



November 13, 2019

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 13, 2019

Dear Sir's,

With reference to our earlier intimation dated November 05, 2019. We hereby inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company in its meeting held today at 02:00 PM and concluded at 05:15 PM inter-alia, approved the following:

1. Approved the Un-audited Financial results of the Company for the Quarter and Half year ended on September 30, 2019;

We hereby enclose the copies of the following:

1. Unaudited Financial Results for the Quarter and Half year ended on September 30, 2019; and
2. Limited Review Report for Unaudited Financial Results for the said period.

We request you to take the above on record.

Thanking You,
Yours faithfully,

For **Mega Nirman & Industries limited**


Kanika Mehra
Company Secretary & Compliance Officer

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

CIN: L70101DL1983PLC015425. Ph: 011-49879687

(Amount in Lacs except EPS)

Notes:

- ~~For Mega Nirman & Industries Limited~~

For: Mega Nirman & Industries Limited

N. J. Thakur

Narayanjee Thakur
Wholtime Director
DIN: 00445013

MEGA NIRMAN & INDUSTRIES LIMITED			
Regd. Office: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063			
Email Id: secretarial.mnil@gmail.com, Website: www.mnil.in			
CIN: L70101DL1983PLC015425, Ph: 011-49879687			
STATEMENT OF ASSETS AND LIABILITIES (Amount in Lacs)			
	Particulars	30-09-2019 (Un-audited)	31-03-2019 (Audited)
A	ASSETS		
1	Non-current assets		
	(a) Property, Plant & Equipment	6.45	6.76
	(b) Capital Work-in-Progress	-	-
	(c) Goodwill	-	-
	(d) Other Intangible Assets	-	-
	(e) Financial Assets	-	-
	(i) Investments	20.00	20.00
	(ii) Loans	80.00	80.00
	(iii) Other Financial Assets	-	-
	(f) Other Non current Assets	28.30	28.30
	(g) Deferred Tax Assets	0.06	0.06
	Sub-total - Non-current assets	134.81	135.12
2	Current assets		
	(a) Inventories	-	-
	(b) Financial Assets	-	-
	(i) Loans	380.45	388.44
	(ii) Cash and Cash Equivalents	1.05	0.92
	(iii) Other Bank Balances	-	-
B	(iv) Trade Receivables	456.61	355.56
1	(v) Other Financial Assets	-	-
	(c) Other Current Assets	6.86	6.86
	(d) Current Tax Assets	-	-
	Sub-total - Current assets	844.97	751.78
	TOTAL - ASSETS	979.78	886.90
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	334.75	334.75
	(b) Other Equity	146.86	133.64
	Sub-total - Equity	481.61	468.39
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	475.74	395.03
	(iii) Other Financial Liabilities	-	-
	(b) Other current Liabilities	22.44	23.47
	(c) Current Tax Liabilities	-	-
	(d) Short-term provisions	-	-
	Sub-total - Current liabilities	498.17	418.50
	TOTAL - EQUITY AND LIABILITIES	979.78	886.90

For Mega Nirman & Industries Limited



Narayanjee Thakur
Narayanjee Thakur
Wholetime Director
DIN: 00445013

Place: New Delhi
Date: November 13, 2019

MEGA NIRMAN & INDUSTRIES LIMITED		
Regd. Office: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063		
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CIN: L70101DL1983PLC015425, Ph: 011-49879687		
CASH FLOW STATEMENT FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019 (INDIRECT METHOD)		
Particulars	HALF YEAR ENDED 30.09.2019	HALF YEAR ENDED 30.09.2018
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Taxation		
Add: Adjustment For	13.22	9.37
Depreciation		
Misc. Expenditure w/o	0.30	0.47
Finance Cost	-	-
Interest Income	728.00	0.00
Reversal of Provision for Tax	-	-
Operative Profit Before Working Capital Change	741.52	9.84
Adjustment For		
(Increase)/decrease in Loans & Advances	8.00	(9.38)
(Increase)/decrease in Sundry Debtors	(101.06)	(99.98)
Increase/(decrease) in Current Liabilities	79.67	100.97
(Increase)/decrease in Other Current Assets	-	(1.64)
Cash Generated from Operation	728.13	(0.19)
Less: Direct Tax	-	-
NET CASH FROM OPERATING ACTIVITIES (A)	728.13	(0.19)
CASH FLOW FROM INVESTING ACTIVITIES		
Received from Long term Loan & Advances	-	-
Income from Investment	-	-
Sale of Investment	-	-
Fixed Assets Purchase	-	-
NET CASH FROM INVESTING ACTIVITIES (B)	-	-
CASH FLOW FROM FINANCING ACTIVITIES		
Repayment of Loan	-	-
Miscellaneous Expenditure	-	-
Interest Income	-	-
Finance Cost	(0)	(0.00)
NET CASH FROM FINANCING ACTIVITIES (C)	(0.01)	(0.00)
Net Changes in Cash & Cash Equivalents (A+B+C)	728.12	(0.19)
Opening balance of Cash & Cash Equivalents	0.92	2.92
Closing Balance of Cash & Cash Equivalents	(1.05)	(2.73)
NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENT	(0.13)	0.19

Place: New Delhi
Date: November 13, 2019

For Mega Nirman & Industries Limited



N. Thakur

Narayanjee Thakur
Wholetime Director
DIN: 00445013



ASHM & ASSOCIATES
Chartered Accountants

**Limited Review Report for the Quarter and Half Year ended on 30th September, 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, 1st Floor, Paschim Vihar,
New Delhi-110063.

We have reviewed the unaudited financial results of **Mega Nirman & Industries Limited** (the "Company") for the quarter and half year ended September 30, 2019, which are included in the accompanying 'Statement of unaudited financial results for the quarter and half year ended September 30, 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 , e-mail: 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.

Place: New Delhi

Date: **13.11.2019**

For ASHM&Associates
Chartered Accountants

(FRN: 005790C)



Manoj Kumar Bajaj

Partner

(M. No. 091107)