



Ref: MNIL/BSE/2022

Date: 21/07/2022

BSE Limited

Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 539767 ISIN: INE216Q01010

Dear Sir/Ma'am

Sub: Outcome of the Board Meeting

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing obligations and disclosure requirement) Regulation, 2015, we wish to inform that the Board of Directors of the Company has, at its meeting which is continued today i.e. Thursday, July 21, 2022 at 04:00 P.M. and concluded at 06:50 P.M. *inter-alia*, transacted and approved the following businesses:

1. Statement of Unaudited Financial Results for the Quarter ended on June 30, 2022 along with the Limited Review Report thereon.
2. Approved Change in Designation of Mr. Zabihullah Burhani (DIN: 07097788) from Wholetime Director to Director on the Board of the Company.
3. Appointment of Mr. Ramanuj Murlinarayan Darak (DIN: 08647406) as Wholetime Director who shall hold the office as Executive Director of the Company. (Copy of Brief Profile Attached).

We request you to take the same on record.

Thanking You,

Yours faithfully,

For **Mega Nirman & Industries limited**

KANIKA

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Kanika Chawla

Company Secretary & Compliance Officer

M.No. A50543

MEGA NIRMAN & INDUSTRIES LIMITED

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



Annexure A”

Details with respect to change in Director of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Appointment of Director

S.No.	Particular	Details
1.	Reason for change	Change in Designation
2.	Date of Appointment	21.07.2022
3.	Brief profile(in case of appointment)	Mr. Zabiullah Burhani, 46 years, is graduate. He is designated Partner in Sky World Tradelink LLP from 2015. He is having more than 5 years' experience in Gemstone Business, Manufacturing, Wholesaler, retailer, exporting & importing gemstones.
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Mr. Zabiullah Burhani neither related to any other Director of the Company nor holds any shares in the Company.

S.No.	Particular	Details
1.	Reason for change	Appointment
2.	Date of Resignation	21.07.2022
3.	Brief profile(in case of appointment)	Mr. Ramanuj Murlinarayan Darak, 54 years, He is Director in LARK WIRES & INFOTECH LIMITED, ASHOKA NON FERROUS METALS LIMITED and VP KOMMODITY TRADE (I) PRIVATE LIMITED. He is having more than 30 years' experience in Sales and Marketing of cotton yarn and various metal like copper, Gold, Silver and other Precious Metals.
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Mr. Ramanuj Murlinarayan Darak neither related to any other Director of the Company nor holds any shares in the Company.

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SUB: Non-Applicability of Regulation 32 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby confirms, that there has been no deviation(s) or variation(s) in the use of the public issue proceeds raised from the Initial Public Issue (IPO).

We further submit & state that the IPO proceeds has been utilized for the purpose(s) as stated in the prospectus. Hence, the statement of deviation(s) or variation(s) is not applicable to the Company.

We request you to kindly take note of this information on your record and acknowledge.
Thanking You,

Yours faithfully,

For Mega Nirman & Industries limited

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Kanika Chawla
Company Secretary & Compliance Officer
M.No. A50543

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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 Review Report on Standalone Unaudited Quarterly 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 of
Mega Nirman & Industries Limited,

1. We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Mega Nirman & Industries Limited ('the Company') for the quarter ended 30 June 2022, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time..
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 Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. 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



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CHARTERED ACCOUNTANTS

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EMAIL :amccorporateservices@gmail.com

5. Basis for Disclaimer of Opinion

- The company has given loan and advances amounting to Rs 3,41,70,775/-, Trade Receivables Rs. 7,14,48,471/-, Trade Payables Rs. 6,42,64,970/- and as at 30th June 2022 and management are unable to provide us any of the documents in regards to the 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 30th June 2022.

6. Other Matters:

- Company have Pending GST input reversal for the tax period 2018-19, 2019-20, 2020-21, 2021-22 and Quarter ended June 2022 together with interest due to non-payment to creditors within a stipulated time as prescribed in terms of 2nd proviso to section 16(2) of CGST Act, 2017 and a pending GST demand of Rs. 3,55,636/- together with interest as per GST assessment order dt. 26/10/2020 for tax period 2017-18 towards differential tax on ITC claim under GST.

For A N S K & Associates,
Chartered Accountants,
FRN - 026177N

AKHIL Digitally signed
by AKHIL MITTAL
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(CA Akhil Mittal)


Partner

Membership No. - 517856

Date: 21-07-2022

Place: Delhi

UDIN: **22517856ANKBZA5788**

MEGA NIRMAN & INDUSTRIES LIMITED					
Regd. Office: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063					
Email Id: secretarial.mnil@gmail.com, Website: www.mnil.in					
CIN: L70101DL1983PLC015425, Ph: 011-49879687					
Statement of un-Audited Financial Results for the Quarter ended as on 30th June, 2022					
S. No.	Particulars	Quarter Ended			(Amount in Lacs except EPS)
		30-Jun-22		31-Mar-22	Year Ended
		Un-Audited	Audited	Un-Audited	31-Mar-22 Audited
I	Revenue from operations	152.24	-	-	-
II	Other Income	3.96	20.85	6.98	40.99
III	Total Revenue from operations (net) (I+II)	156.19	20.65	6.98	40.99
IV	Expenses				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchases of Stock-in-Trade	146.01	-	-	121.86
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(0.01)	-	-	(121.86)
	(d) Employee benefits expense	2.88	2.82	5.13	14.58
	(e) Finance Costs	-	-	-	-
	(f) Depreciation and amortisation expense	0.05	0.06	0.06	0.29
	(g) Other expenses	2.87	8.24	2.05	16.51
	Total Expenses	151.80	11.12	7.24	31.37
V	Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)	4.39	9.53	(0.26)	9.62
VI	Exceptional Items	-	-	-	-
VII	Profit/ (Loss) before extraordinary items and Tax (V-VI)	4.39	9.53	(0.26)	9.62
VIII	Extraordinary items	-	-	-	-
IX	Profit/ (Loss) before Tax (VII-VIII)	4.39	9.53	(0.26)	9.62
X	Tax Expenses				
	- Current Tax	-	-	-	2.33
	- Deferred Tax	-	-	-	0.09
XI	Profit/ (Loss) for the period from continuing operations (IX-X)	4.39	9.53	(0.26)	7.19
XII	Net Profit/ (Loss) from discontinuing operation (before Tax)	4.39	9.53	(0.26)	7.19
XIII	Tax Expense of discontinuing	-	-	-	-
XIV	Net Profit/ (Loss) from discontinuing operation after Tax	-	-	-	-
XV	Net Profit/ (Loss) for the Period (XI+XIV)	4.39	9.53	(0.26)	7.19
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	4.39	9.53	(0.26)	7.19
XIX	Other Comprehensive Income	-	-	-	-
XX	Total Comprehensive Income for the period (XVIII+XIX)	4.39	9.53	(0.26)	7.19
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	-	-	-	39.39
XXIII	Earning Per Share (of ₹ 10/- each) (not annualised)				
	A) Basic	0.13	0.28	(0.01)	0.21
	B) Diluted				
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 July 21, 2022. There are no qualifications in the report issued by the Auditors.					
3 There were no Investor Complaints pending during the quarter ended June 30, 2022.					
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: July 21, 2022					
		Anand Rai Director DIN: 06855524			