



August 03, 2017

**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 Adjourned Board Meeting - August 03, 2017**

Dear Sir,

With reference to our earlier announcements dated July 25, 2017 and August 02, 2017, we hereby inform you that pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its adjourned meeting held today at 2:30 PM and concluded at 6:00 PM, inter-alia, approved the Unaudited Financial Results of the Company for the quarter ended on June 30, 2017.

We enclose the copies of the following:

1. 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**

Digitally signed by ABHISHEK.KAMRA  
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7da10b7630a2f4c65b69abfe2477ab410665  
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(Abhishek Kamra)  
**Company Secretary**

**Encl. as above**

**MEGA NIRMAN & INDUSTRIES LIMITED**

257, 2<sup>nd</sup> Floor, Satyam Tower, Commercial Complex, Paschim Vihar, New Delhi 110063

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## 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

(Amount in Rs.)

S. No.	Particulars	Quarter Ended	
		30-Jun-17 Un-Audited	30-Jun-16 Un-Audited
1	<b>Income</b>		
	a) Revenue from Operations	8,083,941	499,000
	(b) Other Operating Income	270,000	270,000
	<b>Total Revenue from operations</b>	<b>8,353,941</b>	<b>769,000</b>
2	Other Income		
3	<b>Total Income (1+2)</b>		
4	<b>Expenses</b>		
	(a) Cost of raw materials consumed	-	-
	(b) Purchases of 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
	<b>Total Expenses</b>	<b>7,599,561</b>	<b>752,995</b>
5	<b>Profit/ (Loss) before Exceptional Items and tax(3-4)</b>	<b>754,380</b>	<b>16,005</b>
6	Exceptional Items	-	
7	<b>Profit/ (Loss) before tax (5-6)</b>	<b>754,380</b>	<b>16,005</b>
8	Tax expense	-	-
	-current tax		
	-Minimum Alternate Tax		
	-Deffered tax charge/(credit)		
9	<b>Net Profit/ (Loss) for the period (7-8)</b>	<b>754,380</b>	<b>16,005</b>
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	<b>Total Comprehensive Income for the period (9-10)</b>	<b>754,380</b>	<b>16,005</b>
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		
	(b) Diluted		

## Notes:

1

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 30<sup>th</sup> 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 13<sup>th</sup> November, 2015 has been modified to comply with requirements of SEBI's Circular dated 5<sup>th</sup> 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 30<sup>th</sup> June, 2016 as per IGAAP and Ind-AS.

2 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

3 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 02<sup>nd</sup> August, 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**

**AJAY**

**RAINA**

**Ajay Raina**

**Managing Director**

Digitally signed by AJAY RAINA  
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**Place: New Delhi**

**Date: 03.08.2017**



**LIMITED REVIEW REPORT**  
(For the quarter ended on June 30, 2017)

To  
The Board of Directors,  
Mega Nirman & Industries Limited

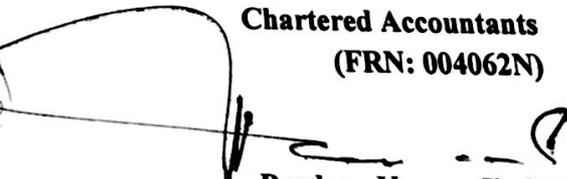
We have reviewed the accompanying statement of Unaudited Financial Results of Mega Nirman & Industries Limited ("the Company") for the quarter ended June 30, 2017 ("the Statement") being submitted by the Company pursuant to requirement of Regulation 33 of Securities and Exchange Board of India (Listing 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.



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

  
Pradeep Kumar Jindal  
Partner  
(M. No. 082646)

Place: New Delhi  
Date: August 03, 2017