



MEGA CORPORATION LTD.

Regd. Office: Plot No. 550, Nayak Mohalla, Behind Golok Dham Mandir, Bijwasan, New Delhi-110061

GROUP MEGA
GROUP MEGA ENTERPRISES**UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER, 2013**

(Rs. in Lakhs except per share data)

Sl. No.	Particulars	Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year Ended (Audited)
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
1	Income from Operations						
	(a) Income from Operations	15.29	14.18	65.06	41.36	149.61	155.83
	(b) Other operating Income	0.13	0.28	0.25	0.59	8.54	70.15
	Total Income from Operations	15.42	14.46	65.31	41.95	158.15	225.98
2	Expenses						
	a) Fuel, Parking & Toll tax	-	-	24.24	-	45.96	47.35
	b) Repair & Maintenance	(0.50)	0.79	8.17	2.78	41.81	47.22
	c) Staff Cost	12.18	9.31	23.78	29.53	60.96	69.95
	d) Depreciation	26.05	26.03	33.70	78.11	106.37	135.99
	e) Other Expenditures	6.97	8.85	11.26	23.68	43.03	49.06
	Total Expenditure	44.70	44.98	101.15	134.11	298.14	349.57
3	Profit/(Loss) from operations before other Income, Finance costs & Exceptional Item (1-2)	(29.28)	(30.52)	(35.83)	(92.16)	(139.99)	(123.58)
4	Other Income	-	-	-	-	-	-
5	Profit/(Loss) from ordinary activities before Finance costs and Exceptional Items (3+4)	(29.28)	(30.52)	(35.83)	(92.16)	(139.99)	(123.58)
6	Finance Cost	(0.08)	0.24	7.21	0.59	19.35	22.20
7	Profit/(Loss) from ordinary activities after Finance costs but before Exceptional Item (5-6)	(29.20)	(30.76)	(43.04)	(92.75)	(159.34)	(145.78)
8	Exceptional Items	-	-	-	-	-	-
9	Profit/(Loss) from ordinary Activities before Tax (7+8)	(29.20)	(30.76)	(43.04)	(92.75)	(159.34)	(145.78)
10	Tax Expenses						
	Provision for Tax	-	-	-	-	-	(67.88)
	Deferred Tax	-	-	-	-	-	0.01
11	Net Profit from ordinary Activities after Tax (9-10)	(29.20)	(30.76)	(43.04)	(92.75)	(159.34)	(77.90)
12	Extra ordinary Items (Net)	-	-	-	-	-	-
13	Net Profit/Loss for the period (11-12)	(29.20)	(30.76)	(43.04)	(92.75)	(159.34)	(77.90)
14	Paid-up Equity Capital (FV of Rs. 1/- each)	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00	1,000.00
15	Reserve & Surplus (excluding revaluation reserves as per balance sheet of previous accounting year)	-	-	-	-	-	1,693.70
16	Earning Per Share (Basic & Diluted) (Before Extra Ordinary Item)	-	-	-	-	-	(0.08)
	Earning Per Share (Basic & Diluted) (After Extra Ordinary Item)	-	-	-	-	-	(0.08)
17	Public Shareholding:						
	a) No. of Shares	47,133,254	47,133,254	47,133,254	47,133,254	47,133,254	47,133,254
	b) Percentage of shareholding	47.13%	47.13%	47.13%	47.13%	47.13%	47.13%
18	Promoters and Promoters Group Share holding						
	a) Pledged & Encumbered						
	- No. of shares	-	-	-	-	-	-
	- Percentage of shares (as % of shareholding of promoter & promoter group)	-	-	-	-	-	-
	- Percentage of shares (as % of total share capital of the Company)	-	-	-	-	-	-
	b) Non - Encumbered						
	- No. of shares	52,866,746	52,866,746	52,866,746	52,866,746	52,866,746	52,866,746
	- Percentage of shares (as % of shareholding of promoter & promoter group)	100%	100%	100%	100%	100%	100%
	- Percentage of shares (as % of total share capital of the Company)	52.87%	52.87%	52.87%	52.87%	52.87%	52.87%

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

(Rs. in Lakhs except per share data)

Sl. No.	Particulars	Quarter Ended (Unaudited)			Nine Months Ended (Unaudited)		Year Ended (Audited)
		31.12.2013	30.09.2013	31.12.2012	31.12.2013	31.12.2012	31.03.2013
1	Segment Revenue						
	a. Air Mega	-	-	54.31	-	90.69	93.69
	b. Financing / Investment	15.29	14.18	10.76	41.36	58.92	62.14
	c. Unallocated	0.13	0.28	0.25	0.59	8.54	70.15
	Total Segment Revenue	15.42	14.46	65.31	41.95	158.15	225.98
	Less: Inter-segment Revenue	-	-	-	-	-	-
	Net Income from operation	15.42	14.46	65.31	41.95	158.15	225.98
2	Segment Results						
	a) Profit before Interest & Tax from each segment:						
	a. Air Mega	(34.58)	(32.44)	(28.96)	(101.28)	(164.75)	(202.10)
	b. Financing / Investment	14.70	13.58	7.79	39.58	44.82	24.55
	c. Unallocated	0.13	0.28	0.25	0.59	8.54	70.15
	Total	(19.76)	(18.58)	(20.93)	(61.11)	(111.39)	(107.40)
	Less: 1) Interest	(0.08)	0.24	7.21	0.59	19.35	0.35
	2) Other Un-allocable Expenditure (Net off)	9.52	11.94	14.91	31.05	28.59	38.03
	3) Un allocable Income	-	-	-	-	-	-
	Total Profit before Tax	(29.20)	(30.76)	(43.04)	(92.75)	(159.34)	(145.78)
3	Capital Employed (Segment Assets - Segment Liabilities)						
	a. Air Mega	1007.70	992.79	1,028.33	1007.70	1,028.33	965.33
	b. Financing / Investment	1593.25	1,637.87	1,583.96	1593.25	1,583.96	1728.37
	c. Unallocated & Other	-	-	-	-	-	-
	Total Capital Employed in Company	2,600.95	2,630.66	2,612.29	2,600.95	2,612.29	2,693.70

Notes - (1) The above unaudited results, reviewed by the Audit Committee were taken on record, by the Board of Directors in the meeting held on 14th February, 2014.

(2) Provision for Taxation & Deferred tax adjustment will be considered at the end of the year.

(3) Figures of Previous Year/Ctrs. have been regrouped / rearranged, wherever necessary.

(4) Status of Investor Complaints: Pending as on 01.10.13 - Nil, Received: Nil, Resolved: Nil, Pending as on 31.12.13: Nil

For Mega Corporation Limited

Sd/-
Suresh Chhalani
(Director)

Date: 14.02.2014

Place: New Delhi

THE EXECUTIVE SECRETARY
 BOMBAY STOCK EXCHANGE LIMITED
 COMPANY CODE NO. 531417 MEGACOR





MEGA CORPORATION LTD.

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(Rs. in Lakhs except per share data)

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	- Percentage of shares (as % of total share capital of the Company)	-	-	-	-	-	-
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For Mega Corporation Limited

Sd/-
Suresh Chhalani
(Director)

Date: 14.02.2014

Place: New Delhi

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 THE EXECUTIVE SECRETARY
 BOMBAY STOCK EXCHANGE LIMITED
 COMPANY CODE NO. 531417 MEGACOR



Sipani & Associates

Chartered Accountants

162, Wadhwa Complex, D-288/89, Street No. 10, Laxmi Nagar, Delhi-110092
Phone: 22424942, 42418942 Cell : 9811017629 E-mail : vksipani@yahoo.com

INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF MEGA CORPORATION LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Mega Corporation Limited ("the Company")** for the quarter/period ended 31st December, 2013 ("the Statement") being submitted by the Company pursuant to clause 41 of the Listing Agreements with the Stock Exchanges except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. 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 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 Statement is 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards notified under the Companies Act, 1956 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sipani & Associates

Chartered Accountants

Firm Regn. No. 007712N



Wijay Sipani
Wijay Sipani, FCA)

Prop.

M. No.083850

Place: Delhi

Date: 14th February, 2014

Sipani & Associates

Chartered Accountants

162, Wadhwa Complex, D-288/89, Street No. 10, Laxmi Nagar, Delhi-110092
Phone: 22424942, 42418942 Cell : 9811017629 E-mail : vksipani@yahoo.com

INDEPENDENT AUDITORS' REVIEW REPORT TO THE BOARD OF DIRECTORS OF MEGA CORPORATION LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Mega Corporation Limited ("the Company")** for the quarter/period ended 31st December, 2013 ("the Statement") being submitted by the Company pursuant to clause 41 of the Listing Agreements with the Stock Exchanges except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. 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 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 Statement is 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.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the Accounting Standards notified under the Companies Act, 1956 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreements including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sipani & Associates

Chartered Accountants

Firm Regn. No. 007712N



Wijay Sipani
Wijay Sipani, FCA)

Prop.

M. No.083850

Place: Delhi

Date: 14th February, 2014