

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:

 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:

- 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

Regd. Office:A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063 Email Id: secretarial.mnill@gmail.com, Website: www.mnil.in CIN: L70101DL1983PLC015425, Ph: 011-49879687

Statement of Un-audited Financial Results for the Quarter and Half year ended 30th September, 2019

							(Amount in Lacs except EP
2201 (2007)	Particulars	Quarter Ended			Half year ended		Year ended
. No.		30-Sep-19	30-Jun-19	30-Sep-18	30-Sep-19	30-Sep-18	31-Mar-19
_		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
(.	Revenue from operations	48.69	46.88	49.61	95.57	99.62	206.60
11	Other Income	9.07	8.98	7.87	18.05	15.75	33.25
101	Total Revenue from operations (net) (I+II)	57.76	55.86	57.48	113.62	115.37	239.85
IV	Expenses						
	(a) Cost of materials consumed	46.89	43.97	46.08	90.86	92.46	191.80
	(b) Purchases of Stock-in -Trade	25/				4	2
	(c) Changes in inventories of finished goods work-in-progress and stock-in-trade	-	÷	*	*		
	(d) Employee benefits expense	2.90	3.78	4.29	6.68	8.52	16.60
	(e) Finance Costs		2	-		7.1	
	(f) Depreciation and amortisation expense	0.15	0.15	0.23	0.30	0.48	0.94
	(g) Other expenses	1.49	1.07	1.24	2.56	4.54	7.80
	Total Expenses	51.43	48.97	51.84	100.40	106.00	217.15
V	Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III- IV)	6.33	6.89	5.64	13.22	9.37	22.70
VI	Exceptional Items	-		-		5.2	
VII	Profit/ (Loss) before extraordinary items and Tax (V-VI)	6.33	6.89	5.64	13.22	9.37	22.70
VIII	Extraordinary items						
IX	Profit/ (Loss) before Tax (VII-VIII)	6.33	6.89	5.64	13.22	9.37	22.70
Χ	Tax Expenses						
-	- Current Tax - Deferred Tax	-		-	-	*	6.13
XI	Profit/ (Loss) for the period from	6.33	6.89	5.64	13.22	9.37	0.01
XII	continuing operations (IX-X) Net Profit/ (Loss) from discontinuing operation (before		÷				
XIII	Tax Expense of discontinuing						
300	Net Profit/ (Loss) from		-		-	14	•
	discontinuing operation after Tax Net Profit/ (Loss) for the Period		2		•	15	
	(XI+XIV)	6.33	6.89	5.64	13.22	9.37	16.56
(VI	Share of profit / (loss) of associates		-			19	
(VII	Share of profit / (loss) of Minority Interest		ě	•			
VIII	Net Profit/ (Loss) after taxes,minority interest and share of profit/(loss) of associates	6.33	6.89	5.64	13.22	9.37	16.56
XIX	Other Comprehensive Income			-		-	
	Total Comprehensive Income for the period (XVIII+XIX)	6.33	6.89	5.64	13.22	9.37	16.56
(XI	Paid-up equity share capital (Face value of Rs.10/- per share)	334.75	334.75	334.75	334.75	334.75	334.75
	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				÷		133.64
XIII	Earning Per Share (of ₹ 10/- each) (not annualised) A) Basic B) Diluted	0.19	0.21	0.17	0.39	0.28	0.49

Notes

- The Un-audited Financial Results of the Company has been prepered in accordance with the Indian Accopunting Standard (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder
- 2 The above Un-audited Financial Results were subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on November 13, 2019. There are no qualifications in the report issued by the Auditors.
- 5

The Company does not have any Exceptional or Extraordinary items to report for the above periods. The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary. This statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015.

Place: New Delhi Date: November 13, 2019 For Mega Nirman & Industries Limited WI TLAKE

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Narayanjee Thakur Wholetime Director DIN: 00445013

MEGA NIRMAN & INDUSTRIES LIMITED

Regd. Office: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063
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	STATEMENT OF ASSETS A	(Amount in Lacs 31-03-2019	
4	ASSETS	(Un-audited)	(Audited)
,	Non-current assets		
	(a) Property, Plant & Equipment		
	(b) Capital Work-in-Progress	6.45	6
	(c) Goodwill	-	
	(d) Other Intangible Assets	-	
	(e)Financial Assets	-	
	(i) Investments	-	
	(ii) Loans	20.00	20
	(iii) Other Financial Assets	80.00	80
	(f) Other Non current Assets	-	
	(g) Deferred Tax Assets	28.30	28
	122 1347 155015	0.06	0
	Sub-total - Non-current assets	134.81	
	Current assets	134.01	135
	(a) Inventories		
	(b) Financial Assets		
	(i) Loans	380.45	
	(ii) Cash and Cash Equivalents	2,752,757,75	388
	(iii) Other Bank Balances	1.05	0
	(iv) Trade Receivables	- 152.01	
	(v) Other Financial Assets	456.61	355.
	(c) Other Current Assets	-	
	(d) Current Tax Assets	6.86	6.
	Sub-total - Current assets	944.07	
	TOTAL - ASSETS	844.97 979.78	751.
		373.76	886.
	EQUITY AND LIABILITIES		
	Equity		
	(a)Equity Share Capital	334.75	2011
	(b) Other Equity	146.86	334.
		140,00	133.0
-	Sub-total - Equity	481.61	468.3
-	Liabilities		1001
	Non-current liabilities		
	(a) Financial Liabilities		
	(b) Loans	•	
	(c) Deferred Tax Liabilities		
			7.8
-	Sub-total - Non-current liabilities	7.7	
_	Current liabilities		
-	(a)Financial Liabilities		
- 1	(i) Loans	-	
-	(ii) Trade Payables	475.74	395.0
	(iii) Other Financial Liabilities		395.0
	(b) Other current Liabilities	22.44	
-	(c) Current Tax Liabilities	22.44	23.4
-	(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

New Delhi

Place: New Delhi

Date: November 13, 2019

Narayanjee Thakur Wholetime Director DIN: 00445013

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CASH FLOW STATEMENT FOR THE HALF YEAR ENDE	D SEPTEMBER 30, 2019 (IND)	IRECT METHOD)
	2010 (1112)	INCOT METHOD)
Particulars	HALF YEAR ENDED 30.09.2019	HALF YEAR ENDED 30.09.2018
CASH FLOW FROM OPERATING ACTIVITIES	00.00.2015	30.09.2018
Net Profit before Taxation	13.22	
Add: Adjustment For	13.22	9.3
Depreciation	0.30	
Misc. Expenditure w/o	0.30	0.47
Finance Cost	728.00	
Interest Income	720.00	0.00
Reversal of Provision for Tax	7	-
Operatine Profit Before Working Capital Change	741.52	
Adjustment For	741.52	9.84
(Increase)/decrease in Loans & Advances	8.00	
(Increase)/decrease in Sundry Debtors		(9.38
Increase/(decrease) in Current Liabilities	(101.06)	(99.98
(Increase)/decrease in Other Current Assets	79.67	100.97
Cash Generated from Operation	700.40	(1.64
Less: Direct Tax	728.13	(0.19
NET CASH FROM OPERATING ACTIVITIES (A)	728.13	
	728.13	(0.19
CASH FLOW FROM INVESTING ACTIVITIES		
Received from Long term Loan & Advances		
ncome from Investment	-	
Sale of Investment	-	
Fixed Assets Purchase	-	-
NET CASH FROM INVESTING ACTIVITIES (B)	-	
TO THE ONE THE ONE		
CASH FLOW FROM FINANCING ACTIVITIES		
Repayment of Loan		
Aiscellaneous Expenditure	-	@E
nterest Income	-	<u> </u>
inance Cost	-	
IET CASH FROM FINANCING ACTIVITIES (C)	(0)	(0.00)
let Changes in Cash & Cash Equivalents (A+B+C)	(0.01)	(0.00)
	728.12	(0.19)
pening balance of Cash & Cash Equivalents	0.92	0.00
losing Balance of Cash & Cash Equivalents	(1.05)	2.92
ET INCREASE/DECREASE IN CASH AND CASH EQUIVALENT	(0.13)	(2.73) 0.19

For Mega Nirman & Industries Limited & Indu

New Delhi

Place: New Delhi

Date: November 13, 2019

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.

For ASHM&Associates Chartered Accountants

(FRN: 005790C)

Manoj Kumar Bajaj

Place: New Delhi Partner
Date: 13.11.2019 (M. No. 091107)