800	54780	217684
	(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	132767	46680	414102	763924
	Total Expenses	741612	264296	705852	2130581
3	Profit/ Loss from operations before other income, interest and Exceptional Items (1-2)	27388	27544	30608	270715
4	Other Income	-	-	-	-
5	Profit/ (Loss) from ordinary activities before finance costs and exceptional items (3+4)	27388	27544	30608	270715
6	Finance Cost	11383	15225	12286	56454
7	Profit/ (Loss) from ordinary activities after finance costs but before exceptional items (5-6)	16005	12319	17822	214261
8	Exceptional Items	-	-	-	-
9	Profit/ (Loss) from ordinary activities before tax (7+8)	16005	12319	17822	214261
10	Tax expense	-	-	-	117975
11	Net Profit/ (Loss) from ordinary activities after tax (9-10)	16005	12319	17822	96286
12	Extraordinary items (net of tax expense Rs. Lakhs)	-	-	-	-
13	Net Profit/ (Loss) for the Period (11-12)	16005	12319	17822	96286
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)	16005	12319	17822	96286
17	Paid-up equity share capital (Face value of Rs.10/- per share)	33475000	33475000	33475000	33475000
18	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	8988712
19	Earning Per Share (Basic) not annualised	-	-	-	0.029

Notes:

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 13th July, 2016.
- There were no investor complaints pending during the Quarter ended 30.06.2016
- The Previous Quarter ended figures have been re-grouped/ re-arranged, wherever necessary.
- Provision for tax shall be made at the end of the year

Place: New Delhi
Date: 13th July 2016

For Mega Nirman & Industries Limited

 Shubham Kumar Garwar
 Whole Time Director

