



Ref: MNIL/BSE/2022

Date: 10/02/2022

**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 Thursday, February 10, 2022 proceeds at 11:00 AM and concluded at 05:30 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, 2021.
2. Draft offer document for issue of Right Issue upto Rs. 25 cr.
3. Business Plan for the FY 2022-23.

We hereby enclose the copies of the following:

- i. Statement of Unaudited Financial Results for the Quarter and Nine months ended December 31, 2021.
- 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.

We request you to take the same on record.

Thanking You,  
Yours faithfully,

**For Mega Nirman & Industries limited**

For Mega Nirman & Industries Limited

**Kanika Chawla** Company Secretary  
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

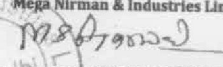
CIN: L70101DL1983PLC015425

MEGA NIRMAL & 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 and Nine Months ended on 31st December 2021							
S. No.	Particulars	Quarter Ended			Nine Months ended		Year ended
		31-Dec-21	30-Sep-21	31-Dec-20	31-Dec-21	31-Dec-20	31-Mar-21
		Un-Audited	Un-Audited	Un-Audited	Un-Audited	Un-Audited	Audited
I	Revenue from operations	-	-	-	-	-	-
II	Other Income	6.52	6.83	8.29	20.34	24.17	30.22
III	Total Revenue from operations (net) (I+II)	6.52	6.83	8.29	20.34	24.17	30.22
IV	Expenses	-	-	-	-	-	-
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of Stock-in-Trade	121.86	-	8.32	121.86	8.32	19.12
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(121.86)	-	(8.32)	(121.86)	(8.32)	(19.12)
	(d) Employee benefits expense	2.76	3.87	2.40	11.76	8.37	12.77
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	0.09	0.06	0.10	0.22	0.30	0.40
	(g) Audit Expenses	-	-	-	-	-	-
	(h) Other expenses	2.47	3.75	2.31	8.27	4.44	10.85
	Total Expenses	5.33	7.68	4.81	20.26	13.11	24.02
V	Profit/ (Loss) Before Exceptional and Extraordinary Items and Tax (III-IV)	1.20	(0.85)	3.48	0.08	11.06	6.20
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit/ (Loss) before extraordinary items and Tax (V-VI)	1.20	(0.85)	3.48	0.08	11.06	6.20
VIII	Extraordinary items	-	-	-	-	-	-
IX	Profit/ (Loss) before Tax (VII-VIII)	1.20	(0.85)	3.48	0.08	11.06	6.20
X	Tax Expenses	-	-	-	-	-	-
	- Current Tax	-	-	-	-	-	1.55
	- Deferred Tax	-	-	-	-	-	0.08
XI	Profit/ (Loss) for the period from continuing operations (IX-X)	1.20	(0.85)	3.48	0.08	11.06	4.56
XII	Net Profit/ (Loss) from discontinuing operation (before Tax)	-	-	-	-	-	-
XIII	Tax Expense of discontinuing	-	-	-	-	-	-
XIV	Net Profit/ (Loss) from discontinuing operation after Tax (XII-XIII)	-	-	-	-	-	-
XV	Net Profit/ (Loss) for the Period (XI+XIV)	1.20	(0.85)	3.48	0.08	11.06	4.56
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	1.20	(0.85)	3.48	0.08	11.06	4.56
XIX	Other Comprehensive Income	-	-	-	-	-	-
XX	Total Comprehensive Income for the period (XVIII+XIX)	1.20	(0.85)	3.48	0.08	11.06	4.56
XXI	Paid-up equity share capital (Face value of Rs.10/- per share)	334.75	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)	0.04	(0.03)	0.10	0.00	0.33	0.14
	A) Basic						
	B) Diluted						

**Notes:**

- 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.
- The 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, 2022. There are no qualifications in the report issued by the Auditors and the same is being filed with the Bombay Stock Exchange (BSE).
- 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.
- There were no investor complaints pending during the quarter and nine months ended December 31, 2021
- The Previous Quarter ended figures have been re-grouped/ re-arranged, whenever necessary.
- This statement is as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
- 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: 10.02.2022

For and on Behalf of  
Mega Nirman & Industries Limited  
  
Mohan Jagdish Agarwal  
Director  
DIN: 07627568





## ASHM & ASSOCIATES

Chartered Accountants

**LIMITED REVIEW REPORT**  
***(For the Quarter ended on December 31, 2021)***

**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, 2021, which are included in the accompanying `Statement of unaudited financial results for the quarter ended December 31, 2021 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.

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)





## **ASHM & ASSOCIATES**

Chartered Accountants

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**

**(FRN: 005790C)**

**Manoj Kumar Bajaj**

**Partner**

**M. No.: 091107**

**UDIN: 22091107ABEORI9136**

**Place: Delhi**

**Date: 10.02.2022**



February 10, 2022

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

  
**Kanika Chawla** Company Secretary  
**Company Secretary & Compliance Officer**  
**M No: A50543**

**MEGA NIRMAN & INDUSTRIES LIMITED**

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