



Ref: MNIL/BSE/2024
Date: 29/05/2024

BSE Limited
Corporate Relationship Department
25th Floor, P.J. Tower,
Dalal Street, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Sub: Outcome of the Meeting

Dear Sir/Ma'am,

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. May 29, 2024, at 11:00 A.M. and concluded at 08:05 P.M. inter-alia, transacted and approved the following businesses:

1. Audited Financial Results of the Company for the quarter and Year ended March 31, 2024.
2. Considered and Approved Independent Auditor's Report, Balance Sheet, Profit and Loss and notes to accounts for the Financial Year ended March 31, 2024.
3. Appointment of M/s Apoorv & Associates (M. No. F12734, C.P. No: 21063) as Secretarial Auditor for the Financial Year 2023-24 (Annexure-I)
4. Appointment of M/s Chandni Singla & Associates, Chartered Accountants as Internal Auditor of the Company for the Financial Year 2024-25.(Annexure-II)
5. Statement of Deviation and Variation as per Clause 32(1) for the quarter ended 31st March, 2024 under the SEBI (Listing Obligation and Disclosure Requirements), 2015 (Annexure-III)
6. Company is planning to Raising of Funds through Right Issue.
7. The company has entered into a Memorandum of Understanding (MOU) with the Government of Uttarakhand dated 08.12.2023 for the purpose of Ethanol Production. However, it now intends to transition towards setting up charging stations based on solar or hybrid technology for its own use or on a lease basis. Additionally, it plans to establish fueling stations for the marketing or distribution of green fuel in India or abroad, either independently or in partnership/joint venture, or through a distribution model.

We request you to take the above on record.
Thanking You.

Yours Faithfully,

For Mega Nirman & Industries Limited

KANIKA
CHAWLA
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CHAWLA
Date: 2024.05.29 20:06:55 +05'30'

Kanika Chawla
Company Secretary & Compliance Officer
M.No: 50543

MEGA NIRMAN & INDUSTRIES LIMITED

A-6/130B, 1stFloor, Paschim Vihar, New Delhi 110063
Phone: 011 - 49879687||email: secretarial.mnil@gmail.com
CIN: L70101DL1983PLC015425



Annexure-I

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Secretarial Auditor:

S. No.	Particulars	Details
1.	Name	Apoorv & Associates (Mr. Apoorv Srivastava- Sole Proprietor)
2.	Reason for Change i.e. Appointment	Appointment as the Secretarial Auditor for the Fy 2023-24
3.	Date of appointment	29 th May, 2024
4.	Brief Profile	Firm of Practicing Company Secretary (FUC: S2018UP633000) having an experience of More than 7 Years in the field of Secretarial and legal Compliances.
5.	Disclosures of Relationship between directors	Not Applicable

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Annexure-II

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular SEBI Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Appointment of Internal Auditor:

S. No.	Particulars	Details
1.	Name	Chandni Singla & Associates
2.	Reason for Change i.e. Appointment	Appointment as an Internal Auditor for the Fy 2024-25
3.	Date of appointment	29 th May, 2024
4.	Brief Profile	This is a team of distinguished chartered accountant, corporate financial advisors and tax consultants in India. This firm of chartered accountants represents a coalition of specialized skills that is geared to offer sound financial solutions and advices. The organization is a congregation of professionally qualified and experienced persons who are committed to add value. Experience in accounts outsourcing, auditing, company formation in India, Business taxation, corporate compliance, starting business in India, registration of foreign companies, transfer pricing, tax due diligence, taxation of expatriates etc.
5.	Disclosures of Relationship between directors	Not Applicable

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CIN: L70101DL1983PLC015425



A N S K & ASSOCIATES

CHARTERED ACCOUNTANTS

OFFICE : 414, RG Trade Tower, Netaji Subhash Place

Pitampura, New Delhi-110034

OFFICE NO. 011-46010089

EMAIL : amccorporateservices@gmail.com

INDEPENDENT AUDITOR'S REPORT

TO THE BOARD OF DIRECTORS OF MEGA NIRMAN & INDUSTRIES LIMITED

Report on the audit of the Standalone Financial Results

Disclaimer of Opinion

1. We were engaged to audit the accompanying standalone quarterly financial results of Mega Nirman & Industries Limited (the company) for the quarter year and year ended March 31, 2024 ("Statement"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").
2. Because of the significance of the matter described in the "Basis for Disclaimer of Opinion ", we have not been able to obtain sufficient appropriate audit evidence to provide the basis of our opinion as to whether these standalone financial results:
 - i. presents financial results in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63(2) of the Listing Regulation in this regard, and
 - ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2024.

Basis for Disclaimer of Opinion

3. The company has balances of Trade Receivables Rs. 5,39,43,365/-, Trade Payables Rs. 6,51,69,901/- and Misc. Expenditure (Assets) Rs. 52,22,886/- as at 31st March 2024 .Management are unable to provide us the supporting documents in regards to the nature and confirmations of above balances.
4. There are Investments in equity shares of Rs. 20,00,000/- by the company. Management are unable to provide us the share certificates.

As a result of the matters described in paragraph 3 and 4 above, we were not able to obtain sufficient appropriate evidence to provide a basis of our opinion on the standalone financial results.

Management's Responsibilities for the Standalone Financial Results

5. These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the standalone financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard, prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.
6. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records,

relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

7. In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

8. Our responsibility is to conduct an audit of the standalone financial results in accordance with Standards on Auditing and to issue an auditor's report. However, because of the matter described in the Basis for Disclaimer of Opinion section of our report, we were not able to obtain sufficient appropriate audit evidence to provide a basis for an audit opinion on these standalone financial results.
9. We are independent of the Company in accordance with the Code of Ethics and provisions of the Act that are relevant to our audit of the standalone financial statements in India under the Act, and we have fulfilled our other ethical responsibilities in accordance with the Code of Ethics and the requirements under the Act.

Other Matter

10. 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 and a pending GST demand Rs. 355636/- excluding Interest has not been recognized by the Management. About the Input Reversal and GST Demand, 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. 23,69,527/- and the Net worth would have been reduced by Rs. 23,69,527/- respectively.
11. The standalone annual financial results include the results for the Quarter and year ended 31 March 2024 being the balancing figure between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial years which were subject to limited review by us, as required under the Listing Regulation.

For A N S K & Associates

Chartered Accountants

Firm's Registration No. 026177N

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MITTAL

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AKHIL MITTAL
Date: 2024.05.29
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(CA Akhil Mittal)

Partner

M.No. 517856

Date: 29.05.2024

Place: New Delhi

UDIN: **24517856BKHCCM8525**

MEGA NIRMAN & INDUSTRIES LIMITED						
Regd. Office: 811-812 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Delhi-110034						
Email Id: secretarial.mnil@gmail.com, Website: www.mnil.in						
CIN: L70101DL1983PLC015425, Ph: 011-43590417						
Statement of Audited Financial Results for the Quarter/Year ended as on 31st March, 2024						
S. No.	Particulars	Quarter Ended			Year ended	
		31-Mar-24	31-Dec-23	31-Mar-23	31-Mar-24	31-Mar-23
		Audited	Un-Audited	Audited	Audited	Audited
						(Amount in Lacs except EPS)
I	Revenue from operations	-	-	-	-	152.24
II	Other Income	13.37	3.53	3.14	23.97	16.95
III	Total Revenue from operations (net) (I+II)	13.37	3.53	3.14	23.97	169.19
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	-	-	-	-	146.01
	(d) Employee benefits expense	6.33	5.06	3.03	19.65	11.82
	(e) Finance Costs	0.01	0.00	-	0.01	0.04
	(f) Depreciation and amortisation expense	0.75	0.27	1.30	1.63	1.45
	(g) Other expenses	36.15	5.62	1.91	56.06	8.24
	Total Expenses	43.24	10.95	6.24	77.35	167.56
V	Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)	(29.87)	(7.42)	(3.09)	(53.38)	1.63
VI	Exceptional Items	-	-	-	-	-
VII	Profit/ (Loss) before extraordinary items and Tax (V-VI)	(29.87)	(7.42)	(3.09)	(53.38)	1.63
VIII	Extraordinary items	-	-	-	-	-
IX	Profit/ (Loss) before Tax (VII-VIII)	(29.87)	(7.42)	(3.09)	(53.38)	1.63
X	Tax Expenses					
	- Current Tax	-	-	-	-	0.46
	- Deferred Tax	-	-	-	0.04	(0.05)
XI	Profit/ (Loss) for the period from continuing operations (IX-X)	(29.87)	(7.42)	(3.09)	(53.41)	1.21
XII	Net Profit/ (Loss) from discontinuing operation (before Tax)	(29.87)	(7.42)	(3.09)	(53.41)	1.21
XIII	Tax Expense of discontinuing	-	-	-	-	-
XIV	Net Profit/ (Loss) from discontinuing operation after Tax	-	-	-	-	-
XV	Net Profit/ (Loss) for the Period (XI+XIV)	(29.87)	(7.42)	(3.09)	(53.41)	1.21
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	(29.87)	(7.42)	(3.09)	(53.41)	1.21
XIX	Other Comprehensive Income	-	-	-	-	-
XX	Total Comprehensive Income for the period (XVIII+XIX)	(29.87)	(7.42)	(3.09)	(53.41)	1.21
XXI	Paid-up equity share capital (Face value of Rs.10/- per share)	334.75	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)					
	A) Basic					
	B) Diluted	(0.89)	(0.22)	(0.09)	(1.60)	0.04
Notes:						
1	The 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 audited Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 29, 2024. There are disclaimer of opinion in the report issued by the Auditors.					
3	The Company does not have any Exceptional or Extraordinary items to report for the above period.					
4	The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.					
5	This statement is as per Regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015					
6	During the year, the Company has issued and the allotment of 2,30,00,000 (Two Crore and Thirty Lakhs Only) fully Convertible Warrants ("Warrants"), carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant, to persons belonging to "Non- Promoter/Public Category" on preferential basis at an issue price of Rs. 15/- per Warrant, after receipt of stipulated amount i.e. 25% of the Issue Price as subscription amount in accordance with provisions of Chapter V of SEBI ICDR Regulations,					
7	The Company has incurred the losses due to mainly from Bad Debts of Rs. 30.33 Lakhs & So.					
For Mega Nirman & Industries Limited						
Place: New Delhi		RAMANUJ		Digitally signed by RAMANUJ		
Date: 29.05.2024		MURLINARAYAN DARAK		MURLINARAYAN DARAK		
		DARAK		Date: 2024.05.29 17:50:28 +05'30'		
Ramanuj Murlinarayan Darak						
Wholetime Director						
DIN: 08647406						

MEGA NIRMAN & INDUSTRIES LIMITED			
Regd. Office: 811-812 Aggarwal Cyber Plaza-1, Netaji Subhash Place, Delhi-110034			
Email Id: secretarial.mnill@gmail.com, Website: www.mnil.in			
CIN: L70101DL1983PLC015425, Ph: 011-43590417			
STATEMENT OF ASSETS AND LIABILITIES			
(Amount in Lacs)			
	Particulars	CURRENT YEAR ENDED 31.03.2024	PREVIOUS YEAR ENDED 31.03.2023
A	ASSETS		
1	Non-current assets		
	(a) Property, Plant & Equipment	5.25	4.07
	(b) Capital Work-in-Progress	-	-
	(c) Goodwill	-	-
	(d) Other Intangible Assets	-	-
	(e) Financial Assets		
	(i) Investments	20.00	20.00
	(ii) Loans	80.00	80.00
	(iii) Trade receivables	714.79	714.05
	(f) Other Non current Assets	52.23	52.23
	(g) Deferred Tax Assets	0.76	0.80
	Sub-total - Non-current assets	873.03	871.14
2	Current assets		
	(a) Inventories	-	
	(b) Financial Assets		
	(i) Loans	253.86	272.94
	(ii) Cash and Cash Equivalents	818.70	2.42
	(c) Other Current Assets	7.62	4.55
	(d) Current Tax Assets	5.00	2.51
	Sub-total - Current assets	1,085.18	282.43
	TOTAL - ASSETS	1,958.21	1,153.58
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	334.75	334.75
	(b) Other Equity	106.61	160.03
	(c) Money received against share warrants	862.50	-
	Sub-total - Equity	1,303.86	494.78
2	Liabilities		
	Non-current liabilities		
	(a) Financial Liabilities		-
	(i) Trade Payables	559.40	559.40
	(b) Loans		-
	(c) Deferred Tax Liabilities		-
	Sub-total - Non-current liabilities	559.40	559.40
	Current liabilities		
	(a) Financial Liabilities		
	(i) Loans	-	
	(ii) Trade Payables	92.30	98.07
	(iii) Other Financial Liabilities	-	-
	(b) Provisions	0.53	0.01
	(c) Other current Liabilities	2.12	1.32
	(d) Current Tax Liabilities		
	Sub-total - Current liabilities	94.95	99.40
	TOTAL - EQUITY AND LIABILITIES	1,958.21	1,153.58

For Mega Nirman & Industries Limited

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Date: 2024.05.29 17:51:51
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Ramanuj Murlinarayan Darak
Wholetime Director
DIN: 08647406

Place: New Delhi
Date: 29.05.2024

MEGA NIRMAN & INDUSTRIES LIMITED

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Email Id: secretarial.mnil@gmail.com, Website: www.mnil.in

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CASH FLOW STATEMENT (INDIRECT METHOD)

Particulars	CURRENT YEAR ENDED 31.03.2024	CURRENT YEAR ENDED 31.03.2023
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Taxation	(53.38)	1.63
Add: Adjustment For		
Depreciation	1.63	1.45
Interest Income	(23.97)	(16.81)
Reversal of Provision for Tax	(0.01)	(0.55)
Operative Profit Before Working Capital Change	(75.73)	(14.29)
Adjustment For		
(Increase)/decrease in Loans & Advances	19.08	(15.35)
(Increase)/decrease in Sundry Debtors	(0.75)	(128.63)
(Increase)/decrease in Other Current Assets	(3.06)	1.13
(Increase)/decrease in Inventories	-	146.01
(Increase)/decrease in Current Tax assets	(2.48)	1.63
Increase/(decrease) in Trade Payables	(5.78)	(5.82)
Increase/(decrease) in Current Liabilities	1.33	(2.09)
Cash Generated from Operation	8.34	(3.13)
Less: Direct Tax		(0.46)
NET CASH FROM OPERATING ACTIVITIES (A)	(67.39)	(17.88)
CASH FLOW FROM INVESTING ACTIVITIES		
Fixed Assets Purchase	(2.81)	-
NET CASH FROM INVESTING ACTIVITIES (B)	(2.81)	-
CASH FLOW FROM FINANCING ACTIVITIES		
Money received under share warrants	862.50	-
Interest Income	23.97	16.81
NET CASH FROM FINANCING ACTIVITIES (C)	886.47	16.81
Net Changes in Cash & Cash Equivalents (A+B+C)	816.28	(1.07)
Opening balance of Cash & Cash Equivalents	(2.42)	(3.49)
Closing Balance of Cash & Cash Equivalents	818.70	2.42
NET INCREASE/DECREASE IN CASH AND CASH EQUIVALENT	816.28	(1.07)

For Mega Nirman & Industries Limited

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MURLINARAYAN
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MURLINARAYAN DARAK
Date: 2024.05.29 17:52:57
+05'30'Ramanuj Murlinarayan Darak
Wholetime Director
DIN: 08647406Place: New Delhi
Date: 29.05.2024

ANNEXURE I

Statement on Impact of Audit Qualifications for Standalone Financial Results for the Financial Year ended March 31, 2024

[See Regulation 33/52 Of the SEBI (LODR)(Amendment) Regulations, 2016]

I.	Sl. No.	Particulars	Audited Figures (as reported before adjusting for qualifications) Amt. in Lakhs	Adjusted Figures (audited figures af ter adjusting for qualifications) Amt. in Lakhs
	1.	Turnover / Total income	23.97	23.97
	2.	Total Expenditure	77.35	101.05
	3.	Net Profit/(Loss)	-53.38	-77.07
	4.	Earnings Per Share	-1.60	-2.30
	5.	Total Assets	1958.21	1958.21
	6.	Total Liabilities	654.35	678.05
	7.	Net Worth	1303.86	1280.79
	8.	Any other financial item(s) (as felt appropriate by the management)	-	-
II.	a) Details of Audit Qualification: 1. The company has balances of Trade Receivables Rs. 5,39,43,365.16/-, Trade Payables Rs 6,51,69,901/- and Misc. Expenditure (Assets) Rs. 52,22,886/- as at 31st March 2024. Management are unable to provide us the supporting documents in regards to the nature and confirmations of 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. Management comment: The Management has noted this and will take steps to comply this in current year. Auditors Comments: It is not quantifiable due to lack of information. Management has represented that the collating the information. Once This will be collated and provided to us the quantification will be attempted. 2. The company has not reversed the input of Rs. 20,13,891/- for the period 2018-19 to 2020-21 and a pending GST demand Rs. 355636/ - excluding Interest has not been recognized by the Management. About the Input Reversal and GST Demand, 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. 23,69,527/- and the Net worth would have been reduced by Rs. 23,69,527/ - respectively. Management comment: The Management has noted this and will take steps to comply this in current year.			

Auditors Comments:

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 and a pending GST demand Rs. 355636/- excluding Interest has not been recognised by the Management. About the Input Reversal and GST Demand, 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. 23,69,527/- and the Net worth would have been reduced by Rs. 23,69,527/- respectively.

- b. **Type of Audit Qualification:** Disclaimer of Opinion
- c. **Frequency of qualification:** Repetitive
- d. **For Audit Qualification(s) where the impact is quantified by the auditor.**
- e. **For Audit Qualification(s) where the impact is not quantified by the auditor:**
 - (i) **Management's estimation on the impact of audit qualification:** N.A
 - (ii) **If management is unable to estimate the impact, reasons for the same:**
The management needs time to comply.
 - (iii) **Auditors' Comments on (i) or (ii) above:;**

III Signatories:

(i). **Wholetime Director:**

Ramraj Daxak



(ii) **Statutory Auditor:**

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(iii) **Chief Financial Officer:**

Himanshu
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(iv) **Audit Committee Chairman:**

[Signature]



Place: New Delhi

Date: 29.05.2024



STATEMENT OF DEVIATION / VARIATION IN UTILISATION OF FUNDS RAISED

Annexure-III

Name of listed entity	Mega Nirman & Industries Limited
Mode of Fund Raising	Preferential Issues
Date of Raising Funds	07/02/2024 (Date of Allotment)
Amount Raised (Rs. in Crores)	Preferential issue amounting of Rs. 34.50 Crores, the Company received 8.62 Crores (25% as subscription money) during the quarter ended March 31, 2024
Report filed for Quarter ended	31 st March, 2024
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation/Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved By the shareholders	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation/Variation	Not applicable
Comments of the Audit Committee after review	Not applicable
Comments of the auditors, if any	Not applicable

Objects for which funds have been raised and where there has been a deviation, in the following table

Original Object	Modified Object, if any	Original Allocation (Rs. in Crores)	Modified allocation, if any	Funds Utilized Rs. in Crores)*	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Working capital requirements, including repayment or prepayment thereof, meeting various expenditure of the Company including contingencies and	Not Applicable	8.62	Not Applicable	8.62	NIL	Note 1

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

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

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capital expenditure, including towards development, refurbishment and renovation of our assets and any other cost incurred towards the main business objects of the Company; and financing of business opportunities, strategic initiatives; and general corporate purpose						
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**Cumulative fund utilized as on March 31, 2024*

Note 1: The Company on February 07, 2024, has allotted 2,30,00,000 (Two Crore and Thirty Lakhs Only) fully Convertible Warrants ('Warrants'), carrying a right exercisable by the Warrant holder to subscribe to one Equity Share per Warrant, to persons belonging to "Non-Promoter/Public Category" on preferential basis at an issue price of Rs. 15/- per Warrant and the Company has received Rs.8.62 Crores as subscription money of Convertible warrant into equity issued on preferential basis, full amount has been utilised for above objects as on March 31, 2024.

Deviation or variation could mean:

- Deviation in the objects or purposes for which the funds have been raised or
- Deviation in the amount of funds actually utilized as against what was originally disclosed or
- Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For Mega Nirman & Industries Limited

RAMANUJ
MURLINARAYAN
DARAK

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MURLINARAYAN DARAK
Date: 2024.05.29 17:12:41
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Ramanuj Murlinarayan Darak
Wholetime Director
DIN: 08647406

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