



# MEGH MAYUR INFRA LIMITED

(Formerly Known as Poddar Infrastructure Limited and Transoceanic Properties Limited)

Email Id: [grievances@meghmayur.com](mailto:grievances@meghmayur.com) Ph. No:02235501554 Web: [www.meghmayurinfra.com](http://www.meghmayurinfra.com)

To  
BSE Limited  
Corporate Relationship Department  
P. J. Towers, Dalal Street,  
Mumbai – 400001  
Company Code: 509003  
Name of the Company: MEGH MAYUR INFRA LIMITED  
(Formerly known as Poddar Infrastructure Limited and therebefore as Transoceanic Properties Limited)  
E-Mail Id of the Company: [grievances@meghmayur.com](mailto:grievances@meghmayur.com)

14<sup>th</sup> August,2024

Dear Sir,

**Sub: Outcome of Board Meeting pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Un-audited Financial Results of the Company for the First Quarter ended on 30<sup>th</sup> June, 2024 for the FY 2024-2025**

Pursuant to the requirement of Regulation 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held today i.e. on Wednesday, the 14th August,2024 which commenced at 11.30 a.m. and concluded at 04.00 p.m. approved the Un-Audited Financial Results of the Company for the First Quarter ended on 30th June, 2024 for the FY 2024-2025 together with the Limited Review Report thereon.

We are enclosing herewith, a copy of the Un-Audited Financial Results for the First Quarter ended on 30th June, 2024 for the FY 2024-2025 together with Limited Review Report thereon.

Please take this letter on your record and disseminate the information under "Corporate Announcement Section" on your Exchange website.

Thanking you,  
Yours truly,

For MEGH MAYUR INFRA LIMITED

Divya Mutneja  
Company Secretary and Compliance Officer  
ACS52288  
Encl: As above

Regd. Office: MHB-11/A-302, Sarvodaya Co- Operative Housing Society Limited,  
Near Bhavishya Nidhi Building, Service Road, Khernagar, Bandra (E) Mumbai- 400051

CIN : L51900MH1981PLC025693





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## UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED/THREE MONTHS ENDED 30TH JUNE,2024

### PART I

(Rs. in lakhs)

	Particulars	Quarter Ended			Three Months Ended		Year
		Unaudited			Unaudited		Ended
		30.06.2024	31.03.2024	30.06.2023	30.06.2024	30.06.2023	Audited
						31.03.2024	
<b>1</b>	<b>Income from operations</b>						
	(a) Revenue From Operation	-	-	-	-	-	-
	(b) Other Income	-	-	-	-	-	-
	<b>Total income from operations (net)</b>	-	-	-	-	-	-
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchase of stock-in-trade	-	-	-	-	-	-
	(c) Change in inventories of finished goods, work-in-progress & stock-in-trade	-	-	-	-	-	-
	(d) Employee benefit expenses	1.68	1.71	1.68	1.68	1.68	6.75
	(e) Finance Cost	-	-	-	-	-	-
	(f) Depreciation and Amortisation Expense	-	-	-	-	-	-
	(g) i) Other Expenses	3.96	1.76	1.36	3.96	1.36	5.39
	ii) Other Expense - BSE Fee	3.25	-	3.25	3.25	3.25	3.25
	<b>Total Expenses</b>	<b>8.89</b>	<b>3.47</b>	<b>6.29</b>	<b>8.89</b>	<b>6.29</b>	<b>15.39</b>
	<b>Profit/(Loss) before Extra Ordinary and Exceptional Items and Tax(1±2)</b>	(8.89)	(3.47)	(6.29)	(8.89)	(6.29)	(15.39)
<b>4</b>	<b>Exceptional Items</b>	-	-	-	-	-	-
<b>5</b>	<b>Profit/(Loss) Before Extraordinary Items and Tax (3±4)</b>	(8.89)	(3.47)	(6.29)	(8.89)	(6.29)	(15.39)
<b>6</b>	<b>Extraordinary Items</b>	-	-	-	-	-	-
<b>7</b>	<b>Profit Before Tax</b>	(8.89)	(3.47)	(6.29)	(8.89)	(6.29)	(15.39)
<b>8</b>	<b>Tax Expense: Current Expense</b>						
	Deferred Tax						
<b>9</b>	<b>Net Profit / Loss for the period (11±12)</b>	(8.89)	(3.47)	(6.29)	(8.89)	(6.29)	(15.39)



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<b>10</b>	<b>Other Comprehensive Income</b> A (i) Items that will not be reclassified to profit or loss A (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to profit or loss B (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss						
<b>11</b>	<b>Total Comprehensive Income for the period</b>	(8.89)	(3.47)	(6.29)	(8.89)	(6.29)	(15.39)
<b>12</b>	<b>Details of Equity Share Capital</b>						
<b>14</b>	Paid-up equity share capital	630.00	630.00	630.00	630.00	630.00	630.00
	Face value of equity Share capital	10.00	10.00	10.00	10.00	10.00	10.00
	Reserve excluding Revaluation Reserves as per balance sheet of previous year	-	-	-	-	-	-
<b>16</b>	Earnings per share (EPS)	(0.14)	(0.06)	(0.10)	(0.14)	(0.10)	(0.24)
<b>(a)</b>	Basis earning (loss) per share from continuing and discontinuing operations	(0.14)	(0.06)	(0.10)	(0.14)	(0.10)	(0.24)
<b>(b)</b>	Diluted earning (loss) per share from continuing and discontinuing operations	(0.14)	(0.06)	(0.10)	(0.14)	(0.10)	(0.24)

1 The aforementioned Results were reviewed and recommended by Audit committee and approved by the Board of Directors at its meeting held on 14th August, 2024

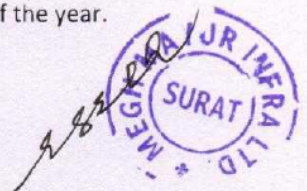
2 The format of Un-audited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with requirements of SEBI's circular dated 5th July, 2016 Ind AS and Schedule III (Division II) of Companies Act, 2013 applicable to companies that are required to comply with Ind AS.

3 As the ultimate income tax liability will depend on results for the year ending on 31st March, 2025 the position with regard to provision for current and deferred tax will be determined at the end of the year.

4 Previous year figures are regrouped/rearranged wherever necessary.

5 The Company's shares are listed only on BSE Limited.

6 There were no investor complaints pending at the beginning and at the end of the quarter.



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	b)	<b>Other Equity</b>	(7.29)	1.60
		<b>Share application money pending allotment</b>		
<b>(1)</b>		<b>Non-current liabilities</b>		
	a)	Financial liabilities		
		- borrowings	142	129
		- Other financial liabilities		
	b)	Provisions		
	c)	Deferred tax liabilities (Net)		
	d)	Other non-current liabilities		-
<b>(2)</b>		<b>Current liabilities</b>		
	a)	Financial liabilities		
		- borrowings		
		- Trade and other payables		
		- Other financial liabilities		
	b)	Other current liabilities	1.53	2.88
	c)	Provisions		
	d)	Current tax liabilities(net)		
		<b>Liabilities associated with group(s) of assets held for disposal</b>		
		<b>TOTAL</b>	<b>766.66</b>	<b>763.90</b>

FOR MEGH MAYUR INFRA LIMITED  
(Formerly Known as Poddar Infrastructure Limited  
and therefore known as Transoceanic Properties Limited)

Place: Surat  
Date: 14.08.2024



Rajendra Shah  
(Managing Director)  
DIN: 01765634





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<b>Megh Mayur Infra Limited</b>			
<b>Balance sheet as at 30/06/2024</b>			
(Rs. in lakhs)			
Sr. No	Particulars	As at 30 June 2024 (As per IND-AS)	As at 31 March 2024 (As per IND-AS)
	<b>ASSETS</b>		
(1)	<b>Non-current assets</b>		
a)	Property, plant and equipment		
b)	Capital work-in-progress		
c)	Investment property		
d)	Goodwill		
e)	Other Intangible Assets		
f)	Intangible assets under development		
g)	Biological assets other than bearer plants		
h)	Financial assets		
	- Investments	0.31	0.31
	- Trade Receivables		
	- Loans	0.01	0.01
	- Others (to be specified)		
i)	Deferred tax assets (Net)		
j)	Other non-current assets		
	-Land Deposit	758	758
	-Other Deposit		
(2)	<b>Current assets</b>		
a)	Inventories		
b)	Financial assets		
	- Current investments		
	- Trade and other receivables		
	- Cash and cash equivalents	0.50	0.50
	- Bank balances other than cash and cash equivalents	3.63	2.15
	- Loans		
	Others	-	-
c)	Others (to be specified)	-	-
d)	Current tax assest(net)		
e)	Other current assets	4.20	2.93
	<b>TOTAL</b>	<b>766.66</b>	<b>763.90</b>
	<b>EQUITY AND LIABILITIES</b>		
	<b>Equity</b>		
a)	Equity Share Capital	630	630

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7 As the Company has only one business segment, disclosure under Indian Accounting Standard 108 on "Operating Segment " issued by the Institute of Chartered Accountants of India is not applicable.

8 The accounting has been done as per applicable Ind AS- 109- Recognition and measurement of financial instrument and the same is discounted using discount rate of 8.07%.

- There are some entries on account of application of Ind AS 109 -Recognition and measurement of financial instrument however the said amounts were rounded off to amounts in lakhs, and the same is reduced to zero due to rounding off.

FOR MEGH MAYUR INFRA LIMITED  
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Place: Surat

Date: 14.08.2024



  
Rajendra Shah  
(Managing Director)  
DIN: 01765634

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**Independent Auditor's Limited Review Report on Quarterly Unaudited Financial Statements of Megh Mayur Infra Limited for the quarter ended 30<sup>th</sup> June 2024, pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To,  
The Board of Directors,  
MEGH MAYUR INFRA LIMITED,  
(Formerly known as Poddar Infrastructure Limited),  
MHB 11-A-302, Sarvodaya CHSL,  
Nr. EOFO Office, Kher Nagar,  
Bandra (East), Mumbai – 400051.

1. We have reviewed the accompanying statement of standalone unaudited financial results of “Megh Mayur Infra Limited” for the quarter ended 30<sup>th</sup> June, 2024 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time (“the listing regulations”).
2. This statement, which is the responsibility of the Company’s management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards (Ind-AS) – 34, “Interim Financial Reporting” prescribed under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We have 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. 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 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 Standards on Auditing specified under section 143(10) of the Act, and consequently does not enable us



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### Surat

2-367/368, Tosniwal House,  
Moto Dastur Mohallo, Rustampura,  
Udhna Darwaja, Surat – 395002

### Valsad

208-209, Centre Point,  
Opp. Amit Hospital,  
Halar Road, Valsad – 396001

### Vapi

305, Orbit, Opp. 21st Century,  
Mahavir Nagar, NH No. 48,  
Vapi – 396191

### Guwahati

B3, Kuber Residency,  
Bettola College Road,  
Guwahati, Assam – 781029



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. We draw your attention to Note No. 3 of the statement regarding the non-ascertainment of Income tax liability (current tax and deferred tax) as per Indian Accounting Standard 12 on "Income Taxes" for the quarter ended 30<sup>th</sup> June, 2024 which is determined by the Company at the end of the year for the reasons stated in the said note. Our opinion is not qualified in respect of this matter.
5. 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 the recognition and measurement principles laid down in Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**FOR H T K S & CO,  
CHARTERED ACCOUNTANTS.**



**CA. HARISHANKAR TOSNIWAL  
(PARTNER)**

**M. No.: 055043  
FRN: 0111032W**

**Place: Surat  
Date: 14.08.2024**

**UDIN: 24055043BKBGQV4996**