



February 05, 2019

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

**Scrip Code: 539767**

**Sub: Outcome of the Board of Directors Meeting- February 05, 2019**

Dear Sir's,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Company in its meeting held on February 05, 2019 proceeds at 05:00 PM and concluded at 06:00 PM *inter-alia*, approved the Statement of Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2018 along with the Limited Review Report thereon;

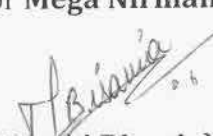
We hereby enclose the copies of the following:

1. Statement of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2018; 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**

  
**(Mitashi Bisaria)**  
Company Secretary



**Encl: a/a**

**MEGA NIRMAN & INDUSTRIES LIMITED**

A-6/343B, 1<sup>st</sup> Floor, Paschim Vihar, New Delhi 110063  
Phone: 011 - 49879687 ||E-Mail: [secretarial.mnil@gmail.com](mailto:secretarial.mnil@gmail.com)  
CIN: L70101DL1983PLC015425



**LIMITED REVIEW REPORT**

*(For the Quarter and Nine months ended on December 31, 2018)*

To  
The Board of Directors,  
Mega Nirman & Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Mega Nirman & Industries Limited ("the Company")** for the quarter and nine months ended December 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the 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 Circular")

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors on February 05, 2019, 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 there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

2. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent 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 provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of un-audited financial results:
  - a. Is prepared in accordance with the aforesaid Indian Accounting Standards 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 No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

- b. Gives true and fair view in conformity with aforesaid Indian Accounting standards and other accounting principles generally accepted in India of the profit, total comprehensive income and other financial information of the company for the quarter and nine months ended December 31, 2018.

Place: New Delhi  
Date: 05.02.2019

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



  
Manoj Kumar Bajaj  
Partner  
(M. No. 091107)

**MEGA NIRMAN & INDUSTRIES LIMITED**

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

CIN: L70101DL1983PLC015425

Website: www.mnil.in/ Ph. No: 011-49879687/ Email Id: secretarial.mnil@gmail.com

**Statement of Unaudited Financial Results for the Quarter and Nine months ended 31st December, 2018**

( In Lakhs)

S. No.	Particulars	Quarter Ended			Nine Months Ended		Year ended
		31-Dec-18	30-Sep-18	31-Dec-17	31-Dec-18	31-Dec-17	31-Mar-18
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations	52.32	49.61	44.87	151.94	167.83	214.14
II	Other Operating Income	7.88	7.88	1.03	23.63	6.43	26.43
III	<b>Total Income from operations (net) (I+II)</b>	<b>60.20</b>	<b>57.49</b>	<b>45.90</b>	<b>175.57</b>	<b>174.26</b>	<b>240.57</b>
IV	<b>Expenses</b>						
	(a) Cost of raw materials consumed	48.56	46.08	29.45	141.03	121.68	163.36
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expenses	4.27	4.30	5.69	12.79	19.71	29.60
	(e) Finance Cost	-	-	0.02	-	0.16	0.17
	(f) Depreciation and amortisation expense	0.24	0.24	0.25	0.71	0.76	1.12
	(g) Other expenses	1.08	1.24	3.94	5.63	11.64	12.82
	<b>Total Expenses</b>	<b>54.15</b>	<b>51.86</b>	<b>39.35</b>	<b>160.16</b>	<b>153.95</b>	<b>207.07</b>
V	<b>Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)</b>	<b>6.05</b>	<b>5.63</b>	<b>6.55</b>	<b>15.41</b>	<b>20.31</b>	<b>33.50</b>
VI	Exceptional Items	-	-	-	-	-	-
VII	<b>Profit/ (Loss) before extraordinary items and Tax (V-VI)</b>	<b>6.05</b>	<b>5.63</b>	<b>6.55</b>	<b>15.41</b>	<b>20.31</b>	<b>33.50</b>
VIII	Extraordinary items	-	-	-	-	-	-
IX	<b>Profit before tax (VII- VIII)</b>	<b>6.05</b>	<b>5.63</b>	<b>6.55</b>	<b>15.41</b>	<b>20.31</b>	<b>33.50</b>
X	<b>Tax Expenses</b>						
	Current Tax	-	-	-	-	-	8.63
	Deferred Tax	-	-	-	-	-	0.01
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>6.05</b>	<b>5.63</b>	<b>6.55</b>	<b>15.41</b>	<b>20.31</b>	<b>24.86</b>
XII	Net Profit/ (Loss) from discontinuing operation (before Tax)	-	-	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-	-	-
XIV	<b>Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	<b>Net Profit/ (Loss) for the Period (XI+XIV)</b>	<b>6.05</b>	<b>5.63</b>	<b>6.55</b>	<b>15.41</b>	<b>20.31</b>	<b>24.86</b>
XVI	Share of profit / (loss) of associates	-	-	-	-	-	-
XVII	Share of profit / (loss) of Minority	-	-	-	-	-	-
XVIII	<b>Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates</b>	<b>6.05</b>	<b>5.63</b>	<b>6.55</b>	<b>15.41</b>	<b>20.31</b>	<b>24.86</b>
XIX	Other Comprehensive Income	-	-	-	-	-	-
XX	<b>Total Comprehensive Income for the period (XVIII+XIX)</b>	<b>6.05</b>	<b>5.63</b>	<b>6.55</b>	<b>15.41</b>	<b>20.31</b>	<b>24.86</b>
XXI	Paid-up share capital (Face value of Rs.10/- per share)	334.75	334.75	334.75	334.75	334.75	334.75
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-	-	117.08
XXIII	Earning Per Share (of Rs. 10/- each) (not annualised)						
	A) Basic	0.18	0.17	0.20	0.46	0.61	0.74
	B) Diluted	-	-	-	-	-	-

**Notes:**

- The Financial Results of the company has been prepared in accordance with the Indian Accounting Standard (Ind AS) prescribed under Section 133 of Companies Act, 2013 read with relevant rules issued thereunder.
- The Statement of Unaudited Financial results for the Quarter and nine months ended December 31, 2018 have been reviewed by the audit committee and approved by the Board of directors at their respective meeting held on 05 February, 2019. There are no qualifications in the report issued by the auditors.
- There were no investor complaints pending during the quarter ended December 31, 2018.
- As the Company is mainly operating in one reportable business segment, hence the disclosure requirements of Indian Accounting Standard (Ind AS-108) "Operating Segment" is not applicable.
- 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: 05.02.2019



Narayanjee Thakur  
Whole Time Director  
DIN: 00445013