



Ref: MNIL/BSE/2024

Date: 08/08/2024

The BSE Limited

Department of Corporate Services,
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Script Code: 539767 ISIN: INE216Q01010

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 Thursday, August 08th, 2024 proceeds at 12 Noon and concluded at 05:00 PM, *inter-alia* considered and approved the following:

1. Statement of Unaudited Financial Results for the Quarter ended on June 30, 2024 along with the Limited Review Report thereon.
2. Directors' Report and other related items for the financial year ended March 31, 2024.
3. Appointment of NSDL for conducting Remote E-voting.
4. Appointment of M/s Apoorv & Associates as Scrutinizer for conducting E-voting at AGM.
5. Notice of 41st Annual General Meeting scheduled to be held on **Tuesday, 10th September, 2024 at 11:00 AM** at Maharaja Banquets, A-1/20A, Paschim Vihar, Main Rohtak Road, New Delhi-110063.
6. The Register of members and the Share Transfer books of the Company shall remain closed from 3rd September, 2024 to 10th September, 2024 (both days inclusive) for the purpose of 41st Annual General Meeting (AGM).
7. Increase in the Authorised Share Capital of the Company from **INR 28,25,00,000/- (Rupees Twenty Eight Crore Twenty Five Lakhs only) divided into 2,82,50,000 (Two crore Eighty Two Lakhs Fifty Thousand only) equity shares of INR 10/- (Rupees Ten Only) each to INR 50,00,00,000 (Rupees Fifty Crore only) divided into 5,00,00,000 (Five Crore only) equity shares of INR 10/- (Rupees Ten only) Each.**
8. To propel the growth further, to finance the business opportunities, and in order to augment the long-term resources of the Company, Approval was accorded to raise up to Rs 100 Cr. or in Foreign Currency equivalent to USD 12 Million by issuance of securities, including convertible instrument, warrants, debts instruments, either through Qualified Institutional Placement, FCCBs Issue, Right Issue, Further Public Offering, Private Placement basis or in any combination thereof; in one or more tranches, on such terms and conditions as may be determined by the Board and its duly empowered committee, subject to all statutory approvals and in accordance with the SEBI (ICDR) Regulations and other applicable laws.

MEGA NIRMAN & INDUSTRIES LIMITED

811-812 Aggarwal Cyber Plaza-1, Netaji Subhash place, Pitampura, Delhi-110034.

Phone: 011 - 43590917|email: secretarial.mnil@gmail.com

CIN: L70101DL1983PLC015425



9. Approved the addition of Object Clause of the Memorandum of Association ("MOA") subject to approval of the shareholders. Addition of Object clause III (A) is as follows:

11. To carry on the business of Manufacturers, Producers, Assemblers, Dealers, Importers, Exporters, Stockists, Distributors, Agents or otherwise deal in manufacturing of Lead Acid Batteries, Lithium Batteries, Battery Containers, Cells, Solar Panels, Solar Systems, Electric Vehicles, Spare Parts, Motors and Controllers etc.

12. To recycling of batteries, charging stations, or chargers, providing charging set up plant for infrastructure by way of collaborating with other partners/stakeholders and to support the widespread adoption of charging stations for public, private, and commercial use and to deal through online or offline e-commerce websites.

This is for your kind information and record.

Thanking you.

Yours truly,

For Mega Nirman and Industries Limited

KANIKA
CHAWLA

Digitally signed by
KANIKA CHAWLA
Date: 2024.08.08
17:02:00 +05'30'

Kanika Chawla


Company Secretary & Compliance Officer

MEGA NIRMAN & INDUSTRIES LIMITED

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| MEGA NIRMAN & INDUSTRIES LIMITED | | | | | |
|---|--|--|----------------|---------------|----------------|
| Regd. Office:811-812 Aggarwal Cyber Plaza-1, Netaji Subhash place, Pitampura, North West Delhi, Delhi, India, 110034 | | | | | |
| Email Id: secretarial.mnil@gmail.com, Website: www.mnil.in | | | | | |
| CIN: L70101DL1983PLC015425, Ph: 011-43590917 | | | | | |
| Statement of Un-Audited Financial Results for the Quarter ended as on 30th June, 2024 | | | | | |
| S. No. | Particulars | Quarter Ended | | | Year Ended |
| | | 30-Jun-24 | 31-Mar-24 | 30-Jun-23 | 31-Mar-24 |
| | | Un-Audited | Audited | Un-Audited | Audited |
| I | Revenue from operations | - | - | - | - |
| II | Other Income | 11.59 | 13.37 | 3.53 | 23.97 |
| III | Total Revenue from operations (net) (I+II) | 11.59 | 13.37 | 3.53 | 23.97 |
| IV | Expenses | | | | |
| | (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 | - | - | - | - |
| | (d) Employee benefits expense | 7.79 | 6.33 | 3.03 | 19.65 |
| | (e) Finance Costs | 0.04 | 0.01 | - | 0.01 |
| | (f) Depreciation and amortisation expense | 0.83 | 0.75 | 0.28 | 1.63 |
| | (g) Other expenses | 13.08 | 36.15 | 7.38 | 56.06 |
| | Total Expenses | 21.73 | 43.24 | 10.70 | 77.35 |
| V | Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV) | (10.14) | (29.87) | (7.17) | (53.38) |
| VI | Exceptional Items | - | - | - | - |
| VII | Profit/ (Loss) before extraordinary items and Tax (V-VI) | (10.14) | (29.87) | (7.17) | (53.38) |
| VIII | Extraordinary items | - | - | - | - |
| IX | Profit/ (Loss) before Tax (VII-VIII) | (10.14) | (29.87) | (7.17) | (53.38) |
| X | Tax Expenses | | | | |
| | - Current Tax | - | - | - | - |
| | - Deferred Tax | - | - | - | 0.04 |
| XI | Profit/ (Loss) for the period from continuing operations (IX-X) | (10.14) | (29.87) | (7.17) | (53.41) |
| XII | Net Profit/ (Loss) from discontinuing operation (before Tax) | (10.14) | (29.87) | (7.17) | (53.41) |
| XIII | Tax Expense of discontinuing | - | - | - | - |
| XIV | Net Profit/ (Loss) from discontinuing operation after Tax | - | - | - | - |
| XV | Net Profit/ (Loss) for the Period (XI+XIV) | (10.14) | (29.87) | (7.17) | (53.41) |
| XVI | Share of profit / (loss) of associates | - | - | - | - |
| XVII | Share of profit / (loss) of Minority Interest | - | - | - | - |
| XVIII | Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates | (10.14) | (29.87) | (7.17) | (53.41) |
| XIX | Other Comprehensive Income | - | - | - | - |
| XX | Total Comprehensive Income for the period (XVIII+XIX) | (10.14) | (29.87) | (7.17) | (53.41) |
| 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) | (0.30) | (0.89) | (0.21) | (1.60) |
| | A) Basic | | | | |
| | B) Diluted | | | | |
| Notes: | | | | | |
| 1 | The un-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 un-audited Financial Results have been, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 08, 2024. There are no qualifications in the report issued by the Auditors. | | | | |
| 3 | There were no Investor Complaints pending during the quarter ended June 30, 2024. | | | | |
| 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. | | | | |
| 6 | 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: August 8, 2024 | | RAMANUJ MURLINARAYAN DARAK  Ramanu Murlinarayan Darak 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

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, 2024 (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 Trade Receivables Rs. 5,39,43,365/-, Trade Payables Rs. 6,51,13,670/- and Misc. Expenditure (Assets) Rs. 52,22,886/- as at 30th June 2024 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 2024.

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 excluding Interest has not been recognized by the Management. About the Input Reversal, 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. 20,13,891/- and the Net worth would have been reduced by Rs. 20,13,891/ - respectively.

For A N S K & Associates

Chartered Accountants

Firm's Registration No. 026177N

AKHIL
MITTAL

Digitally signed
by AKHIL MITTAL

Date: 2024.08.08
16:45:45 +05'30'

(CA Akhil Mittal)

Partner

M.No. 517856

Date: 08.08.2024

Place: New Delhi

UDIN: **24517856BKHCCQ8300**