

August 18, 2017

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P.J. Tower, Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767

Sub: Unaudited Financial Results for the quarter ended June 30, 2017

Ref: Your email dated Aug 17, 2017 & Our Announcement dated Aug 03, 2017

Dear Sir,

Please find enclosed the copies of the following:

- 1. Revised Unaudited Financial results for the quarter ended on June 30, 2017; and
- 2. Limited Review Report for Unaudited Financial Results for the said period.

We request you to take the same on record.

Thanking You, Yours faithfully,

For Mega Nirman & Industries limited



(Abhishek Kamra) **Company Secretary**

Encl. as above

MEGA NIRMAN & INDUSTRIES LIMITED

Regd.Office: 257, 2nd Floor, Satyam Tower Commercial Complex, Paschim Vihar New Delhi 110063 Statement of Un-Audited Results for the Quarter ended 30th June' 2017 Phone: +91-11 47075887, Email: secretarial.mnil@gmail.com

		(Ar	nount in Rs.)
S.	Particulars	Quarter Ended	
No.		30-Jun-17	30-Jun-16
		Un-Audited	Un-Audited
1	Income	Oll-Addited	on-Audited
	a) Revenue from Operations	8,083,941	499,000
	(b) Other Operating Income	270,000	270,000
	Total Revenue from operations	8,353,941	769,000
2	Other Income	0,333,741	707,000
3	Total Income (1+2)		
4	Expenses		
4	(a) Cost of raw materials consumed	_	
	(b) Purchases of stock-in -trade	<u> </u>	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-
	(c) changes in inventories of finished goods, work-in-progress and stock-in-trade		-
	d) Excise duty on sales		
	e) Employee benefits expenses	829,210	571,571
	f) Finance cost	5,544	11,383
	g) Depreciation and amortisation expense	25,113	37,274
	(f) Other expenses		
	- Stores, spares and packing material Consumed		
	- other expenses	6,739,694	132,767
	Total Expenses	7,599,561	752,995
5	Profit/ (Loss) before Exceptional Items and tax(3-4)	754,380	16,005
6	Exceptional Items	-	
7	Profit/ (Loss) before tax (5-6)	754,380	16,005
8	Tax expense	-	-
	-current tax		
	-Minimum Alternate Tax		
	-Deffered tax charge/(credit)		
9	Net Profit/ (Loss) for the period (7-8)	754,380	16,005
10	Other Comprehensive Income (OCI)		-
	i) a) items that will not be reclassified to profit or loss		
	b) Income tax relating to items that will not be reclassified to profit or loss		
	ii) a) items that will be reclassified to profit or loss		
	b) Income tax relating to items that will be reclassified to profit or loss		
11	Total Comprehensive Income for the period (9-10)	754,380	16,005
12	Paid-up equity share capital (Face value of Rs.10/- per share)	33,475,000	33,475,000
13	Earning Per Share of Rs. 10/- each	-	-
	(a) Basic	0.23	0.004
	(b) Diluted	0.23	0.004

Notes:

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- The Company has adopted Indian Accounting Standard (Ind-AS) from the current accounting year with April, 2016 as the transition date. Standalone Financial results for the quarter ended 30th June, 2017 are in compliance with the Ind-AS prescribed under Section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2016, and accordingly, erstwhile Indian Generally Accepted Accounting Principles (IGAAP) results for the quarter ended 30th June, 2016, have been restated to make the results comparable. The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFO/CMD/15/2015 dated 13th November, 2015 has been modified to comply with requirements of SEBI's Circular dated 5th July, 2016, Ind-AS and Schedule III (Division II) to the Companies Act, 2013 applicable to companies that are required to comply with Ind-AS. There is no difference in net loss for the quarter ended 30th June, 2016 as per IGAAP and Ind-AS.
- An operating segment is one whose operating results are regularly reviewed by the entity's chief operating decision maker to make decisions about resources to be allocated to the segment and assess the performance. As the Company has a single reportable segment, the segment wise disclosure requirement of Ind-AS 108 on operating segment is not applicable to it.
- The above standalone unaudited 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 August 03, 2017. The review report of the Statutory Auditors is being filed with the Bombay Stock Exchange.
- 4 Provision for tax will be made at the end of the year.

For Mega Nirman & Industries Limited

VARUN GAUR Digitally signed by MARUM GAUR DN: cmN, on/Personal, postal/Code=110075, st=Celbi, 23.4.20+de4b48736504322d50d81674359; 23.4.20+de4b48736504322d50d81674359; serialNumberred1case4Cdr02bd265ba20dd d64172fde41bb021ft65ac44dddb4199ca 7, cmvMARUM GAUR Date: 2017.05.18 11734d58+05307

Varun Gaur Director Place: New Delhi Date: 18.08.2017





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Website: www.pvrnco.com

LIMITED REVIEW REPORT

(For the quarter ended on June 30, 2017)

To
The Board of Directors,
Mega Nirman & Industries Limited

We have reviewed the accompanying statement of Unaudited Financial Results of Mega Nirman & Industries Limited ("the Company") for the quarter ended June 30, 2017 ("the Statement") being submitted by the Company pursuant to requirement of Regulation 33 of 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. The Financial Statement is the responsibility of Company's Management and has been approved by the Board of Directors in their meeting held on August 03, 2017, has been compiled from the related interim financial statement, which 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 thereunder and other accounting principles generally accepted in India. 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) 2410, "Review of Interim Financial Information performed by the Internal 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 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 i.e. Ind-AS prescribed under Section 133 of the Companies Act, 2013 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 dated July 05, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: New Delhi

Date: August 03, 2017

For P V R-N & Co. Chartered Accountants (FRN: 004062N)

Pradeep Kumar Jindal Partner

(M. No. 082646)