

August 11, 2018

The General Manager
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 539767

Sub: Results-Unaudited Financial Results for the quarter ended June 30, 2018

Dear Sir's,


Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. August 11, 2018, at 04:00 p.m. and concluded at 05:00 p.m. *inter- alia* approved the Statement of Unaudited Financial Results of the Company for the Quarter ended on June 30, 2018 along with the Limited Review Report thereon


Copy of the same is hereby enclosed

Kindly keep the same in record.

Thanking You,
Yours faithfully,

For **Mega Nirman & Industries limited**


(Mitashi Bisaria)
Company Secretary



MEGA NIRMAN & INDUSTRIES LIMITED

A-6/343B, 1st Floor, Paschim Vihar, New Delhi 110063
Phone: 011 - 49879687 ||E-Mail: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425



LIMITED REVIEW REPORT
(For the Quarter ended on June 30, 2018)

To
The Board of Directors,
Mega Nirman & Industries Limited

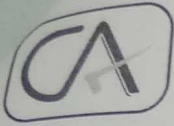
1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Mega Nirman & Industries Limited ("the Company")** for the quarter ended June 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors on August 11, 2018, 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 there under and other accounting principles generally accepted in India. 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 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 provide 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement of un-audited financial results:

Address- Head Office: E-24, Basement, Lajpat Nagar- III, New Delhi-110024, Ph: 011-29832120,
Branch Office: 207 Best Plaza, H-8, Netaji Subhash Place, Pitampura, Delhi-110034, Mob.No 09810270448
Website: www.ashm.in, Email: bajajca@gmail.com



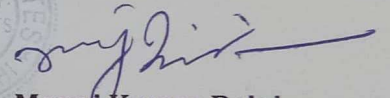


1. Is prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 05, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.
2. Gives true and fair view in conformity with aforesaid Indian Accounting standards and other accounting principles generally accepted in India of the profit, total comprehensive income and other financial information of the company for the quarter ended June 30, 2018.

Our report is not modified in respect of these matters.

For ASHM&Associates
Chartered Accountants
(FRN: 005790C)




Manoj Kumar Bajaj

Partner

M.No. 091107

Place: New Delhi

Date: 11.08.2018(M. No. 091107)

| MEGA NIRMAN & INDUSTRIES LIMITED | | | | | | |
|--|--|-------------------------|----------------------|-------------------------|----------------------|----------------------|
| Regd. Office: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063 | | | | | | |
| Statement of Unaudited Financial Results for the Quarter ended as on 30th June, 2018 | | | | | | |
| S. No. | Particulars | Quarter Ended | | | Year ended | |
| | | 30-Jun-18 Un-Audited | 31-Mar-18 Audited | 30-Jun-17 Un-Audited | 31-Mar-18 Audited | 31-Mar-17 Audited |
| I | Revenue from operations | | | | | |
| | Net Sales/ Revenue from operations (Net of Excise Duty) | 50,01,307.00 | 46,30,840.00 | 80,83,941.00 | 2,14,13,911.00 | 24,32,510.00 |
| II | Other Operating Income | 7,87,500.00 | 19,99,637.00 | 2,70,000.00 | 26,42,634.00 | 11,77,699.00 |
| III | Total Income from operations (net) (I+II) | 57,88,807.00 | 66,30,477.00 | 83,53,941.00 | 2,40,56,545.00 | 36,10,209.00 |
| IV | Expenses | | | | | |
| | (a) Cost of raw materials consumed | 46,38,713.00 | 41,67,756.00 | 60,63,890.00 | 1,63,35,994.00 | - |
| | (b) Purchases of stock-in-trade | - | - | - | - | - |
| | (c) Changes in inventories of finished goods, work-in-progress and stock-in-trade | - | - | - | - | - |
| | (d) Employee benefits expenses | 4,22,241.66 | 9,83,745.20 | 8,29,210.00 | 29,59,840.20 | 21,97,500.00 |
| | (e) Finance Cost | 378.50 | 1,036.50 | 5,544.00 | 17,333.42 | 45,336.13 |
| | (f) Depreciation and amortisation expense | 23,589.95 | 35,926.38 | 25,113.00 | 1,11,818.75 | 1,49,505.00 |
| | (g) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately) | 3,30,579.90 | 1,21,835.48 | 6,75,804.00 | 12,81,905.29 | 8,00,361.00 |
| | Total Expenses | 54,15,503.01 | 53,10,299.56 | 75,99,561.00 | 2,07,06,891.66 | 31,92,702.13 |
| V | Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV) | 3,73,303.99 | 13,20,177.44 | 7,54,380.00 | 33,49,653.34 | 4,17,506.87 |
| VI | Exceptional Items | - | - | - | - | - |
| VII | Profit/ (Loss) before extraordinary items and Tax (V-VI) | 3,73,303.99 | 13,20,177.44 | 7,54,380.00 | 33,49,653.34 | 4,17,506.87 |
| VIII | Extraordinary items | - | - | - | - | - |
| IX | Profit/ (Loss) before Tax (VII-VIII) | 3,73,303.99 | 13,20,177.44 | 7,54,380.00 | 33,49,653.34 | 4,17,506.87 |
| X | Tax Expenses | | | | | |
| | Current Tax | | | | 8,62,977.00 | 1,37,095.00 |
| | Deferred Tax | | | | 906.00 | 59,873.38 |
| XI | Profit/ (Loss) for the period from continuing operations (VII-VIII) | 3,73,303.99 | 13,20,177.44 | 7,54,380.00 | 24,85,770.34 | 2,20,538.49 |

| | | | | | | |
|-------|--|----------------|----------------|----------------|----------------|----------------|
| XII | Net Profit/ (Loss) from discontinuing operation after Tax (X-XI) | 3,73,303.99 | 13,20,177.44 | 7,54,380.00 | 24,85,770.34 | 2,20,538.49 |
| XIII | Net Profit/ (Loss) for the Period (XIII) | 3,73,303.99 | 13,20,177.44 | 7,54,380.00 | 24,85,770.34 | 2,20,538.49 |
| XIV | Share of profit / (loss) of associates | - | - | - | - | - |
| XV | Share of profit / (loss) of Minority | - | - | - | - | - |
| XVI | Net Profit/ (Loss) after taxes, minority interest and share of profit/(loss) of associates (XIII+XIV+XV) | 3,73,303.99 | 13,20,177.44 | 7,54,380.00 | 24,85,770.34 | 2,20,538.49 |
| XVII | Paid-up equity share capital (Face value of Rs. 10/- per share) | 3,34,75,000.00 | 3,34,75,000.00 | 3,34,75,000.00 | 3,34,75,000.00 | 3,34,75,000.00 |
| XVIII | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | | | | 1,17,08,194.67 | 92,09,250.00 |
| XIX | Earning Per Share (before extraordinary items) (of Rs. 10/- each) (not annualised) | 0.11 | 0.39 | 0.23 | 0.74 | 0.07 |
| | A) Basic | | | | | |
| | B) Diluted | | | | | |
| XX | Earning Per Share (after extraordinary items) (of Rs. 10/- each) (not annualised) | 0.11 | 0.39 | 0.23 | 0.74 | 0.07 |
| | A) Basic | | | | | |
| | B) Diluted | | | | | |

Notes:

- The Statement of Unaudited Financial results for the Quarter ended June 30, 2018 have been reviewed by the audit committee and approved by the Board of directors at their respective meeting held on "August 11, 2018". There are no qualifications in the report issued by the auditors.
- There were no investor complaints pending during the quarter ended June 30, 2018.
- 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.
- The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
- 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.

Place: New Delhi

Date: 11.08.2018



For Mega Nirman & Industries Limited

Narayanjee Thakur
Whole Time Director
DIN: 00445013