



# MEGHNA INFRACON INFRASTRUCTURE LIMITED

(Formerly known as Naysaa Securities Ltd.)

102/104, Shivam Chambers, S. V. Road, Goregaon (W), Mumbai - 400 062.  
Tel.: 91-22 4266 0803 • Email: info@meghnarealty.com  
Website: www.meghnarealty.com • CIN No.: L68100MH2007PLC175208

To,  
Corporate Relationship Department,  
BSE Limited  
P. 1. Towers, 25th Floor,  
Dalal Street, Mumbai - 400 001

Date:14.02.2025

Script Code: 538668"

**Ref: Regulation 30, 33 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Sub: Outcome of Board Meeting held on 14th February, 2025.

Dear Sir / Madam,

This is to inform you that Board of Directors in its meeting held on Friday, 14th Day of February, 2025, inter alia others, has considered and approved the following:

1. Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended 31 December, 2024. The results are also being uploaded on the Company's website at <https://meghnarealty.com/>.
2. Limited Review Report of the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter ended December, 2024 issued by the Statutory Auditors of the Company.
3. In compliance to the Regulation 24A(1)(a) of the SEBI (LODR) Regulations, 2015 the Company has appointed M/s. S K Dwivedi & Associates proprietor Mr. Shailendra Kumar Dwivedi with effect from 14<sup>th</sup> February, 2025 as a secretarial auditor of the Company for the Financial year 2024-2025.
4. To take on record the Resignation of Chief Executive Officer (CEO) of the Company. With effect from 24<sup>th</sup> January, 2025 as intimation given under Regulation 30 on 24<sup>th</sup> January, 2025.

Closure of Trading Window from	Closure of Trading Window Till	Purpose of closure of trading window
27-12-2024	16-02-2025	Declaration of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31 <sup>st</sup> December, 2024

The meeting commenced at 11.30 a.m and concluded at 12.30 p.m

Kindly take the same on your records and oblige.

**For Meghna Infracon Infrastructure Limited  
(Formerly known as Naysaa Securities Limited)**

\_\_\_\_\_  
Sudhir Suman Singh  
Company Secretary & Compliance Officer  
Place: Mumbai



# M. K. SINGHAL & CO.

## Chartered Accountants

E -20, B-402, Yoginagar, Borivali (W), Mumbai - 400 091.  
Email : singhalmanoj@hotmail.com Tel. : 28333085, 9321763252.

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON DECEMBER 31, 2024 AND YEAR TO DATE RESULTS FOR THE PERIOD FROM 1<sup>ST</sup> APRIL 2024 TO 31<sup>TH</sup> DECEMBER 2024 OF MEGHNA INFRACON INFRASTRUCTURE LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI ( LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED**

**TO THE BOARD OF DIRECTORS  
MEGHNA INFRACON INFRASTRUCTURE LIMITED**

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **MEGHNA INFRACON INFRASTRUCTURE LIMITED** ("the Company"), for the quarter ended on December 31, 2024 and year to date results for the period from 1 April 2024 to 31 December 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 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 India Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 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. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements)



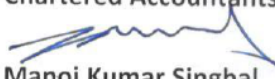
regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The year to date figures for the period from April 1, 2024 to December 31, 2024 includes figures for the quarter ended June 30, 2024 which was reviewed by the predecessor audit firm, where they have expressed unmodified conclusion vide report dated August 12, 2024.

The statement includes comparative financial figures of the company for the quarter and Nine month ended December 31, 2023 which have been reviewed by the predecessor audit firm, where they have expressed unmodified conclusion vide report dated February 8, 2024.

The statement also includes figures of the Company for the year ended March 31, 2024, audited by the predecessor audit firm; where they have expressed unmodified opinion vide report dated May 28, 2024.

For M K Singhal & Co.  
Chartered Accountants

  
Manoj Kumar Singhal  
(Proprietor)

M.No. 053124

FRN: 130361W

UDIN: 25053124BMVK

Place: Mumbai

Date: 14<sup>th</sup> February, 2025



## Meghna Infracon Infrastructure Limited

CIN No. L68100MH2007PLC175208						
Standalone Unaudited Financial Results for the Quarter and Nine Month Period Ended on December, 31 2024						
Rs. In lakhs except per Share Data						
Particulars	Quarter Ended			Period ended		Year Ended
	31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>1 Income from operations</b>						
(a) Net sales/income from operations (Net of excise duty)	521.47	-	741.37	1065.99	4329.48	5278.64
(b) Other income	162.23	64.34	88.51	390.34	148.17	218.73
<b>Total income from operations</b>	<b>683.70</b>	<b>64.34</b>	<b>829.88</b>	<b>1,456.33</b>	<b>4,477.65</b>	<b>5,497.37</b>
<b>2 Expenses</b>						
(a) Purchases of stock-in-trade and share & Securities	-	1.25	736.91	171.37	3114.29	4,084.94
(b) Changes in inventories of finished goods, work-in-progress and Share & Securities	62.77	(1.25)	25.82	408.06	997.80	945.43
(c) Employee benefits expense	13.08	9.02	8.96	30.09	23.43	31.43
(d) Finance Cost	1.11	0.01	0.56	2.23	14.84	17.14
(e) Depreciation and amortisation expense	6.95	1.14	1.37	8.93	4.26	5.78
(f) Other expenses	192.12	22.67	25.55	232.11	60.75	88.75
<b>Total expenses</b>	<b>276.03</b>	<b>32.84</b>	<b>799.17</b>	<b>852.79</b>	<b>4,215.37</b>	<b>5,173.47</b>
<b>3 Profit / (Loss) before Extraordinary Items and Tax</b>	<b>407.67</b>	<b>31.50</b>	<b>30.71</b>	<b>603.54</b>	<b>262.28</b>	<b>323.90</b>
4 Extraordinary items	-	-	-	-	-	-
<b>5 Profit / (Loss) before tax</b>	<b>407.67</b>	<b>31.50</b>	<b>30.71</b>	<b>603.54</b>	<b>262.28</b>	<b>323.90</b>
6 Current Tax	66.00	(3.43)	(9.65)	66.00	-	8.08
7 Minimum Alternate Tax Credit Entitlement	-	-	-	-	-	-
8 Taxation Of Earlier Years	1.61	4.61	-	6.22	-	(1.04)
9 Deferred Tax	(0.35)	0.25	0.08	0.01	0.23	(0.34)
<b>10 Net Profit / (Loss) after tax</b>	<b>340.41</b>	<b>30.07</b>	<b>40.44</b>	<b>531.31</b>	<b>262.51</b>	<b>317.20</b>
11 Other Comprehensive Income						
12 a) Item that will not be reclassified to profit & loss	(5.41)	-	-	(5.41)	-	0.01
13 b) Income Tax Relating to items that will not be reclassified to profit & loss	1.36	-	-	1.36	-	-
<b>14 Total other Comprehensive Income(12-13)</b>	<b>(4.05)</b>	<b>-</b>	<b>-</b>	<b>(4.05)</b>	<b>-</b>	<b>0.01</b>
<b>15 Total Comprehensive Income for the Period(10+14)</b>	<b>336.36</b>	<b>30.07</b>	<b>40.44</b>	<b>527.26</b>	<b>262.51</b>	<b>317.21</b>
16 Paid-up equity share capital ( Face Value per share 10/- )	1086.19	1086.19	1086.19	1086.19	1086.19	1086.19
17 Reserve excluding Revaluation Reserves						233.33
<b>18 Earnings per share ( Rs.10/-)(before Extraordinary Items)(not Annualised)</b>						
(a) Basic	3.13	0.28	0.38	4.89	2.42	2.92
(b) Diluted	3.13	0.28	0.38	4.89	2.42	2.92
<b>19 Earnings per share ( Rs.10/-)(after Extraordinary Items)(not Annualised)</b>						
(a) Basic	3.13	0.28	0.38	4.89	2.42	2.92
(b) Diluted	3.13	0.28	0.38	4.89	2.42	2.92

### NOTES:

1. The Financial Results of the Company for the Quarter and Nine Month ended December 31, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on February 14, 2025. The Preceding Statutory Auditors of the Company has carried out Limited Review OF the result for the quarter 30th June 2024 and current Statutory auditor has carried out Limited Review OF the result for the quarter and Nine Month ended 31st December, 2024

2. Operating Segment has been identified on the basis of the business activities carried out by the Company. The Company is operating in two segments i.e. Investing & Other Financial Activity and Real Estate segment. Hence as per accounting standard 108, the company has made "segment reporting" for operating segment as per annexure.

3. The format of unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/ CMD/15/2015 dated 30 November, 2015 has been modified to comply with requirements of SEBI's Circular dated 05th 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.

4. These Financial Results will be made available on Company's website viz., www.meghnarealty.com and website of the BSE].

5. Figures of previous year /period have been regrouped/reclassified wherever necessary, to make them comparable.

For Meghna Infracon Infrastructure Limited  
(Formerly Known as Naysaa Securities Limited)

**For MEGHNA INFRACON INFRASTRUCTURE LTD**

Mr. Vikram J Lodha  
whole Time Director  
DIN No.01773529  
Dated : 14/02/2025  
Place : Mumbai



**Director**

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## Standalone segment wise Revenue and Result for the Quarter and nine month period ended 31st December 2024

Sr. No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Segment Revenue</b>						
	a) Real Estate Activity (profit share from partnership firm)	158.54	62.28	0	381.08	0	3.32
	b) Investing and Other Financial Activity	525.16	2.06	829.88	1075.25	4477.65	5494.06
	<b>Total Revenue</b>	<b>683.7</b>	<b>64.34</b>	<b>829.88</b>	<b>1456.33</b>	<b>4477.65</b>	<b>5497.38</b>
<b>2</b>	<b>Segment Result</b>						
	a) Real Estate Activity	155.53	59.51	0	375.3	0	3.32
	b) Investing and Other Financial Activity	432.51	-28	31.27	409.73	277.12	337.72
	Sub Total	588.04	31.51	31.27	785.03	277.12	341.04
	Less Finance Cost	1.11	0.01	0.56	2.23	14.84	17.14
	Less other Unallocable Expenses	179.26	0	0	179.26	0	0
	Profit Before Exceptional item and Tax	407.67	31.5	30.71	603.54	262.28	323.9
	Exceptional Item	0	0	0	0	0	0
	Profit Before Tax	407.67	31.5	30.71	603.54	262.28	323.9
	Less Tax Expenses	-67.26	1.43	-9.73	-72.23	0.23	6.69
	<b>Net Profit/(Loss) for the period/Year</b>	<b>340.41</b>	<b>30.07</b>	<b>40.44</b>	<b>531.31</b>	<b>262.51</b>	<b>317.21</b>
<b>3</b>	<b>Segment Assets</b>						
	a) Real Estate Activity	1099.23	967.63	0	1099.23	0	331.92
	b) Investing and Other Financial Activity	947.61	574.2	1308.35	947.61	1308.35	1071.09
	c) Unallocable	48.53	0	0	48.53	0	0
	<b>Total</b>	<b>2095.37</b>	<b>1541.83</b>	<b>1308.35</b>	<b>2095.37</b>	<b>1308.35</b>	<b>1403.01</b>
<b>4</b>	<b>Segment Liabilities</b>						
	a) Real Estate Activity	2.04	0	0	2.04	0	0
	b) Investing and Other Financial Activity	179.25	42.28	56.51	179.25	56.51	83.5
	c) Unallocable	0	0	0	0	0	0
	<b>Total</b>	<b>181.29</b>	<b>42.28</b>	<b>56.51</b>	<b>181.29</b>	<b>56.51</b>	<b>83.5</b>

For MEGHNA INFRACON INFRASTRUCTURE LTD



Director

Where it Counts



# M. K. SINGHAL & CO.

## Chartered Accountants

E -20, B-402, Yoginagar, Borivali (W), Mumbai - 400 091.  
Email : singhalmanoj@hotmail.com Tel. : 28333085, 9321763252.

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED ON DECEMBER 31, 2024 OF MEGHNA INFRACON INFRASTRUCTURE LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI( LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ( AS AMENDED)**

**TO THE BOARD OF DIRECTORS  
MEGHNA INFRACON INFRASTRUCTURE LIMITED**

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **MEGHNA INFRACON INFRASTRUCTURE LIMITED** (" the Holding Company"), for the Quarter and Nine Month ended on December 31, 2024 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Holding's Company Management and approved by the Holding's Company Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 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. We have also performed the procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.



5. This statement includes the result of following entity:

- a) **Maghna Infracon Infrastructure Limited** (Holding Company)
- b) **Meghna Akar Construction** (Partnership Firm)
- c) **Meghna Developers AOP**
- d) **Maghna Infracon LLP (LLP Firm)**
- e) **Navkhanda Infracon LLP (LLP Firm)**

6. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms 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.

#### **Other Matters**

7. The accompanying Statement includes unaudited interim financial statement and other financial information in respect of subsidiary/partnership firm whose unaudited financial results reflect total revenue of Rs 475.58 lacs and Rs 1710.23 lacs and profit after tax of Rs 178.29 Lacs and Rs 393.36 Lacs for the quarter and Nine Month ended 31<sup>st</sup> December 2024, respectively, as considered in these statement, has been reviewed by other auditors who's limited review has been furnished to us. Our reports, to the extent, it concern with this subsidiary, on the unaudited quarterly and Nine Months consolidated financial results is based solely on the reports of other auditors and procedures performed by them.

Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

8. The year to date figures for the period from April 1, 2024 to December 31, 2024 includes figures for the quarter ended June 30, 2024 which was reviewed by the predecessor audit firm, where they have expressed unmodified conclusion vide report dated August 12, 2024.

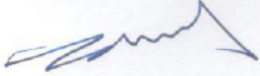
The statement includes comparative financial figures of the company for the quarter and Nine month ended December 31, 2023 which have been reviewed by the predecessor audit firm, where they have expressed unmodified conclusion vide report dated February 8, 2024.





he statement also includes figures of the Company for the year ended March 31, 2024, audited by the predecessor audit firm; where they have expressed unmodified opinion vide report dated May 28, 2024.

For M K SINGHAL & CO.  
Chartered Accountants



Manoj Kumar Singhal  
(Proprietor)

M.No. 053124

FRN: 130361W

UDIN: 25053124BMVK2A1580

Place: Mumbai

Date: 14<sup>th</sup> February, 2025





# MEGHNA INFRACON INFRASTRUCTURE LIMITED

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## Meghna Infracon Infrastructure Limited

CIN No. L68100MH2007PLC175208

Consolidated unaudited Financial Results for the Quarter and Nine Month Period Ended on December 31, 2024

Rs. In lakhs except per Share Data

Particulars	Quarter Ended		Period Ended		Year Ended 31.03.2024
	31.12.2024 (Unaudited)	30.09.2024 (Unaudited)	31.12.2023 (Unaudited)	31.12.2024 (Unaudited)	
<b>1 Income from operations</b>					
(a) Net sales/income from operations (Net of excise duty)	996.75	328.64	N.A.	2775.52	N.A.
(b) Other income	3.98	2.32	N.A.	9.95	N.A.
<b>Total income from operations</b>	<b>1,000.73</b>	<b>330.96</b>	<b>-</b>	<b>2,785.47</b>	<b>N.A.</b>
<b>2 Expenses</b>					
(a) Construction Cost	212.88	203.77		1056.15	N.A.
(b) Purchases of stock-in-trade and investment	-	1.25	N.A.	171.37	N.A.
(c) Changes in inventories of finished goods, work-in-progress and Share	62.77	(1.25)	N.A.	408.06	N.A.
(d) Employee benefits expense	17.14	10.47	N.A.	37.78	N.A.
(e) Finance Cost	1.16	27.67	N.A.	29.94	N.A.
(f) Depreciation and amortisation expense	6.95	1.14	N.A.	8.93	N.A.
(g) Other expenses	210.41	61.59	N.A.	346.43	N.A.
<b>Total expenses</b>	<b>511.31</b>	<b>304.64</b>	<b>-</b>	<b>2,058.66</b>	<b>N.A.</b>
<b>3 Profit / (Loss) before Extraordinary Items and Tax</b>	<b>489.42</b>	<b>26.32</b>	<b>-</b>	<b>726.81</b>	<b>N.A.</b>
4 Extraordinary items	-	-	-	-	N.A.
<b>5 Profit / (Loss) before tax</b>	<b>489.42</b>	<b>26.32</b>	<b>-</b>	<b>726.81</b>	<b>N.A.</b>
6 Current Tax	120.32	2.25	N.A.	156.00	N.A.
7 Minimum Alternate Tax Credit Entitlement	-	-	-	-	-
8 Taxation Of Earlier Years	7.29	-	N.A.	7.29	-
9 Deferred Tax	(0.35)	0.25	N.A.	0.01	N.A.
<b>10 Net Profit / (Loss) after tax</b>	<b>362.16</b>	<b>23.82</b>	<b>N.A.</b>	<b>563.51</b>	<b>N.A.</b>
11 Minority Interest	(21.75)	6.25		(32.20)	N.A.
<b>Net Profit/(Loss) after tax and Minority Interest</b>	<b>340.41</b>	<b>30.07</b>		<b>531.31</b>	<b>N.A.</b>
<b>11 Other Comprehensive Income</b>					
12 a) Item that will not be reclassified to profit & loss	(5.41)	-	N.A.	(5.41)	N.A.
13 b) Income Tax Relating to items that will not be reclassified to profit &	1.36	-	N.A.	1.36	N.A.
<b>14 Total other Comprehensive Income(12-13)</b>	<b>(4.05)</b>	<b>-</b>	<b>-</b>	<b>(4.05)</b>	<b>N.A.</b>
<b>15 Total Comprehensive Income for the Period(10+14)</b>	<b>336.36</b>	<b>30.07</b>	<b>N.A.</b>	<b>527.26</b>	<b>N.A.</b>
<b>16 Net Profit Attributable to :</b>					
a) Owner of the Company	159.72	14.11	N.A.	249.29	N.A.
b) Non Controlling Interest	180.69	15.96	N.A.	282.02	N.A.
<b>17 Other Comprehensive Income Attributable to:</b>					
a) Owner of the Company	(1.90)	-	N.A.	(1.90)	-
b) Non Controlling Interest	(2.15)	-	N.A.	(2.15)	N.A.
<b>18 Total Comprehensive Income Attributable to:</b>					
a) Owner of the Company	157.82	14.11	N.A.	247.39	N.A.
b) Non Controlling Interest	178.54	15.96	N.A.	279.87	N.A.
<b>18 Paid-up equity share capital ( Face Value per share 10/- )</b>	<b>1086.19</b>	<b>1086.19</b>	<b>N.A.</b>	<b>1086.19</b>	<b>N.A.</b>
19 Reserve excluding Revaluation Reserves					N.A.
<b>20 Earnings per share ( Rs.10/-)(before Extraordinary Items)(not</b>					
(a) Basic	3.13	0.28	N.A.	4.89	N.A.
(b) Diluted	3.13	0.28	N.A.	4.89	N.A.
<b>21 Earnings per share ( Rs.10/-)(after Extraordinary Items)(not</b>					
(a) Basic	3.13	0.28	N.A.	4.89	N.A.
(b) Diluted	3.13	0.28	N.A.	4.89	N.A.

### NOTES :

- The Financial Results of the Company for the Quarter and Nine Month ended December 31, 2024 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company in their meeting held on February 14, 2025. The Preceding Statutory Auditors of the Company has carried Limited Review of the result for the quarter 30th June 2024 and current Statutory auditor has carried out Limited review of the result for the quarter and Nine Month ended 31st December, 2024
- Parent Company has entered into partnership with Meghna Akar Constuction on 25 th January 2024. Hence the figures of corresponding quarter and Nine Month ended on 31st December 2023 is not applicable.

3) Statement include the financial results of following entities :

Meghna Infracon Infrastructure Limited	Holding Company
Meghna Akar Constuction	Partnership firm
Meghna Developers AOP	AOP
Navkhanda Infracon LLP	LLP
Meghna Infracon LLP	LLP

- Operating Segment has been identified on the basis of the business activities carried out by the Company. The Company is operating in two segments i.e. Investing and other Financial Activity and Real Estate segment. Hence as per accounting standard 108, the company has made "segment reporting" for 5. Figures of previous year /period have been regrouped/reclassified wherever necessary, to make them comparable.

For Meghna Infracon Infrastructure Limited  
(Formerly Known as Naysaa Securities Limited)

**For MEGHNA INFRACON INFRASTRUCTURE LTD**

Mr. Vikram J Lodha  
Whole Time Director  
(Din No.01773529)  
Dated : 14/02/2025  
Place : Mumbai

Director

**Consolidated segment wise Revenue and Result for the Quarter and nine month period ended 31st December 2024**

Sr. No	Particulars	Quarter Ended			Nine Month Ended		Year Ended
		31.12.2024	30.09.2024	31.12.2023	31.12.2024	31.12.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>1</b>	<b>Segment Revenue</b>						
	a) Real Estate Activity (profit share from partnership firm)	475.57	328.9	NA	1710.22	NA	73.6
	b) Investing and Other Financing Activity	525.16	2.06	NA	1075.25	NA	5494.06
	<b>Total Revenue</b>	<b>1000.73</b>	<b>330.96</b>	<b>NA</b>	<b>2785.47</b>	<b>NA</b>	<b>5567.66</b>
<b>2</b>	<b>Segment Result</b>						
	a) Real Estate Activity	237.34	81.98	NA	526.28	NA	13.85
	b) Investing and Other Financing Activity	432.51	-28	NA	409.73	NA	337.72
	Sub Total	669.85	53.98	NA	936.01	NA	351.57
	Less Finance Cost	1.17	27.66	NA	29.94	NA	25.3
	Less other Unallocable Expenses	179.26	0	NA	179.26	NA	0
	Profit Before Exceptional item and Tax	489.42	26.32	NA	726.81	NA	326.27
	Exceptional Item	0	0	NA		NA	0
	Profit Before Tax	489.42	26.32	NA	726.81	NA	326.27
	Less Tax Expenses	127.25	2.51	NA	163.3	NA	8.69
	<b>Net Profit /(Loss) for the period/Year</b>	<b>362.17</b>	<b>23.81</b>	<b>NA</b>	<b>563.51</b>	<b>NA</b>	<b>317.58</b>
<b>3</b>	<b>Segment Assets</b>						
	a) Real Estate Activity	2614.53	1443.18	NA	2614.53	NA	1058.03
	b) Investing and Other Financing Activity	947.68	574.2	NA	947.61	NA	1071.09
	c) Unallocable	48.53	0	NA	48.53	NA	0
	<b>Total</b>	<b>3610.74</b>	<b>2017.38</b>	<b>NA</b>	<b>3610.67</b>	<b>NA</b>	<b>2129.12</b>
<b>4</b>	<b>Segment Liabilities</b>						
	a) Real Estate Activity	1842.62	652.84	NA	1842.62	NA	317.6
	b) Investing and Other Financing Activity	179.25	42.28	NA	179.25	NA	83.5
	c) Unallocable	0	0	NA	0	NA	0
	<b>Total</b>	<b>2021.87</b>	<b>695.12</b>	<b>NA</b>	<b>2021.87</b>	<b>NA</b>	<b>401.1</b>

For MEGHNA INFRACON INFRASTRUCTURE LTD Where it Counts



Director