



**Ref: MNIL/BSE/2023**

**Date: 21/07/2023**

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: 539767 ISIN: INE216Q01010**

Dear Sir/Ma'am

**Sub: Outcome of the Board Meeting**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), we hereby inform that Board of Directors in its meeting held on Friday, July 21, 2023 proceeds at 02:00 PM and concluded at 07:30 PM *inter-alia*, transacted and approved the following businesses:

1. Statement of Unaudited Financial Results for the Quarter ended on June 30, 2023 along with the Limited Review Report thereon.
2. Took note of the Resignation received from the Executive Director, Mr. Mohan Jagdish Agarwal (DIN: 07627568)
3. Considered and approved manufacturing of the Bio-Diesel at Udaipur for generation of energy.

We request you to take the same on record.

Thanking You,  
Yours faithfully,

**For Mega Nirman & Industries limited**

KANIKA  
CHAWLA

Digitally signed by KANIKA  
CHAWLA  
Date: 2023.07.21 19:34:37  
+05'30'

**Kanika Chawla**  
**Company Secretary & Compliance Officer**

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**MEGA NIRMAN & INDUSTRIES LIMITED**

C-1/50,5 Bharat Vihar Road,  
Raja Puri, Uttam Nagar, New Delhi-110059  
Phone: 011 - 49879687 ||email: [secretarial.mnil@gmail.com](mailto:secretarial.mnil@gmail.com)  
CIN: L70101DL1983PLC015425



**Details with respect to change in Director of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:**

**Appointment of Director**

<b>S.No.</b>	<b>Particular</b>	<b>Details</b>
1.	Reason for change	Resignation
2.	Date of Cessation	21/07/2023
3.	Brief profile(in case of appointment)	NA
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Mr. Mohan Jagdish Agarwal neither related to any other Director of the Company nor holds any shares in the Company.

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CIN: L70101DL1983PLC015425

MEGA NIRMAN & INDUSTRIES LIMITED					
Regd. Office: C-1/50,5 Bharat Vihar Road, Raja Puri, Uttam Nagar, New Delhi-110059					
Email Id: secretarial.mnil@gmail.com, Website: www.mnil.in					
CIN: L70101DL1983PLC015425, Ph: 011-49879687					
Statement of un-Audited Financial Results for the Quarter ended as on 30th June, 2023					
S. No.	Particulars	Quarter Ended			(Amount in Lacs except EPS)
		30-Jun-23		31-Mar-23	
		Un-Audited	Audited	Un-Audited	Audited
I	Revenue from operations	-	-	152.24	152.24
II	Other Income	3.53	3.14	3.96	16.95
III	<b>Total Revenue from operations (net) (I+II)</b>	<b>3.53</b>	<b>3.14</b>	<b>156.19</b>	<b>169.19</b>
IV	<b>Expenses</b>				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in -Trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	146.01	146.01
	(d) Employee benefits expense	3.03	3.03	2.88	11.82
	(e) Finance Costs	-	-	-	0.04
	(f) Depreciation and amortisation expense	0.28	1.30	0.05	1.45
	(g) Other expenses	7.38	1.90	2.87	8.24
	<b>Total Expenses</b>	<b>10.70</b>	<b>6.23</b>	<b>151.81</b>	<b>167.56</b>
V	<b>Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)</b>	<b>(7.17)</b>	<b>(3.08)</b>	<b>4.39</b>	<b>1.63</b>
VI	Exceptional Items		-	-	-
VII	<b>Profit/ (Loss) before extraordinary items and Tax (V-VI)</b>	<b>(7.17)</b>	<b>(3.08)</b>	<b>4.39</b>	<b>1.63</b>
VIII	Extraordinary items		-	-	-
IX	<b>Profit/ (Loss) before Tax (VII-VIII)</b>	<b>(7.17)</b>	<b>(3.08)</b>	<b>4.39</b>	<b>1.63</b>
X	Tax Expenses				
	- Current Tax	-	-	-	0.46
	- Deferred Tax	-	-	-	(0.05)
XI	<b>Profit/ (Loss) for the period from continuing operations (IX-X)</b>	<b>(7.17)</b>	<b>(3.08)</b>	<b>4.39</b>	<b>1.21</b>
XII	<b>Net Profit/ (Loss) from discontinuing operation (before Tax)</b>	<b>(7.17)</b>	<b>(3.08)</b>	<b>4.39</b>	<b>1.21</b>
XIII	Tax Expense of discontinuing	-	-	-	-
XIV	<b>Net Profit/ (Loss) from discontinuing operation after Tax</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
XV	<b>Net Profit/ (Loss) for the Period (XI+XIV)</b>	<b>(7.17)</b>	<b>(3.08)</b>	<b>4.39</b>	<b>1.21</b>
XVI	Share of profit / (loss) of associates	-	-	-	-
XVII	Share of profit / (loss) of Minority Interest	-	-	-	-
XVIII	<b>Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates</b>	<b>(7.17)</b>	<b>(3.08)</b>	<b>4.39</b>	<b>1.21</b>
XIX	Other Comprehensive Income	-	-	-	-
XX	<b>Total Comprehensive Income for the period (XVIII+XIX)</b>	<b>(7.17)</b>	<b>(3.08)</b>	<b>4.39</b>	<b>1.21</b>
XXI	Paid-up equity share capital (Face value of Rs.10/- per share)	334.75	334.75	334.75	334.75
XXII	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
XXIII	Earning Per Share (of ₹ 10/- each) (not annualised)			0.13	0.04
	A) Basic	(0.21)	(0.09)		
	B) Diluted				
<b>Notes:</b>					
1	The audited Financial Results of the Company has been prepared in accordance with the Indian Accounting Standard (IND-AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.				
2	The above audited Financial Results have been, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 21, 2023. There are no qualifications in the report issued by the Auditors.				
3	There were no Investor Complaints pending during the quarter ended June 30, 2023.				
4	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.				
5	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.				
6					
<b>For Mega Nirman &amp; Industries Limited</b>					
Place: New Delhi	RAMANUJ MURLINARAYAN DARAK				
Date: July 21, 2023	<b>Ramanuj Murlinarayan Darak</b> Wholetime Director DIN: 08647406				



**A N S K & ASSOCIATES**

**CHARTERED ACCOUNTANTS**

**OFFICE : 414, RG Trade Tower, Netaji Subhash Place**

**Pitampura-110034**

**OFFICE NO.011-46010089**

**EMAIL :amccorporateservices@gmail.co**

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**Independent Auditor's Review Report on Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

To,

THE BOARD OF DIRECTORS  
MEGA NIRMAN & INDUSTRIES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of Mega Nirman & Industries Limited (the "Company"), for the quarter ended June 30, 2023 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Report" ("Ind AS 34"), prescribed under Section 193 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

#### **4. Disclaimer of Opinion:**

In view of the nature of the matters described in paragraph, 'Basis for disclaimer of conclusion'; below for which absence of sufficient evidence has resulted in limitation on work and the consequent adjustments not being determined, we are unable to state whether the accompanying statement has been prepared in accordance with the recognition and measurement principles laid down in the relevant Indian Accounting Standards and other accounting principles generally accepted in India, or that the Statement discloses the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement. Thus, we do not express a conclusion on the accompanying financial results

#### **5. Basis for Disclaimer of Opinion:**

- The company has given loan and advances amounting to Rs 3,43,74,126/-, Trade Receivables Rs. 7,13,99,471/-, Trade Payables Rs. 6,58,86,804/- and Misc. Expenditure (Assets) Rs. 52,22,886/- as at 30th June 2023 and management are unable to provide us any of the documents in regards to the above balances.
- There are Investments in equity shares Rs. 20,00,000/- shown in books of Account and Currently, the management are unable to provide us supporting documents in regards to the above.

As a result of these matters mentioned above, we were unable to verify the figures as stated in the Financial Statements for the Quarter ended 30" June 2023.

#### **6. Other Matters:**

- As per the last audited financial statement provided to us, the company has not reversed the input of Rs. 20,13,891/- for the period 2018-19 to 2020-21 and a pending GST demand Rs. 355636/ - excluding Interest has not been recognized by the Management. About the Input Reversal and GST Demand, management has not provided any information to us so that we are unable to comment on that. But Accordingly, the statutory liability would have been increased by Rs. 23,69,527/- and the Net worth would have been reduced by Rs. 23,69,527/ - respectively.

**For A N S K & Associates**

Chartered Accountants

Firm's Registration No. 026177N

**Akhil**  
**Mittal**

Digitally signed  
by Akhil Mittal  
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(CA Akhil Mittal)

Partner

M.No. 517856

Date: 21.07.2023

Place: New Delhi

UDIN: **23517856BGUXFQ5474**



**July 21, 2023**

To,

**BSE Limited**

Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

**SUB: Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there has been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Issue (IPO).

We further submit & state that the IPO proceeds has been utilized for the purpose(s) as stated in the prospectus. Hence, the statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take note of this information on your record and acknowledge.

Thanking You,

For and on behalf of  
**For Mega Nirman & Industries limited**

RAMANUJ  
MURLINARAYAN  
DARAK

Digitally signed by RAMANUJ MURLINARAYAN DARAK  
DN: cn=RAMANUJ MURLINARAYAN DARAK, email=MURDARAK@MEGANIRMAN.COM, o=MEGA NIRMAN & INDUSTRIES LIMITED, ou=MEGA NIRMAN & INDUSTRIES LIMITED, postalCode=110059, st=INDIA, serial=1983PLC015425, version=1  
c=IN, email=MURDARAK@MEGANIRMAN.COM, ou=MEGA NIRMAN & INDUSTRIES LIMITED, postalCode=110059, st=INDIA, serial=1983PLC015425, version=1  
Date: 2023.07.21 19:14:13 +05'30

**Ramanuj Murlinarayan Darak**  
**Wholtime Director**  
**DIN: 08647406**

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