



Ref: MNIL/BSE/2021

Date: 10/02/2021

**BSE Limited**

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

**Scrip Code: 539767 ISIN: INE216Q01010**

Dear Sir/Ma'am

**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 of the Company in its meeting held on Wednesday, February 10, 2021 proceeds at 11.00 AM and concluded at 04:30 PM *inter-alia*, transact and approved the following business by the Board of Directors:

1. Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2020.
2. Appointment of Mr. Mohan Jagdish Aggarwal (DIN: 07627568) as Executive Director of the Company.

We hereby enclose the copies of the following:

- i. Statement of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2020; and
- ii. Limited Review Report for Unaudited Financial Results for the said period.
- iii. Non-applicability certificate of Statement of Deviation under regulation 32 of SEBI (LODR), Regulation, 2015.
- iv. Brief Profile of Mr. Mohan Jagdish Aggarwal.

We request you to take the same on record.

Thanking You,  
Yours faithfully,

**For Mega Nirman & Industries limited**

*For Mega Nirman & Industries Limited*

*Company Secretary*

**Kanika**

**Company Secretary & Compliance Officer**  
**M.No. A50543**

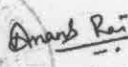
**MEGA NIRMAN & INDUSTRIES LIMITED**

Regd. Office Address: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063

Phone: 011-49879687 | email: secretarial.mnil@gmail.com

CIN: L70101DL1983PLC015425

MEGA NIRMAN & INDUSTRIES LIMITED						
Regd. Office: A-6/343B, 1st Floor, Paschim Vihar, New Delhi-110063						
Email id: secretarial.mnll@gmail.com, Website: www.mnll.in						
CIN: L70101DL1983PLC015425, Ph: 011-49879687						
Statement of Un-audited Financial Results for the Quarter and Nine Months ended 31st December, 2020						
(Amount in Lacs except EPS)						
S. No.	Particulars	Quarter Ended			Nine Months ended	
		31-Dec-20 Un-Audited	30-Sep-20 Un-Audited	31-Dec-19 Un-Audited	31-Dec-20 Un-Audited	31-Dec-19 Un-Audited
						Year ended 31-Mar-20 Audited
I	Revenue from operations	0.00	0.00	56.45	0.00	152.02
II	Other Income	8.29	8.08	8.27	24.17	26.32
III	Total Revenue from operations (net) (I+II)	8.29	8.08	64.72	24.17	178.34
IV	Expenses					
	(a) Cost of materials consumed	-	-	54.54	-	145.40
	(b) Purchases of Stock-in-Trade	8.32	-	-	8.32	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-8.32	-	-	-8.32	-
	(d) Employee benefits expense	2.4	3.16	3.14	8.37	9.83
	(e) Finance Costs	-	-	-	0.00	-
	(f) Depreciation and amortisation expense	0.10	0.10	0.15	0.30	0.45
	(g) Other expenses	2.31	1.12	1.08	4.44	3.63
	Total Expenses	4.81	4.38	58.91	13.11	159.31
V	Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)	3.48	3.70	5.81	11.07	19.03
VI	Exceptional Items	-	-	-	-	-
VII	Profit/ (Loss) before extraordinary items and Tax (V-VI)	3.48	3.70	5.81	11.07	19.03
VIII	Extraordinary items	-	-	-	-	-
IX	Profit/ (Loss) before Tax (VII-VIII)	3.48	3.70	5.81	11.07	19.03
X	Tax Expenses					
	- Current Tax	-	-	-	-	4.75
	- Deferred Tax	-	-	-	-	-0.08
XI	Profit/ (Loss) for the period from continuing operations (IX-X)	3.48	3.70	5.81	11.07	13.52
XII	Net Profit/ (Loss) from discontinuing operation (before Tax)	-	-	-	-	-
XIII	Tax Expense of discontinuing operations	-	-	-	-	-
XIV	Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)	-	-	-	-	-
XV	Net Profit/ (Loss) for the Period (XI+XIV)	3.48	3.70	5.81	11.07	13.52
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	3.48	3.70	5.81	11.07	13.52
XIX	Other Comprehensive Income	-	-	-	-	-
XX	Total Comprehensive Income for the period (XVIII+XIX)	3.48	3.70	5.81	11.07	13.52
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	-	-	-	-	147.40
XXIII	Earning Per Share (of ₹ 10/- each) (not annualised)					
	A) Basic	0.10	0.11	0.17	0.33	0.57
	B) Diluted					
<b>Notes:</b> 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 were subjected to limited review by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 10, 2021. There are no qualifications 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 The Company has considered the possible effects that may result from the pandemic relating to COVID-19. The extent to which the COVID-19 pandemic will impact the company's performance in future will depend on future developments, which are highly uncertain including among other things, any new information concerning the severity of the COVID-19 pandemic and any action taken to contain its spread.						
Place: New Delhi Date: 10.02.2021						

  
Anand Rai  
Director  
DIN: 06855524





February 10, 2021

To,  
The Department of Corporate Services- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**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,

**For Mega Nirman & Industries Limited**

For Mega Nirman & Industries Limited

Company Secretary

**Kanika**  
**Company Secretary**  
**M No: A50543**

**MEGA NIRMAL & INDUSTRIES LIMITED**

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### **BRIEF PROFILE OF MR. MOHAN JAGDISH AGGARWAL**

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors had appointed Mr. Mohan Jagdish Aggarwal as Executive Director of the Company.

Mr. Mohan Jagdish Aggarwal, 56 years had completed his B. Com from Aggarwal College, Jaipur, University of Rajasthan in year, 1986. He worked as President-Programming and Marketing in Mudra Lifestyle Limited from 2003-2012 and in Bombay Rayon Fashions Limited from 1999-2003 in Production-Planning and Marketing. Currently he is Director of Wada Fashions Private Limited and Leaf Fashions Private Limited. Further, his broad vision and strategies will help the company to emerge from the challenging situations that the company may come across.

Mr. Mohan Jagdish Aggarwal neither related to any other Director of the Company nor holds any shares in the Company.







**LIMITED REVIEW REPORT**  
***(For the Quarter ended on December 31, 2020)***

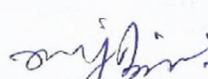
**To**  
**The Board of Directors,**  
**Mega Nirman & Industries Limited**

We have reviewed the unaudited financial results of ***Mega Nirman & Industries Limited*** (the "Company") for the quarter ended December 31, 2020, which are included in the accompanying Statement of unaudited financial results for the quarter ended December 31, 2020 together with the notes thereon (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes. The Statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on statement based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards specified in Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For ASHM & Associates  
Chartered Accountants  
Reg. No. 005790C

  
Manoj Kumar Bajaj  
Partner  
Membership No. 091107



UDIN: 21091107AAAAAK5987

Place: Delhi  
Date: 10.02.2021

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: 09810270448  
website: [www.ashm.in](http://www.ashm.in) , e-mail: [bajajca@gmail.com](mailto:bajajca@gmail.com)